



BOARD OF DIRECTORS
SAN LORENZO VALLEY WATER
DISTRICT
AGENDA

NOTICE OF SPECIAL MEETING
WITH THE BOARDS OF
THE SCOTTS VALLEY
WATER DISTRICT AND
SLVWD
OCTOBER 13, 2016

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on Thursday, **October 13, 2016, at 6:00 p.m.** at the Scotts Valley Water District, Santa Margarita Community Room, 2 Civic Center Dr., Scotts Valley, CA 95066

1. Convene Meeting

2. Roll Call

3. New Business:

Members of the public will be given the opportunity to address each scheduled item prior to board action. The Chairperson of the Board may establish a time limit for members of the public to address the Board on agenda.

a. SAN LORENZO VALLEY WATER DISTRICT 2015 URBAN WATER
MANAGEMENT PLAN UPDATE

Presentation of the SLVWD 2015 UWMP discussion by the Boards and public to follow.

4. Adjournment

In compliance with the requirements of Title II of the American Disabilities Act of 1990, the San Lorenzo Valley Water District requires that any person in need of any type of special equipment, assistance or accommodation(s) in order to communicate at the District's Public Meeting can contact the District Secretary's Office at (831) 430-4636 a minimum of 72 hours prior to the scheduled meeting.

Agenda documents, including materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet, are available for public inspection and may be reviewed at the office of the District Secretary, 13060 Highway 9, Boulder Creek, CA 95006 during normal business hours. Such documents are also available on the District website at www.slvwd.com subject to staff's ability to post the documents before the meeting.

Certification of Posting

I hereby certify that on October 7, 2016 I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, California, and at the Scotts Valley Water District, 2 Civic Center Dr., Scotts Valley, California, said time being at least 24 hours in advance of the special meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54956).

Executed at Boulder Creek, California on October 7, 2016

Holly B. Morrison, District Secretary
San Lorenzo Valley Water District



SCOTTS VALLEY WATER DISTRICT

BOARD OF DIRECTORS
PRESIDENT Danny Reber
VICE PRESIDENT Ruth Stiles
David Hodgin
Ken Kannegaard
Chris Perri

GENERAL MANAGER
Piret Harmon

Agenda

Thursday, October 13, 2016

Board of Directors
Joint Meeting with San Lorenzo Valley Water District - 6:00 p.m.

Regular Board Meeting to Follow (after a brief recess)

Santa Margarita Community Room
2 Civic Center Drive, Scotts Valley, California

Agenda

Joint Meeting - San Lorenzo Valley and Scotts Valley Water District's Board of Directors

San Lorenzo Valley Water District presents its 2015 Urban Water Management Plan Update

1. Convene Regular Meeting

- 1.1. Call to Order and Roll Call
- 1.2. Pledge of Allegiance and Invocation
- 1.3. Closed Session Report
- 1.4. Additions/Deletions to the Agenda
- 1.5. Oral Communications

2. Administrative Items

- 2.1. Approval of Minutes – September 8, 2016 Board Meeting
September 15, 2016 Open House/Special Board Meeting
- 2.2. Presentation
 - 2.2.1 Monterey Bay Community Power
Presentation: Project Manager Gine Johnson and Supervisor Bruce McPherson.

3. Consent

- 3.1 Scotts Valley Transit Center LID - Temporary License Agreements
Recommendation: Ratify the execution of (2) temporary License Agreement for the Scotts Valley Transit Center LID Project.
- 3.2 Memorandum of Agreement of the Santa Cruz Integrated Region Water Management Plan.

Recommendation: Authorize the General Manager to execute the 2016 Memorandum of Agreement for the Santa Cruz Integrated Regional Water Management Plan.

4. Public Hearings (None on 10/13/16)

5. General Business Items

5.1. Refunding Water Revenue Bonds

Recommendation: 1) Authorize the staff to continue with the efforts necessary for refunding the 2004 Certificates of Participation and 2011 Loan; and 2) Authorize the General Manager to proceed with the winning bid to refund the 2004 Certificates of Participation and 2011 Loan, and execute necessary documents.

5.2. Water and Recycled Water Rate Study

Recommendation: Receive the final draft report on the 2016 Water and Recycled Water Rate Study encompassing the cost of service requirements, recommended changes to water rate structures, water rates, fees and charges; review the proposed Proposition 218 public notice; authorize the General Manager to issue the notice initiating the 45-day public review period and set the public hearing on recommended water rates, fees and charges for 7:00pm on December 8, 2016.

