



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
REGULAR MEETING
MINUTES
JULY 21, 2022**

Thursday, July 21, 2022, at 5:30 p.m., via videoconference and teleconference.

**1. Convene Meeting
Roll Call**

Board Members Present:

Gail Mahood, President
Jayme Ackemann, Vice President
Bob Fultz, Director
Jeff Hill, 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: 5:30 p.m.**
- 5. Re-Convene to Open Session at 6:30 p.m.**
- 6. Report of Actions Taken in Closed Session: None**
- 7. Roll Call**

Board Members Present:

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

Staff Present:

Rick Rogers, District Manager
Holly Hossack, District Secretary

Gina Nicholls, District Counsel
Carly Blanchard, Environmental Programs Manager & Admin Analyst
James Furtado, Director of Operations

8. **Additions and Deletions:** None

9. **Oral Communications:** None

10. **President's Report**

The vacancy on the Administrative Committee has been noticed and posted.

11. **Unfinished Business:**

- a. REMOTE MEETING AUTHORIZATION UNDER AB 361
G. Mahood introduced this item.

A motion was made and seconded to re-adopt the Remote Meeting Authorization, Resolution No. 4 (21-22).

The motion passed unanimously.

12. **New Business:**

- a. DELINQUENT WATER CHARGES TO BE PLACED ON TAX ROLL
R. Rogers introduced this item.

Discussion by the Board and staff regarding:

- Limitation of \$500 for delinquent accounts
- Send to collections and /or remove meters
- This process is handled annually

A motion was made and second to move the resolution to put the delinquent charges on the County Tax Rolls.

The motion passed unanimously.

- b. DRAFT RESPONSE TO THE GRAND JURY
G. Mahood introduced this item to the Board.

Discussion by the Board and staff regarding:

- Positive path to the Conjunctive Use Plan
- This was an opportunity get our information across
- Respectful of the Grand Jury's effort
- Re-cap of the process
- The procedure for response; approval and adoption, send response to the Grand Jury before August 22nd, the Grand Jury will post the responses on their website along with all of the other responses, it's common that there is no follow-up

- No-growth policy in the Valley set in the 1970's
- Use of Loch Lomond water right in the past
- Change to - the Ground Water Sustainability Plan submitted in January 2022 by SMGWA (page 66)
- Add "limited and narrow in scope" (page 67)

A motion was made and seconded to accept the Draft Grand Jury Report with the 2 editorial changes and direct staff to submit it to the Grand Jury.

The motion passed unanimously.

c. LETTER TO SUPERVISOR McPHERSON REGARDING BOULDER CREEK WASTEWATER SYSTEM

This item was introduced by R. Rogers. The District has been trying to work with Supervisor McPherson on the County takeover of the Bear Creek Estates Waste Water Treatment. We just learned that the Country has been granted \$2M to look into the re-designing of the Downtown Boulder Creek Septic System.

Discussion by the Board and staff regarding:

- Add to the letter the desire to be good neighbors
- Solicit letters from BCEWW customers and the County
- Other technologies - think out of the box
- This issue is not going away
- Water quality is a long standing issue with BCEWW
- Conversation with the City asking for their support
- If there is a response it will be brought back to the Board

Consensus of the Board to move forward with the letter to Supervisor McPherson.

d. APPOINT BOARD MEMBER LIAISON TO THE LOMPICO ASSESSMENT DISTRICT OVERSIGHT COMMITTEE

R. Rogers introduced this item.

A motion was made and seconded to appoint Dir. Fultz as liaison to the LADOC.

The motion passed unanimously.

e. DRUG AND ALCOHOL POLICY

G. Nicholls introduced this item and explained that it is needed for compliance with State Grants. The District has a policy this is an update.

Discussion by the Board and staff regarding:

- Definition of *Controlled Substance* (State)
- This is for workplace issues only
- Notification requirement was removed because this was written in the 1990's and there were questions about legality

- Drug and/or alcohol testing after a District vehicle accident is not required but may be required by law enforcement if there is a suspicion
- An injury accident does require testing
- Policy would benefit by a check against federal law

A motion was made and seconded to adopt the resolution for the revised Drug and Alcohol Policy as presented by Counsel.

The motion passed unanimously.

J. Ackemann excused herself from the meeting at 7:28 p.m.

13. Consent Agenda: approved

- a. BOARD OF DIRECTORS MINUTES 6.16.22
- b. SPECIAL BOARD OF DIRECTORS MINUTES 6.29.22
- c. BOARD OF DIRECTORS MEETING MINUTES 7.7.22

14. District Reports:

- DISTRICT MANAGER'S REPORT
None
- DEPARTMENT STATUS REPORTS
 - Engineering
 - Fall Creek Fish Ladder was questioned. The construction work as not started and may not be able to be completed as required.
 - Redwood Park Tank supply chain issues stopping work progress
 - Environmental
 - Is Carly being over-worked? Environmental Planner position is in the works.
 - Finance
 - Operating Expenses are non-linear, staffing positions open/costs not yet committed
 - Operations
 - Lower water extraction from 2013 to 2022, supplemented surface sources to the South System

15. Written Communication: None

16. Adjournment 7:44 p.m.

Approved

Holly B. Hossack