

## LIST OF RESOLUTIONS FOR 22-23

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|-----|---------|--|
| 1.  | 7.21.22 | Delinquent Accounts to Tax Roll                                      |
| 2.  | 7.21.22 | Drug-Free Workplace Policy   |
| 3.  | 9.15.22 | Water Service – El Alamein   |
| 4.  | 9.15.22 | Howard Property Easement   |
| 5.  | 11.3.22 | Multiple User  |
| 6.  | 12.1.22 | Santa Margarita Groundwater Agency Sustainability Plan               |
| 7.  | 12.1.22 | Long Service Line – M. Smith Trust                                   |
| 8.  | 12.1.22 | Discrimination, Harassment, and Retaliation Prevention 2023          |
| 9.  | 1.19.23 | Integrated Regional Water Management Plan                            |
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| 11. | 2.2.23  | District Manager Succession Planning & Recruiting – Ad Hoc Committee |
| 12. | 6.21.23 | Adoption of the 2023-25 Biennial Budget                              |

**RESOLUTION NO. 1 (22-23)**  
**RESOLUTION OF THE BOARD OF DIRECTORS OF THE**  
**SAN LORENZO VALLEY WATER DISTRICT CERTIFYING**  
**DELINQUENT WATER CHARGES TO BE PLACED ON THE**  
**COUNTY TAX ROLL FOR FISCAL YEAR 2022-2023**

WHEREAS, the San Lorenzo Valley Water District ("District") is a County Water District formed under and authorized by the California Water Code Sections 30000, et seq.; and

WHEREAS, the District imposes water service charges on customers in accordance with the procedural and substantive requirements of the California Constitution, in particular Article XIII D, Section 6, and other applicable law; and

WHEREAS, Water Code Section 31701 provides that if there are delinquent and unpaid charges outstanding, the Board of Directors ("Board") shall, annually, on or before August 1st, furnish to the County a statement of those delinquent and unpaid charges for water and other services, or either, requested in writing by the owner of the property served by the District which remain delinquent and unpaid for 60 days or more as of July 1st; and

WHEREAS, Water Code Section 31701.5 provides that the amount of any delinquent charges set forth in the statement furnished to the County pursuant to Water Code Section 31701 shall be added to and become a part of the annual taxes next levied upon the property upon which the water was used and upon the property subject to the charges for any other District services; and

WHEREAS, guidelines furnished by the County of Santa Cruz ("County") state that a District may request the County Auditor-Controller to place parcelbased charges on the tax roll for collection by completing and submitting an "Agreement and Certification for Special Assessment Charges" form, along with a resolution or other authorization, and certain related information to the County by August 10 each year; and

WHEREAS, the Board has adopted a utility billing policy establishing the County tax roll as the District's primary collection method for past due balances for water service accounts; and

WHEREAS, the Board has directed that at this time the District should proceed

with collecting those past due balances dating from December 31, 2021, and earlier, through the County tax roll; and

WHEREAS, the District's staff prepared a statement of unpaid water charges consistent with Water Code Sections 31701 and 31701.5, attached to this resolution as "Exhibit A" and made a part hereof, and the Board has reviewed the statement and determined to include the charges set forth therein.

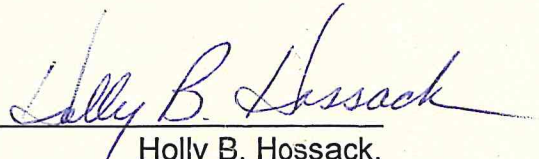
NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District that Exhibit A, the statement of delinquent and unpaid water charges to be collected on the County tax roll for Fiscal Year 2022-2023 is hereby approved, and District staff is authorized and directed to furnish the approved statement to the County on or before August 1, 2022, along with the supporting information that the County requires.

BE IT FURTHER RESOLVED that the District Manager is authorized and directed to complete and execute an "Agreement and Certification for Special Assessment Charges" and submit it to the County on behalf of the District.

