



**MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER DISTRICT
October 29, 2020**

Thursday, October 29, 2020 at 5:30 p.m.

There will not be a physical location for this meeting. Pursuant to the Governor's Executive Order N-29-20 this meeting will be conducted by video/teleconference. The meeting access information is as follows:

Agenda documents are available on the District website at www.slvwd.com subject to staff's ability to post the documents before the meeting.

MINUTES

1. Convene Meeting 5:30 pm

Roll Call: President Swan, Vice Pres. Henry, Director Moran, Dir. Fultz, Dir. Farris were all present.

Staff: R. Rogers-Dist. Manager, G. Nicholls-Dist. Counsel, J. Furtado-Dist. of Operations, C. Blanchard-Environmental Planner, H. Hossack-Dist. Secretary

2. New Business:

- a. **COMMUNITY POWER RESILIENCY ALLOCATION TO SPECIAL DISTRICTS PROGRAM - REPRESENTATIVE AUTHORIZATION**
R. Rogers introduced this item.

C. Blanchard said that 2 weeks ago we received a grant opportunity through CalOES to help fund any money that we have spent for PSPS events in the past. The funds would pay for generators, fuel and other costs. We have until tomorrow to get this submitted to CalOES. We are asking the Board to appoint Rick Rogers-Dist. Manager as the signatory, as we have on past grants, through Resolution No. 5 (20-21).

R. Moran questioned how much we spent on a daily basis for fuel.

C. Blanchard said that J. Furtado could probably answer that question. The grant period is only from July 1, 2020 to October 21, 2021. We are focusing on the generators cost. The grant is for a total of \$300,000 so the generators will use all of the funds.

S. Swan questioned if we can get the money for the generators we have already purchased.

C. Blanchard responded that 2 of the generators were purchased within the time period and we are planning to purchase one additional mobile generator.

H. Hossack noted that the date on the Resolution in the packet is incorrect. The date has been changed to October 29, 2020 on the Resolution.

S. Swan made a motion to adopt Resolution No. 5 (20-21) appointing R. Rogers-District Manager, as the point of contact with Cal OES. The motion was seconded.

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

b. LANDSLIDE AND DEBRIS FLOW HAZARD CONDITIONS

R. Rogers introduced this item and read from the memo. The permit process is a notice to other agencies that we are moving forward with the project as an emergency response to the wildfire and the potential for debris flows.

Discussion by the Board and staff regarding the use of barriers, mapping, getting information out to the public, and the choke point on Harmon Creek (the focus of the District).

R. Rogers said that the reason that we are focusing on Harmon Creek is because it is the only choke point on District property.

J. Furtado and R. Rogers explained District responsibility versus County & State responsibilities. All agencies are aware of the Debris Flows and are gearing up for a response in their areas.

B. Fultz was confused about barriers in other creeks.

R. Rogers explained that Harmon Creek is the only stream that was identified as a possibility for leaving the channel.

L. Farris questioned if there has been choke point clearing in the past.

R. Rogers responded that we have done debris flow clearings.

J. Furtado is looking to make sure that all Dist. areas are clear of possible debris flow danger.

B. Thomas questioned if the County identified Harmon Creek as a potential problem.

R. Rogers said that CalFire and Conservation District identified the potential debris flow choke points.

G. Mahood reminded everyone that the report was done quickly. More work is being done by the County Geologist.

R. Rogers said that everyone should follow the County instructions and evacuate if told to do so. Be prepared.

J. Furtado said that CERT team members will be going door to door in the affected areas with more information.

S. Swan asked who the key contact for this information is.

R. Rogers said that any questions should go to the County.

3. Adjournment 6:22 pm