



**BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER DISTRICT  
MINUTES  
JUNE 6, 2019**

Thursday, June 6, 2019 at 6:30 p.m., SLVWD, 13057 Highway 9, Boulder Creek, CA 95006.

1. Convene Meeting 6:30 p.m.  
Roll Call: Directors Farris, Fultz, Henry and Swan were present. Dir. Smallman was absent.  
Staff: S. Hill-Director of Finance & Business Services, D. Langfield-Engineering Manager, J. Furtado-Director of Operations, R. Rogers-District Manager, H. Hossack- Dist. Secretary
2. Additions and Deletions to Agenda: None
3. Oral Communications:  
M. Lee-Ben Lomond, noted that there are 2 Board members on the Santa Margarita Groundwater Agency, they should make sure that SMGWA decisions should follow SLVWD policy.  
E. Frech-Lompico, said that he would like the SMGWA Board Members report what happened at the SMGWA meetings to the SLVWD Board.
4. Unfinished Business:
  - a. WEBSITE REDESIGN, DEVELOPMENT AND MAINTENANCE SERVICES  
R. Rogers introduced this item. He said the District has been planning to update the website for some time.  
S. Hill said there are 2 presenters and introduced them.  
Jordan Cairns CIVIC Plus gave a presentation.  
Maria Lara Streamline gave a presentation.  
Discussion by Board and staff regarding costs.  
V. Champlin said that he does want Streamline, it's just an app not a tool. CIVIC Plus is better. Drupal is a giant tool box. Both were good but CIVIC Plus has more options.  
L. Henry how important is it that Streamline can keep us updated on changes to the laws.  
S. Hill said she will ask Civic PLUS if they can keep us updated on the laws.  
V. Champlin said Streamline emphasizes that because they highlight their strength.  
M. Lee said CIVIC Plus is more effective and robust.

V. Champlin how many set your browser on another language is automatic.

M. Lee questioned if we can afford the more expensive service.

S. Hill says she takes V. Champlin's opinion seriously. She likes Streamline's simplicity. Civic PLUS seems to have the option for extra layers.

R. Rogers CIVIC had a better presentation. Doesn't want all staff posting to the website. More everyday features on Civic.

Discussion by staff and public regarding access to posting on the website.

R. Rogers said that the most important aspect is outreach.

B. Fultz asked if staff has a recommendation.

S. Hill said that she changed her mind with the presentations.

R. Rogers said that he is leaning toward Civic.

B. Fultz questioned if staff has questioned possible negotiations regarding costs.

S. Hill said we could try.

L. Farris noted that when the discussion started there were 2 things everyone agreed on 1) ease of use, 2) horsepower for future applications. Civic has both.

B. Fultz said that he is comparing Ruby on Rails vs. Drupal. Drupal wins. He questioned whether Civic conforms to CA requirements.

R. Rogers questioned updating of websites. In 3 to 5 years will be looking to update the website again.

B. Fultz said the he uses a lot of products; he's been paying the same price for 6 years now.

S. Swan said Virgil is right. Civic gave a better presentation. He said he thinks they can help guide a better design.

S. Hill thought the opposite.

V. Champlin said no one has mentioned the hosting that is being provided. Civic definitely wins that.

B. Fultz federal compliance is coming.

R. Rogers said it sounds like we have a consensus. We need to direct staff to move ahead.

B. Fultz said he would like staff to check on a couple of things.

S. Hill stated CA compliance would be contingent on the motion.

Discussion by Board, staff and public regarding ADA compliance.

M. Lee questioned why does the decision have to be made tonight?

S. Hill said we can make a motion contingent on a couple of questions.

B. Fultz made a motion that SLVWD move forward with engaging Civic PLUS for our new website development subject to their confirmation that will conform to California requirements.

S. Swan seconded the motion.

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

b. WATERSHED EDUCATION & DATA RESTORATION WATERSHED GRANTS - FINAL REPORTS

R. Rogers introduced the item due to absence of Environmental Manager.

M. Lee questioned how much is the grant for and he thought this had been discontinued.

L. Henry responded that this was a grant that was given in 2018 and this is the final 10% due at the final report.

R. Rogers said that the grant was for \$5,000 and the final due is the \$563.

S. Swan made a motion to accept both of the final reports.

B. Fultz seconded.

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

c. GRAND JURY RESPONSE

G. Nicholls introduced the item. Grand Jury updated letter has been before the Board before. The deadline is Monday for the response so she would like the Board to approve the letter as is or with edits tonight.

