



**BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER  
DISTRICT  
REGULAR MEETING  
AGENDA  
NOVEMBER 16, 2023**

**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.

Notice is hereby given that a regular meeting of the Board of Directors of the San Lorenzo Valley Water District will be held on **Thursday, November 16, 2023, at 5:30 p.m.**, SLVWD Conference Room, 12788 Highway 9, Boulder Creek, One Concord Center, 2300 Clayton Rd., Suite 1150, Concord, CA and via videoconference and teleconference. **Open Session begins at 6:30 p.m.**

Any person in need of any reasonable modification or accommodation in order to participate in the meeting may contact the District Secretary's Office at (831) 430-4636 a minimum of 72 hours prior to the scheduled meeting.

This meeting is being conducted as an in-person meeting under the Brown Act, Government Code section 54953, and a quorum of the Board must participate from the location(s) within the District that are identified above. Members of the public may attend the meeting at the identified location(s). Teleconferencing/videoconferencing access as set forth below is being provided as a convenience only and is not guaranteed. The meeting may continue in person even if teleconferencing/videoconferencing capability is disrupted or unavailable.

To join the meeting click the link below, or type it into your web browser.

Webinar/Public link:

<https://us02web.zoom.us/j/85144108029>

+1 346 248 7799

+1 669 900 6833

+1 253 215 8782

Webinar ID: **85144108029**

*Agenda documents are available on the District website at [www.slvwd.com](http://www.slvwd.com) subject to staff's ability to post the documents before the meeting.*

1. Convene Meeting/Roll Call

2. Changes to Closed Session Agenda:  
*Additions to the Agenda, if any, may only be made in accordance with California Government Code Section 54954.2 (Ralph M. Brown Act) which includes, but is not limited to, additions for which the need to take action is declared to have arisen after the agenda was posted, as determined by a two-thirds vote of the Board of Directors (or if less than two-thirds of the members are present, a unanimous vote of those members present).*
3. Oral Communications Regarding Items in Closed Session:  
*This portion of the agenda is reserved for Oral Communications by the public for items which are on the Closed Session portion of the Agenda. Any person may address the Board of Directors at this time, on Closed Session items. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once during Oral Communications. No actions may be taken by the Board of Directors on any Oral Communications presented; however, the Board of Directors may request that the matter be placed on a future agenda. Please state your name and town/city of residence at the beginning of your statement for the record.*
4. Adjournment to Closed Session  
*At any time during the regular session, the Board may adjourn to Closed Session in compliance with, and as authorized by, California Government Code Section 54956.9 and Brown Act, Government Code Section 54950. Members of the public will be given the opportunity to address any scheduled item prior to adjourning to closed session.*
  - a. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to:  
Gov. Code, § 54956.9 (d)(2)  
One Matter

*If necessary the Board of Directors may re-adjourn to Closed Session after the Open Session in order to complete the Closed Session agenda items, as allowed by the Brown Act and the District's Board Policy Manual, Section 9.A. All public comments regarding Closed Session items will be taken right after the meeting starts at 5:30 p.m.*

Closed Session Note:

**The Brown Act prohibits the disclosure of confidential information acquired in a closed session by any person present and offers various remedies to address willful breaches of confidentiality. These include injunctive relief, disciplinary action against an employee, and referral of a member of the legislative body to the grand jury. It is incumbent upon all those attending lawful closed sessions to protect the confidentiality of those discussions. Only the legislative body acting as a body may agree to divulge confidential closed session information; regarding attorney/client privileged communications, the entire body is the holder of the privilege and only a majority vote of the entire body can authorize the waive of the privilege.**