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 7th day of July 2022, by the following vote of the members thereof:

AYES: Mahood, Ackemann, Fultz, Hill, Smolley  
NOES:  
ABSENT:  
ABSTAIN:

  
Holly B. Hossack,  
District Secretary



**SAN LORENZO VALLEY  
WATER DISTRICT  
RESOLUTION NO. 2 (22-23)**

**SUBJECT: REVIEW AND RE-ADOPTION OF SAN LORENZO  
VALLEY WATER DISTRICT'S DRUG-FREE  
WORKPLACE POLICY**

WHEREAS, the San Lorenzo Valley Water District ("District") is committed to maintaining a workplace that is free of drugs and alcohol and discouraging drug and alcohol abuse by employees; and

WHEREAS, the District's Board of Directors ("Board") initially established a Drug- Free Workplace Policy ("Policy") for the District in 1992 to comply with state and federal law then in effect; and

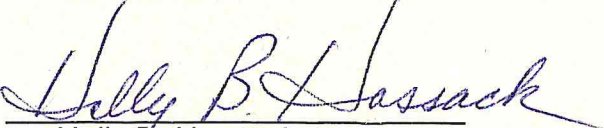
WHEREAS, the Board has reviewed the District's existing Policy and approved certain changes thereto, in order to ensure consistency with California's Drug Free Workplace Act of 1990, Government Code sections 8350, et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District that the Drug-Free Workplace Policy, attached hereto as Exhibit A, is hereby adopted; and Exhibit A shall take effect immediately, superseding and replacing all prior versions of the Policy, and shall remain in effect until superseded by a further resolution of the Board.

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 21st day of July 2022, by the following vote of the members thereof:

AYES: Mahood, Ackemann, Fultz, Hill, Smolley  
NOES:  
ABSENT:  
ABSTAIN:

  
\_\_\_\_\_  
Holly B. Hossack,  
District Secretary

## **SAN LORENZO VALLEY WATER DISTRICT DRUG-FREE WORKPLACE POLICY**

San Lorenzo Valley Water District recognizes that drugs and alcohol in the workplace, and drug and alcohol abuse, can create health and safety problems for all employees and must be addressed. Therefore, it is the policy of the San Lorenzo Valley Water District that:

1. The unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in the work place.
2. Each District employee will receive a copy of this policy.
3. Each District employees will be notified that as a condition of employment the employee is required to abide by the District's Drug-Free Workplace Policy.
4. Violation of this policy by any employee may result in discipline, up to and including discharge, depending on the circumstances and at the discretion of the District and consistent with District rules and regulations and employment agreements such as the Memoranda of Understanding between the District and its employee bargaining units. Employees also may be required to participate in a drug and/or alcohol rehabilitation or counseling programs.
5. An employee who is convicted under a criminal drug statute for a violation occurring in the workplace, while conducting or performing District business regardless of location, or during any District-related activity or event will be deemed to have violated this policy
6. The District will conduct drug-free awareness program that informs employees about all of the following:
  - a. The dangers of drug abuse in the work place.
  - b. The District's policy of maintaining a drug-free workplace.
  - c. The availability of drug counseling, rehabilitation, and employee assistance programs.
  - d. The penalties that may be imposed for violations.

7. For programs established under a state grant, the District agrees to abide by the requirements of California's Drug-Free Work Place Act of 1990, Government Code sections 8350 et seq.
8. For programs established under a federal grant, the District agrees to abide by the requirements of the federal Drug-Free Work Place Act of 1988.

**SAN LORENZO VALLEY WATER DISTRICT  
RESOLUTION NO. 3 (22-23)**

**SUBJECT: APPROVAL OF AGREEMENT REGARDING WATER SERVICE FOR EL  
ALAMEIN ROAD RESIDENTS, APNs 071-091-10, 071-091-19,  
071-091-07, AND 071-091-11 IN FELTON, CA.**

WHEREAS, the Applicants desire to receive water service as customers of the District; and

WHEREAS, the Applicant's properties, generally located at 477, 405, 391, and 500 El Alamein Road in Felton, are within the jurisdictional boundaries of the District and are within the District's sphere of influence; and

WHEREAS, water service will be by a private long service line extending from the water bank location across from 310 Bahr Road, through parcel APN 071-091-19, as shown on the attached exhibit; and

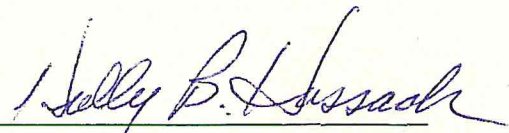
WHEREAS, the District is interested in providing service to these parcels and this agreement provides the covenants necessary to resolve the current situation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District that the District Manager is authorized and directed to execute the agreement regarding water service to the Applicants, APNs 071-091-10, 071-091-19, 071-091-07, AND 071-091-11, on behalf of the District.