5.3. Vacate Pipeline Easement on APN 024-211-18 (portion)

Recommendation: Adopt Resolution No. 07-16 authorizing the execution of Easement Quitclaim Deed vacating water pipeline easements for APN 024-211-18 (portion).

6. Committee Reports

6.1. Finance and Personnel Committee Report

6.2. Santa Margarita Groundwater Sustainability Agency (GSA) Formation Committee
September 26, 2016 – Oral

7. Staff Reports

7.1. District Counsel

7.2. General Manager - oral

7.3. Finance

7.4. Operations

8. Individual Directors Reports

Individual Directors Reports – oral

- Anticipated expenses
- ACWA and ACWA/JPIA updates
- Items not on the Agenda

9. Written Communications and Correspondence

- 9.1. Santa Cruz County Board of Supervisors Memo Amending Conflict of Interest Code – Scott Valley Water District (09/27/16)
- 9.2. Email from Patsy Rice regarding Proposed Water Rate Increase (09/15/16)
- 9.3. ACWA/JPIA Cyber Liability Coverage (10/05/16)

10. Community Relations

- 10.1. Santa Cruz Sentinel: Santa Cruz County Water Agencies Complete Interties (10/04/16)
- 10.2. Press Banner: Letter to the Editor from Robert Frank (09/30/2016)
- 10.3. ACWA News: Draft Report Released on Regulating Direct Potable Reuse of Recycled Water (09/09/16)
- 10.4. ACWA News: Little Hoover Commission Hearing Explores Special Districts (08/25/16)

11. Closed Session (None on 10/13/16)

12. Report on Closed Session and Additional Items (None on 10/13/16)

13. Adjournment

Future Agenda Items

- Oath of Office (November)
- Elections: 2017 Board President/Vice President (November)
- Santa Margarita Groundwater Agency Formation (TBD)
- Audited Financial Reports (December)
- Public Hearing on Proposed Water Rate Increases (December)
- Supplemental Supply Study (TBD)
- Asset Master Plan (TBD)

Board of Directors Meeting Calendar

Regular Board Meetings (Santa Margarita Community Room)

- Thursday November 10, 2016 7:00 p.m.
- Thursday, December 8, 2016 7:00 p.m.
- Thursday, January 12, 2017 7:00 p.m.

Santa Margarita GSA Formation Committee (SGMA) – December 5, 2016 4:00 p.m.

Santa Margarita Groundwater Basin Advisory Committee – November 21, 2016 6:00 p.m.

Committee Meetings (District Conference Room)

- Finance & Personnel Committee – October 12, 2016 (Audit Entrance Conference)
- Water Resources & Engineering Committee – October 25, 2016
- Executive & Public Affairs Committee – November 1, 2016

ACWA Eventsr

[2016 Fall Conference & Exhibition](#) – Nov. 29-Dec. 2 Anaheim

Other Training/Workshop

Online Workshops

[Rural California Assistance Corporation Jan – June 2016 Drinking Water Workshop Schedule](#)

Board Basics: Rate Setting November 29, 2016 10 a.m.

Board Basics: Budgeting December 6, 2016 10 a.m.

AVAILABILITY OF PUBLIC RECORDS PROVIDED TO THE BOARD OF DIRECTORS: THE DISTRICT WILL MAKE AVAILABLE FOR PUBLIC REVIEW ANY PUBLIC RECORDS FURNISHED TO THE BOARD OF DIRECTORS AT THE SAME TIME SUCH RECORDS ARE FURNISHED TO THE BOARD OF DIRECTORS. **SUCH RECORDS SHALL BE AVAILABLE AT THE DISTRICT OFFICE DURING NORMAL BUSINESS HOURS.**

PUBLIC ACCESS – ACCOMMODATIONS UNDER THE ADA: PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990, THE SCOTTS VALLEY WATER DISTRICT REQUESTS THAT ANY PERSON IN NEED OF ANY TYPE OF SPECIAL EQUIPMENT, ASSISTANCE OR ACCOMMODATION(S) IN ORDER TO EFFECTIVELY COMMUNICATE AT THE DISTRICT'S PUBLIC MEETING PLEASE MAKE SUCH A REQUEST TO THE DISTRICT OFFICE AT THE ABOVE ADDRESS OR BY CALLING (831) 438-2363 A MINIMUM OF THREE (3) WORKING DAYS PRIOR TO THE SCHEDULED MEETING. ADVANCE NOTIFICATION WITHIN THIS GUIDELINE WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY.