



BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
REGULAR MEETING
MINUTES
May 5, 2022

Thursday, May 5, 2022, at 6:30 p.m., via videoconference and teleconference.

1. Convene Meeting 6:30 p.m.
Roll Call

Board Members Present:

Gail Mahood, President
Bob Fultz, Director
Jeff Hill, Director
Mark Smolley, Director

Board Member Absent Excused:

Jayne Ackemann, Vice President

Staff Present:

Rick Rogers, District Manager
Holly Hossack, District Secretary
Gina Nicholls, District Counsel
Kendra Reed, Director of Finance & Business Services
Josh Wolff, Engineering Manager
Carly Blanchard, Environmental Programs Manager

2. Additions and Deletions: None

3. Oral Communications: None

4. President's Report

Pres. Mahood introduced the District Manager for a report. R. Rogers told the Board that the Water Quality & Treatment Manager, Nate Gillespie, has taken a position of Operations Manager with Soquel Creek Water District. We have retained the services of Murray & Associates for recruitment to fill the vacant position. The Director of Finance and Business Services will be on leave from May 20th to September 30th. She will not be available for the month of June and will work part time from home from July through September.

5. New Business:

- a. BRACKEN BRAE & FOREST SPRINGS LETTERS OF INTENT TO CONSOLIDATE
R. Rogers introduced this item.

G. Nicholls explained that there are a few changes that are included in the redline documents attached. Two minor changes were also made and are not in the packet.

1. In the Bracken Brae LOI in the FEMA funding section (paragraph 13) the outside deadline should be 48 months.
2. Also in the Bracken Brae LOI (paragraph 21) says Forest Springs and should read Bracken Brae.

Discussion by the Board and staff regarding:

- LOI agreement reads “will be expected to fund” not “will fund”
- Prop 218 process - recourse if voted down
- Meter size upgrade possibility
- Liabilities
- Forest Springs designation “in good standing” implications
- How much will the District have to spend before an agreement is signed
- DWR Grant
- FEMA funding components for administration
- Emergency water service
- Monthly or every other month meetings through construction phase of Bracken Brae and Forest Springs

Nicole Launder Berridge, Bracken Brae, made a public comment regarding FEMA & State funding.

Jim Mosher, Felton, made a public comment in favor of the consolidation in good faith.

Nicole Launder Berridge, made another comment to explain her concern for monthly meetings.

Discussion by the Board and staff regarding:

- Monthly or every other month meetings with sunset date
- Clarification by the Dist. Counsel regarding the consolidation agreement and construction.

A motion was made and seconded to authorize the District to sign and send the LOIs to Forest Springs and Bracken Brae with the modifications listed by District Counsel and to be added to the LOIs.

The motion passed unanimously.

- b. NOTICE OF AWARD OF ENGINEERING SERVICES FOR CONSOLIDATION OF BRACKEN BRAE & FOREST SPRINGS
J. Wolff introduced and explained this item.

Discussion by the Board and staff regarding:

- Funding from grant money
- Sandis is a known consultant
- Finalization of the DWR funding agreement should be available in the next 30 days
- Payment arrangement with DWR

A motion was made and seconded to authorize the District Manager to enter into a contract with Sandis Civil Engineers for development of the plans and specs for the consolidation of Bracken Brae and Forest Springs mutual water companies in the amount not to exceed \$343,205.

The motion passed unanimously.

6. Unfinished Business:

- a. ADDENDUM TO FREYER & LAURETA CROSS COUNTRY PIPELINE
J. Wolff introduced and explained this item to the Board.

Discussion by the Board and staff regarding:

- The E & E Committee recommended acceptance of this addendum by the Board
- R. Rogers commented on the recommendation and peer review
- Cost of the project
- The amount of work needed to create a bench
- Importance of certain aspects as opposed to other areas

J. Mosher commented that he was pleased to hear that a peer review was being sought.

L. Ford, Felton, commented on the peer review, other designs, affordability, and mini trail building equipment.

A motion was made and seconded to receive the addendum and include it in the report.

The motion passed unanimously.

7. Consent Agenda: Approved

- a. BOARD OF DIRECTORS MINUTES 4.7.22
- b. REQUESTED CHANGES TO THE LONG SERVICE LINE AGREEMENT

8. District Reports: None

9. Written Communication: None

10. Adjournment 8:17 p.m.

May 19, 2022
Date Approved

Holly Hossack
Holly Hossack, District Secretary