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 15th day of September, 2022, by the following vote of the members thereof:

**AYES:** Mahood, Ackemann, Fultz, Smolley  
**NOES:**  
**ABSENT:** Hill  
**ABSTAIN:**

  
Holly B. Hossack, District Secretary  
San Lorenzo Valley Water District



**SAN LORENZO VALLEY WATER DISTRICT  
RESOLUTION NO. 4 (22-23)**

**SUBJECT: RESOLUTION APPROVING AN EASEMENT ACQUISITION  
AGREEMENT FOR AN EASEMENT ACROSS APN 079-101-01;  
AND AUTHORIZING CERTAIN OTHER ACTIONS IN  
CONNECTION THEREWITH**

WHEREAS, the Board of Directors ("Board") of the San Lorenzo Valley Water District ("District") desires to authorize the District to acquire a new easement across a parcel of residential real property located in Brookdale, California, and identified as APN 079-101-01, for the District's purposes and uses; and

WHEREAS, District staff issued a written offer for the easement, which specifies a purchase price of \$11,000 and provides for release of a portion of the District's existing easement across the parcel, all subject to Board approval and successful completion environmental review pursuant to the California Environmental Quality Act (CEQA), and the offer was accepted; and

WHEREAS, the Board hereby authorizes District staff to take further actions necessary to complete the transaction, as set forth in the Easement Acquisition Agreement for APN 079-101-01.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District that the written offer to acquire a new easement across a parcel APN 079-101-01, for the District's purposes and uses, is hereby affirmed; and

IT IS FURTHER RESOLVED that District staff is authorized and directed to proceed with the above-referenced transaction in accordance with the terms and conditions of the Easement Acquisition Agreement; and

IT IS FURTHER RESOLVED that the District Manager, or his designee, is hereby authorized to execute, on behalf of the District, the Easement Acquisition Agreement; and

IT IS FURTHER RESOLVED that the District Manager and District staff are hereby authorized to do any and all things necessary and proper to execute and deliver any and all documents they may deem necessary or advisable in order to effectuate the purposes of this Resolution and the Easement Acquisition Agreement.

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 15 day of September, 2022, by the following vote of the members thereof:

AYES: Mahood, Ackemann, Fultz, Smolley  
NOES:  
ABSTAIN:  
ABSENT: Hill

A handwritten signature in blue ink, reading "Holly B. Hossack", written over a horizontal line.

Holly B. Hossack, District Secretary  
San Lorenzo Valley Water District

**SAN LORENZO VALLEY WATER DISTRICT**

**RESOLUTION NO. 5 (22/23)**

**SUBJECT: MULTIPLE USER VARIANCE RENEWALS FOR 2022/2023**

WHEREAS, the Customer Service Department has completed its annual review of the accounts that have been given a variance from multiple user status as provided in Ordinance 43 and 47; and

WHEREAS, those accounts who qualify for the exemption are charged the 5/8" meter monthly basic fee as a single family dwelling, while those who are multiple users are charged a 1" meter monthly basic service fee; and

WHEREAS, the Board of Directors has reviewed the multiple users variance list and desires to grant approval of a one-year variance from multiple user status;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District that the accounts listed on the attached multiple user variance list be granted approval of a one-year variance from multiple user status.

\* \* \* \* \*

PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of CA, on the 3rd day of November, 2022 by the following vote of the members thereof:

AYES: Mahood, Ackemann, Fultz, Hill, Smolley

NOES:

ABSTAIN:

ABSENT:



Holly Hossack, District Secretary  
San Lorenzo Valley Water District

SAN LORENZO VALLEY WATER DISTRICT  
RESOLUTION NO. 6 (22-23)

SUBJECT: RESOLUTION SUPPORTING AN APPLICATION BY THE SANTA MARGARITA GROUNDWATER AGENCY TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR GRANT FUNDING TO SUPPORT SANTA MARGARITA GROUNDWATER BASIN GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION AND AUTHORIZING SAID APPLICATION FOR PROJECT COMPONENTS TO BE IMPLEMENTED BY THE SAN LORENZO VALLEY WATER DISTRICT

WHEREAS, the San Lorenzo Valley Water District is a member agency of a joint powers authority, the Santa Margarita Groundwater Agency (SMGWA); and

WHEREAS, in January 2022 the SMGWA completed and submitted a required Groundwater Sustainability Plan (GSP) for the Santa Margarita Groundwater Basin (Basin) to the California Department of Water Resources (DWR); and

