



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
REGULAR MEETING
MINUTES
AUGUST 18, 2022**

**1. Convene Meeting 6:30 p.m.
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 and Admin Analyst
Josh Wolff, Engineering Manager

2. Additions and Deletions: None

3. Oral Communications:

G. Stone, Clear Creek Road, addressed the Board regarding a house that burned in the CZU Fire and is now a vacant lot. R. Rogers said that the 3-year waiver has expired and this can be handled administratively through the office.

4. President's Report

1. The Grand Jury Response was received and it was noted that all of the water districts and agencies had a striking alignment.

2. SMGWA has scheduled a workshop for September 7, 2022 2:30 - 5:00
- Concerned if all Board members can participate*
 - Educational not a working workshop
 - General discussion on injection wells

*G. Nicholls said that as an educational program all Board members can attend.

5. Unfinished Business:

- a. REMOTE MEETING AUTHORIZATION UNDER AB 361

A motion was made and seconded to recommend and ratify the re-adoption of Resolution No. 4 (21-22).

The Board voted unanimously to pass the motion.

6. New Business:

- a. CONJUNCTIVE USE PROJECT CEQA BUDGET
C. Blanchard introduced and explained this item.

Discussion by the Board and staff regarding:

- Public informational meetings for the EIR
- Grant possibilities
- Stillwater doing a peer review on M. Podlech's work
- Going out to bid on this project
- Significant concerns during public review period were from the City of Santa Cruz
- Where are the funds for this coming from?
- Nossaman's budget "others" assumptions
- Synchronize all members of the team
- Nossaman budget range/keep an eye on expenses
- Loch Lomond allotment analysis requirement/not in agreement, it is not our problem to analyze
- Labor rates for M. Podlech
- Rincon's estimate
- The State of California has to approve the review of the project
- Storage for water transparency

A motion was made and seconded for the Board to approve the recommendation before us to authorize the District Manager to enter into a professional services contract amendments in not to exceed amounts of:

- \$132,058 with Rincon
- \$64,250 with Nossaman
- \$40,000 with Mike Podlech

The motion passed unanimously.

- b. RECOMMENDATION TO AWARD CONSTRUCTION OF 2021 CIP PIPELINE PROJECT
J. Wolff introduced and explained this project.

Discussion by the Board and staff regarding:

- Is Zayante Road part of the Lompico Assessment District funding
- Bundling projects makes a lot of sense
- Urban roads vs. our roads
- Escalation clauses

- Next lowest bid 3.1% higher, specific bid items

A motion was made and seconded to direct the District Manager to enter into a contract with JMB Construction for the 2021 CIP Pipeline Project in conformance with the JMB Construction bid in the amount of \$5,023,379.57.

The motion passed unanimously.

c. ONGOING EXPLORATION OF POSSIBLE CONSOLIDATION OF BIG BASIN MUTUAL WATER COMPANY'S WATER SYSTEM INTO THE DISTRICT

R. Rogers introduced this item and explained the process. G. Nicholls added that there are real property issues that need discussion in Closed Session.

Discussion by the Board and staff regarding:

- R. Rogers and G. Nicholls should be the negotiators
- Appraisal being part of the process
- Grant funding for financing

A motion was made and seconded to designate the District Manager and District Counsel as representatives of the San Lorenzo Valley Water District in negotiations with Big Basin Water Company regarding real property.

The motion passed unanimously.

d. ANNUAL DISCLOSURE REPORT OF EMPLOYEE REIMBURSEMENTS

R. Rogers introduced this item and explained that it is an annual "housekeeping" issue according to Government Code that Special Districts annually disclose any reimbursements made to employees.

Discussion by the Board and staff regarding:

- Uniform allowance and approved garment list

A motion was made and seconded to accept the annual disclosure list of employee reimbursements for Fiscal Year 2021/2022.

The motion passed unanimously.

e. MEMORANDA OF UNDERSTANDING (MOUs) - CLASSIFIED AND MANAGEMENT, SUPERVISORY & CONFIDENTIAL EMPLOYEES

G. Nicholls introduced this item and explained the process.

A motion was made and seconded to designate the District Manager and District Counsel to represent the San Lorenzo Valley Water District for labor negotiations.

The motion passed unanimously.

7. **Consent Agenda:** Accepted

8. **District Reports:** Accepted

- **DISTRICT MANAGER'S REPORT**
The Quail Hollow Pipeline is nearing completion of the actual piping.
- **DEPARTMENT STATUS REPORTS**
 - Engineering
 - Note that the Fall Creek Fish Ladder will be constructed next year
 - GIS Mapping completion
 - Environmental
 - BB & FS Consolidation
 - Finance
 - Change of numbers expected? (add another column)
 - Loan costs covered by FEMA
 - Additional hand held meter reader
 - Legal
 - Operations
 - Fall Creek/Bennett Creek/Bull 1 & 2 production higher usage
 - Water loss audit
- **COMMITTEE REPORTS**

9. **Written Communication:** None

10. **Adjournment:** 8:05 p.m.

Sept. 15, 2022

Approved

Holly B. Hossack

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