5. Re-Convene Meeting 6:30 p.m./Roll Call
6. Report of Actions Taken in Closed Session
7. Changes to the Agenda:  
*Additions to the Agenda, if any, may only be made in accordance with California Government Code Section 54954.2 (Ralph M. Brown Act) which includes, but is not limited to, additions for which the need to take action is declared to have arisen after the agenda was posted, as determined by a two-thirds vote of the Board of Directors (or if less than two-thirds of the members are present, a unanimous vote of those members present).*
8. Oral Communications:  
*This portion of the agenda is reserved for Oral Communications by the public on any subject that lies within the jurisdiction of the District and is not on the agenda. Any person may address the Board of Directors at this time. Normally, presentations must not exceed three (3) minutes in length, and individuals may only speak once. Please state your name and town/city of residence for the record at the beginning of your statement. Please understand that the Brown Act limits what the Board can do regarding issues not on the agenda. No action or discussion may occur on issues outside of those already listed on today's agenda. Any Director may request that a matter raised during Oral Communication be placed on a future agenda.*
9. Unfinished Business:
  - a. RECENT INTERACTIONS WITH BIG BASIN WATER COMPANY  
Discussion and possible action by the Board regarding direction for possible future interactions with the Big Basin Water Company.
  - b. ALTA VIA DRIVE MAIN REPLACEMENT PROJECT - CHANGE ORDERS  
Discussion and possible action by the Board regarding change orders for the Alta Via Drive Main Replacement.
  - c. ALTA VIA DRIVE MAIN REPLACEMENT PROJECT - MONAN WAY SOLDIER PILE WALL  
Discussion and possible action by the Board regarding the Monan Way soldier pile wall as part of the Alta Via Drive Main Replacement Project.
10. New Business:
  - a. LOMPICO CANYON EMERGENCY EVACUATION ROUTE PROJECT  
Discussion and possible action by the Board regarding the Lompico Emergency Access Easement Agreement with the County of Santa Cruz.
  - b. PROPOSITION 218 OUTREACH  
Informational only - Administration Committee information on the Prop 218 Outreach.

11. Consent Agenda:

*The Consent Agenda contains items which are considered to be routine in nature and will be deemed adopted by unanimous consent if no Director states an objection. Any item on the consent agenda will be moved to the regular agenda upon request from an individual Director.*

- a. ANNUAL DISCLOSURE REPORT OF CAPACITY CHARGES FY 2022-23
- b. BOARD OF DIRECTORS MEETING MINUTES 10.5.23
- c. SPECIAL BOARD OF DIRECTORS MEETING MINUTES 10.16.23
- d. BOARD OF DIRECTORS MEETING MINUTES 10.19.23

12. District Reports:

*No action will be taken and discussion may be limited at the Chairperson's discretion. The District encourages that questions be submitted in writing ([bod@slvwd.com](mailto:bod@slvwd.com)) on items listed in the District Reports. Questions submitted, if any, will be posted in the next available District Reports, along with a reply.*

- DEPARTMENT STATUS REPORTS  
Receipt and consideration by the Board of Department Status Reports regarding ongoing projects and other activities.
  - Engineering
  - Environmental
- COMMITTEE REPORTS
  - Future Committee Agenda Items
  - Committee Meeting Notes/Minutes

13. Written Communication: None

14. Informational Material:

- Response to Media Request on SLVWD & Big Basin Water Company

15. Adjournment

The Next Board of Directors Meeting is Scheduled for December 7, 2023.

**Certification of Posting**

I hereby certify that on November 13, 2023, I posted a copy of the foregoing agenda in the outside display case at the District Office, 13060 Highway 9, Boulder Creek, California, the SLVWD Boardroom, 12788 Highway 9, Boulder Creek, said time being at least 72 hours in advance of the meeting of the Board of Directors of the San Lorenzo Valley Water District (Government Code Section 54954.2). Executed at Boulder Creek, California on November 13, 2023.

\_\_\_\_\_  
Holly B. Hossack, District Secretary

## MEMO

**DATE:** November 16, 2023  
**TO:** Board of Directors, San Lorenzo Valley Water District  
**FROM:** Carly Blanchard, Acting General Manager  
**SUBJECT:** Alta Via Drive Main Replacement Project,  
Contract Change Orders

**WRITTEN BY:** Joel Scianna, Assistant Engineer

**PRESENTED BY:** Garrett Roffe, Engineering Manager

### STAFF RECOMMENDATION

It is recommended that the Board of Directors review this memo for the contract change orders #1, #2 & #3 and authorize the Acting General Manager to approve the Anderson Pacific Engineering Construction requested change orders #1, #2 & #3 for the Alta Via Drive Main Replacement project.

### RECOMMENDED MOTION

I move that the Board directs the Acting General Manager to amend the existing contract with Anderson Pacific Engineering Construction in an amount not to exceed \$93,742.69 for the requested change orders #1, #2 & #3.

### BACKGROUND

The Alta Via Neighborhood (including Alta Via Drive, Monan Way, and Prospect Avenue) was damaged by the 2020 CZU fires, destroying above ground water mains in the area as well as several homes. Our currently ongoing project includes installation of a permanent pipeline

beneath the roadway, which will replace the temporary fix in place since 2020. The current project also greatly increases the number of fire hydrants in the neighborhood.