WHEREAS, the SMGWA's GSP lays out an action plan to achieve sustainability of the Basin by 2042; and

WHEREAS, achieving sustainability will involve the SMGWA and its member agencies planning and implementing various programs and projects; and

WHEREAS, to support groundwater sustainability agencies in their work, the State of California has established the 2021 Sustainable Groundwater Management (SGM) Grant Program, SGMA Implementation Round 2 Grant (Round 2 Grant) pursuant to the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018 (Pub. Resource Code, § 80000 et seq.), and provided additional funds for this grant program through the California Budget Acts of 2021 and 2022; and

WHEREAS, the Round 2 Grant is a competitive grant open to medium-priority basins such as the Basin; and

WHEREAS, working with other SMGWA member agencies, the San Lorenzo Valley Water District has identified projects and management actions to be included in the grant; and

WHEREAS, DWR requires Resolutions authorizing the submittal of an application from entities having activities included in the Round 2 Grant.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District that the District strongly supports the grant application by SMGWA for the Round 2 Grant to help achieve groundwater sustainability in the Basin; and

IT IS FURTHER RESOLVED that District authorizes the SMGWA's grant application for those project components that will be implemented by the San Lorenzo Valley Water District under the Santa Margarita Groundwater Basin GSP Implementation Grant.

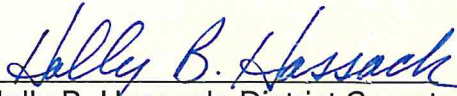
PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 1st day of December, 2022, by the following vote of the members thereof:

AYES: Mahood, Ackemann, Fultz, Hill, Smolley

NOES:

ABSTAIN:

ABSENT:

  
Holly B. Hossack, District Secretary  
San Lorenzo Valley Water District



SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. 7 (21-22)

SUBJECT: APPROVAL OF AGREEMENT REGARDING WATER SERVICE FOR  
MICHAEL SMITH, APN 085-311-01, BOULDER CREEK

WHEREAS, the Applicant desires to receive water service as a customer of the District; and

WHEREAS, the Applicant's property, APN 085-311-01, generally located at 436 Bean Avenue, Boulder Creek California, is situated within the boundaries of the District; and

WHEREAS, the parcel is within the District's service area; and

WHEREAS, water service will be by a private long service line extending from the water meter location along Teilh Drive, through parcels APN 085-311-04 and 085-311-05; and

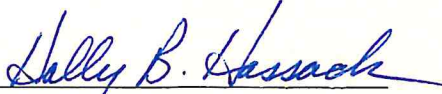
WHEREAS, the District is interested in providing service to this parcel and this agreement provides the covenants necessary to resolve the current situation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District that the District Manager is authorized and directed to execute the agreement regarding water service to the Applicant, APN 085-311-01, on behalf of the District.

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 1st day of November, 2022, by the following vote of the members thereof:

AYES: Mahood, Ackemann, Fultz, Hill, Smolley  
NOES:  
ABSENT:  
ABSTAIN:

  
Holly B. Hossack, District Secretary  
San Lorenzo Valley Water District

**SAN LORENZO VALLEY WATER DISTRICT  
RESOLUTION NO. 8 (21-22)**

**SUBJECT: SAN LORENZO VALLEY WATER DISTRICT DISCRIMINATION,  
HARASSMENT, AND RETALIATION PREVENTION POLICY 2023**

WHEREAS, state and federal laws prohibit certain types of harassment (including sexual harassment), discrimination and retaliation; and

WHEREAS, San Lorenzo Valley Water District is committed to maintaining a workplace free of unlawful discrimination, harassment and retaliation; and

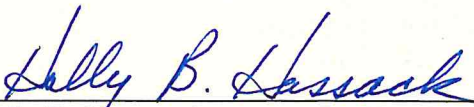
WHEREAS, the Board of Directors (Board) has conducted a review of the District's Discrimination, Harassment and Retaliation Prevention Policy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors (Board) of the San Lorenzo Valley Water District that Exhibit A, the District's Discrimination, Harassment and Retaliation Policy (Policy), is hereby re-adopted; the Policy shall remain in effect for 2023 and shall continue in effect thereafter until it is rescinded or amended by a further action of the Board.

