



**SPECIAL BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
MINUTES
JULY 21, 2021**

MISSION STATEMENT: Our Mission is to provide our customers and future generations with reliable, safe and 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, July 21, 2021, starting at 6:30 p.m.

MINUTES

1. Convene Meeting/Roll Call 6:30 pm

Board Members Present:

Lois Henry, Vice President
Jayme Ackemann, Director
Bob Fultz, Director
Mark Smolley, Director

Absent Excused: Gail Mahood, President

Staff Present:

Rick Rogers, District Manager
Gina Nicholls, District Counsel
Holly Hossack, District Secretary
Carly Blanchard, Environmental Programs Manager

2. Additions and Deletions: None

3. Oral Communications: None

4. New Business:

- a. AWARD OF CONTRACT FOR FUEL REDUCTION WORK
C. Blanchard introduced this item.

Discussion by the Board and staff regarding budgeted professional forester, Panorama, & training, grant funding, flexibility for work on Saturday & Sunday, fee schedules, timeframe for each project, advanced notification, cultural & biological work, and environmental CEQA review will include all SLVWD lands.

B. Fultz questioned a conflict of interest because he lives across the road from the Highland Tank.

G. Nicholls said that there is no conflict.

R. Rogers said this is the first of this kind of project, we're hoping that we can get the cost down in the future.

C. Wise made a public comment regarding the recycling of brush and shrubs.

C. Blanchard said that everything will be hauled off-site.

G. Nicholls read the motion to authorize the District Manager to enter into a contract with Mike Powers to conduct oversight for fuels reduction work and further to approve Helix and ECI as qualified contractors to be listed to complete the fuel reductions work and further to authorize and direct the District Manager and staff to conduct a competitive bidding process each particular fuels reduction project with the 2 listed contractors and to enter into contracts for individual projects in a total amount not to exceed \$126,300.

B. Fultz made the motion.

J. Ackemann seconded.

ROLL CALL VOTE: MOTION PASSED

AYES: L. Henry, J. Ackemann, B. Fultz, M. Smolley

NOES: None

ABSTAIN: G. Mahood (absent)

5. Adjournment 6:58 pm