



BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
REGULAR MEETING
MINUTES
JANUARY 19, 2023

Thursday, January 19, 2023, at 5:30 p.m., via videoconference and teleconference.
Open Session begins at 6:30 p.m.

1. Convene Meeting: 5:30 p.m.
Roll Call

Board Members Present:
Mark Smolley, President
Jeff Hill, Vice President
Jayme Ackemann, Director
Bob Fultz, Director
Gail Mahood, Director

Staff Present:
Rick Rogers, District Manager
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: 5:31 p.m.

5. Re-Convene Meeting: 6:30 p.m.
Roll Call

Board Members Present:
Mark Smolley, President
Jeff Hill, Vice President
Jayme Ackemann, Director arrived at 6:33 p.m.
Bob Fultz, Director
Gail Mahood, Director

Staff Present:
Rick Rogers, District Manager
Gina Nicholls, District Counsel
Holly Hossack, District Secretary
Kendra Reed, Director of Finance & Business Services

Carly Blanchard, Environmental Programs Mgr.& Admin Analyst
Josh Wolff, Engineering Manager

6. Report of Actions Taken in Closed Session: Nothing to report
7. Additions and Deletions: None
8. Oral Communications: None
9. President's Report: Nothing to report
10. Unfinished Business:

- a. REMOTE MEETING AUTHORIZATION UNDER AB 361

A motion was made and seconded ratify and adopt the resolution that allows the Board to continue with remote meetings.

G. Nicholls confirmed that remote meetings will end at the end of February 2023. She also confirmed that she doesn't believe it will be extended due to the Storm Emergency.

The Board voted unanimously to pass the motion.

11. New Business:

- a. STORM UPDATE

R. Rogers updated the Board on the Storm and the District.

The Board thanked staff sincerely for their work during the storm.

- b. HUCKLEBERRY ISLAND EMERGENCY MAIN REPAIR

J. Wolff introduced and explained this item.

Discussion by the Board and staff regarding:

- Ratify contract with Anderson Pacific
- This work has been done but Board meetings were canceled
- Emergency is not evident in the memo
- Emergency is in the contract

A motion was made and seconded to ratify the contract with Anderson Pacific Construction as indicated in the staff report.

The motion passed unanimously.

- c. SANTA CRUZ INTEGRATED REGIONAL WATER MANAGEMENT PLAN

C. Blanchard introduced and explained this item.

Discussion by the Board and staff regarding:

- What is being asked for in this item - adopt Resolution with the plan update addendum
- The sunset date for this item is the end of January
- Why was this not previously re-adopted-funding
- Errors to the resolution were pointed out

A motion was made and seconded to adopt this Resolution with the changes stipulated by G. Nicholls.

- Staff involvement in the IRWM organization
- Funding cycles
- Explanation of the IRWM

The motion passed unanimously.

d. DEPARTMENT OF WATER RESOURCES URBAN COMMUNITY DROUGHT RELIEF FUNDING GRANT

C. Blanchard introduced and explained this item.

Discussion by the Board and staff regarding:

- Jusification from drought point of view
- Larger tanks storage increase
- Benefits for all of the projects must be shown
- Proposal prepared by 1.31.23
- This program is expected to be completed by the end of 2026

A motion was made by M. Smolley for the Board to adopt the resolution for the drought relief funding and appoint the District Manager to be the signatory representative and point of contact for this drought relief funding. Clerical changes were listed by Legal Counsel. G. Mahood seconded the motion.

The motion passed unanimously.

e. BOARD COMMITTEE APPOINTMENTS FOR 2023

M. Smolley introduced and explained this item. He listed his recommendations for the Committes.

A motion was made and seconded to adopt the Committee assignments for Board members as listed in the memo from the Board President.

The motion passed unanimously.

12. Consent Agenda: approved

a. BOARD OF DIRECTORS MINUTES 12.15.22

13. District Reports:

- DISTRICT MANAGERS REPORT - None
- DEPARTMENT STATUS REPORTS
 - Engineering -The status of the Department of Water Resources on the Bracken Brae & Forest Springs consolidation was questioned

14. Written Communication:

- Letter from LAFCO soliciting nominations - 12.14.22

15. Informational Material: None

16. Re-Adjourn to Closed Session: 7:40 p.m.

17. Re-Convene to Open Session: 9:06 p.m.

18. Report of Actions Taken in Closed Session: Nothing to report

19. Adjournment: 9:06 p.m.

Minutes approved: February 2, 2023


Holly B. Hossack, District Secretary