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 1st day of December 2022, by the following vote of the members thereof:

AYES: Mahood, Ackemann, Fultz, Hill, Smolley  
NOES:  
ABSENT:  
ABSTAIN:

  
\_\_\_\_\_  
Holly B. Hossack  
District Secretary

SAN LORENZO VALLEY WATER DISTRICT  
RESOLUTION No. 9 (22-23)

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN LORENZO VALLEY  
WATER DISTRICT SUPPORTING ADOPTING THE SANTA CRUZ INTEGRATED  
REGIONAL WATER MANAGEMENT PLAN

WHEREAS, since 2005, the Santa Cruz Integrated Regional Water Management (IRWM) Regional Water Management Group has collaborated extensively to develop a vision, principles, goals, and objectives to support the Santa Cruz IRWM Plan and has successfully obtained competitive grant awards to fund IRWM planning and project implementation; and

WHEREAS, the San Lorenzo Valley Water District is a member of the Santa Cruz IRWM Regional Water Management Group and signatory to the 2016 Santa Cruz IRWM Memorandum of Agreement; and

WHEREAS, the benefits of integrated regional planning for water resource management activities are intended to include multiple benefits, increased efficiency and effectiveness, enhanced collaboration across agencies and stakeholders, and improved responsiveness to regional needs and priorities; and

WHEREAS, the Santa Cruz IRWM Region is an approved region as determined by California Department of Water Resources (DWR) in 2009 under DWR's Region Acceptance Process; and

WHEREAS, the Santa Cruz Regional Water Management Group approved the 2014 Santa Cruz Region IRWM Plan on August 27, 2014, and the DWR determined the IRWM Plan successfully achieved the state's IRWM Plan standards in place at that time; and

WHEREAS, an addendum to 2014 Santa Cruz IRWM Plan was completed by the Regional Water Management Group in 2019 to add additional consideration of climate change and other required content; and the 2014 Plan with the 2019 addendum successfully achieved the state's updated 2016 IRWM Plan standards; and

WHEREAS, California's electorate approved Proposition 1 on November 4, 2014, which contains a total of \$7.5 billion for water and natural resource projects and programs, including \$510 million for Integrated Regional Water Management (IRWM) Program, with \$43 million of that amount allocated to the Central Coast Funding Area; and

WHEREAS, to be eligible to receive IRWM grant funding the County of Santa Cruz must approve the IRWM Plan that meets the state's 2016 IRWM plan standards to be eligible for IRWM grant funding; and



WHEREAS, the IRWM Plan includes a list of projects that are anticipated to contribute towards the goals and objectives of the IRWM Plan and this list is updated as needed as projects are completed, as new priorities arise, and in response to future state IRWM funding solicitations; and

WHEREAS, the 2014 IRWM Plan and 2019 addendum, developed under the direction of the Regional Water Management Group Steering Committee and vetted through public workshops and meetings, is herewith presented for adoption by the San Lorenzo Valley Water District; and

WHEREAS, the Santa Cruz IRWM Plan is not a legally binding document on the agencies adopting the Plan, but rather serves as a framework for coordinated planning in the region; and

WHEREAS, adoption of the Santa Cruz IRWM Plan does not entail a direct commitment of resources, and implementation of each project listed in the Santa Cruz IRWM Plan will be the responsibility of individual project proponents; and

WHEREAS, the adoption of the updated Santa Cruz IRWM Plan is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15262 and §15306; and

WHEREAS, the Santa Cruz IRWM Plan is meant to be complimentary to participating agencies' individual plans and programs and does not supersede such plans and programs, and adoption of the Santa Cruz IRWM Plan does not proscribe the participating agencies' planning efforts separate from the Santa Cruz IRWM Plan.

NOW THEREFORE, BE IT RESOLVED that the San Lorenzo Valley Water District does hereby adopt the 2014 Santa Cruz Integrated Regional Water Management Plan and 2019 Addendum.

PASSED AND ADOPTED this 19th day of January, 2023 by the following vote:

AYES: Smolley, Hill, Ackemann, Fultz, Mahood

NOES:

ABSENT:

ABSTAIN:



Holly B. Hossack, District Secretary  
San Lorenzo Valley Water District



SAN LORENZO VALLEY WATER DISTRICT  
RESOLUTION NO. 10 (22-23)

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN LORENZO VALLEY  
WATER DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND  
EXECUTION FOR THE TANK REPLACEMENT FOR IMPROVED DROUGHT  
RESILIENCY

WHEREAS, the San Lorenzo Valley Water District proposes to implement Tank Replacement for Improved Drought Resiliency;

