

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING MINUTES**

June 19, 2014

7:30 p.m.

CONVENE MEETING/ROLL CALL:

Pres. Bruce convened the meeting at 7:30 p.m. Roll call showed Dirs. Brown, Rapoza, Vierra were present. Dir. Prather was absent. District Manager Mueller, Director of Operations Rogers, and Legal Counsel Hynes were also present.

MINUTES:

MINUTES OF THE REGULAR MEETING OF June 5, 2014.

Motion made by Dir. Rapoza to approve minutes for the May 1, 2014 Board of Directors Meeting.

ROLL CALL:

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|----------|------------------------------|
| Ayes: | Brown, Bruce, Vierra, Rapoza |
| Noes: | None |
| Abstain: | None |
| Absent: | Prather |

ADDITIONS AND DELETIONS TO AGENDA:

EXCUSED DIRECTOR ABSENCE

Motion made by Dir. Vierra to excuse the absence of Dir. Prather for June 19, 2014 Board of Directors Meeting.

ROLL CALL:

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|----------|------------------------------|
| Ayes: | Brown, Bruce, Rapoza, Vierra |
| Noes: | None |
| Abstain: | None |
| Absent: | Prather |

ORAL COMMUNICATIONS:

Charles Baughman, Boulder Creek, addressed the Board to ask if the Grand Jury Report would be agendized.

Mark Messimer, Felton, also questioned response Grand Jury Report information.

Nick Nacarri, Ben Lomond, addressed the Board regarding leaking tanks.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

The Consent Agenda contains items which are considered to be routine in nature and will be adopted by one (1) motion without discussion. Any Board member may request that an item be withdrawn from the Consent Agenda for separate discussion. Members of the public will be given the opportunity to address each scheduled item prior to Board action.

UNFINISHED BUSINESS: None.

Members of the public will be given the opportunity to address each scheduled item prior to Board action. The Chairperson of the Board may establish a time limit for members of the public to address the Board on agenda.

NEW BUSINESS:

a. ECOLOGY ACTION WATER CONSERVATION PROGRAM

Consideration and possible action by the Board regarding the Ecology Action Water Conservation Program.

Environmental Analyst Michelsen addressed the Board to request the District support the Regional Water Conservation Campaign.

Kirsten Liske, Vice President of Community Programs for Ecology Action presented her proposal for the Region Water Conservation program to be shared throughout the county. Board discussed the possibilities and the budget restrictions as well as prioritizing the participation in the program for less than the entire presented program.

Peter Lang, Boulder Creek, addressed the Board with concerns regarding revenue reduction due to the drought.

Suellene Petersen, Zayante, addressed the Board to share her experience in community outreach efforts.

Nick Naccari, Ben Lomond, addressed the Board to remind them the revenue would be better served by spending our revenue on repairs.

Nina Moore, Felton, addressed the Board to suggest that the District get customer emails so that the District can direct them to water conservation information.

Jim Coffis, Ben Lomond, addressed the Board to question where does the 3 million gallons in savings fit in to total usage.

Charles Baughman, Boulder Creek, addressed the Board to suggest that we choose some of the proposed program but not all.

Mark Lee, Ben Lomond, addressed the Board to remind them we have a budgetary problem. He suggested we use videos and the SLVWD website to educate the public.

Mark Messimer, Felton, addressed the Board to ask about when the budget will be available.

Al, Boulder Creek, addressed the Board to suggest that the District publicize what they've been doing.

Motion made by Dir. Rapoza to contract with Ecology Action in the amount of \$11,000.00 and to direct staff to consider a Water Conservation Advisor during budgeting process .

ROLL CALL:

Ayes: Brown, Bruce, Vierra, Rapoza

Noes: None

Abstain: None

Absent: Prather

b. ECOLOGY ACTION COMMUNICATION SPECIALIST

Consideration and possible action by the Board regarding the Ecology Action Communication Specialist.

District Manager Mueller addressed the Board with a proposal for a Communications Specialist to be hired through Ecology Action.

Kirsten Liske presented information regarding a community shared Communication Specialist to be hired through Ecology Action.

Peter Lang, Boulder Creek, addressed the Board recommend the shared Communication Specialist.

Donna Bowers, Scotts Valley, addressed the Board to ask, what are we currently doing?

Charles Baughman addressed the Board to say that the issues we need to address are not solely water related.

Mark Lee, Ben Lomond, addressed the Board to say the Board should table this proposal.

No action was taken at this time.

c. WATER CONSERVATION REBATE PROGRAM

Consideration and possible action by the Board regarding the Water Conservation Rebate Program.

Environmental Analyst Michelsen addressed the Board to request the District support the Water Conservation Rebate Program as stated in Resolution No. 35 (13-14).

Motion made by Dir. Vierra to approve Resolution No. 35 (13-14) Approval of District Water Conservation Rebate Program.

ROLL CALL:

Ayes: Brown, Bruce, Rapoza, Vierra
Noes: None
Abstain: None
Absent: Prather

d. CSDA BOARD ELECTIONS

Consideration and possible action by the Board regarding the CSDA Board Elections.

Motion made by Dir. Rapoza to cast a vote for Kathryn Slater-Carter for 2014 CSDA Board of Directors; Region 3, Seat C, on behalf of the District.

ROLL CALL:

Ayes: Brown, Bruce, Vierra, Rapoza
Noes: None
Abstain: None
Absent: Prather

e. ORDERING AN ELECTION AND REQUESTING CONSOLIDATION OF AN ELECTION

Consideration and possible action by the Board regarding Ordering an Election and Requesting Consolidation of an Election.

Mark Lee, Ben Lomond, addressed the Board to say that he is against keeping the candidate information to 200 words and that he thinks that the District should pay the pamphlet fee.

Mark Messimer, Felton, addressed the Board to say that he too is against keeping the candidate information to 200 words.

Motion made by Dir. Vierra to approve Resolution No. 36 (13-14) Ordering an Election, Requesting County Elections to Conduct the Election and Requesting Consolidation of Such Election, as well as Resolution No. 37 (13-14) Directing the District Secretary to Submit a Notice to the Santa Cruz County Clerk of Elective Offices to be Filled and Transmittal of Map and Boundaries for San Lorenzo Valley Water District.

ROLL CALL:

Ayes: Brown, Bruce, Rapoza, Vierra
Noes: None
Abstain: None
Absent: Prather

GENERAL MANAGERS REPORTS:

- a. Manager
(1) Bill List Period Ending June 19, 2014.

Motion made by Dir. Vierra to approve the Bill list for the period ending June 19, 2014 in the amount of \$215,682.42.

ROLL CALL:

Ayes: Brown, Bruce, Rapoza, Vierra
Noes: None
Abstain: None
Absent: Prather

ADJOURNMENT TO CLOSED SESSION:

Pres. Bruce adjourned the regular meeting to Closed Session at 10:05 p.m.

RECONVENE TO OPEN SESSION TO REPORT ACTIONS TAKEN:

Pres. Bruce reconvened the regular meeting at 11:05 p.m. and reported out the following:

No reportable action on items: 11 a, b, and c.

- d. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
The Board voted unanimously to release James A. Mueller from contract, effective June 30, 2014, without cause.

ADJOURNMENT:

Pres. Bruce adjourned the meeting at 11:05 p.m.

Holly B. Morrison
District Secretary