



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
MINUTES
September 16, 2021**

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, September 16, 2021, at 5:30 p.m., via videoconference and teleconference.

1. Convene Meeting/Roll Call 5:30 p.m.

Board Members Present:

Gail Mahood, President
Lois Henry, Vice President
Jayme Ackemann, Director
Bob Fultz, Director
Mark Smolley, Director

Staff Present:

Rick Rogers, District Manager
Gina Nicholls, District Counsel
Chelsea Sladwick, Acting District Secretary

2. Additions and Deletions to Closed Session Agenda: None

3. Oral Communications Regarding Items in Closed Session: None

4. Adjournment to Closed Session 5:31 p.m.

5. Convene to Open Session at 6:30 p.m.

6. Report of Actions Taken in Closed Session: None

7. Re-Convene Meeting/Roll Call

Board Members Present:

Gail Mahood, President
Lois Henry, Vice President
Jayme Ackemann, Director
Bob Fultz, Director

Mark Smolley, Director

Staff Present:

Rick Rogers, District Manager

Gina Nicholls, District Counsel

Chelsea Sladwick, Acting District Secretary

8. Additions and Deletions:

G. Nicholls said that the Consent Agenda should be pulled from the agenda.

G. Mahood noted that the minutes of the 9.2.21 meeting was listed on the Consent Agenda but the minutes of the 7.15.21 minutes were included instead.

9. Oral Communications: None

10. Directors Reports:

B. Fultz reported that M'Liss Bounds resigned from the Admin Committee.

G. Mahood announced that due to staff's heavy workload the District will be cutting back on committee meetings by canceling committee meetings if they are not necessary.

11. Old Business:

a. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA)/LOCAL AGENCY FORMATION COMMISSION (LAFCO) WEBINAR

G. Nicholls introduced this item. This is not an action item, just a recap.

Discussion by the Board and staff regarding this item regarding information requests.

12. New Business:

a. BROOKDALE MAINLINE BREAK

R. Rogers introduced this item and described the mainline break and the plans for repair.

G. Nicholls added information on the discussion of easements needed.

Discussion by the Board and staff regarding easements needed, rapid response from staff, water service if mainline fails, cause and costs.

b. BOARD ROOM FACILITIES FOR HYBRID MEETINGS

R. Rogers introduced this item.

G. Nicholls said that there are new Executive Orders that changed the urgency of this item. She explained the Brown Act necessities for meetings.

R. Rogers explained the need for and equipment needed for hybrid meetings.

Discussion by the Board and staff regarding the cost and timeframe of the Johnson Building remodel to accommodate meetings, and in-person meetings.

C. Dzendzel commented that she appreciates being able to attend meetings from home.

13. **Consent Agenda:** this item was pulled because the wrong minutes were posted

a. BOARD OF DIRECTORS MEETING MINUTES 9.2.21

14. **District Reports:**

DEPARTMENT STATUS REPORTS

Receipt and consideration by the Board of Department Status Reports regarding ongoing projects and other activities.

- Engineering
- Finance
- Legal
- Operations

Discussion by the Board and staff on the well reports, tanks updates, overdue bills, and water master plan benefits.

• COMMITTEE REPORTS

- Future Committee Agenda Items
- Committee Meeting Notes/Minutes
 - Environmental 9.1.21

15. **Written Communication:**

- Letter to the Board from D. Loewen 9.2.21

16. **Adjournment** 7:36 p.m.