WHEREAS, San Lorenzo Valley Water District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, San Lorenzo Valley Water District intends to apply for grant funding from the California Department of Water Resources for the Tank Replacement for Improved Drought Resiliency;

THEREFORE, BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District as follows:

1. That pursuant and subject to all of the terms and provisions of Budget Act of 2021 (Stats. 2021, ch. 240, § 80) as amended (Stats. 2022, ch. 44, § 25), the San Lorenzo Valley Water District's District Manager, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions necessary or appropriate to obtain grant funding.
2. The San Lorenzo Valley Water District's District Manager, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The San Lorenzo Valley Water District's District Manager, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

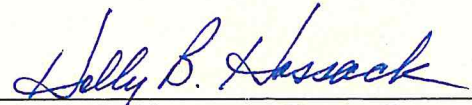
CERTIFICATION I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the San Lorenzo Valley Water District at the meeting held on January 19, 2023, motion by Mark Smolley and seconded by Gail Mahood motion passed by the following vote:

AYES: Smolley, Hill, Ackemann, Fultz, Mahood

NOES:

ABSTAIN:

ABSENT:

A handwritten signature in blue ink, reading "Holly B. Hossack", is written over a horizontal line.

Holly B. Hossack, District Secretary  
San Lorenzo Valley Water District

SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. 11 (22-23)

SUBJECT: DISTRICT MANAGER SUCCESSION PLANNING AND RECRUITING -  
ESTABLISHING AN AD HOC COMMITTEE

WHEREAS, the San Lorenzo Valley Water District ("District") Manager's employment contract will expire in August 2024, and the District Manager has indicated the intent to retire; and

WHEREAS, the District's Board of Directors ("Board") desires to develop a comprehensive process for planning, recruitment, and selection of a new District Manager; and

WHEREAS, to facilitate this process, the Board desires to create an ad hoc committee consisting of two Board members to develop proposals for presentation to the full Board; and

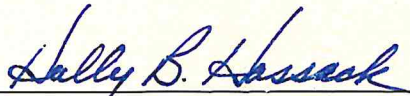
WHEREAS, the ad hoc committee is intended to be temporary for the limited purpose stated herein, and, accordingly, the committee shall dissolve automatically after a term of one year unless the Board takes further action to terminate early or extend the term of the committee.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the San Lorenzo Valley Water District hereby establishes an ad hoc committee consisting of two Board members to be appointed by the Board to serve for a term of one year to develop a comprehensive process for planning, recruitment, and selection of a new District Manager.

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 2nd day of February 2023, by the following vote of the members thereof:

AYES: Smolley, Hill, Fultz, Mahood  
NOES:  
ABSTAIN:  
ABSENT: Ackemann

  
Holly B. Hossack, District Secretary  
San Lorenzo Valley Water District



SAN LORENZO VALLEY WATER DISTRICT  
RESOLUTION NO. 12 (22-23)

ADOPTION OF BIENNIAL BUDGET FOR FISCAL YEARS 2023-2025

WHEREAS, a Biennial Budget for Fiscal Years 2023-2025 has been prepared by the San Lorenzo Valley Water District ("District"); and

WHEREAS, the District's Finance Committee and Board of Directors have considered and reviewed the proposed budget during the budget process; and

WHEREAS, the Board of Directors has reviewed and considered the status of all designated Reserve Funds; and

WHEREAS, the Board of Directors has designated up to \$25,000 in non-rate revenues to fund the Rate Assistance Program for each respective Fiscal Year, 2023-2024 and 2024-2025; and

WHEREAS, the District's capital expenditures are projected to be \$27.1 million and \$11.8 million, with \$11.3 million and \$9.2 million of those expenditures being for FEMA related disaster projects, respectively, for Fiscal Year 2023-2024 and Fiscal Year 2024-2025.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District that the Biennial Budget for Fiscal Year 2023-2024 and Fiscal Year 2024-2025 is adopted, the District Manager is hereby authorized and directed to implement said budget in the amount of \$39 million dollars and \$28.4 million dollars in total expenditures, respectively, for Fiscal Year 2023-2024 and Fiscal Year 2024-2025.

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California on the 21st of June, 2023 by the following vote of the members thereof:

AYES: Smolley, Hill, Ackemann, Mahood

NOES: Fultz

ABSTAIN:

ABSENT:



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Holly B. Hossack, District Secretary  
San Lorenzo Valley Water District