L. Henry asked for comments.

S. Swan made a motion to approve the letter response as written and authorize staff to submit it to the Grand Jury.

L. Farris seconded the motion.

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

5. New Business:

a. BOARD MEETING SCHEDULE

R. Rogers introduced the revised Board schedule of regular meetings.

B. Fultz said the schedule appears to be what was discussed last meeting.

B. Fultz made a motion to adopt the Board meeting schedule as presented in the agenda.

S. Swan seconded the motion.

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

b. SPECIAL DISTRICTS RISK MANAGEMENT AGENCY 2019 BOARD ELECTIONS

R. Rogers introduced this item. The Board is instructed to choose 3 of the 5 candidates.

L. Henry said one of the candidates, James Hamlin, didn't seem to take his application seriously.

Discussion by the Board.

M. Lee would like the Board to look at J. Claypool.

B. Fultz made a motion to vote for Mr. Swan, Mr. O'Rourke and Ms. Seifert-Raffelson.

L. Farris seconded.

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

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6. Consent Agenda: none

7. District Reports:

- DEPARTMENT STATUS REPORTS

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

- Engineering
- Environmental
- Finance
  - Status Report
  - Quarterly Financial Report
  - Bill List
- Legal
- Operations

J. Furtado said that there was a leak since January that Operations was unable to find because it didn't surface. Customer Service Representative found the leak. It was a 26 gpm leak, 6 million gallons were lost.

B. Fultz calculated that it was 2% of our annual water.

S. Swan said the employee should receive acknowledgement.

D. Langfield updated Swim Tank project.

R. Rogers continued the Swim Tank update.

B. Fultz questioned how much less this will cost.

R. Rogers said he thinks it will be about \$750,000 savings.

J. Furtado there is 500 pipeline associated with this project that will need to be installed.

R. Rogers said the pipeline is part of the CIP. There are still a few items to check off before this project can start. Geotech will have to determine stability, appraisal, etc.

D. Langfield said we will need to determine that the site is large enough.

B. Fultz said he would like to start seeing projects on facebook and website.

L. Henry said this is another win win for the District.



R. Rogers said there will be more information to come.

E. Frech asked when is the District going to move on the PRVs?

D. Langfield explained the process.

E. Frech would like a heads up before they start.

Furtado and Langfield responded.

R. Rogers we are planning to have construction updates on the new website.

M. Lee questioned the Swim Tank alternate site, location and owner disclosure.

R. Rogers asked Gina to respond.

G. Nicholls said the information is not confidential.

R. Rogers said we are moving ahead regarding property owned by Nick Nacarri.

L. Henry questioned when the District will announce that everyone has signed the settlement agreement.

G. Nicholls the case is over; all we have to do is file the Notice of Dismissal. All parties have sent settlement checks.

- COMMITTEE REPORTS

- Future Committee Agenda Items

- Committee Meeting Notes/Minutes

- B & F Committee Minutes 4.9.19

- Environmental Committee Minutes 4.11.19

- LADOC Workshop 4.17.19

- Admin Committee Minutes 5.1.19

- B & F Committee Minutes 5.7.19

- B. Fu spoke about the 6.4.19 B & F Committee meeting.

- L. Farris spoke about the 6.6.19 took 2 actions. Not recommend BCE go back out to proposal. Considered the water master plan and recommend WSC.

- M. Lee questioned if the contract with WSC been amended.

- R. Rogers said that we are phasing out “as needed” contract.

- D. Loewen spoke about 5.28.19 LADOC meeting.

## 8. Written Communication:

- Email from J. Parks 5.29.19 - Environmental

- Email from E. Fresco 5.29.19 - Budget

- Email from P. Gelblum 5.29.19 - Water Conservation

- Letter from Soquel Creek Water District 5.29.19 - Fish Monitoring

- Written Communication from 5.29.19 Agenda Packet-25 Items

9. Informational Material:

- Water District Board Approves Restoration Project-Press Banner 5.17.19
- Questions from Operations Presentation
- Conflict Arises with Water District-SC Sentinel 5.31.19
- Informational Material from 5.29.19 Agenda Packet-2 Items

10. Adjournment 8:49 p.m.