

Board of Directors
Special Joint Meeting
Scotts Valley Water District (SVWD) / San Lorenzo Valley Water District (SLVWD)
Thursday, May 19, 2016 at 6:00 p.m.

Operations Building
Operations Building, 13057 Highway 9, Boulder Creek, California
Minutes

Convene Meeting

Call to Order and Roll Call

President Brown convened the meeting at 6:02 p.m. in the SLVWD Operations Building, 13057 Highway 9, Boulder Creek, California.

Present: Directors Hodgin, Perri, Reber (President) and Stiles from SVWD
Directors Baughman, Brown (President), Bruce, Hammer and Ratcliffe from SLVWD.

Absent: Director Kannegaard with notice.

New Business

Joint Meeting between San Lorenzo Valley Water District and Scotts Valley Water District – Urban Water Management Plan and Conservation Measures

District Manager Lee reported the joint meeting is being held to present the Scotts Valley Water District’s Urban Water Management Plan and to discuss conservation measures for 2016.

General Manager Harmon presented highlights from the 2015 UWMP update including population and demand projections, potable and recycled water supplies, water shortage contingency plan and reported on the 2016 Water Efficiency Program. [Click here](#) to view the presentation.

Upon completion of the presentation a question and answer period was held and General Manager Harmon along with Director Hodgin, Director Perri, Director Reber and Director Stiles responded to questions from the San Lorenzo Valley Water District Board of Directors, staff and members of the audience.

District Manager Lee announced that a mixer between both agencies and the Scotts Valley Chamber of Commerce and the San Lorenzo Valley Chamber of Commerce is scheduled for Thursday, May 26, 2016 at 5:30 p.m. at the Trout Farm.

Adjournment

At 7:42 p.m. Director Perri moved, seconded by Directors Stiles to adjourn the joint meeting.

Submitted:

Approved:

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

DocuSigned by:
Danny Reber
DB52F699A678400...
Danny Reber, President

Attest:

DocuSigned by:
Piret Harmon
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Piret Harmon, General Manager