



# SCOTTS VALLEY WATER DISTRICT

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

GENERAL MANAGER  
Piret Harmon

Board of Directors  
**Regular Meeting – 7:00 p.m.**  
**Thursday, November 12, 2015**  
District Board Room  
2 Civic Center Drive, Scotts Valley, California

## Minutes

### I. Convene Meeting

- I.1. Call to Order, Roll Call & Teleconferencing  
President Kannegaard called the meeting to order at 7:01 p.m. in the District Board Room, 2 Civic Center Drive, Scotts Valley California.

Roll Call

Present: Hodgkin, Kannegaard, Perri and Reber.  
Teleconferencing: Stiles (Middlebury, Vermont)  
Absent: None.

- I.2. Pledge of Allegiance and Invocation  
Director Perri led the pledge of allegiance and Director Reber 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.
- I.5. Oral Communications  
There were no oral communications.

### 2. Administrative Items

- 2.1 Approval of Minutes – October 8, 2015 Regular Board Meeting  
Director Perri moved; seconded by Director Stiles to approve the October 8, 2015 minutes as amended.  
Motion Carried: Roll Call Vote  
Ayes: Hodgkin, Kannegaard, Perri, Reber and Stiles.  
Noes: None.  
Absent: None.
- 2.2 Presentation  
There were no presentations.
- 2.3 ACWA General Session Membership Meeting at 2015 Fall Conference  
By consensus, Director Hodgkin was designated to serve as the District's authorized voting representative at the ACWA General Session Membership Meeting on Wednesday December 2, 2015 at the 2015 Fall Conference.

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**3. Consent**

There were no items on consent.

**4. Public Hearing**

No public hearings were scheduled.

**5. General Business Items**

5.1. Sphere of Influence Amendment

Operations Manager McNair introduced Pat McCormick, LAFCO Executive Director who reported that tonight's action will request that LAFCO conduct a review of the District's and the City's sphere of influence.

Director Perri moved, seconded by Director Reber to request that LAFCO prioritize the Scotts Valley Water District Sphere of Influence Amendment by proceeding to complete the analysis and notice a public hearing.

Motion Carried: Roll Call Vote

Ayes: Hodgin, Kannegaard, Perri, Reber and Stiles.

Noes: None.

Absent: None.

**6. Committee Reports**

6.1 City / District Subcommittee – Tuesday, October 2, 2015

In addition to the written report, Director Perri and Director Reber responded to questions from the Board regarding City membership in the Regional Water Management Group. Water Efficiency Coordinator Ravinale provided information on the MWELO and requested that this item be forwarded to the Water Resources committee for further discussion.

6.2 Finance and Personnel Committee – Tuesday, October 27, 2015

The meeting report was accepted without further comment.

6.3 Water Resources and Engineering Committee – Tuesday, November 3, 2015

In addition to the written report, Operations Manager McNair provided further information on the Lompico Formation Production Well and Water Quality Improvements for Orchard Run Treatment Plant.

**7. Staff Reports**

7.1. District Counsel

Legal Counsel Bosso reported that upcoming Prop 218 tiered rate cases include Great Oaks Water, Marin Municipal, City of Ventura and Soquel Creek.

7.2. General Manager

There was no General Manager's report.

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7.3. Finance

7.3.1 Check Register September 2015, October 2015

The Board requested that future check registers include a description.

7.3.2 1<sup>st</sup> Quarter Financial Statement

The Board requested that future Balance Sheets include the date.

7.4. Operations Report

In addition to the written report, Operations Manager McNair reported the upstairs renovation is taking shape, static pumping levels are running steady and the recycle fill station may close due to lack of use.

7.5. Biannual Activity Summary Conservation / Water Use Efficiency – April / Nov 2015

In addition to the written report Water Efficiency Coordinator Ravinale reported on actions the Governor may take over the next couple of months and single family residential rebates being offered on a first come first serve by the State.

**8. Individual Directors Reports**

Director Hodgkin reported that he will be attending the ACWA Board meeting on November 19<sup>th</sup> and 20<sup>th</sup>.

Director Perri reported that he participated in webinars on Board Roles and Responsibilities, Proposition 218 and Trenchless Technologies.

Director Stiles reported that she and Director Hodgkin attended a watershed program presented by the San Lorenzo Valley Water District.

Director Reber congratulated the District on being named Organization of the Year.

**9. Written Communications and Correspondence**

9.1 10/09/15 email to Brook Lipman re: Board action on Recycled Water Fill Station.

9.2 10/19/15 Letter from Kathleen J. Tiegs requesting support for President of ACWA.

The written communications and correspondence were accepted without comment.

**10. Community Relations**

10.1 Media Article – Water Year 2015: Record-Low Snowpack and Record-High Temperatures - California Department of Water Resources – 09/29/2015

10.2 Media Article – SVWD eNewsletter – November 2015

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.

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**13. Adjournment**

At 8:10 p.m., Director Perri moved, seconded by Director Hodgins to adjourn the meeting until the next regular meeting of the Scotts Valley Water District on December 10, 2015.

Submitted:

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

Approved:

DocuSigned by:  
*Ken Kannegaard*  
DC1CA20CEB184F8...  
Ken Kannegaard, President

Attest:

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