



BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
REGULAR MEETING
MINUTES
SEPTEMBER 15, 2022

Thursday, September 15, 2022, at 5:30 p.m., via videoconference and teleconference.

1. Convene Meeting 5:31 p.m.
Roll Call

Board Members Present:

Gail Mahood, President

Jayne Ackemann, Vice President - arrived at 5:35 p.m.

Bob Fultz, Director

Mark Smolley, Director

Jeff Hill, Director - Absent and excused because of a family emergency by a vote of the Board.

Staff Present:

Gina Nicholls, District Counsel

Holly Hossack, District Secretary

2. Additions and Deletions to Closed Session Agenda: None

3. Oral Communications Regarding Items in Closed Session: None

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

5. Convene to Open Session: 6:30 p.m.

6. Report of Actions Taken in Closed Session

The Board voted unanimously 4 to 0 to authorize the District's labor negotiators to give notice of the District's intention to engage in negotiations with representatives of the Management, Supervisory and Confidential Employees' bargaining unit regarding their Memorandum of Understanding with the District.

7. Re-Convene Meeting
Roll Call

Board Members Present:

Gail Mahood, President

Jayne Ackemann, Vice President

Bob Fultz, Director

Mark Smolley, Director

Jeff Hill, Director - Absent and excused because of a family emergency by a vote of the Board.

Staff Present:

Gina Nicholls, District Counsel

Holly Hossack, District Secretary

Carly Blanchard, Acting District Manager/Enviro Programs Manager/Admin Analyst

Josh Wolff, Engineering Manager

8. Additions and Deletions: None

9. Oral Communications: None

10. President's Report: None

11. Unfinished Business:

a. REMOTE MEETING AUTHORIZATION UNDER AB 361

This item was introduced by Pres. Mahood.

A motion was made and seconded to ratify Resolution No. 4 (21-22).

The motion passed unanimously.

12. New Business:

a. LONG SERVICE LINE AGREEMENTS

J. Wolff introduced and explained this item.

Discussion by the Board and staff regarding:

- The most recent version of the agreement was used
- The work being done is on the homeowners' side of the meter so they will determine the size

A motion was made and seconded to adopt the resolution for the El Alamein Road homeowners.

The motion passed unanimously.

b. HOWARD EASEMENT

J. Wolff introduced and explained this item.

Discussion by the Board and staff regarding:

- Pushback from the community
- Consideration offered - not unusual

- Appraisals on all easements going forward
- Policy for payment of easement
- A portion of the easement is being released back to the Howards

A motion was made and seconded to adopt the resolution approving an easement acquisition agreement for an easement across APN 079-10-101 in Brookdale, CA.

The motion passed unanimously.

c. BRACKEN BRAE & FOREST SPRINGS - ENVIRONMENTAL SERVICES AWARD OF CONTRACT

C. Blanchard introduced and read from the memo.

Discussion by the Board and staff regarding:

- Could Helix have seen the Panorama proposal before their proposal was rewritten. The proposal was in the packet.
- Counsel explained the process - no legal risk
- Issues with Helix's proposal - resources to be evaluated and scheduling
- Panorama working relationship
- Bracken Brae & Forest Springs input
- Both proposals are considerably less than expected
- Compatible scheduling

A motion was made and seconded to authorize the District Manager to enter into a contract with Panorama Environmental with an amount not to exceed \$72,193 for the Bracken Brae and Forest Springs Consolidation Environmental Services.

The motion passed unanimously.

13. Consent Agenda: Approved

14. District Reports:

- DEPARTMENT STATUS REPORTS
 - Engineering
 - Cross Country Pipeline
 - Draft Peer Review
 - Supply Chain Issues/Possible Extensions
 - Finance
 - Status of Water Quality Manager replacement
 - Possible tax issues with loans

15. Written Communication: None

16. Adjournment: 7:20 p.m.

October 20, 2022
Date Approved

Holly B. Hossack
Holly B. Hossack, District Secretary