



MINUTES  
SPECIAL MEETING  
BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER  
DISTRICT  
December 16, 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.

Wednesday, December 16, 2020 at 6:00 p.m.

MINUTES

1. Convene Meeting 6:00 pm

Roll Call: Pres. Mahood, V. P. Henry, Director Fultz, Director To

R. Rogers said that staff ran out of time to prepare item 3e and would like to remove it from the agenda.

2. Oral Communications: None

G. Mahood announced that Oral Communications will be limited to 3 minutes for this meeting due to the full agenda.

G. Nicholls reminded everyone not to use the Chat feature.

3. Unfinished Business:

- a. VACANCY IN AN ELECTIVE OFFICE OF THE BOARD OF DIRECTORS SAN LORENZO VALLEY WATER DISTRICT  
G. Nicholls presented this item.

The following applicants presented their reasons for applying to the Board of Directors:

J. Ackemann  
M. Dolson  
A. Layng  
J. Newton  
M. Smolley

Discussion by the Board and staff regarding the applications for the Board of Directors.

Members of the public were invited to let the Board know their preference from the candidates listed.

The Board continued to discuss this item.

L. Henry made a motion to appoint M. Smolley to the Board of Directors. The motion was seconded.

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

The District Secretary administered the Oath of Office to M. Smolley.

- b. INSTALLATION OF WATER SERVICE - APN 089-431-28
  - c. INSTALLATION OF WATER SERVICE - BANK OF METERS
- R. Rogers introduced and explained these 2 items together.

G. Nicholls language was clarified since the agreement was originally presented to the Board.

Discussion by the Board and staff regarding these 2 items.

G. Mahood made a motion to adopt Resolution No. 10 (20-21) and Resolution No. 11 (20-21) with the corrections as listed by District Counsel. The motion was seconded.

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

- d. REDWOOD PARK TANK INITIAL STUDY-MITIGATED NEGATIVE DECLARATION
- C. Blanchard summarized this project.

Discussion by the Board and staff regarding this item.

P. Parker thanked the Board for being responsive in the matter.

Continued discussion by Board and staff.

T. To made a motion to adopt the Redwood Park Tank IS-MND. The motion was seconded.

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

- e. RESPECTFUL WORKPLACE POLICY
- Removed from agenda.

#### 4. New Business:

- a. RESOLUTION OF APPRECIATION - S. SWAN
- b. RESOLUTION OF APPRECIATION - L. FARRIS
- c. RESOLUTION OF APPRECIATION - R. MORAN

R. Rogers requested that the Dist. Secretary read the 3 resolutions.

Discussion by the Board and staff regarding the former Board members.

L. Henry made a motion to adopt Resolutions No. 12, 13, & 14 for S. Swan, L. Farris and R. Moran. The motion was seconded.

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

d. BOARD POLICY MANUAL FOR 2021

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

Discussion by the Board and staff regarding updating the Board Policy Manual. The Board requested that staff request templates for Board Policy from CSDA.

e. AGREEMENT WITH BEST, BEST & KRIEGER LLP FOR LEGAL SERVICES RE: PROPOSED LOAN FINANCING

R. Rogers introduced this item.

G. Nicholls explained the item.

Discussion by the Board and staff regarding this item.

M. Smolley made a motion to adopt Resolution No. 15 (20-21). The motion was seconded.

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

f. LOCAL AGENCY FORMATION COMMISSION SOLICITATION OF NOMINATIONS FOR BOARD

R. Rogers introduced this item.

No action taken.

5. Adjournment 8:57 pm