



**MINUTES  
BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER  
DISTRICT  
DECEMBER 3, 2020**

**MISSION STATEMENT:** Our Mission is to provide our customers and future generations with reliable, safe and high quality water at an equitable price; to create and maintain outstanding service and community relations; to manage and protect the environmental health of the aquifers and watersheds; and to ensure the fiscal vitality of the San Lorenzo Valley Water District.

**Thursday, December 3, 2020, at 6:30 p.m.,** via videoconference and teleconference.

**MINUTES**

**1. Convene Meeting 6:30 pm**

Roll Call: President Henry, Dir. Moran, Dir. Fultz, Dir. Farris

Staff: R. Rogers-Dist. Mgr., J. Furtado-Director of Operations, G. Nicholls-Dist.

Counsel, S. Hill-Director of Finance & Business Services, C. Blanchard-

Environmental Planner, H. Hossack-Dist. Sec.

**2. Additions and Deletions to the Agenda: None**

**3. Oral Communications: None**

**4. Unfinished Business:**

**a. CZU WILDFIRE DAMAGE ASSESSMENT REPORT**

R. Rogers introduced this item.

J. Furtado described the status of the damage and progress on Lyon Treatment Plant and tanks, boosters, etc. The projects are winding down.

R. Rogers added that they are discussing the types of material and construction methods on the permanent replacement piping.

B. Thomas questioned the tree removal near the roads.

Discussion by the Board and staff regarding the report.

**b. CONJUNCTIVE USE PLAN CEQA & ENVIRONMENTAL PERMITTING  
CONSULTANT SELECTION**

R. Rogers introduced this item.

C. Blanchard read from the memo and recommended that the Board authorize the District Manager to enter into an agreement with Rincon Consultants.

Discussion by the Board and staff regarding water rights, extreme requirements, cost of the consultant, fisheries, and grant possibilities.

B. Thomas questioned the Felton water rights.

R. Moran made a motion to authorize the District Manager to enter into a professional service agreement with Rincon Consultants, Inc. for the Conjunctive Use Plan for CEQA and environmental permitting. The motion was seconded.

All present voted in favor of the motion. Motion passed.

5. New Business:

a. INSTALLATION OF WATER SERVICE - APN 089-431-28

R. Rogers introduced this item and read from the staff memo.

Discussion by the Board and staff regarding the contract.

B. Thomas said that she thinks that it sounds like everyone agrees that the contact should be cleaned up.

C. Dzendzel questioned the original intent of the agreement.

Continued discussion by the Board and staff.

R. Moran made a motion to reject all of the long service line agreements in the packet and bring them back to the Board after modifications. The motion was seconded.

All present voted in favor of the motion. Motion passed.

b. INSTALLATION OF WATER SERVICE - BANK OF METERS

No discussion, see past item.

c. RADIO TOWER LEASE AGREEMENT WITH BOULDER CREEK RECREATION AND PARKS DISTRICT

R. Rogers introduced this item and read from the memo.

T. Davey, with KBCZ, said that this will help blanket the radio service to the entire valley.

H. Greene, with the Boulder Creek Recreation and Parks District, thanked the Board for considering this and noted that the process was started 8 years ago. Partnership with the District will help the valley.

C. Dzendzel questioned if the radio signal will reach Felton.

T. Davey described the service area of the radio station.

Discussion by the Board and staff regarding the partnership with the radio station.

L. Henry made a motion to approve Resolution No. 8 (20-21). The motion was seconded.

All present voted in favor of the motion. Motion passed.

6. Consent Agenda:

- a. MINUTES FROM SPECIAL BOARD OF DIRECTORS MEETING  
OCTOBER 29, 2020
- b. MINUTES FROM BOARD OF DIRECTORS MEETING  
NOVEMBER 5, 2020

No discussion by the Board. Minutes approved.

7. District Reports:

- DEPARTMENT STATUS REPORT  
Receipt and consideration by the Board of Department Status Reports regarding ongoing projects and other activities.
  - Engineering
  - Environmental
  - Finance
  - Legal
  - Operations
- COMMITTEE REPORTS
  - Future Committee Agenda Items
  - Committee Meeting Notes/Minutes
    - Budget & Finance Committee Minutes-11.3.20
    - Engineering Committee Minutes-11.5.20
- DIRECTORS REPORTS
  - Director's Communication
  - Future Board of Directors Meeting Agenda Items

8. Written Communication:

- Letter to Board - L. Luna
- Letter to Board - M. Bischoff
- Letter to Board - S. Cohelan
- Letter from C. Van Tiem - 11.18.20

- Letter from N. Nacarri - 11.30.20

9. Informational Material:

- BIG BASIN WATER CO. STRUGGLES-SC Sentinel 10.31.20
- DEBRIS FLOW EVACUATION-SC Sentinel 11.3.20
- LOCAL WATER DISTRICT SEATS - SC Sentinel 11.4.20
- CONNECTION BETWEEN FIRES & VOCs-Park & Water Foundations 11.11.20
- VALLEY WELCOMES NEW LEADER-PressBanner 11.13.20

R. Moran read a statement that he had prepared to thank his family, the Board, staff, and all of the San Lorenzo Valley.

L. Henry thanked Directors Farris and Moran for their service to SLVWD.

10. Adjournment 8:40 p.m.