

**SAN LORENZO VALLEY WATER DISTRICT
SPECIAL BOARD MEETING
MINUTES
May 9, 2015
6:00 p.m.**

CONVENE MEETING/ROLL CALL:

Pres. Bruce convened the meeting at 6:04 p.m. Roll call showed Dirs. Brown, Baughman and Hammer were present. District Manager Lee was also present. Director Ratcliffe was absent but it was thought that she might join us so a motion to excuse her absence was postponed until the end of the meeting.

NEW BUSINESS:

CAPITAL IMPROVEMENT PLAN - RANKING WORKSHOP

District Manager Lee introduced the reason for the workshop and the process. He started by asking everyone to:

- Leave all “baggage” at the door
- Keep an open mind
- Be respectful

Here is a link to the PowerPoint presentation:

<http://www.slvwd.com/admin/CIPPresentation20150509.pdf>

Following is the result of the voting to prioritize ranking criteria:

2015 CIP Priority/Ranking Matrix

		Rank		
	Priority	1	2	3
Estimated Cost – How much will the project cost	21			
Fire Service / community safety – Does the project improve fire service	20			
Risk of Failure / Hardship of Failure / EMTF	20			
Environmental Benefit - improve or 'fix' enviro issues	19			
Water supply	19			
Cost savings / avoidance / ROI / net cost	19			
Maintenance Cost / frequency of repair				
Population Served – How many people/customers are impacted by the project	18			

Workplace Safety – Does the project correct or prevent a safety issue	17			
Water Quality – Does the project protect/improve our water quality	17			
Age of facility – How old is the facility being replaced	17			
Synergy in relation to other projects. Value added.	17			
Cost of facilities / depreciable asset	12			
Independence integrity.	10			
Existing or expansion – Does the project replace existing or install new infrastructure	8			
Strategic / Master Plan – Does the project address issues in our Strategic or Master Plan	6			
Schedule – Is the project single or multi-year	6			
Interagency Cooperation – Does the project require or assist neighboring agencies	2			
Environmental Process – Do we think the project will require a CatEx, Neg Dec, CEQA, NEPA	2			
Politics – Does the project have political issues	1			
Material of facility – What material is the facility being replaced	0			

ADJOURNMENT:

Dir. Hammer made a motion to excuse the absence of Dir. Ratcliffe.

Roll Call:

AYES: Brown, Baughman, Bruce and Hammer
 NOES:
 ABSTAIN:
 ABSENT: Ratcliffe

President Bruce adjourned the meeting at 8:06 p.m.

Holly B. Morrison
District Secretary