

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

July 16, 2015

6:00 p.m.

CONVENE MEETING/ROLL CALL:

President Bruce convened the meeting at 6:00 p.m.

Roll call showed Dirs. Baughman, Ratcliffe and Brown were present. District Manager Lee, Director of Operations Rogers, and Legal Counsel Hynes were also present.

ADJOURNMENT TO CLOSED SESSION:

President Bruce adjourned to closed session at 6:02 p.m.

Director Hammer arrived at 6:12 p.m.

RECONVENE TO OPEN SESSION:

Pres. Bruce reconvened the meeting to open session at 7:00 p.m. and read the SLVWD Mission Statement.

Roll call showed Dirs. Baughman, Brown, Hammer and Ratcliffe were present. District Manager Lee, Director of Operations Rogers, Environmental Analyst Michelsen and Legal Counsel Hynes were also present.

REPORT ACTIONS TAKEN IN CLOSED SESSION:

President Bruce announced no reportable actions.

ADDITIONS AND DELETIONS TO AGENDA: None

MINUTES:

Director Brown made a motion to accept the minutes as written for the June 18, 2015 Board of Directors meeting, the June 25, 2015 Special Board of Directors meeting and the May 26, 2015 Special Board of Directors meeting.

ROLL CALL:

Ayes:	Baughman, Ratcliffe, Bruce, Hammer and Brown
Noes:	None
Abstain:	None
Absent:	None

ORAL COMMUNICATIONS:

Suellene Petersen, Felton, said that she has heard from a member of the public through her position on the Press Banner. He is a bulk water user and is upset with the bulk rate increase.

Director Hammer said that he has also spoken to the individual and that the Board is aware of the issue.

Pam Spehar, Boulder Creek, said that there was a main leak that was patched but now it appears to be leaking again.

Mark Lee, Ben Lomond, requested that the Board consider allowing tenants to participate in the Prop 218 rate increase process.

WRITTEN COMMUNICATION:

District Manager Lee described the communications sent to the Board.

CONSENT AGENDA:

President Bruce made a motion to extend the long service line to the Harnett property.

ROLL CALL:

Ayes:	Brown, Ratcliffe, Baughman, Hammer and Bruce
Noes:	None
Abstain:	None
Absent:	None

UNFINISHED BUSINESS:

DRAFT 2010 URBAN WATER MANAGEMENT PLAN PUBLIC HEARING - STAFF REPORT

District Manager Lee described the 2010 UWMP.

President Bruce opened the Public Hearing at 7:15 p.m. Ms. Bruce acknowledged staff noting that this is a keystone piece for state grants, SRFs, etc.

Stephen Petersen, Felton, questioned if there was a deadline for the UWMP.

Paul Norcutt, Felton, questioned several items.

John Fasolas, Felton, said that he is pleased that this document will finally make grant applications possible.

President Bruce closed the Public Hearing at 7:27 p.m.

DRAFT 2010 UWMP ADOPTION

Director Brown agreed with Mr. Fasolas' comment.

Director Hammer noted that this Board and staff has made this item a priority and they have followed through with and hit all benchmarks set. He also noted that many of the items questioned by Mr. Norcutt have been addressed but he thanks Mr. Norcutt for his time and effort.

Director Baughman noted that he researched other district's UWMPs. He would like to see a checklist included in our UWMP. He noted that there are some errors in this version of the plan and they should be corrected.

Director Brown would like to see the form cleaned up.

President Bruce asked if Dir. Baughman's comments be included in the final draft sent to the DWR.

Director Brown made a motion to approve the SLVWD 2010 UWMP.

ROLL CALL:

Ayes:	Ratcliffe, Baughman, Hammer, Bruce and Brown
Noes:	None
Abstain:	None
Absent:	None

DROUGHT RATE RECOVERY

District Manager Lee described this item and introduced Tom Pavletic and his presentation.

The Board questioned and discussed the plan presented. All agreed that there should be a sunset on the recovery rate. Dir. Baughman thinks it is too complicated. A separate line item was also agreed to.

President Bruce said that this item will go back to staff and to the Finance Committee for fine tuning and then back to the Board for possible action.

WATER CONSERVATION CREDIT REPORT FISCAL YEAR 14-15

Dist. Mgr. Lee described this item.

Mark Lee, Ben Lomond, questioned budget amounts.

Paul Norcutt, Felton, questioned if we have considered an offset program.

LEAK ADJUSTMENT REPORT FISCAL YEAR 14-15

Dist. Mgr. Lee described this item.

Director of Operations Rogers noted the significant drop in the leak adjustments due to leak detection.

NEW BUSINESS:

BILL LIST FOR PERIOD ENDING July 16, 2015.

Dist.Mgr. Lee answered questions from the previous bill list.

Mark Lee, Ben Lomond, questioned the Oly Mutual Construction, Weist invoice.

Dir. Baughman made a motion to approve the July 16, 2015 bill list in the amount of \$409,681.

ROLL CALL:

Ayes:	Bruce, Ratcliffe, Brown, Hammer and Baughman
Noes:	None
Abstain:	None
Absent:	None

CSDA 2015 BOARD ELECTIONS

The Board voted by voice for Elaine Magner for the CSDA 2015 Board Election.

REINSTATEMENT OF SPECIAL PROJECT MANAGER, JOEL BUSA

Change the effective date to July 17, 2015.

Director Ratcliffe made a motion to approve the reinstatement of Joel Busa.

ROLL CALL:

Ayes:	Brown, Baughman, Hammer, Bruce and Ratcliffe
Noes:	None
Abstain:	None
Absent:	None

GENERAL MANAGER REPORTS:

OPERATIONS

Director of Operations Rogers read the highlights from the report.

ADJOURNMENT:

President Bruce adjourned the meeting at 9:49 p.m.