



BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
REGULAR MEETING
MINUTES
April 7, 2022

Thursday, April 7, 2022, at 5:30 p.m., via videoconference and teleconference.

1. Convene Meeting 5:30 p.m.

Roll Call

Board Members Present:

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

Staff Present:

Rick Rogers, District Manager
Holly Hossack, District Secretary
Gina Nicholls, District Counsel

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
Jayme Ackemann, Director
Bob Fultz, Director
Mark Smolley, Director

Staff Present:

Rick Rogers, District Manager

Holly Hossack, District Secretary
Gina Nicholls, District Counsel
Kendra Reed, Director of Finance & Business Services
James Furtado, Director of Operations
Josh Wolff, Engineering Manager

8. Additions and Deletions: None

9. Oral Communications:

L. Ford, Felton, made a public comment reminding the Board and public that Fire Season has begun and to clear combustibles from your property.

R. Rogers said that we are prepared for Fire Season and anything else that comes up. The District is working on hardening the facilities through grants.

10. President's Report:

President Mahood announced that FEMA will be increasing the reimbursement rate from 75% to 90%.

11. Unfinished Business:

- a. CONSOLIDATION OF BRACKEN BRAE AND FOREST SPRINGS
R. Rogers introduced this item.

G. Nicholls explained that the Letter of Intent (LOI) agreement negotiations continue.

N. Launder-Berridge, Bracken Brae, said that their board has met and has approved the LOI. They are making progress with FEMA and the repair of the water system.

S. Machado, Forest Springs, looking forward to putting together the LOI with the District. Association will need to review and vote.

Discussion by the Board and staff regarding:

- Moving forward expeditiously
- Logistics of meeting the 40-month timeline with FEMA
- Possible extensions of timelines with FEMA
- Total cost and the resident's responsibility
- Grant funding will cover most of the cost of consolidation but then Bracken Brae and Forest Springs customers will have to fund any additional costs
- Insurance/Liability
- Operational expenses

L. Ford made a public comment welcoming Bracken Brae & Forest Springs to the District. He explained that his community was also consolidated into the District.

- b. CALIFORNIA DEPARTMENT OF WATER RESOURCES GRANT FOR CONSOLIDATION OF FOREST SPRINGS AND BRACKEN BRAE
M. Smolley introduced this item.

Discussion by the Board and staff regarding:

- Discussion with the State for additional funds & extension of the timeline-awaiting approval in writing
- Possible cost escalations
- Allocation for District time on specific tasks
- Written policy for competitive bidding
- Verbal to written cost overruns
- Phases for completion

No action is to be taken at this time.

12. New Business:

- a. LONG SERVICE LINE AGREEMENT FOR APN 077-032-25
J. Wolff introduced this item.

Discussion by the Board and staff regarding:

- It was noted that the contract is not in the packet
- Customer pays for the waterline

Table this item until the next BoD meeting because the contract is not attached.

- b. CALIFORNIA LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP)
K. Reed introduced this item.

Discussion by the Board and staff regarding:

- Identifying customers needing this assistance
- Administrative time to be spent on this project
- Differences between this program and LIRA
- Taxable income to recipients
- Percentage of ratepayers in our community that might qualify for this

A motion was made and seconded to approve and authorize and direct District staff to enter into the Direct Pay Program agreement for the Low Income Household Water Assistance Program.

L. Ford made a public comment adding his endorsement to the program.

R. Rogers noted that this program will be in addition to the LIRA program.

The motion passed unanimously.

Vice President Ackemann dropped out of the meeting at 7:45 p.m.

13. Consent Agenda: Approved

- a. SPECIAL BOARD OF DIRECTORS MINUTES 3.10.22

14. District Reports:

- DEPARTMENT STATUS & COMMITTEE REPORTS
Ops Status Report:
 - Meter replacement, life expectancy & accuracy
 - Pump set information

C. Dzendzel made a public comment regarding the Badger Meter's Eye on Water.

15. Written Communication

16. Adjournment: 7:59 p.m.

April 21, 2022
Minutes adopted

Holly B. Hossack
Holly B. Hossack, District Secretary