



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
Minutes
January 3, 2019**

MISSION STATEMENT: Our Mission is to provide our customers and future generations with reliable, safe and high quality water at an equitable price; to create and maintain outstanding service and community relations; to manage and protect the environmental health of the aquifers and watersheds; and to ensure the fiscal vitality of the San Lorenzo Valley Water District.

Thursday, January 3, 2019 at 5:00 p.m., SLVWD, 13057 Highway 9, Boulder Creek, CA 95006 and by teleconference at 2017 American Dr., Lago Vista, TX 78645.

1. Convene Meeting 5:01
Roll Call: Dir. Smallman, Dir. Fultz, Pres. Henry present
Dir. Swan (by phone)
Staff: R. Rogers-District Manager, G. Nicholls-District Counsel (by phone),
H. 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 5:02
 - a. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Vierra v. San Lorenzo Valley Water District, et al.
(Santa Cruz Superior Court Case No. 18CV00890)
 - b. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Holloway v. Showcase Realty Agents, Inc. et al.
(Santa Cruz Superior Court Case No. CV180394; 6th District Court of
Appeal Case Nos. H043704, H043492).
 - c. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Government Code Section 54956.9 (d)(2)
One case
5. Reconvene to Open Session at 6:05 p.m.
Roll Call: Dir. Smallman, Dir. Fultz, Dir. Bruce, President Henry, Dir. Swan (by
phone)

Staff: S. Hill-Director of Finance & Business Services, J. Michelsen-Environmental Programs Manager, R. Rogers, J. Furtado-Director of Operations, H. Hossack and G. Nicholls (by phone)

6. Report of Actions Taken in Closed Session: None

7. Additions and Deletions to Open Session Agenda: None

8. Oral Communications: None

9. Unfinished Business:

a. BLUE TANK FOUNDATION AWARD OF BID

Dist. Mgr. Rogers introduced this item.

Discussion by the Board and staff regarding the Award of Bid for the Blue Tank Foundation project.

T. Norton-Felton, V. Champlin-Brookdale, J. Gomez-Felton, C. Baughman-Boulder Creek addressed the Board.

Discussion by staff and Board.

A motion was made and seconded to adopt Resolution No. 24 (18-19).

All members voted in favor of the motion. Motion passed.

b. VEHICLE PURCHASE AWARD OF BID

Dist. Mgr. Rogers introduced this item.

Discussion by the Board and staff regarding the Award of Bid for vehicle purchase.

T. Norton addressed the Board.

Discussion by Board and staff.

A motion was made and seconded to adopt Resolution No. 25 (18-19).

All members voted in favor of the motion. Motion passed.

c. BOARD POLICY MANUAL WORKSHOP

Pres. Henry introduced this item.

Discussion by the Board, staff and public regarding the Board Policy Manual.

T. Norton addressed the Board.

Discussion by the Board and staff.

R. Moran-Ben Lomond, J. Gomez, V. Champlin, C. Baughman addressed the Board.

Discussion by the Board and staff.

C. Baughman addressed the Board.

Discussion by Board and staff.

10. New Business:

a. BOARD, COMMITTEE & STAFF TRAINING

DM Rogers introduced this item.

Discussion by the Board and staff regarding training for the Board members, Committee members and staff.

V. Champlin addressed the Board.

Discussion by the Board.

11. Consent Agenda:

The Consent Agenda contains items which are considered to be routine in nature and will be adopted by one (1) motion without discussion. Any item on the consent agenda will be moved to the regular agenda upon request from individual Directors or a member of the public.

a. MINUTES FROM SPECIAL BOARD OF DIRECTORS MEETING
DECEMBER 13, 2018

Consideration and possible action by the Board to approve minutes from the December 13, 2018 Special BoD meeting.

Pres. Henry asked to pull the Consent Agenda.

Discussion by Board and staff.

C. Baughman addressed the Board.

Discussion by the Board and staff.

12. Written Communication:

- o Note from D. Zanville

13. Informational Material: None

14. Adjournment 9:17