



**BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
MINUTES
March 18, 2021**

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, March 18, 2021, at 6:30 p.m., via videoconference and teleconference.

Agenda documents are available on the District website at www.slvwd.com.

1. Convene Meeting/Roll Call 6:30 p.m.

G. Mahood noted that Director Fultz would not be participating in the meeting tonight due to illness. She also announced that Tina To resigned from the Board this morning via email effective immediately.

Board Members Present:

Gail Mahood, President
Lois Henry, Vice President
Mark Smolley, Board Member

G. Mahood made a motion to excuse Bob Fultz from this meeting due to illness.

VOICE VOTE:	MOTION PASSED
AYES:	All
NOES:	None
ABSTAIN:	None

Staff Present:

Rick Rogers, District Manager
Gina Nicholls, District Counsel
James Furtado, Director of Operations
Carly Blanchard, Environmental Planner
Holly Hossack, District Secretary

2. Additions and Deletions: R. Rogers said that there will be no Operations Status Report.

3. Oral Communications: None

4. New Business:

- a. LITTLE LYON RECOATING CONTRACT
R. Rogers introduced this item.

Discussion by the Board and staff regarding the recommendation from the Engineering Committee, the life of the coating of a tank (20 years), and the alternate material bid by the second bidder.

G. Mahood made a motion that San Lorenzo Valley Water District Board of Directors instruct the District Manager to enter into negotiations, as specified in the Request for Proposals for Little Lyon Tank Recoating, with Superior Tank Solutions, Inc. The District Manager shall make every effort to enter into contract with Superior Tank Solutions, Inc. to obtain complete and satisfactory rehabilitation of the Little Lyon potable water tank and return said tank to beneficial use by the District. The motion was seconded by M. Smolley.

ROLL CALL VOTE: MOTION PASSED

AYES: G. Mahood, L. Henry, M. Smolley
NOES: None
ABSTAIN: None

- b. OLYMPIA WATERSHED RESTORATION CONTRACT
C. Blanchard read the memo introducing this item.

Discussion by the Board and staff regarding the quality of work by Jodi McGraw, reference in the contract to strategic element #3, and the possibility of a multi-year contract in the future.

R. Moran provided public comment.

C. Blanchard responded that the monitoring plan is on the website and that the endowment this year was approximately \$7,000.

G. Mahood made a motion that the Board of Directors review this memo and approve the District Manager to enter into a contract with Jodi McGraw Consulting (JMc) for the completion of the 2021 Olympia Conservation Area annual report as required in the Olympia Conservation Area Management & Monitoring Plan. The motion was seconded by M. Smolley.

ROLL CALL VOTE: MOTION PASSED

AYES: G. Mahood, L. Henry, M. Smolley
NOES: None
ABSTAIN: None

c. PROFESSIONAL SERVICES FOR COMMUNICATIONS & OUTREACH

C. Blanchard presented this item to the Board and read from the memo.

Discussion by the Board, consultant, and staff regarding the objective of the District for public outreach, reports, staff time spent on social media/website, and how to communicate with the San Lorenzo Valley.

A. Layng and C. Dzendzel provided public comment.

The Board agreed not to renew the contract at this time.

NO ACTION WAS TAKEN.

d. LETTER TO PACIFIC GAS & ELECTRIC

C. Blanchard introduced this item and read from the memo.

Discussion by the Board and staff regarding edits to the letter. The Board requested that the letter come back to Board at the next meeting with edits.

NO ACTION WAS TAKEN.

5. Unfinished Business:

a. BOARD MEMBER COMMITTEE CHANGES

G. Mahood and R. Rogers introduced this item. At the last meeting Pres. Mahood had suggested that Directors Fultz and Henry switch their committee assignments. She removed the item from Board consideration.

Pres. Mahood made a motion that until such time as the vacancy on the Board is filled the President proposes that the Board approve M. Smolley to the Environmental Committee and L. Henry to the Engineering Committee. Dir. Smolley seconded.

Discussion by the Board regarding the qualifications and legality of the appointments.

ROLL CALL VOTE: MOTION PASSED

AYES: G. Mahood, L. Henry, M. Smolley

NOES: None

ABSTAIN: None

6. Consent Agenda:

a. BOARD OF DIRECTORS MEETING MINUTES 2.18.21

No comments from the Board or public.

7. District Reports:

- DEPARTMENT STATUS REPORTS

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

- Engineering
M. Smolley questioned a possible typo, completion of the Master Plan, Eckley Tank delay, and design details.
- Environmental
M. Smolley asked about the UWMP Risk Analysis.
- Finance & Business
M. Smolley questioned revenue stabilization and the water use.
- Legal

R. Moran provided public comment.

- COMMITTEE REPORTS

- Future Committee Agenda Items
- Committee Meeting Notes/Minutes
 - Admin Committee Minutes 2.9.21
 - Engineering Committee Minutes 2.16.21
 - B & F Committee Minutes 2.17.21
 - Environmental Committee Minutes 3.3.21

- DIRECTORS REPORTS

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

Adjournment 8:08 pm