



**BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER DISTRICT  
MINUTES  
July 18, 2019**

**Thursday, July 18, 2019 at 5:30 p.m.**, SLVWD, 13057 Highway 9, Boulder Creek, CA 95006.

**1. Convene Meeting 5:31 p.m.**

Roll Call: Dir. Farris, Dir. Fultz, Pres. Henry, Dir. Swan were present. Dir. Smallman was absent.

Staff: Dist. Manager R. Rogers, Dist. Counsel G. Nicholls and Dist. Secretary H. Hossack were also present.

G. Nicholls announced that R. Rogers and L. Henry had received an email from Dir. Smallman with his resignation effective July 17, 2019.

**2. Additions and Deletions to Closed Session Agenda: None**

**3. Oral Communications Regarding Items in Closed Session: None, no members of the public were present.**

Before adjournment to Closed Session G. Nicholls read the following information for the record:

Property APN 078-233-05, located along Scenic Way in Ben Lomond is under consideration for purchase. The District Negotiator will be Rick Rogers, District Manager. The owner of the property is Nick Naccari. The negotiation will be the price and terms of payment.

Third party consultants will be hired to aid in the negotiations, for example an appraiser.

**4. Adjournment to Closed Session 5:35 p.m.**

**a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN 078-233-05, located along Scenic Way in Ben Lomond

Agency negotiator: Rick Rogers, District Manager

Negotiating party: Nick Naccari

Under negotiation: Price and terms of payment

**b. PUBLIC EMPLOYEE MID-YEAR PERFORMANCE EVALUATION**

Government Code Section 54957

Title: District Manager

**5. Convene to Open Session at 6:30 p.m.**

Roll Call: Dir. Farris, Dir. Fultz, Pres. Henry, Dir. Swan were present.

Staff: R. Rogers, J. Furtado, D. Langfield, G. Nicholls, H. Hossack were present.

6. Report of Actions Taken in Closed Session

Pres. Henry stated that there was no reportable action out of Closed Session.

7. Roll Call (Open Session):

8. Additions and Deletions to Open Session Agenda:

9. Oral Communications: None

10. Unfinished Business:

a. EDUCATION GRANTS - FINAL REPORTS

R. Rogers introduced this item in J. Michelsen's absence.

Pres. Henry asked if there was any discussion by the Board or comments by the public.

S. Swan made a motion to accept the reports.

B. Fultz seconded the motion.

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

b. HYDROGEOLOGIST CONSULTING FIRM AWARD OF CONTRACT

R. Rogers introduced this item and recommended that the Board authorize the District Manager to enter into a contract with EKI for as-needed Hydrogeology consulting.

Discussion by the Board and staff regarding choice of EKI.

E. Frech question if the hydrogeologist would be only for SMGWA.

R. Rogers said no. EKI will be used for anything in the District.

Motion was made by L. Farris to award the contract to EKI for hydrogeology as-needed consulting

S. Swan seconded the motion.

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

c. 2019 WATER MASTER PLAN AWARD

D. Langfield introduced this item to the Board. Both firms that sent in proposals were equally capable of producing a water master plan. He recommended that the Board award the contract to Akel Engineering.

L. Farris wanted to be sure there is nothing in the abilities of the 2 proposals that make one a better choice, other than price.

D. Langfield responded that they went through a comprehensive review.

Discussion by Board and staff regarding choice of Akel.

L. Farris requested that staff let WSC be told why Akel was chosen.

R. Rogers said that staff has already spoken in depth with WSC on this matter.

Discussion by Board and staff regarding WSC.

R. Rogers noted that this is one of the most important documents. We will use this document forever.

S. Swan is as pleased as Dir. Fultz regarding this matter.

E. Frech said he was at the Engineering Committee meeting when they were discussing this process. He never heard anyone say “we should go with the highest bid” in relation to the Lompico PRVs. Is there a grant for the water model?

R. Rogers said that there is a grant. The grant is for \$75,000.

V. Champlin said this is a clear example of how to do business. He would like to see a “post-mortem” of this process.

D. Loewen said she agreed with Virgil.

Discussion by Board, staff and public regarding the disparity in proposals.

