

MINUTES OF SPECIAL MEETING BOARD OF DIRECTORS SAN LORENZO VALLEY WATER DISTRICT May 12, 2021

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, May 12, 2021, at 6:00 p.m.

MINUTES

1. Convene Meeting/Roll Call 6:00 p.m.

<u>Board Members Present</u>: Gail Mahood, President Lois Henry, Vice President Bob Fultz, Director Mark Smolley, Director

<u>Staff Present</u>: Rick Rogers, District Manager Holly Hossack, District Secretary

- 2. Additions and Deletions: None
- 3. Oral Communications: None
- 4. New Business:
 - a. <u>WORKSHOP FOR CONJUNCTIVE USE PLAN AND CEQA REVIEW</u> C. Blanchard introduced this item and described the goals of the Conjunctive Use Plan.

Sierra Ryan, County of Santa Cruz, gave a brief history of the funding behind this project.

Mike Podlech, District Contract Biologist, introduced the Water Availability Assessment scenarios chosen by the District.

Megan Jones, RinCon, introduced the CEQA process.

R. Rogers said that the Conjunctive Use project is very important to the District. It will help us to manage our water resources and to move water when and where we need it.

Discussion by the Board and staff regarding the presentation, comments from the City of Santa Cruz regarding water rights, injection wells, dry vs. wet years, diversions not being used, Loch Lomond water, and Felton's exclusive water use.

A. Layng, C. Dzendzel, and Les made public comments.

5. Adjournment 7:22 p.m.