



**BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER DISTRICT  
MINUTES  
November 15, 2018**

**Thursday, November 15, 2018 at 5:00 p.m.,** SLVWD, 13057 Highway 9, Boulder Creek, CA 95006.

1. Convene Meeting 5:07 pm  
Roll Call: Dir. Hayes, Dir. Smallman, Dir. Ratcliffe, Pres. Baughman, Dir. Bruce  
Staff: Dist. Mgr. R. Rogers, Dist. Sec. H. Hossack
2. Additions and Deletions to Closed Session Agenda: None
3. Oral Communications Regarding Items in Closed Session: None
4. Adjournment to Closed Session 5:08 pm
  - 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- EXISTING LITIGATION**  
Government Code Section 54956.9(d)(1)  
DeBert v. San Lorenzo Valley Water District et al. (Santa Cruz County Superior Court Case No. 17CV02729).
5. Convene to Open Session at 6:30 p.m.
6. Report of Actions Taken in Closed Session  
No reportable action was taken during Closed Session  
A moment of silence was taken in honor of former Director Fred McPherson to reflect on his passing.
7. Additions and Deletions to Open Session Agenda:

DM Rogers requested a change in the order of New Business, 10i and 10j will be moved to the first items to accommodate consultants that traveled here to help present these items.

8. Oral Communications:

T. Norton, L. Hammack, N. Macy-Boulder Creek, L. Henry addressed the Board.

9. Unfinished Business:

a. PUBLIC HEARING-BEAR CREEK ESTATES WASTEWATER ENTERPRISE PROPOSITION 218

District Manager R. Rogers introduced this item.

Discussion by the Board and staff regarding the BCEWE Prop 218 Public Hearing.

Public Hearing opened. L. McKibbin addressed the Board. Public Hearing closed.

A motion was made and seconded to approve Resolution No. 12 (18-19) fixing wastewater rates and charges.

Discussion by the Board.

Roll call: all present voted in favor. Motion passed.

10. New Business:

i. DEBT MANAGEMENT POLICY

S. Hill introduced this item.

Discussion by the Board and staff regarding Debt Management Policy.

A motion was made and seconded to adopt Resolution No. 14 (18-19).

Roll Call: all present voted in favor. Motion passed.

j. AUTHORIZATION FOR THE EXECUTION AND DELIVERY OF DOCUMENTS RELATING TO THE SALE OF CERTIFICATES OF PARTICIPATION

S. Hill introduced this item.

Discussion by the Board and staff regarding Resolution No. 15 (18-19) to permit the sale of the Certificates of Participation and certain actions in connection therewith, including appointment of special counsel.

R. Shaw, T. Norton-Felton addressed the Board.

Discussion by Board and staff.

a. ENGINEERING DEPARTMENT REORGANIZATION

R. Rogers introduced this item.

Discussion by the Board and staff regarding the reorganization of the District Engineering Department.

L. Farris, N. Macy, T. Norton, L. Hammack, J. Gomez, R. Shaw, L. Henry, Virgil-Brookdale addressed the Board.

Discussion by the Board and staff.

A motion was made and seconded to reorganize the District's Engineering Department creating the position a new position Engineering Manager and directing staff to fill the position.

Roll Call: all present voted in favor. Motion passed.

b. REVIEW OF ASSOCIATION OF CALIFORNIA WATER AGENCIES MEMBERSHIP

DM Rogers introduced this item.

Discussion by the Board and staff regarding the District's membership in ACWA.

R. Shaw addressed the Board.

Discussion by the Board.

c. PROGRAMMATIC HABITAT CONSERVATION PLAN (HCP) CONTRACT WITH JODI MCGRAW

J. Michelsen introduced this item.

Discussion by the Board and staff regarding the Programmatic HCP for CIP Projects with impacts to Sandhills.

B. Fultz, T. Norton, R. Moran addressed the Board.

Discussion by the Board and staff.

A motion was made and seconded to direct the DM to enter into a contract with J. McGraw to prepare a HCP for the District's CIP.

