



BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER  
DISTRICT  
SPECIAL MEETING  
MINUTES  
NOVEMBER 8, 2023

Wednesday, November 8, 2023, at 6:00 p.m., SLVWD Conference Room, 12788 Highway 9, Boulder Creek, 105 Blueberry Dr., Scotts Valley, 22100 Van de Hei Ranch Road, Pioneer, CA and via videoconference and teleconference.

1. Convene Meeting  
Roll Call

Board Members Present:

Mark Smolley, President\*

Jeff Hill, Vice President\*

Jayme Ackemann, Acting President

Bob Fultz, Director

Gail Mahood, Director

A motion was made and seconded to appoint J. Ackemann as acting president for this meeting.

The motion passed unanimously.

\*attended virtually

Staff Present:

Carly Blanchard, Acting General Manager/Environmental Programs Manager

Barbara Brenner, District Counsel\*

Holly Hossack, District Secretary

Scott Mattoch, Network Specialist

Garrett Roffe, Engineering Manager

\*attended virtually

2. Additions and Deletions: None

3. New Business:

a. CONSTRUCTION CHANGE ORDERS FOR 2021 CIP PIPELINE PROJECT

G. Roffe introduced and explain this item.

Discussion by the Board regarding:

- Scope that remains for paving

- Change order origin
- County involvement in the process
- Igo Way base rock JMB responsibility
- Additional changes for informational purposes
- Why these change orders? More specific information is needed.
- There is an error in the plans/lump sum
- Drainage issues in one section
- Potholing - drainage manifold pipe paved over
- Contractor issues/behavior
- Independent assessment of roads
- Anticipate the unexpected for bids
- Sandis involvement in this project
- County roads require 2" overlay
- Impact on customer's property

A motion was made and seconded to direct the Acting General Manager to amend the existing contract with JMB Construction, Inc. in the amount not to exceed \$325,208.41 to approve the change orders for drainage management and exploratory potholing for the 2021 CIP Pipeline Project.

The motion passed unanimously.

4. Adjournment: 6:35 p.m.

Minutes approved: January 4, 2024

Holly B. Hossack  
Holly B. Hossack, District Secretary