



# 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 – 6:00 p.m.**  
**Monday, December 12, 2016**  
Santa Margarita Community Room  
2 Civic Center Drive, Scotts Valley, California

## Draft Minutes

### I. Convene Meeting

#### I.1. Call to Order and Roll Call

President Reber called the meeting to order at 6:00 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, California.

#### ROLL CALL

Present: Hodgins, Kannegaard, Perri, Reber and Stiles.

Absent: None.

Thirty five guests were in attendance.

#### I.2. Additions/Deletions to the Agenda

There were no additions or deletions to the agenda.

#### I.3. Oral Communications

There were oral no oral communications

### 2. Public Hearing

#### 2.1. Proposed Changes in Water Rate Structure, Water Rates and Fees and Charges

General Manager Harmon provided background information and introduced Sanjay Gaur of Raftelis Financial Consultants. Mr. Gaur presented the Rate Study Overview, Financial Plan, Design of the Potable, Recycled and Drought Water Rates and Capacity Fees. [Click here](#) to view presentation.

President Reber asked that the audience participate during the presentation by asking questions and providing public comment rather than holding comments to end. Directors, Mr. Guar and staff provided responses the questions.

President Reber closed Public Hearing and requested a count of protest letters received. 181 protest letters were submitted.

Director Hodgins moved, seconded by Director Stiles to accept the 2016 Water and Recycled Water Rate Study prepared by Raftelis Financial Consultants, Inc., as final.

#### MOTION CARRIED: VOICE VOTE

AYES: Hodgins, Kannegaard, Perri, Reber and Stiles.

NOES: None.

ABSENT: None

Scotts Valley Water District Board of Directors

Minutes -- Thursday, May 12, 2016

Page 2

Director Perri moved, seconded by Director Kannegaard to adopt Resolution 10-16 establishing a new rate structure, setting rates for potable and recycled water beginning December 13, 2016 through December 13, 2020, setting fees for new connections effective December 13, 2016 and establishing add-on drought rates.

MOTION CARRIED: ROLL CALL VOTE

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

NOES: None.

ABSENT: None

Director Hodgin moved, seconded by Director Stiles to adopt Ordinance 164-16 repealing Ordinances No. 155-11, No. 158-12 and amending Ordinance No. 119-96, No. 154-11, and No. 160-12.

MOTION CARRIED: ROLL CALL VOTE

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

NOES: None.

ABSENT: None.

Director Hodgin moved, seconded by Director Perri to adopt the Rate Implementation Program as presented.

MOTION CARRIED: VOICE VOTE

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

NOES: None.

ABSENT: None

Oral Comments were made by Director Stiles and Director Kannegaard.

3. Adjournment

The next regular meeting of the Scotts Valley Water District Board of Directors will be held on Thursday, January 12, 2017 at 7:00 p.m. in the Santa Margarita Community Room, 2 Civic Center Drive, Scotts Valley, CA 95066

Submitted:

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

Approved:

DocuSigned by:  
*Danny Reber*  
UD5ZF899A878460...  
Danny Reber, President

Attest:

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