



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
REGULAR MEETING
MINUTES
SEPTEMBER 1, 2022**

Thursday, September 1, 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
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:

A member of the public addressed the Board but it was not related to the Closed Session so he was asked to return to the Open Session portion of the meeting.

4. Adjournment to Closed Session: 5:33 p.m.

**5. Re-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, Enviro Programs Manager/Admin Analyst

6. Report of Actions Taken in Closed Session:

G. Nicholls, District Counsel, reported out of Closed Session that the Board voted unanimously to authorized the District's labor negotiators to give notice that the District's intention to engage in negotiations with union representatives regarding the Classified Employees Memorandum of Understanding with the District.

7. Additions and Deletions:

R. Rogers reported that staff would like to remove Item 11a Authorization to Shop for Replacement Vehicles from the agenda. It will be brought back to the Board at a future date.

8. Oral Communications:

R. Egner, Felton, called in on behalf of his brother B. Egner of El Alamein Road, regarding a long service line.

R. Rogers explained that the property is not within the sphere of influence of the District and has to be annexed into the District by LAFCO. It will be coming to the Board as soon as it is approved by LAFCO at their Board meeting on September 7, 2022.

9. President's Report: None

10. Unfinished Business:

a. OUTREACH CONTRACT AWARD

C. Blanchard introduced this item and explained the process.

Discussion by the Board and staff regarding:

- Miller Maxfield - strengths and weaknesses

A motion was made and seconded to accept the staff recommendation to select and award Miller Maxfield the Comprehensive Outreach Contract for the District.

Continued discussion by the Board and staff regarding:

- Past association with Miller Maxfield
- Dudek - strengths and weaknesses

M. Dolson, public member of the Administration Committee, shared information on the committee meeting on this topic. He questioned the process and the committee's responsibility.

Continued discussion by the Board and staff regarding:

- Process and role of the committees

The motion to award passed by a vote of:

Ayes: Mahood, Ackemann, Hill, Smolley

No: Fultz

b. REMOTE MEETING AUTHORIZATION UNDER AB 361

A motion was made and seconded to ratify Resolution No. 4 (21-22) proclaiming an ongoing state of local emergency and authorizing remote meetings for another 30 days.

The motion passed unanimously.

11. New Business:

- a. AUTHORIZATION TO SHOP FOR REPLACEMENT VEHICLES
This item was removed from the agenda. (See Additions and Deletions above.)

12. Consent Agenda: None

13. District Reports:

- DISTRICT MANAGERS REPORT
R. Rogers reported that we are expecting extreme heat in the Valley with triple digit temperatures. The District is preparing for rolling outages, emergency response, and social messaging. Everyone should conserve water.

14. Written Communication: None

15. Adjournment: 7:15 p.m.

September 15, 2022
Minutes approved

Holly B. Hossack
Holly B. Hossack, District Secretary