



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

Thursday, March 15, 2018 at 5:00 p.m., Highlands Park Senior Center, 8500 Highway 9, Ben Lomond, CA 95005.

1. Roll Call.

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

Absent: VP Hammer, Dir. Smallman.

Staff: Dist. Manager B. Lee, Dist. Counsel G. Nicholls and Dist. Sec. H. Hossack

President Baughman announced that VP Hammer will be absent due to sickness and he will be absent for the next 2 months for a total of 3 months. A motion was made to excuse VP Hammer's absence for 3 months.

All present voted in favor of the motion.

2. Additions and Deletions to Closed Session Agenda: none

3. Oral Communications Regarding Items in Closed Session: none

4. 5:10 Adjournment to Closed Session

a. 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).

b. LIABILITY CLAIMS

Claimant: Terry Vierra

Agency claimed against: San Lorenzo Valley Water District

c. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATION OF LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)

One case

- d. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
DeBert v. San Lorenzo Valley Water District, et al.
(Santa Cruz Superior Court Case No. 17CV02729).
 - e. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATION OF LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4);
One case
Potential lawsuit for injunction against Director Smallman to prevent future unauthorized disclosures of the District's confidential and legally protected information
 - f. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Title: District Manager
5. Convene to Open Session at 6:30 p.m.
6. Report of Actions Taken in Closed Session
Pres. Baughman reported out on 2 items:
- 1. 4d. DeBert v SLVWD the Board has authorized Counsel to file an amendment for cross complaint involving Scarborough Lumber against the District.
 - 2. 4e. Potential lawsuit, for injunction against Director Smallman. The Board voted 3 - 0 to authorize the following update-the District provided a draft letter to Director Smallman on March 2nd and Director Smallman said he would try to send back his draft by today. The District did not receive a draft from Dir. Smallman nor was he present for closed session so no further action can be taken at this time.
7. Additions and Deletions to Open Session Agenda: none
8. Oral Communications:
- R. Moran addressed the Board.
- Director Smallman arrived at 6:35
- B. Holloway-Boulder Creek, B. Laurie engineer for Pleasanton, D. Loewen-Lompico, L. Henry-Lompico, J. Fasolas-Felton addressed the Board.
9. New Business:
- a. SAN LORENZO VALLEY WATER DISTRICT CONJUNCTIVE USE PLANNING PROCESS

J. Michelsen, Environmental Programs Manager, introduced J. Ricker from Santa Cruz County, Director of Water Resources gave a presentation on conjunctive use.

Discussion by the Board regarding SLVWD Conjunctive Use Planning, presentation by J. Ricker, Director of Water Resources, Santa Cruz County.

B. Norvill, K. Colins, L. Henry, J. Fasolas, B. Holloway, M. Lee-Ben Lomond addressed the Board.

b. EXPONENT CONTRACT FOR SAN LORENZO VALLEY WATER AVAILABILITY ASSESSMENT

J. Michelsen introduced the item.

Discussion by the Board regarding Contract with Exponent for SLVWD Water Availability Assessment.

B. Fultz-Boulder Creek, B. Norvill, M. Lee addressed the Board.

Discussion by the Board and staff.

J. Gomez-Lompico, D. Loewen, J. Fasloas addressed the Board.

Discussion by the Board.

Motion: Move approval of contract with Exponent where the majority of the contract is covered by the grant and the remainder, up to \$15,000 to be covered by the SLVWD, **Action:** Approve, **Moved by** Dir. Bruce.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Pres. Baughman, Dir. Bruce, Dir. Ratcliffe, Dir. Smallman.
Dir. Hammer absent.

c. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION CALL FOR NOMINATIONS

No discussion by the Board or public.

No action taken.

d. REDWOOD MOUNTAIN FAIRE

Discussion and possible action by the Board regarding the Redwood Mountain Faire.

N. Macy-Redwood Mountain Faire Committee, B. Fultz, D. Loewen, J. Fasolas, M. Lee addressed the Board

Motion: Motion to provide drinking water and a generator to the Redwood Mountain Faire, **Action:** Aprove, **Moved by** Dir. Smallman,

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Pres. Baughman, Dir. Bruce, Dir. Ratcliffe, Dir. Smallman. Dir. Hammer absent.

- e. INTEGRATED REGIONAL WATER MANAGEMENT
DISADVANTAGED COMMUNITY INVOLVEMENT GRANT AGREEMENT
DM Lee introduced this item.

Discussion by the Board regarding the grant agreement.

B. Holloway, M. Lee addressed the Board.

Motion: Move to authorize this agreement, execute with the Regional Water Management Foundation, **Action:** Adopt, **Moved by** Dir. Smallman,

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Pres. Baughman, Dir. Bruce, Dir. Ratcliffe, Dir. Smallman.

10. Unfinished Business:

- a. FISH MONITORING IN THE SAN LORENZO RIVER
DM Lee introduced this item.

Discussion by the Board and staff regarding Fish Monitoring in the San Lorenzo River.

B. Ashley, K. Colins, M. Lee, N. Macy-Valley Women's Club Environmental Committee chair, unidentified woman, Don Alley addressed the Board.

Discussion by the Board.

11. Consent Agenda:

- a. MINUTES FROM BOARD OF DIRECTORS MEETING
FEBRUARY 15, 2018.
Consideration and possible action by the Board to approve minutes from the February 15, 2018 BoD meeting.
- b. LICENSE TO DISCHARGE WELL WATER INTO HANSON QUARRY
Consideration and possible action by the Board to approve the license to discharge well water into Hanson Quarry.

Motion: Move approval of the 2 consent agenda items. **Action:** Approval
Moved by Dir. Bruce, All present in favor,

12. District Reports:

- **DEPARTMENT STATUS REPORTS**
Receipt and consideration by the Board of Department Status Reports regarding ongoing projects and other activities.
 - Administration/Engineering
J. Fasolas, L. Henry addressed the Board.
 - Finance
 - Environmental
 - Operations

- **COMMITTEE REPORTS**
 - Future Committee Agenda Items
 - Committee Meeting Notes/Minutes
 1. Admin Committee 2.14.18
 2. Environmental Committee 2.20.18
 3. Budget & Finance Committee 2.27.18
 4. LADOC 2.27.18
 5. Special Budget & Finance Committee 3.1.18

- **DIRECTORS REPORTS**
 - Director's Communication
 - Future Board of Directors Meeting Agenda Items
B. Norvill addressed the Board.

13. Written Communication:

- Email from R. Brune - 2.15.18
- Email from L. Henry - 3.6.18
- Letter from D. Loewen - 3.6.18
- Email from B. Burt - 3.9.18

14. Informational Material:

- SDRMA Workers' Comp Longevity Distribution
- AMERICORPS - Press Banner 2.22.18
- COMMITTEE MEMBERS - Press Banner 2.22.18
- SLVWD PREPARES FOR DROUGHT - Press Banner 2.22.18

- SMGWA AIMS - Press Banner 2.22.18
- SB 1015 SUPPORT LETTER SIGNED BY SLVWD

15. N. Macy addressed the Board.
9:07 Adjournment