



**SCOTTS VALLEY
WATER DISTRICT**

BOARD OF DIRECTORS

Ken Kannegaard PRESIDENT
Danny Reber VICE PRESIDENT
David Hodgkin
Chris Perri
Ruth Stiles

GENERAL MANAGER

Piret Harmon



BOARD OF DIRECTORS

PRESIDENT Margaret Bruce
VICE PRESIDENT Randall Brown
Charles Baughman
Eric Hammer
Gene Ratcliffe

DISTRICT MANAGER

Brian Lee

**Joint Meeting of the Board of Directors
San Lorenzo Valley Water District
Scotts Valley Water District**

**Special Meeting – 3:00 p.m.
Wednesday, April 15, 2015**

District Board Room
2 Civic Center Drive,
Scotts Valley, California

AGENDA

1. Convene Meeting

- 1.1. Call to Order and Introductions
- 1.2. Pledge of Allegiance and Invocation
- 1.3. Additions/Deletions to the Agenda – Changes from staff and/or Board Member
- 1.4. Oral Communications – Items not on the Agenda

2. Presentations

- 2.1 State of the Scotts Valley Water District - General Manager, Piret Harmon
- 2.2 State of the San Lorenzo Valley Water District - District Manager, Brian Lee
- 2.3 Sustainable Groundwater Management Act – Russell McGlothlin, Brownstein Hyatt Farber Schreck, LLP

3. Administrative Items

- 3.1 Discuss future Joint Board Meetings

4. Adjournment