

Board of Directors
Regular Meeting 7:00 p.m.
Thursday, November 9, 2017
Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, California
Minutes

1. Convene Meeting

1.1. Call to Order and Roll Call

President Stiles called the meeting to order at 7:02 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, California.

Present:

Directors

David T. Hodgkin

Wade Leishman

Chris Perri

Danny Reber

Ruth Stiles

Staff

Bob Bosso

Piret Harmon

David McNair

Donna Paul

Guests

Bill Ekwall

Chris Fish

Jason Stalk

David Young

1.2. Pledge of Allegiance and Invocation

Director Perri led the pledge of allegiance and Director Reber the invocation.

1.3. Closed Session Report

There was no closed session report.

1.4. Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

1.5. Oral Communications

There were no oral communications.

2. Administrative Items

2.1. Approval of Minutes – October 12, 2017, Regular Board Meeting

MOTION: Hodgkin / Leishman to approve the October 12, 2017, regular Board Meeting Minutes. Motion carried by unanimous voice vote.

2.2. Presentation

There were no presentations.

2.3. Committee and Other Meeting Reports

2.3.1 Finance and Personnel Committee Meeting Report 11/01/17

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

2.3.2 Santa Margarita Groundwater Agency Board Meeting 10/25/17

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Director Perri reported that work continues on the development of the business side of the agency. Scotts Valley Water District was designated as the business agent. A lengthy discussion of the by-laws occurred with one agency providing, presenting and requesting substantial changes to the document during the meeting.

2.4. ACWA General Session Membership Meeting at 2017 Fall Conference

MOTION: Perri / Reber to select Director David T. Hodgins as the delegate to serve as the District's authorized voting representative at the ACWA General Session Membership Meeting during the 2017 Fall Conference in Anaheim, CA. Motion carried by voice vote with four yes and one abstention.

3. Consent

3.1 Annual Reimbursement Disclosure

MOTION: Hodgins / Perri to accept the Fiscal Year (FY) 2017 Reimbursements Disclosure Report. Motion carried by unanimous voice vote.

4. Public Hearings

No public hearings were scheduled.

5. General Business Items

5.1. Water Rate Implementation

General Manager Harmon provided the staff report. [Click here](#) to view the presentation.

President Stiles asked that the audience participate during the presentation by asking questions and making oral comments rather than holding comments and questions to the end.

Bill Ekwall, David Young, and Chris Fish participated in the discussion. Staff and Directors provided responses to the questions.

6. Staff Reports

6.1. District Counsel

District Counsel Bosso reported that the California Supreme Court has not issued decisions on Proposition 218 cases.

6.2. General Manager – oral

The General Managers report is appended.

6.3. Finance

Director Hodgins requested that future monthly finance report not separate potable and recycle rather just provide totals.

6.4. Operations

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Operations Manager McNair reported good progress on well 7A conductor casing over the weekend.

Pacific Coast will mobilize middle of next week. Will begin drilling next weekend 24 hours a day for the next until December 10 (four weeks)

Bethany Booster project moving along. Sanco Pipelines will be doing the underground portion of this project.

Well 3B went offline due to a motor failure. The column pump has been moved 150 feet higher and is back in service at 300gpm. Emergency Intertie 2 was activated.

7. Individual Directors Reports

Director Hodgkin reported that he will attend a Regions Chair on 11/16/17 and ACWA Board on 11/17/17 in Sacramento; and will attending the ACWA Fall Conference in Anaheim.

President Stiles will attend the Mid County Groundwater Agency meetings on 11/13/17 and 11/16/17.

8. Written Communications and Correspondence (none)

9. Community Relations (none)

10. Closed Session (none)

11. Report on Closed Session and Additional Items (none)

12. Adjournment

MOTION: Perri / Reber to adjourn the meeting at 9:03 p.m.

Submitted:

DocuSigned by:
Donna Paul
1079981CD1DC41A...

Donna Paul, Asst. to the General Manager

Approved:

DocuSigned by:
Ruth L Stiles
80A644B5E1C1401...

Ruth Stiles, President

Attest:

DocuSigned by:
Piret Harmon
1C236EFF40B44D1...

Piret Harmon, General Manager

STAFF REPORT – GENERAL ITEMS

Scotts Valley Water District

Date: November 9, 2017

To: Board of Directors

From: General Manager

1. State Water Resources Control Board released its draft proposed regulation to implement permanent prohibitions against certain wasteful water use practices on November 1st. This action was directed by Gov. Jerry Brown under executive orders B-37-16 and B-40-17. Under the proposed regulation, the following practices would be prohibited:
 - Application of water to outdoor landscapes in a manner that causes runoff
 - Use of a hose without a shut-off nozzle to wash an automobile
 - Application of potable water to hardscapes
 - Use of potable water in non-recirculating ornamental fountains or other decorative water features
 - Application of water to outdoor landscapes during or within 48-hours after measurable rainfall
 - Irrigation of turf on public street medians unless it serves a community neighborhood function
 - Serving water except when requested in restaurants and bars.

The regulation also requires the operators of hotels/motels to offer patrons the option of not having their towels and linens washed daily.

Comments on the proposed regulation are due by December 26th with the adoption of the regulation anticipated by February 2018 to allow the regulation to become effective by April 1st.