



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
Special Meeting – 1:30 p.m.
Tuesday, August 23, 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 1:30 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, California.

Present: Hodgins, Perri, Reber and Stiles.

Absent: Kannegaard.

I.2. Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

I.3. Oral Communications

There were no oral communications.

2. General Business

2.1. Study Session: 2016 Water & Recycled Water Rate Study

Sanjay Gaur, Raftelis Financial Consultants reported that at the August 10, 2016 Study Session the Board asked that further calculations be done on the using property taxes as a revenue off-set for recycled water rates and that the drought rates be distributed for various customers. [Click here](#) to view the presentation.

A lengthy discussion ensued regarding setting maximum annual rate increases, then each year to make a determination on the actual rate increase needed (not to exceed the maximum) using the reserve balance as criterion.

General Manager Harmon provided an explanation of the $\frac{3}{4}$ inch water meter increase and the history behind it.

The next bill insert will provide info on the proposed rate increases and open house.

Schedule

- Regular Board Meeting September 8, 2016 7:00 p.m. Receive Public Comment
- Open House Proposed Water Rates Increase September 15, 2016 from 5:00 p.m.
- Special Board Meeting September 15, 2016 7:00 p.m., if necessary.

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- Regular Board Meeting October 13, 2016 7:00 p.m. Final Administrative Report
- Notice of Public Hearing released October 21, 2016
- Regular Board Meeting December 8, 2016 7:00 p.m. Public Hearing

3. Adjournment

At 2:58 p.m. the meeting was adjourned. The next regular meeting of the Scotts Valley Water District Board of Directors is scheduled for Thursday, September 8, 2016 at 7:00 p.m. in the Santa Margarita Community Room, 2 civic Center Drive, Scotts Valley, CA 95066.

Submitted:

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

Approved:

DocuSigned by:
Danny Reber
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Danny Reber, President

Attest:

DocuSigned by:
Piret Harmon
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Piret Harmon, General Manager