The construction contractor, Anderson Pacific, has been performing well with minimal delays and no issues from local rate payers. They have submitted to us the following items for which they are requesting additional payment:

### **PCO 1 - Material Cost Escalation**

Bids for this project were submitted in late January of 2022, and the project was awarded in February of 2022. From February until April of that year, material shortages caused prices and delivery times for ductile iron pipe to skyrocket. In April, staff was presented with updated materials bids from four suppliers, showing cost increases of 15%-20% and lead times of 120-180 days. Josh Wolff had directed Anderson Pacific to order ductile iron pipe from the most affordable supplier, accepting the long wait time and assuring the contractor they would be paid for the difference in price.

This price difference (plus contractor markup) amounted to \$65,717.89

### **PCO 2 - Water Main Redirection (Culvert)**

The contractor encountered an existing storm water culvert in the path of the new water main, and performed additional work as necessary to both:

- Route the new main under the culvert at the appropriate separation.
- Repair the culvert, which was failing, to ensure stability of our pipe and the roadway.

The total extra work and materials amounted to \$7,405.52

### **PCO 3 - Unforeseen Conditions: Existing Water Main Conflict**

While performing work in Alta Via Drive, the contractor encountered the buried 1.5" water line which was in conflict with the proposed main. This conflict was not anticipated in design, as mapping showed the existing main to be outside of the proposed route. As the new main was unable to be rerouted, the contractor:

- Exposed approx. 400 feet of the existing 1.5" main.
- Worked with Operations staff to move services from the buried line to the temporary 4" line.
- Abandoned and removed the existing main to move forward with project.

The total extra work and materials amounted to \$20,619.28.

### **PRIOR COMMITTEE ACTION**

None

### **FISCAL IMPACT**

\$93,742.69

90% reimbursement by FEMA

## **ENVIRONMENTAL IMPACT**

There is no required environmental work

## **ATTACHMENTS**

- 2202\_PCO-01\_Material Cost Escalation.pdf
- 2202\_PCO-02\_Water Line Re-Direction.pdf
- 2202\_PCO-03\_Waterline Main Conflict.pdf





ANDERSON PACIFIC  
Engineering Construction, Inc.

October 2, 2023

San Lorenzo Valley Water District  
13060 CA-9  
Boulder Creek, CA 95006

Attn: Steve Yazalina, Sandis

**Reference: Alta Via Pipeline Replacement Project, Potential Change Order No. 1- Material Cost Escalation.**

Mr. Yazalina:

Please find attached correspondence/ back-up and summary below for the material cost escalation for the ductile iron pipe and its appurtenances, as agreed by the District.

Material Cost Escalation: \$65,717.89

**TOTAL:** \$65,717.89

If you have any questions, please do not hesitate to contact me.

Regards,

*Michael P. Gossett*

Michael P. Gossett  
Project Manager  
Anderson Pacific Engineering Construction, In

1370 Norman Avenue  
Santa Clara, CA 95054  
Lic. No. 245215

Cost Escalation for Ductile Iron Pipe and Appurtenances

Description of Work:

EQUIP. NO.	EQUIPMENT	OT/Delay Factor	HOURS		HOURLY RATE	EXTENDED AMOUNTS	LABOR		HOURLY RATE	EXTENDED AMOUNTS
			RT	OT			RT	OT		
0		1	RT		\$ -	\$ -			\$ 71.15	\$ -
			OT		\$ -	\$ -			\$ -	\$ -
0		1	RT		\$ -	\$ -			\$ 71.15	\$ -
			OT		\$ -	\$ -			\$ -	\$ -
0		1	RT		\$ -	\$ -			\$ -	\$ -
			OT		\$ -	\$ -			\$ -	\$ -
0		1	RT		\$ -	\$ -			\$ -	\$ -
			OT		\$ -	\$ -			\$ -	\$ -
0		1	RT		\$ -	\$ -			\$ -	\$ -
			OT		\$ -	\$ -			\$ -	\$ -
0		1	RT		\$ -	\$ -			\$ -	\$ -
			OT		\$ -	\$ -			\$ -	\$ -
0		1	RT		\$ -	\$ -			\$ -	\$ -
			OT		\$ -	\$ -			\$ -	\$ -
0		1	RT		\$ -	\$ -			\$ -	\$ -
			OT		\$ -	\$ -			\$ -	\$ -
0		1	RT		\$ -	\$ -			\$ -	\$ -
			OT		\$ -	\$ -			\$ -	\$ -
0		1	RT		\$ -	\$ -			\$ -	\$ -
			OT		\$ -	\$ -			\$ -	\$ -
0		1	RT		\$ -	\$ -			\$ -	\$ -
			OT		\$ -	\$ -			\$ -	\$ -
0		1	RT		\$ -	\$ -			\$ -	\$ -
			OT		\$ -	\$ -			\$ -	\$ -
0		1	RT		\$ -	\$ -			\$ -	\$ -
			OT		\$ -	\$ -			\$ -	\$ -
<b>MATERIAL and/or TRUCKING</b>										
Description	No. Units	Unit Cost	Amount							
Ferguson	1.00		\$0.00				INCLUDED			
	1.00 LS	\$59,743.35	\$59,743.35							
	1.00 LS		\$0.00				INCLUDED			
	1.00 LS		\$0.00							
	1.00 LS		\$0.00							
<b>WORK DONE BY SUBCONTRACTOR and/or SPECIALISTS</b>										
Description	No. Units	Unit Cost	Amount							
	1.00 LS		\$0.00							
	1.00 LS		\$0.00							
	1.00 LS		\$0.00							
<b>TOTAL COST OF EQUIPMENT, MATERIALS AND TRUCKING</b>										
<b>TOTAL COST OF SUBCONTRACTOR AND SPECIALISTS</b>										
<b>TOTAL COST OF LABOR</b>										
										\$ -
										\$ 59,743.35
										\$ -
										\$ -
										\$ 5,974.34
										\$ -
										\$ -
										\$ 65,717.69