G. Nicholls added for understanding of the context; there are 2 very different paradigms, one is public works contracts where there is a low bid requirement and services contracts has flexibility.

D. Langfield noted that current RFPs have been modified to take into consideration the price component.

L. Farris made a motion to accept Akel Engineering’s proposal for the 2019 Water Master Plan.

S. Swan seconded the motion.

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

d. WELL REHABILITATION OF QUAIL 5A AND OLYMPIA 3 AWARD

D. Langfield introduced this item. Staff recommended that the Board approve the attached Resolution No. 1 (19-20).

Discussion by Board and staff regarding this item.

B. Fultz made a motion to approve Resolution No. 1 (19-20).

S. Swan seconded the motion.

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

e. ISSUANCE OF NEW DEBT BY THE DISTRICT-REQUEST TO SCHEDULE BOARD MEETING

G. Nicholls introduced this item. She proposed July 23, 2019 6:30 p.m. for a regular BoD meeting to discuss the Issuance of New Debt.

B. Fultz made a motion to schedule a regular Board meeting for July 23, 2019 meeting at 6:30 p.m. at the SLVWD Ops Building.

S. Swan seconded the motion.

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

R. Rogers noted that this loan take the place of the USDA loan.

11. New Business:

a. SURPLUS TRUCKS

R. Rogers introduced this item.

Discussion by Board and staff regarding the surplus vehicles and how they are determined to be no longer of use.

L. Farris made a motion to Resolution No. 2 (19-20) to surplus vehicles.

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

b. SANTA CRUZ LOCAL AGENCY FORMATION COMMISSION BOARD ALTERNATE ELECTION

R. R introduced this item.

Discussion by Board and staff regarding the LAFCO alternate.

V. Champlin believe director Fultz's reasoning was pretty good.

B. Fultz made a motion to authorize Pres. Henry to execute a ballot on behalf of the District in favor of Mr. Edward Banks for LAFCO alternate.

S. Swan seconded.

Directors Fultz, Henry and Swan voted in favor of the motion. Dir. Farris voted no. Motion passed.

c. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2019 BOARD ELECTION

R. Rogers introduced and explained this item.

Discussion by Board and staff regarding the nominees.

L. Farris nominated Jeff Hodge.

S. Swan seconded the nomination.

All present voted for J. Hodge.

G. Nicholls requested that the item 11a be revisited to change the resolution number to Resolution No. 2 (19-20) instead of No. 3.

B. Fultz made a motion to consider changing the resolution.

S. Swan seconded the motion.

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

B. Fultz made a motion to change Resolution No. 3 (19-20) to Resolution No. 2 (19-20).

L. Farris seconded the motion.

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

12. Consent Agenda:

a. MINUTES FROM BOARD OF DIRECTORS MEETING JUNE 6, 2019

b. MINUTES FROM SPECIAL BOARD OF DIRECTORS MEETING JUNE 20, 2019

c. MINUTES FROM BOARD OF DIRECTORS MEETING JUNE 20, 2019

L. Henry noted that since no one pulled any minutes they are approved.

13. District Reports: R. Rogers said that the Board should ask questions about the reports if they have questions.

- DEPARTMENT STATUS REPORTS

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

- Engineering

Discussion by the Board and staff regarding the Engineering status report.

- Environmental
  - Finance & Business
  - Legal
  - Operations

- COMMITTEE REPORTS

- Future Committee Agenda Items
  - Committee Meeting Notes/Minutes
    - Budget & Finance Meeting - 6.4.19
    - Engineering Meeting - 6.6.19

14. Written Communication:

- Letter from M. Shargel - Budget
- Email from J. Thayer - Water Conservation
- Email from L. Watson - Budget
- Letter from B. McPherson - Fish Monitoring

15. Informational Material:

- California Draft Program Environmental Impact Report
- PG&E Planned Shut-offs - San Francisco Chronicle

16. Adjournment 7:35