



SCOTTS VALLEY WATER DISTRICT

BOARD OF DIRECTORS
PRESIDENT Danny Reber
VICE PRESIDENT Ruth Stiles
David Hodgkin
Ken Kannegaard
Chris Perri

GENERAL MANAGER
Piret Harmon

Board of Directors
Regular Meeting – 7:00 p.m.
Thursday, March 10, 2016
District Board Room
2 Civic Center Drive, Scotts Valley, California

Minutes

I. Convene Meeting

I.1. Call to Order and Roll Call

President Reber called the meeting to order at 7:00 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley.

Roll Call

Present: Hodgkin, Kannegaard, Perri, Reber and Stiles.

Absent: None.

I.2. Pledge of Allegiance and Invocation

Director Hodgkin led the pledge of allegiance and President Reber called for a moment of silence.

I.3. Closed Session Report

Legal Counsel Bosso reported that one personnel matter was discussed during closed session on February 11, 2016.

I.4. Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

I.5. Oral Communications

Oral communications were made by Mike Coleman and Mark Lee in regards to a personnel matter.

2. Administrative Items

2.1. Approval of Minutes – February 11, 2016 Regular Board Meeting

Director Hodgkin moved, seconded by Director Perri to approve the minutes of the February 11, 2016 Regular Board Meeting.

MOTION CARRIED: VOICE VOTE

AYES: Hodgkin, Kannegaard, Perri, Reber and Stiles.

NOES: None.

ABSENT: None.

2.2. Approval of Minutes – February 16, 2016 Special Board Meeting

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Director Kannegaard moved, seconded by Director Stiles to approve the minutes of the February 16, 2016 Special Board Meeting.

MOTION CARRIED: VOICE VOTE

AYES: Hodgin, Kannegaard, Perri, Reber and Stiles.

NOES: None.

ABSENT: None.

2.3. Presentation – Scotts Valley Water District Emergency Response Plan

Russ Patterson, Patterson and Associates presented Standardized Emergency Management System (SEMS) training for the Board as part of the update to the District's Emergency Response Plan (ERP). To view this presentation, [click here](#).

3. Consent

There were no items on consent.

4. Public Hearings

No public hearings were scheduled.

5. General Business Items

5.1. 2016 Water Supply Outlook

No action was taken on this item.

6. Committee Reports

6.1. Water Resources and Engineering Meeting Report – February 24, 2016

Director Perri reported that the City and Pasatiempo have agreed upon terms and Legal Counsel Bosso is working on the amendment to the agreement between the District and City.

7. Staff Reports

7.1. District Counsel - oral

Legal Counsel Bosso reported that the State Supreme Court will be hearing the City of Ventura Proposition 218 case and has not made a decision to hear the Great Oaks case. The Appellate Court rulings have been inconsistent and it will ultimately be decided by the Supreme Court.

7.2. General Manager

7.2.1 Board Retreat: Strategic Direction and Course of Action

The Board requested that In the Take Away section to add aquifer recovery and the number one goal.

7.3. Finance Manager

Director Hodgin commented that monthly reports are still not being provided.

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7.4. Operations Manager

Operations Manager McNair reported that he recently read a 1978 report that recommended that the City provide Pasatiempo with treated effluent; twenty firms have requested RFP documents for the Orchard Run Treatment Plant improvements; and he attended a recent City Planning Commission Meeting regarding the City Ventures project.

8. Individual Directors Reports

Director Hodgkin reported that he would be attending the ACWA Board meeting on March 24th in Sacramento and will be traveling around the state passing out giant checks on behalf of JPIA. He commented that the March 4th Banner conjunctive use article failed to even mention SVWD the work it has done.

President Reber commented that it is always good when the Chamber and the District can connect. On May 26th a joint event with the SV Chamber, SVWD, San Lorenzo Valley Chamber and SLVWD is being planned and asked for Board input; and Operations Manager McNair has been named the chair of the newly formed Government Affairs Committee.

9. Written Communications and Correspondence

There was no written communications or correspondence.

10. Community Relations

10.1 Water Conservation Doesn't Equal Money Savings (Press Banner 02/06/16)

10.2 Direct Potable Reuse Becoming Palatable for California Public (Water Online 02/16/16)

The community relations items were accepted with comment.

President Reber recessed the regular meeting at 8:21 p.m.

11. Closed Session

President Reber convened closed session at 8:25 p.m. with Operations Manager McNair, Assistant to the General Manager Paul and Legal Counsel Bosso present.

Pursuant to Government Code Section §54957

Closed Session to discuss personnel matter one employee

President Reber reconvened open session at 8:33 p.m.

12. Report on Closed Session and Additional Items

President Reber reported that Legal Counsel Bosso advised the Board on a personnel matter.

13. Adjournment

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At 8:34 p.m. it was moved by Director Perri and seconded by Director Kannegaard to adjourn the meeting until the next regular meeting scheduled for April 14, 2016 at 7:00 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive Scotts Valley.

Submitted:

DocuSigned by:
Donna Paul
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Donna Paul, Asst. to the General Manager

Approved:

DocuSigned by:
Danny Reber
DD52F899A878460...

Danny Reber, President

Attest:

DocuSigned by:
Piret Harmon
1C236EFF40B44D1...

Piret Harmon, General Manager