10% MARK-UP ON LABOR COST  
10% MARK-UP ON EQUIPMENT, MATERIALS AND TRUCKING COST  
7% MARK-UP ON SUBCONTRACTOR AND SPECIALISTS COST

**TOTAL THIS REPORT**

Ferguson Waterworks						
Bid Item No. 4 - 6" Ductile Iron Water Main			1/25/2022		4/27/2022	
Description	Qty	Unit	U/C	Total	U/C	Total
6" CL350 Fastite DIP	1,900	LF	\$ 21.01	\$ 39,919.00	\$ 25.06	\$ 47,614.00
6" FastGrip Gaskets	82	EA	\$ 63.19	\$ 5,181.58	\$ 96.44	\$ 7,908.08
Fittings & Appurtenances	1	LS	\$ 6,199.10	\$ 6,199.10	\$ 6,897.96	\$ 6,897.96
			<b>Total:</b>	<b>\$ 51,299.68</b>	<b>Total:</b>	<b>\$ 62,420.04</b>
Bid Item No. 5 - Hot Tap Existing 6" Main In CA-9			1/25/2022		4/27/2022	
Description	Qty	Unit	U/C	Total	U/C	Total
6"x6" SS Tapping Sleeve	1	EA	\$ 902.40	\$ 902.40	\$ 902.40	\$ 902.40
6" FLGXFLG Gate Valve	1	EA	\$ 626.46	\$ 626.46	\$ 750.51	\$ 750.51
Fittings & Appurtenances	1	LS	\$ 472.99	\$ 472.99	\$ 522.30	\$ 522.30
			<b>Total:</b>	<b>\$ 2,001.85</b>	<b>Total:</b>	<b>\$ 2,175.21</b>
Bid Item No. 6 - 6" Gate Valve			1/25/2022		4/27/2022	
Description	Qty	Unit	U/C	Total	U/C	Total
6" FLGXMJ Gate Valves	7	EA	\$ 603.69	\$ 4,225.83	\$ 722.27	\$ 5,055.89
6" MJxMJ Gate Valves	3	EA	\$ 603.69	\$ 1,811.07	\$ 722.27	\$ 2,166.81
Fittings & Appurtenances	1	LS	\$ 1,744.10	\$ 1,744.10	\$ 2,001.12	\$ 2,001.12
			<b>Total:</b>	<b>\$ 7,781.00</b>	<b>Total:</b>	<b>\$ 9,223.82</b>
Bid Item No. 7 - 1" Residential Service			1/25/2022		4/27/2022	
Description	Qty	Unit	U/C	Total	U/C	Total
8"x1" Service Saddle	30	EA	\$ 155.98	\$ 4,679.40	\$ 155.98	\$ 4,679.40
6"x1" Service Saddle	14	EA	\$ 126.03	\$ 1,764.42	\$ 126.03	\$ 1,764.42
1" Ball Corp	44	EA	\$ 77.45	\$ 3,407.80	\$ 77.45	\$ 3,407.80
1" Angle Ball Valve	44	EA	\$ 138.64	\$ 6,100.16	\$ 138.63	\$ 6,099.72
1" Check Valve	44	EA	\$ 46.73	\$ 2,056.12	\$ 46.73	\$ 2,056.12
Fittings & Appurtenances	1	LS	\$ 4,947.20	\$ 4,947.20	\$ 6,193.46	\$ 6,193.46
			<b>Total:</b>	<b>\$ 22,955.10</b>	<b>Total:</b>	<b>\$ 24,200.92</b>
Bid Item No. 8 - Fire Hydrants			1/25/2022		4/27/2022	
Description	Qty	Unit	U/C	Total	U/C	Total
6" CL350 Fastite DIP	80	LF	\$ 21.01	\$ 1,680.80	\$ 25.06	\$ 2,004.80
6" Hydrant Break-off Check Valve	6	EA	\$ 1,648.00	\$ 9,888.00	\$ 1,894.81	\$ 11,368.86
Fire Hydrant	6	EA	\$ 2,746.52	\$ 16,479.12	\$ 3,561.26	\$ 21,367.56
Fittings & Appurtenances	1	LS	\$ 2,105.16	\$ 2,105.16	\$ 2,228.94	\$ 2,228.94
