



BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER  
DISTRICT  
REGULAR MEETING  
MINUTES  
March 16, 2023

Thursday, February 16, 2023, at 5:30 p.m., SLVWD Conference Room, 12788 Highway 9, Boulder Creek, and via videoconference and teleconference.

MINUTES

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: 5:32 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  
Bob Fultz, Director  
Gail Mahood, Director

Staff Present:

Rick Rogers, District Manager  
Gina Nicholls, District Counsel  
Holly Hossack, District Secretary

Carly Blanchard, Enviro Programs Manger & Admin Analyst  
James Furtado, Director of Operations  
Kendra Reed, Director of Finance & Business Services  
Josh Wolff, Engineering Manager

6. Report of Actions Taken in Closed Session:

G. Nicholls reported that the Board voted unanimously to approve the District Manager's Goals & Objectives for December 2022 - November 2023 with specified changes to be published on the District's website.

Nothing else to report from Closed Session.

7. Additions and Deletions: None

8. Oral Communications:

M. Dolson commented, at the Board President's request, that the audio quality is not good.

The District is moving ahead with acoustic tiles being installed in the meeting room.

9. President's Report: None

10. Unfinished Business:

a. INVESTMENT UPDATE

K. Reed introduced and presented this item. The District has moved funds to a higher yield Treasury Bill (maturity in 1 year or less). There will be a quarterly report on the investments moving forward.

Discussion by the Board and staff regarding

- Email from M. Lee-District customer
- TBill yield 4.5 - 5%
- Project timing for investments
- Wells Fargo waived the state banking fees

No action necessary.

11. New Business:

a. MEMO TEMPLATE

C. Blanchard introduced and explained this item.

Discussion by the Board & staff regarding:

- Links with additional information
- Resolution wording
- **Bold recommendation & resolution**

- Editing of template information timing
- Contract approval bullet points

A motion was made and seconded to adopt the Memo Template with the suggested additions from legal counsel.

The motion passed unanimously.

b. PEAVINE TREE WORK

J. Wolff introduced and explained this item.

Discussion by the Board and staff regarding:

- Sale of firewood
- The cost of marking the trees is more than the removal due to FEMA requirements (latitude & longitude)
- No other contractors were interested in bidding this project (very specialized)
- Environmental impact - immediate repairs
- Memo template critique

A motion was made and seconded to authorize the District Manager to enter into negotiations with Mike Powers Forestry to finalize award of Peavine Pipeline Hazard Tree Survey/Inventory and Trail Clearing in the amount of \$31,970.

The motion passed unanimously.

c. 2023 UPDATE OF THE SAN LORENZO RIVER AND NORTH COAST WATERSHEDS SANITARY SURVEY

C. Blanchard introduced and explained this item.

Discussion by the Board and staff regarding:

- EPA requirements
- When measurements were made (monthly/quarterly-rotating)
- City of Santa Cruz driven-partnering with the District added later (same source waters)
- The City pays the larger portion of the cost of the Survey, our share is \$18K
- Timeframe of Survey
- Significant new actions to be implemented?

A motion was made and seconded to accept the 2023 update for the San Lorenzo River and North Coast Watersheds Sanitary Survey.

The motion passed unanimously.

12. Consent Agenda: Approved

13. District Reports:

- DISTRICT MANAGERS REPORT  
Today we received the State Water Board's signed agreement for Bracken Brae & Forest Springs. Now we can start requesting reimbursement under the grant.
- DEPARTMENT STATUS REPORTS
  - Engineering - Sandis completed design for BB & FS for pipeline work by end of the month
  - Operations - surface water

14. Written Communication: None

15. Informational Material:

- SLVWD-DWR Urban Drought Proposal 2022-requested by Dir. Fultz

16. Adjourn Open Session: 7:24 p.m.


17. Re-Adjourn to Closed Session: 7:30 p.m.

18. Re-Convene to Open Session: 8:02 p.m.

19. Report of Actions Taken in Closed Session: None

20. Adjournment: 8:03 p.m.

Minutes approved: April 6, 2023

  
Holly B. Hossack, District Secretary