

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

April 3, 2014
7:30 p.m.

CONVENE MEETING/ROLL CALL:

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

MINUTES:

MINUTES OF THE REGULAR MEETING OF MARCH 6, 2014

Mark Messimer, Felton, addressed the Board and stated that the minutes as presented should be amended to include a statement by Dir Rapoza during consideration of the Annual Budget Fiscal Year 2013-2014 that replacement of the Probation Water Storage Tank should be a priority.

Motion made by Dir. Rapoza to approve the minutes of the March 6, 2014 Board of Directors Meeting as amended to state with respect to the Annual Budget Fiscal Year 2013-2014 "Dir. Rapoza stated that replacement of the Probation Water Storage Tank should be a priority".

ROLL CALL:

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

ADDITIONS AND DELETIONS TO AGENDA: None.

ORAL COMMUNICATIONS

John Fasolas, Felton, addressed the Board regarding information on the District's water bills.

Gene Radcliff, Felton, addressed the Board as Vice Chair of the Community Outreach Citizen's Advisory Committee, regarding the committee's April 10, 2014 meeting.

Linda Garfield, Boulder Creek, addressed the Board regarding the Proposition 50 Emergency Intertie Project.

Rick Scott, Boulder Creek, addressed the Board regarding surface water supply.

Bruce Holloway, Boulder Creek, addressed the Board regarding the Lompico County Water District Emergency Intertie Agreement.

Stephen Petersen, Felton, addressed the Board regarding the Lompico Emergency Intertie Project.

Don Roth, Manana Woods, addressed the Board regarding groundwater levels in Scotts Valley.

WRITTEN COMMUNICATIONS: None.

CONSENT AGENDA: None.

UNFINISHED BUSINESS:

PUBLIC HEARING WATER SHORTAGE EMERGENCY

District Manager Mueller stated that the District, like much of California, is experiencing unprecedented dry conditions, and that this matter had been on the Board's agenda for the last three meetings. District Manager Mueller stated that in response to the ongoing drought staff is recommending that the Board conduct a Public Hearing on a proposed declaration of a water shortage emergency condition pursuant to Water Code section 350 et seq. District Manager Mueller also stated that the proposed ordinance would establish four stages of water shortage and provisions for administrative enforcement. District Manager Mueller stated that staff was recommending that the District implement Stage 2 which provides for mandatory use restrictions. District Manager Mueller stated that Stage 2 restrictions would limit outdoor water uses, and restrict outside watering to three days a week.

Pres. Bruce opened the Public Hearing at 8:17 p.m. Eight members of the public addressed the Board during the Public Hearing. Pres. Bruce asked if any members of the public wished to protest against the proposed. One member of the public registered a protest against the proposed declaration of a water shortage emergency. Pres. Bruce closed the Public Hearing at 9:05 p.m.

Motion made by Dir. Rapoza to approve Resolution No. 26 (13-14) Resolution Declaring Existence of a Water Storage Emergency.

ROLL CALL:

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

Motion made by Dir. Brown to approve Ordinance 105 Water Storage Emergency.

ROLL CALL:

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

Pres. Bruce appointed Dirs. Brown, Prather and Bruce to the San Lorenzo Valley Water District Water Shortage Appeal Board.

Motion made by Dir. Rapoza to direct the District Manager to issue a Stage 2 Water Shortage and to enforce Stage 2 Water shortage restrictions effective May 1, 2014.

ROLL CALL:

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

NEW BUSINESS:

**AWARD OF CONSTRUCTION CONTRACT REGIONAL WATER SYSTEM EMERGENCY
INTERTIE NO. 6**

District Manager Mueller stated that on March 18, 2014 the District received bids for the construction of Regional Water System Emergency Intertie No. 6. District Manager Mueller stated that the District received a total of six (6) bids, and that Monterey Peninsula Engineering submitted the low bid of \$1,253,281. District Manager Mueller stated that on March 20, 2014 Monterey Peninsula Engineering submitted correspondence requesting relief from their bid due to a clerical error. District Manager Mueller stated that the District's consultant engineer Kennedy/Jenks was recommending the requested bid relief, and recommended award of bid to the next lowest bidder, Granite Construction Company in the sum of \$1,410,046.

Motion made by Dir. Vierra to approve Resolution No. 27 (13-14) Award of Bid and Approval of Agreement for Regional Water System Intertie No. 6.

ROLL CALL:

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

AMENDMENT OF COMPENSATION PLAN

District Manager Mueller stated that on February 6, 2014 the Board had approved staff recommendations relative to proposed changes in the District's Classification Plan for the purpose of personnel succession planning activities. District Manager Mueller stated that the Recommendations include two new positions; Special Projects Manager and Senior Water Treatment and System Operator. District Manager Mueller stated that the recommendations also include the reclassification of three position; GIS/Engineering Technician to Engineering/GIS Manager, Customer Service/Field Coordinator to Customer Service Field Representative, and Field and System Coordinator to Deputy Director of Operations. District Manager Mueller stated that by state law and the District's rules and regulations, the District was required to provide all effected employee organizations with the opportunity to confer of the proposed changes. District Manager Mueller stated that AFSCME, the union representing the Classified Employees had requested an opportunity to confer on the proposed changes. District Manager Mueller stated that he had meet with representative form AFSCME, and they were in agreement with the proposed changes.

Motion made by Dir. Vierra to approve Resolution No. 28 (13-14) Amendment of Compensation Plan.

ROLL CALL:

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

GENERAL MANAGERS REPORTS:

Bill List Period Ending April 3, 2014.

Motion made by Dir. Rapoza to approve the Bill List for the period ending April 3, 2014.

ROLL CALL:

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

Department Status Reports.

The Board received the Department Status Reports.

COMMITTEE/DIRECTOR REPORTS (ORAL):

Pres. Bruce reported on the March 27, 2014 Community Outreach Citizen's Advisory Committee meeting.

INFORMATIONAL MATERIALS: None.

ADJOURNMENT TO CLOSED SESSION:

Pres. Bruce adjourned the regular meeting to Closed Session at 9:50 p.m. for the purpose of:

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 California Government Code.

One (1) potential case.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Conference with Real Property Negotiator pursuant to California Government Code Sections 54956.8 and 54954.2(b)(2).

Property: APN 090-194-14 generally located at 1130 Rebecca Drive, Boulder Creek, California

Agency Negotiator: James Mueller, District Manager

Negotiating Party: Coldwell Banker, Los Gatos

Under Negotiation: Price and Payment Terms

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public employee performance evaluation pursuant to California Government Code Section 54957(b)(1).

Employee: District Manager

RECONVENE TO OPEN SESSION:

Pres. Bruce reconvened the regular meeting at 10:15p.m.

REPORT ACTIONS TAKEN IN CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 California Government Code.

One (1) potential case.

No reportable actions.

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Conference with Real Property Negotiator pursuant to California Government Code Sections 54956.8 and 54954.2(b)(2).

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No reportable actions.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Public employee performance evaluation pursuant to California Government Code Section 54957(b)(1).

Employee: District Manager

No reportable actions.

ADJOURNMENT:

Pres. Bruce adjourned the meeting at 10:16 p.m.

James A. Mueller
Acting District Secretary