			<b>Total:</b>	<b>\$ 30,153.08</b>	<b>Total:</b>	<b>\$ 36,970.16</b>
Bid Item No. 10 - 1" Air-Vac Valve			1/25/2022		4/27/2022	
Description	Qty	Unit	U/C	Total	U/C	Total
8"x1" Service Saddle	4	EA	\$ 155.98	\$ 623.92	\$ 155.98	\$ 623.92
6"x1" Service Saddle	1	EA	\$ 126.03	\$ 126.03	\$ 126.03	\$ 126.03
2" Threaded Gate Valve	4	EA	\$ 288.62	\$ 1,154.48	\$ 345.31	\$ 1,381.24
1" Combination ARV	4	EA	\$ 410.08	\$ 1,640.32	\$ 410.08	\$ 1,640.32
Fittings & Appurtenances	1	LS	\$ 1,473.32	\$ 1,473.32	\$ 1,574.60	\$ 1,574.60
			<b>Total:</b>	<b>\$ 5,018.07</b>	<b>Total:</b>	<b>\$ 5,346.11</b>
Bid Item No. 11 - 8" DIP Water Main			1/25/2022		4/27/2022	
Description	Qty	Unit	U/C	Total	U/C	Total
8" CL350 Fastite DIP	4,040	LF	\$ 27.66	\$ 111,746.40	\$ 33.03	\$ 133,441.20
8" FastGrip Gaskets	162	EA	\$ 82.51	\$ 13,366.62	\$ 130.60	\$ 21,157.20
Fittings & Appurtenances	1	LS	\$ 23,814.10	\$ 23,814.10	\$ 26,482.11	\$ 26,482.11
			<b>Total:</b>	<b>\$ 148,927.12</b>	<b>Total:</b>	<b>\$ 181,080.51</b>
Bid Item No. 12 - 8" Gate Valve			1/25/2022		4/27/2022	
Description	Qty	Unit	U/C	Total	U/C	Total
8" MJxMJ Gate Valves	6	EA	\$ 960.62	\$ 5,763.72	\$ 1,149.31	\$ 6,895.86
Fittings & Appurtenances	1	LS	\$ 1,376.42	\$ 1,376.42	\$ 1,600.46	\$ 1,600.46
			<b>Total:</b>	<b>\$ 7,140.14</b>	<b>Total:</b>	<b>\$ 8,496.32</b>
Bid Item No. 13 - Hot Tap 6" Main In Clear Creek Road			1/25/2022		4/27/2022	
Description	Qty	Unit	U/C	Total	U/C	Total
6"x6" SS Tapping Sleeve	1	EA	\$ 902.40	\$ 902.40	\$ 902.40	\$ 902.40
6" FLGXFLG Gate Valve	1	EA	\$ 626.46	\$ 626.46	\$ 750.51	\$ 750.51
Fittings & Appurtenances	1	LS	\$ 472.99	\$ 472.99	\$ 522.30	\$ 522.30
			<b>Total:</b>	<b>\$ 2,001.85</b>	<b>Total:</b>	<b>\$ 2,175.21</b>
			<b>Total:</b>	<b>\$ 277,277.89</b>		<b>\$ 332,088.30</b>

(Excluding Sales Tax)

Increase: \$ 54,810.41 plus tax

DIP Lead Time: 120-150 Days ARO  
Gate Valve Lead Time: 22-26 Weeks  
Brass Water Service Material Lead Time: 20-24 Weeks Brass Wate

## Scott Schumacher

---

**From:** Josh Wolff <jwolff@slvwd.com>  
**Sent:** Monday, May 23, 2022 8:56 AM  
**To:** Scott Schumacher  
**Cc:** Michael Gossett  
**Subject:** RE: Alta Via Pipeline Replacements

### **\*\*Non-Anderson Pacific Email\*\***

Hi Scott,

After extensive internal discussion, the District would prefer to stick to DIP. We understand that this leads to extra time and expense.

