



SCOTTS VALLEY WATER DISTRICT

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

GENERAL MANAGER
Piret Harmon

Board of Directors
Regular Meeting – 7:00 p.m.
Wednesday July 13, 2016
Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, California

Minutes

I. Convene Meeting

- I.1. Call to Order
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: Kannegaard, Perri, Reber and Stiles.
Absent: Hodgins (with notice).

- I.2. Pledge of Allegiance and Invocation
Director Stiles led the pledge of allegiance and Director Perri provided the invocation.
- I.3. Closed Session Report
There was no closed session report.
- I.4. Additions/Deletions to the Agenda
There were no additions or deletions to the agenda.
- I.5. Oral Communications
There were no oral communications.

2. Administrative Items

- 2.1. Approval of Minutes – May 19, 2016 Special Board Meeting SVWD and SLVWD
- 2.2. Approval of Minutes – June 9, 2016 Regular Board Meeting
Director Perri moved, seconded by Director Stiles to approve 2.1 May 19, 2016 Special Joint Board Meeting with the San Lorenzo Valley Water District; and 2.2 June 9, 2016 Regular Board meeting as submitted.
MOTION CARRIED: VOICE VOTE
AYES: Kannegaard, Perri, Reber and Stiles.
NOES: None.
ABSENT: Hodgins.
- 2.3. Strategic Work Plan FY 2017
General Manager Harmon reported that the Strategic Work Plan for Fiscal Year 2017 remained unchanged from the draft that was presented to the Board in May.
- 2.4. Presentations
There were no presentations.

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3. Consent

3.1. Service Application with Main Extension Agreement and Application for Water Efficient Unit Designation – The Grove 100 Enterprise Way APN 024-031-17

General Manager Harmon provided information on the collaboration between the new and existing users to address the recycled water needs without additional capacity.

Director Perri reported that this is very straight forward for water efficient unit designation.

Director Perri moved, seconded by Director Kannegaard to approve the service application and water efficient unit designation; and authorize the general manager to execute the main extension agreement for The Grove, 100 Enterprise Way (APN 024-031-17).

MOTION CARRIED: VOICE VOTE

AYES: Kannegaard, Perri, Reber and Stiles.

NOES: None.

ABSENT: Hodgins.

3.2. Scotts Valley Transit Center Low Impact Development (LID) Retrofit Project – Contract Award

Director Perri moved, seconded by Director Stiles to authorize the General Manager to execute an agreement with Anderson Pacific in the amount of \$840,000 for Scotts Valley Transit Center Low Impact Development (LID) Retrofit Project (base bid).

MOTION CARRIED: VOICE VOTE

AYES: Kannegaard, Perri, Reber and Stiles.

NOES: None.

ABSENT: Hodgins.

4. Public Hearings

No public hearings were scheduled.

5. General Business Items

5.1. Comprehensive Rate Study and Financial Model

General Manager Harmon presented information on the financial policy framework, reserve policy, new capital projects, grant funding, capacity and impact fees and tier definitions (preliminary results). [Click here](#) to view the presentation.

A Rate Design Workshop with Raftellis Consultants will be held in August 2016.

6. Committee Reports

6.1. Water Resources and Engineering Meeting Report – June 7, 2016

In addition to the written report there was nothing further to add.

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7. Staff Reports

7.1. District Counsel

There was no report.

7.2. General Manager

The General Managers report is appended.

7.3. Finance

The Finance report was accepted without further comment.

7.4. Operations

The Operations report was accepted without further comment.

8. Individual Directors Reports

Director Perri reported that we will be teleconferencing on July 14th for the ACWA Groundwater Subcommittee Best Management Practices Working Group. This work will assist with the formation of the Santa Margarita Groundwater Sustainability Agency (GSA).

Director Stiles reported that she and Director Perri will attend a webinar on conducting General Manager Performance Evaluations on July 20, 2016 at 10 a.m.

Director Kannegaard commented on a recent Jurassic Parliament email and suggested that it could be beneficial to have Ann McFarlane present to our Board, SLVWD Board and Scotts Valley City Council.

President Reber presented gifts from his trip to Ireland.

9. Written Communications and Correspondence

9.1. DWR releases draft of approved changes to Groundwater Basin Boundaries

9.2. Grant Award Notification Letter - ACWA-JPIA Wellness Grant \$720

9.3. SWRCB acknowledgement of Water Supply Reliability Self-certification

The written communications and correspondence were accepted without comment.

10. Community Relations

10.1. New Water Rules Make Good Sense – The Sacramento Bee 06/22/2016

10.2. Business Profile, Scotts Valley Times

10.3. July 2016 eNewsletter

The Community Relations items were accepted without comment.

11. Closed Session

There was no closed session

12. Report on Closed Session and Additional Items

There was no report on closed session or additional items.

