



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
MINUTES
August 16, 2018**

Thursday, August 16, 2018 at 5:00 p.m., SLVWD Operations Building, 13057 Highway 9, Boulder Creek, CA 95006

1. Convene Meeting 5:00pm

Roll Call

Present: Pres. Baughman, Dir. Bruce, Dir. Hayes, Dir. Ratcliffe,

Staff: B.Lee-Dist. Manager, R. Rogers-Dir. Operations, C.Sladwick-Cust. Service

2. Additions and Deletions to Closed Session Agenda:

3. Oral Communications Regarding Items in Closed Session:
B.Holloway - Boulder Creek addressed the board.

4. Adjournment to Closed Session @ 5:07pm

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.

Present: Pres. Baughman, Dir. Bruce, Dir. Hayes, Dir. Ratcliffe,

Staff: B. Lee-Dist. Manager, R. Rogers-Dir. Operations, J. Michelsen Environmental Programs Manager, C. Sladwick-Cust. Service

6. Report of Actions Taken in Closed Session

Pres. Baughman reported no reportable actions from the Closed Session.

7. Additions and Deletions to Open Session Agenda:

8. Oral Communications:

D. Loewen-Lompico & T. Norton-Lompico addressed the board.

9. Unfinished Business:

a. PROJECT LIST FOR UNITED STATES DEPARTMENT OF AGRICULTURE LOAN APPLICATION

DM Lee introduced this item.

Presentation made by K. Plonka and A. Donald of WSC

Dir. Smallman arrived @ 6:42pm

Discussion by the board and staff.

E. Frech-Lompico, T. Norton, B. Fultz-Boulder Creek, D. Loewen, B. Holloway-Boulder Creek addressed the board.

Discussion by Board and staff.

Motion was made and seconded approve Resolution No. 4 (18-19) to replace the \$8.5 million with \$9.4 million.

Motion was passed unanimously.

b. 2017/18 GRAND JURY RESPONSE AND AD HOC COMMITTEE

5min recess

Dir. Baughman introduced this item.

Discussion by the Board regarding the final draft response to Grand Jury Report and proposed term extension of the *Ad Hoc* Committee to oversee implementation of the recommendations.

D. Loewen, T. Norton, L. Henry-Lompico, B. Fultz, B. Holloway-Boulder Creek, L. Ferris-Felton addressed the board.

Discussion by the Board.

A motion was made and seconded to approve the Response to the Grand Jury with the minor editorial change of *plan of attack* to *plan of action*.

All present voted in favor of motion. Motion passed.

A motion was made and seconded to extend the Ad Hoc committee for a period not to exceed 6 months.

4 voted in favor, Dir. Smallman voted no. The motion passed.

10. New Business:

- a. JUVENILE SALMON AND STEELHEAD HABITAT MONITORING PROGRAM WEBSITE
 - DM Lee introduced this item.
 - Discussion by the Board and staff regarding the 2018 Esri Storytelling with Maps 3rd Place Award to JSSH Monitoring Program website.
 - L. Henry, J. Gomez-Lompico and B. Holloway addressed the board.
 - Discussion by the Board and staff.
- b. MULTIPLE VARIANCE FOR 2018/19
 - DM Lee introduced this item.
 - Discussion by the Board regarding the 2018/19 Multiple User Variance.
 - A motion was made and seconded to approve Resolution No. 3 (18-19) Multiple User Variance.
 - All present voted in favor of motion. Motion passed.
- c. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2018 ANNUAL CONFERENCE
 - Dir. Baughman introduced this item.
 - Discussion by the Board regarding the attendance of Board members at the CSDA 2018 Annual Conference.
 - B. Holloway, L. Henry, L. Ferris, B. Fultz addressed the board.
 - Discussion by the Board.
 - A motion was made and seconded to authorize travel and conference expenses, excluding recreational activity, for up to 3 Board members.
 - All present voted in favor of motion. Motion passed.
- d. RESOURCE CONSERVATION DISTRICT CONTRACT AMENDMENT
 - J. Michelsen introduced this item.
 - Discussion by the Board and staff regarding the contract amendment with the Resource Conservation District
 - B. Norwald, L. Henry addressed the Board.
 - Discussion of Board Members
 - A motion was made and seconded to approve the contract amendment for the Fish Ladder debris removal additional amount of \$12,888.
 - All present voted in favor of motion. Motion passed.
- e. LOMPICO ASSESSMENT DISTRICT OVERSIGHT COMMITTEE MEMBER APPOINTMENT
 - Dir. Baughman introduced this item.
 - Discussion by the Board and staff regarding the appointment of a new member.

D. Loewen, J. Gomez, B. Fultz, L. Henry, T. Norton addressed board.

Discussion by Board, staff and counsel.

Motion was made and seconded to postpone the vote to the September BoD meeting and to follow the Maddy act.

f. AWARD CONTRACT FOR DESIGN SERVICES OF LOMPICO TANKS

DM Lee introduced this item.

Discussion by the Board regarding the award of contract for design services of Lompico tanks.

D. Loewen, B. Fultz, T. Norton, L. Ferris addressed the board

Discussion by Board and staff.

A motion was made and seconded to authorize the District Manager to enter into a design contract for the Lompico tanks for \$124,700.

All present voted in favor of motion. Motion passed.

g. SELECTION OF VICE PRESIDENT TO THE BOARD OF DIRECTORS

Dir. Baughman introduced this item.

Discussion by the Board regarding the selection of the Vice President of the Board.

B. Holloway addressed the Board.

A motion was made and seconded to appoint Dir. Ratcliffe to be the Vice President of the Board.

All present voted in favor of motion. Motion passed.

h. 32nd ANNUAL RIVER & ROAD CLEAN UP

Dir. Baughman introduced this item.

Discussion by the Board and staff regarding the District's participation in the River and Road Clean Up.

A motion was made and seconded to approve continued support of the River & Road Clean up.

All present voted in favor of motion. Motion passed.

i. APPOINTMENT OF INTERIM DISTRICT MANAGER

Dir. Baughman introduced this item.

Discussion by the Board and staff regarding the appointment of an interim District Manager.

B. Holloway, L. Henry, T. Norton, S. Swan-Ben Lomond, D. Loewen, E. Loewen-Lompico. B. Fultz addressed the Board.

Discussion by the Board.

A motion was made and seconded to appoint R. Rogers as the interim district manager.

Discussion by Board and staff.
All present voted in favor of motion. Motion passed.

11. Consent Agenda:

- a. MINUTES FROM BOARD OF DIRECTORS MEETING JUNE 21, 2018
- b. MINUTES FROM BOARD OF DIRECTORS MEETING JULY 19, 2018.

A motion was made and seconded to approve the Consent Agenda.
All present voted in favor of motion. 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
 - Operations
 - Legal
- COMMITTEE REPORTS
 - Future Committee Agenda Items
 - Committee Meeting Notes/Minutes
 - 1. Environmental Committee July 17, 2018
 - 2. Engineering Committee July 23, 2018
- DIRECTORS REPORTS
 - Director's Communication
 - Future Board of Directors Meeting Agenda Items

B. Holloway addressed the Board.

Discussion by the Board.

13. Written Communication: None

14. Informational Material:

- WHAT'S SO GREAT ABOUT SLV-Press Banner 7.13.18
- SLVWD BOARD MOVES FORWARD-Press Banner 7.25.18
- COURT RULES WATER RATES INVALID-SC Sentinel 7.31.18

15. Adjournment 10:22pm