To that end – please get pipe ordered ASAP from the least expensive supplier (looks like Ferguson?) that can provide US-made pipe meeting the project specifications. Once you have an invoice, please forward that to me, along with the original (bid-time) materials costs. I would like to have both costs in front of me when I sit down with Rick (our District Manager) to work out how we will present the price increase change order to the Board.

I am also thinking that we should be prepared for your supplier to change their prices again before the pipe is delivered. If that happens, the District will of course pay the difference.

Thanks!

*Josh Wolff, P.E.*

**From:** Scott Schumacher <scott@andpac.com>  
**Sent:** Friday, May 20, 2022 8:17 AM  
**To:** Josh Wolff <jwolff@slvwd.com>  
**Cc:** Michael Gossett <mgossett@andpac.com>  
**Subject:** Alta Via Pipeline Replacements

Good morning Josh,

We just heard back from CapFlo Waterworks and they are able to provide an HDPE pipe option that is significantly lower than the current DIP pipe pricing (closer to bid time pricing).

This option would be available in 6-8 weeks (subject to plant runs) versus the 26 weeks that the DIP suppliers are saying DIP is available.

They are quoting the following:

6" HDPE, DIPS, ID 5.367 & OD 6.90

8" HDPE, DIPS, ID 7.039 & OD 9.05

Using HDPE would also eliminate quite a few of the fittings (11.25 & 22.5 elbows).

Please review and let me know how you would like to proceed (DIP vs HDPE).

Thank you,



ANDERSON PACIFIC  
Engineering Construction, Inc.

October 2, 2023

San Lorenzo Valley Water District  
13060 CA-9  
Boulder Creek, CA 95006

Attn: Steve Yazalina, Sandis

**Reference: Alta Via Pipeline Replacement Project, Potential Change Order No. 2- Water Main Re-Direction.**

Mr. Yazalina:

Please find attached Daily Extra Work Report for the costs accrued for redirection of the 8" water main. This work was required as the culvert was in the direct path of the water main and required route to go under the culvert.

Water Main Re-Direction: \$7,405.52

**TOTAL:** \$7,405.52

If you have any questions, please do not hesitate to contact me.

Regards,

*Michael P. Gossett*

Michael P. Gossett  
Project Manager  
Anderson Pacific Engineering Construction, In

1370 Norman Avenue  
Santa Clara, CA 95054  
Lic. No. 245215

Description of Work: Re-direct 8" water main under culvert; place dam and bypass pipe to failed culvert

EQUIP. NO.	EQUIPMENT	OT/Delay Factor	HOURS		HOURLY RATE	EXTENDED AMOUNTS	LABOR	HOURS		HOURLY RATE	EXTENDED AMOUNTS
			RT	OT				RT	OT		
1017	FORD F150 PICKUP TRUCK	1	8		\$ 37.61	\$ 300.88	FOREMAN	8		\$ 105.82	\$ 846.56
							A. Proost				
1009	CHEVY 3500HD CREW TRUCK - UTILITY	1	8		\$ 42.39	\$ 339.12	OPERATOR 3	8		\$ 99.79	\$ 798.32
							T. Thurman				
1005	CHEVY 3500HD CREW TRUCK - PAVING	1	8		\$ 42.39	\$ 339.12	CONSTRUCTION SPECIALIST	8		\$ 112.14	\$ 897.12
							P. Lazano				
115	FREIGHTLINER M2 DUMP TRUCK - 5 CY	1	8		\$ 73.34	\$ 586.72	LABORER 1	8		\$ 71.15	\$ 569.20
							V. Espino				
3022	KOBELCO SK 46SRX-6E	1	8		\$ 48.03	\$ 384.24	TEAMSTER 1	8		\$ 76.50	\$ 612.00
							A. Ramos				
0		1	RT		\$ -	\$ -	0	RT		\$ -	\$ -
							0	OT		\$ -	\$ -
0		1	RT		\$ -	\$ -	0	RT		\$ -	\$ -
							0	OT		\$ -	\$ -
0		1	RT		\$ -	\$ -	0	RT		\$ -	\$ -
							0	OT		\$ -	\$ -
0		1	RT		\$ -	\$ -	0	RT		\$ -	\$ -
							0	OT		\$ -	\$ -
0		1	RT		\$ -	\$ -	0	RT		\$ -	\$ -
							0	OT		\$ -	\$ -
<b>MATERIAL and/or TRUCKING</b>											
Description	No. Units	Unit Cost	Amount								
Material	4.00 EA	\$140.49	\$561.96								
Material	1.00 LS	\$15.26	\$15.26								
Material	1.00 LS	\$481.79	\$481.79								
	1.00 LS		\$0.00								
	1.00 LS		\$0.00								
<b>WORK DONE BY SUBCONTRACTOR and/or SPECIALISTS</b>											
Description	No. Units	Unit Cost	Amount								
	1.00 LS		\$0.00								
	1.00 LS		\$0.00								
	1.00 LS		\$0.00								
<b>TOTAL COST OF EQUIPMENT, MATERIALS AND TRUCKING</b>											
<b>TOTAL COST OF SUBCONTRACTOR AND SPECIALISTS</b>											
				<b>TOTAL COST OF LABOR</b>							
				\$ 3,723.20							
				\$ 3,009.09							
				\$ -							
				\$ 372.32							
				\$ 300.91							
				\$ -							
				<b>\$ 7,405.52</b>							