Roll Call: 4 Directors voted in favor, Dir. Smallman voted no. Motion passed.

d. PROBATION TANK HCP IMPLEMENTATION

J. Michelsen introduced this item.

Discussion by the Board and staff regarding the Probation Tank HCP.

A motion was made and seconded to direct the DM to enter into contract with J. McGraw for biological services for the Probation Tank.

Roll Call: all present voted in favor. Motion passed.

e. RADIO SURVEY AND PATH STUDY AT SAN LORENZO VALLEY WATER DISTRICT-LOMPICO

DM Rogers introduced this item.

Discussion by the Board and staff regarding the radio survey in Lompico.

B. Fultz, L. Hammack, T. Norton, L. Hammack, L. Henry, Virgil addressed the Board.

A motion was made and seconded to adopt Resolution No. 10 (18-19) regarding SCADA Radio Survey in Lompico.

Roll Call: all present voted in favor. Motion passed.

f. RATIFICATION OF JOINT POWERS AUTHORITY BETWEEN SAN LORENZO VALLEY WATER DISTRICT AND THE SANTA MARGARITA GROUNDWATER AGENCY

G. Nicholls-General Counsel introduced this item.

Discussion by the Board regarding the JPA ratification between SLVWD and SMGWA.

A motion was made and seconded to ratify the signature on the SMGA JPA.

Roll Call: all present voted in favor. Motion passed.

g. PROBATION TANK SCADA SOLE SOURCE PROCUREMENT

DM Rogers introduced this item.

Discussion by the Board and staff regarding the sole source procurement for the Probation Tank SCADA system.

B. Fultz addressed the Board.

A motion was made and seconded to approve the Probation Tank SCADA system sole source procurement.

Roll Call: all present voted in favor. Motion passed.

h. PROBATION TANK INSPECTION SERVICES CONTRACT AMENDMENT

DM Rogers introduced this item.

Discussion by the Board and staff regarding the Probation Tank inspection services contract amendment.

A motion was made and seconded to amend the Probation Tank contract.

Roll Call: all present voted in favor. Motion passed.

k. QUAIL HOLLOW/OLYMPIA WELLS REHABILITATION EVALUATION

DM Rogers introduced this item.

Discussion by the Board and staff regarding Quail Hollow/Olympia Wells rehab evaluation sole source procurement.

L. Henry addressed the Board.

A motion was made and seconded to adopt Resolution No. 13 (18-19) for Hydrological Services sole source procurement.

Roll Call: all present voted in favor. Motion passed.

11. Consent Agenda:

- a. MINUTES FROM BOARD OF DIRECTORS MEETING OCTOBER 18, 2018

Consideration and possible action by the Board to approve minutes from the October 18, 2018 BoD meeting.

A motion made and seconded to accept the BoD 10.18.18 minutes.

Roll Call: all present voted in favor. Motion passed.

## 12. District Reports:

- DEPARTMENT STATUS REPORTS

Receipt and consideration by the Board of Department Status Reports regarding ongoing projects and other activities.

- Administration/Engineering
- Finance
- Environmental
- Operations
- Legal

DM Rogers shared highlights from Admin status report.

J. Michelsen shared highlights from Enviro status report.

Discussion by the Board and staff.

DM Rogers said he would like to move the December 20th to December 13<sup>th</sup>.

Discussion by the Board and staff.

L. Henry addressed the Board.

Discussion by the Board and staff.

L. Farris addressed the Board.

Discussion by the Board and staff.

- COMMITTEE REPORTS

- Future Committee Agenda Items
- Committee Meeting Notes/Minutes
  1. Environmental Committee October 16, 2018
  2. Engineering Committee October 22, 2018
  3. Spec. Budget & Finance Committee November 7, 2018

### DIRECTORS REPORTS

- Director's Communication
- Future Board of Directors Meeting Agenda Items

Discussion by the Board.

N. Macy addressed the Board.

Discussion by the Board.

L. Farris addressed the Board.

## 13. Written Communication:

- Email from D. Lynch-10.20.18
- Note from R. Pagett-11.5.18

14. Informational Material:

- A Familiar Face 10.26.18-Press Banner
- Impacts Water Projects 11.3.18-SC Sentinel

15. Adjournment      8:58 pm