13. Adjournment

At 8:26 p.m. Director Perri moved, seconded by Director Stiles to adjourn the meeting until the next regular Board Meeting scheduled for Thursday August 11, 2016 at 7:00 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, California.

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Submitted:

DocuSigned by:
Donna Paul
1079981CD1DC41A...
Donna Paul, Asst. to the General Manager

Approved:

DocuSigned by:
Danny Reber
DD52F699A878460...
Danny Reber, President

Attest:

DocuSigned by:
Piret Harmon
1C236EFF40B44D1...
Piret Harmon, General Manager

STAFF REPORT – GENERAL ITEMS

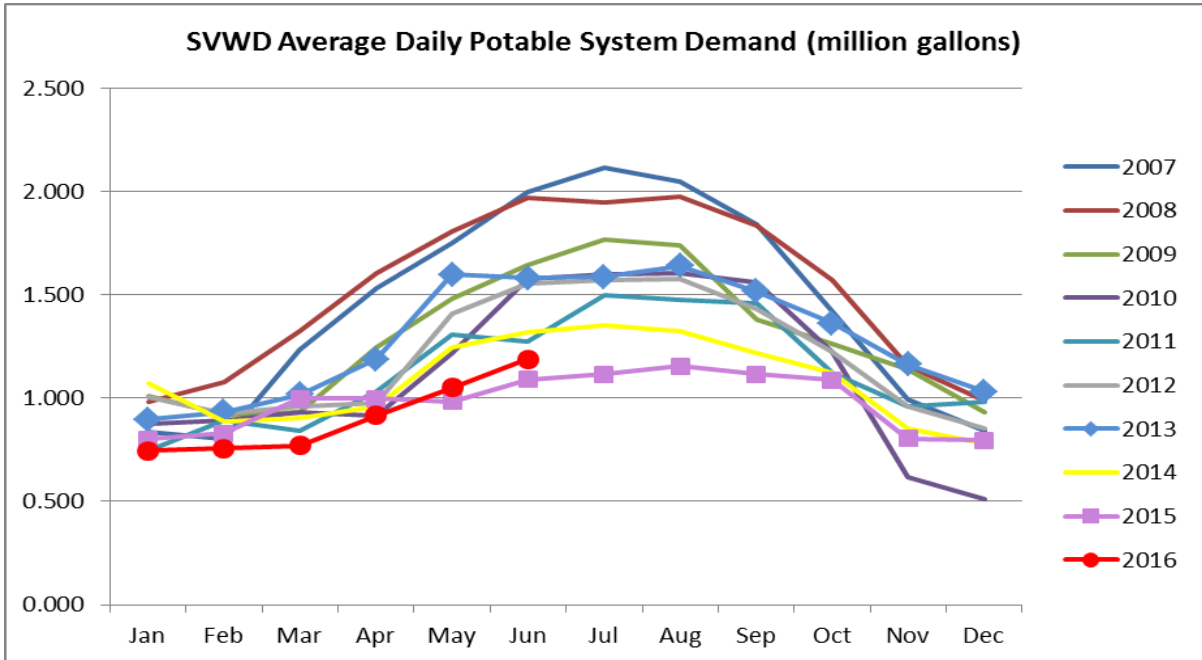
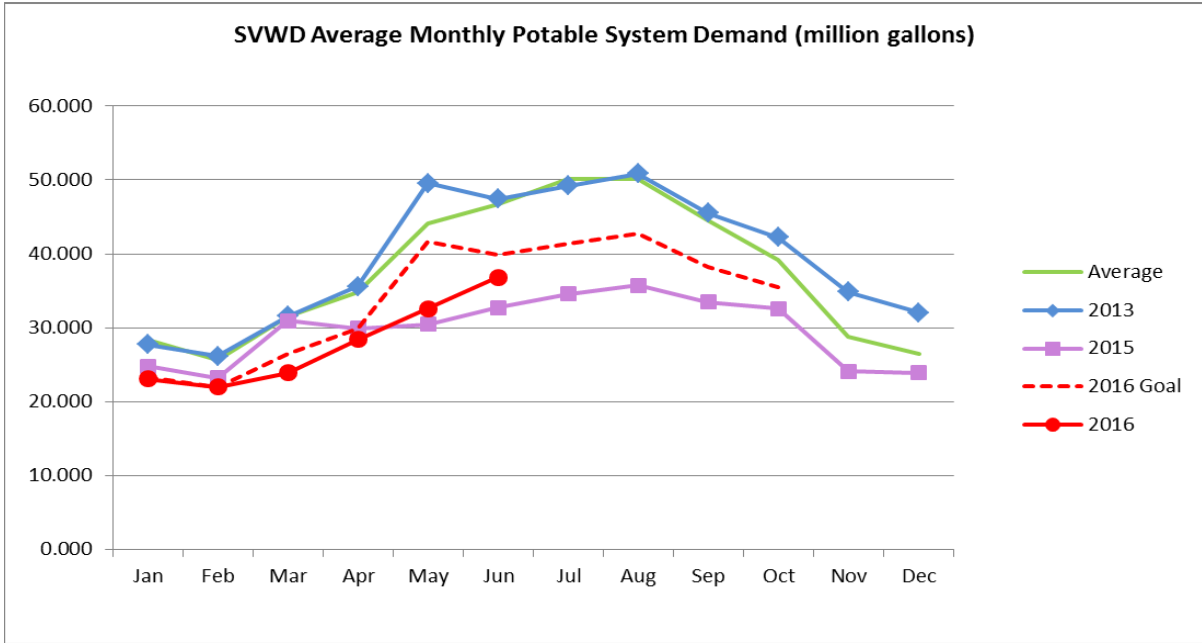
Scotts Valley Water District