10% MARK-UP ON LABOR COST  
10% MARK-UP ON EQUIPMENT, MATERIALS AND TRUCKING COST  
7% MARK-UP ON SUBCONTRACTOR AND SPECIALISTS COST

**TOTAL THIS REPORT**

BILLING INFORMATION:  
 NAME: \_\_\_\_\_  
 ADDRESS: \_\_\_\_\_  
 CITY/STATE/ZIP: \_\_\_\_\_  
 PHONE: \_\_\_\_\_

15

## DAILY EXTRA WORK REPORT

DATE PERFORMED 6-13-23

WORK PERFORMED AT THE DIRECTION OF: SLUWD

DESCRIPTION OF WORK: Redirect 8" water main under culvert  
Place Dam and Bypass pipe due to failed culvert

CONTRACTOR JOB NO. 2202  
 CONTRACTOR REPORT NO. 2202-02

EQUIP NO.	EQUIPMENT	HOURS	HOURLY/DAILY RATE	EXTENDED AMOUNTS	P.R. NO.	LABOR	HOURS	HOURLY RATE	EXTENDED AMOUNTS	SUB-TOTAL	
										TOTAL COST OF LABOR	TOTAL COST OF EQUIPMENT, MATERIALS AND WORK
1017	Truck	8			F	Andon Probst	REG. 8				
09	Truck	8					O.T.				
05	Truck	8			03	Tom Thurman	REG. 8				
							O.T.				
3020	Kobelco excavator 20,000 LB.	8			05	Reston Lazaro	REG. 8				
115	Kobelco excavator 10,000 LB.	8					O.T.				
	Bob tail				41	Vince Espino	REG. 8				
							O.T.				
					71	Analdo Ramos	REG. 8				
							O.T.				
							REG.				
							O.T.				
							REG.				
							O.T.				
							REG.				
							O.T.				
<b>MATERIAL AND/OR WORK DONE BY SPECIALISTS</b>											
	DESCRIPTION	NO. UNIT	UNIT COST	EXTENDED							
	4 Fittings from stock	22'			<b>PAYROLL BURDEN AND/OR MARKUPS</b>						
	Scott's valley soils. Per 3020										
	SCBA Pressure - Reserve (908/75/2)										
<b>TOTAL COST OF LABOR</b>											<b>A</b>
<b>TOTAL COST OF EQUIPMENT, MATERIALS AND WORK</b>											<b>B</b>

