



# SCOTTS VALLEY WATER DISTRICT

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

GENERAL MANAGER  
Piret Harmon

Board of Directors  
**Special Meeting – 4:30 p.m.**  
**Wednesday, October 26, 2016**  
Santa Margarita Community 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 4:32 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, California.  
Roll Call  
Present: Hodgin, Kannegaard, Perri, Reber and Stiles.  
Absent: None.
- 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. Proposed Changes in Water Rate Structure, Water Rates and Fees and Charges  
General Manager Harmon reported that an error occurred in a sub-heading within the bi-monthly potable water rate table that is substantial enough to require an amended Proposition 218 notice be mailed and the 45 day public review period start over. The amended notice will be printed on a large size postcard and will be mailed no later than October 28, 2016. As of today, four protest letters have been received.  
  
Director Hodgin moved, seconded by Director Perri to authorize the General Manager to issue a Proposition 218 Notice Amendment initiating a new 45-day public review period and to reschedule the public hearing on recommended water rates, fees and charges to December 12, 2016 at 6:00 p.m.  
  
MOTION CARRIED: Voice Vote  
AYES: Hodgin, Kannegaard, Perri, Reber and Stiles.  
NOES: None.  
ABSENT: None.

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**3. Adjournment**

At 4:44 p.m., Director Kannegaard moved, seconded by Director Hodgin to adjourn the meeting.

Submitted:

DocuSigned by:  
*Donna Paul*  
1079981CD1DC41A...  
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