



**MINUTES
SPECIAL MEETING
BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
December 7, 2020**

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.

Monday, December 7, 2020 at 4:00 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:

MINUTES

Meeting Convened 4:01 pm

1. Special Order of the Day

a. OATH OF OFFICE
Administration of Oath of Office for G. Mahood and T. To by the District Secretary.

b. ELECTION OF OFFICERS FOR 2021
L. Henry described the process for this item.

T. To nominated G. Mahood for the position of Board President. The motion was seconded.

L. Ford - Congratulated the new Board members.

E. Fresco - said that she thinks that G. Mahood will make a great Board President.

All present voted in favor of G. Mahood as president. G. Mahood took over as president of the Board.

G. Mahood nominated L. Henry for Vice President. The motion was seconded.

Pres. Mahood, and Directors Henry and To voted in favor of L. Henry for Vice President. Dir. Fultz abstained. Motion passed.

2. Roll Call: Pres. Mahood, Vice Pres. Henry, Dir. Fultz and Dir. To were present.

Dir. To requested that the agenda be changed. She requested that items 4a, 4b, and 4c be delayed to include the new Board member that will be filling the Board position vacated by S. Swan, with the exception of the appointments to SMGWA & LADOC.

G. Mahood requested that Dir. To bring her request up when the item is up for discussion.

G. Nicholls reminded the public not to use the Chat function and why.

3. Oral Communications: None

4. New Business:

a. BOARD OF DIRECTORS MEETING DATES AND TIMES FOR 2021

R. Rogers introduced this item and read from the memo. Staff recommended that the Board continue to hold the meetings virtually as long as the pandemic is still an issue and to continue the meetings on the 1st and 3rd Thursdays of each month at 5:30 pm.

Discussion by the Board and staff regarding the Board meetings.

T. To made a motion to adopt the schedule as is. The motion was seconded.

G. Nicholls the resolution has some issues. The 4th whereas clause references the COVID restrictions incorrectly and she recommends that the Board strike COVID language in the resolution.

T. To amended her motion to accommodate Dist. Counsel's recommended changes.

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

b. STANDING COMMITTEES COMPOSITION

R. Rogers introduced this item and read from the memo.

Discussion by the Board, staff, and public regarding process for public comment and the combining of meetings.

No action was taken.

c. BOARD MEMBER COMMITTEE APPOINTMENTS, BOARD LIAISON TO THE LOMPICO ASSESSMENT DISTRICT OVERSIGHT COMMITTEE AND SLVWD MEMBERS REPRESENTING THE SANTA MARGARITA GROUNDWATER AGENCY FOR 2021

R. Rogers introduced this item and read from the memo.

G. Mahood suggested that this item be moved to the December 16th BoD meeting with the exception of the SMGWA.

G. Mahood made a motion to assign herself and T. To as the SMGWA Board members and L. Henry as the alternate. The motion was seconded.

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

B. Fultz questioned if there could be a change to the SMGWA appointees when the new Board member is appointed.

G. Nicholls said that she doesn't think that would be a problem but she will have to check the SMGWA bylaws.

d. PUBLIC COMMITTEE MEMBERS FOR 2021

R. Rogers introduced this item and read from the memo.

T. To said that she would like to defer this item until December 16th when the new Board member is appointed.

Discussion by the Board and staff regarding this item.

T. To made a motion to defer the appointment of public committee members until after the appointment of the new Board member. The motion was seconded.

Discussion by the Board and staff regarding when the public committee appointments will happen.

T. To amend the motion to defer the appointments of public committee member to the first Thursday in January 2021.

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

e. PERSONNEL SYSTEM RULES & REGULATIONS

G. Nicholls presented this item.

Discussion by the Board and staff regarding this item.

L. Henry made a motion to allow District staff to amend the Personnel System Rules and Regulations agree with current legal directives. The motion was seconded.

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

f. RESPECTFUL WORKPLACE POLICY

G. Nicholls presented this item.

Discussion by the Board and staff regarding this item.

G. Mahood made a motion that the Board instruct the District Counsel to refresh the Respectful Workplace Policy. The motion was seconded.

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

The next BoD meeting will be on December 16, 2020 at 5:30 pm.

5. Adjournment 5:44 pm