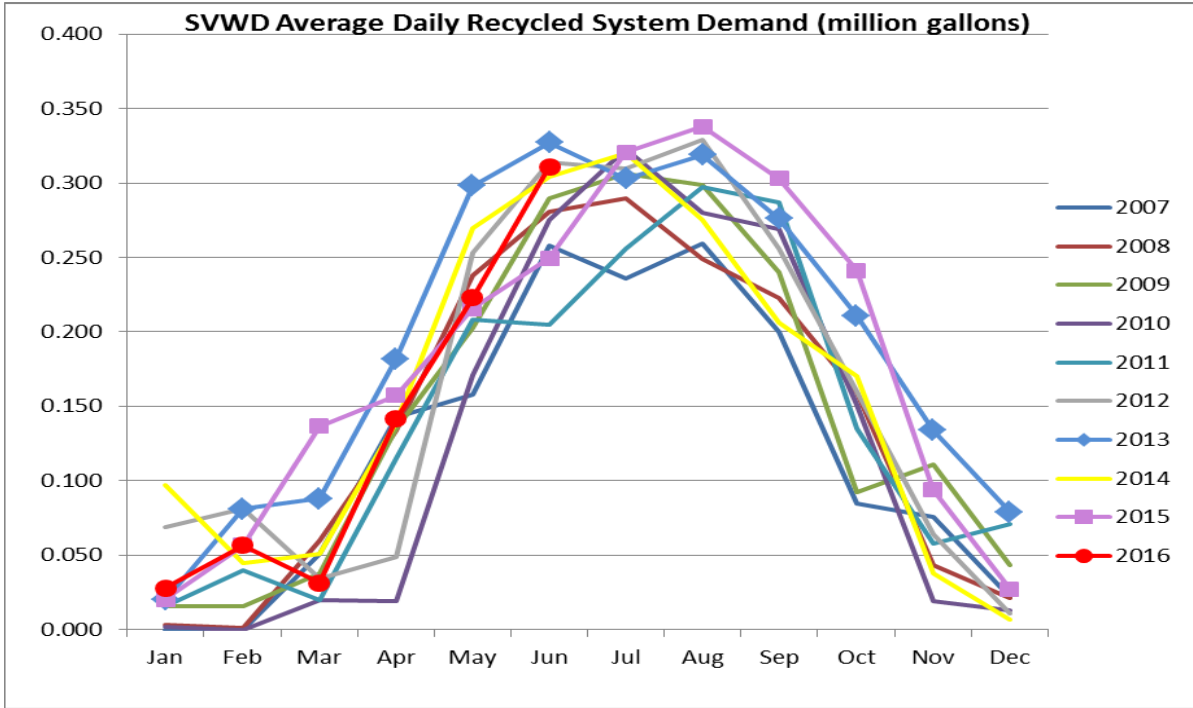
Date: July 13, 2016

To: Board of Directors

From: General Manager

1. Potable and Recycled Water Demand – June 2016





2. Water Supply Reliability Self-certification was submitted to SWRCB. Based on the required calculations District’s supply availability exceeds the potable water demand and there is no required conservation standard (Page 9.2-1, Agenda Packet 7-13-16)

3. SLVWD Urban Water Management Plan – received notice that they are in the process of preparing the 2015 UWMP that will be available for public review in August 2016.

4. Santa Margarita GSA (Groundwater Sustainability Agency) Formation Committee will be meeting on July 25.

5. Kathy Ballinger was transferred from part time USR position to full time USR position and Brody Knudson started as the Field USR in June 2016. Electrical Instrumentation Technician recruitment is open with the first round of review scheduled for next week.

6. November 8, 2016 Election deadline – declaration of candidacy period for incumbents and challengers is from July 18 to August 12, 2016