TOTAL A & B

MARKUP ON EQUIPMENT, MATERIAL AND WORK COST \_\_\_\_\_ %

TOTAL THIS REPORT

CONTRACTOR'S REPRESENTATIVE

OWNER/AGENT



INVOICE NUMBER	TOTAL DUE	CUSTOMER	PAGE
1721531	\$129,861.04	454161	2 of 4

ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT
44	44	R206ABG	LF 1 BRS 125# THRD GATE VLV	24.810	EA	1082.84
500	500	TW10SLDTHHNBL500	10GA SLD COP THHN WIRE BLUE 500 30 Bid Item No.8 Fire Hydrants	477.460	M	238.73
6	6	C10965510010400SY	4-1/2X2-1/2 960 HYD SAF YELL	3561.260	EA	21367.56
6	6	CLB4006H	HYD BREAK OFF CHK VLV 6 HOLE	1894.810	EA	11368.86
12	12	R160FFH116GU	6 150# RR 1/16 FF HYD GSKT	1.690	EA	20.28
6	6	SBF630MJB	6X30 MJ BURY ELL	267.900	EA	1607.40
6	6	SSLDEP6	6 DI MJ WDG REST GLND PK *ONELOK	51.940	EA	311.84
6	6	T1LB656	6 SS 316 6H HYD 5/8X3 B/O N&B SET	27.130	EA	162.78
6	6	T1LS656	6 SS 316 HYD N&B SET 6H Bid Item No.10 1" Air-Vac Valve	21.140	EA	126.84
4	4	A143C2G	1 COMB AIR RELEASE VLV	410.080	EA	1640.32
4	4	AFC2602SSOL	2 DI THRD RW OL GATE VLV	345.310	EA	1381.24
100	100	AX41250100B	1X100 CTS 250 PSI NSF BLK	0.780	FT	78.00
4	4	CG5	G-5BOX VLV BX NO LID	50.330	EA	201.32
4	4	CG5C	G-5C VLV BX CI LID WTR	37.820	EA	151.28
1	1	F202B750IP4	6X1 IP DBL STRP BRZ SDL DI/AC	126.030	EA	126.03
4	4	F202B962IP4	8X1 IP DBL STRP BRZ SDL DI/AC	155.980	EA	623.92
16	14	FC8444GNL	LF 1 MIP X 1 CTS GRIP COMP C	21.600	EA	302.40
8	8	GBRNGK	LF 1X2 BRS NIP GBL	4.110	EA	32.88
8	8	IBRLF125UG	LF 1 BRS 125# UNION	16.160	EA	129.28
8	8	IBRLF6K	LF 2X1 BRS BUSH	14.680	EA	117.44
4	4	IG150UG	LF 1 GALV MI 150# GJ UNION	12.410	EA	49.64
8	8	IG9G	1 GALV MI 150# 90 ELL	5.930	EA	47.44
4	4	IGCPG	1 GALV MI CORED PLUG	2.750	EA	11.00
4	4	IGNG18	1X18 GALV RDY CUT PIPE TBE	23.950	EA	95.80
12	12	IGNGK	1X2 GALV STL NIP	3.640	EA	43.68
4	4	IGNGP	1X4 GALV STL NIP	2.750	EA	11.00
4	4	IGS9G	1 GALV MI 150# ST 90 ELL	7.960	EA	31.84
4	4	IGTG	1 GALV MI 150# TEE	6.120	EA	24.48
4	2	NK1AVS	1 AIR VAC BUG SCR N 10 MESH	26.370	EA	52.74
4	4	R206ABG	LF 1 BRS 125# THRD GATE VLV Bid Item No.11 8" DI Water Main Pipe	24.610	EA	98.44
10	10	CWRP20440B22AW	20X440 8 MIL 22 PERF BLAC UP TO 8	200.410	EA	2004.10
4	4	PSD12105B52	12X1000 UG DET WTR BLUE	183.710	EA	734.84
12	12	PSPWT210	2X100 10 MIL PIPE WRAP TAPE Bid Item No.11 8" DI Water Main Fittings	5.150	EA	61.80
1	1	FMRLAXU	8X6 FLG X MJ C153 RED L/A	257.790	EA	257.79
5	5	FNWNBSS81U	6 316 SS 150# FLG NUT/BLT SET	35.160	EA	175.80
1	1	FNWNBSS61X	8 316 SS 150# FLG NUT/BLT SET	43.120	EA	43.12
5	5	FNWNE1FFGAU	6 NEOP 1/8 150# FF GSKT	7.020	EA	35.10
1	1	FNWNE1FFGAX	8 NEOP 1/8 150# FF GSKT	9.150	EA	9.15
39	39	MJ1LAX	8 MJ C153 11-1/4 BEND L/A	116.990	EA	4562.61
28	28	MJ2LAX	8 MJ C153 22-1/2 BEND L/A	128.890	EA	3608.92
9	9	MJ4LAX	8 MJ C153 45 BEND L/A	132.000	EA	1188.00
1	1	MJFTLAX	8 MJXFLG C153 TEE L/A	284.710	EA	284.71
5	5	MJFTLAXU	8X6 MJXFLG C153 TEE L/A	223.110	EA	1115.55
1	1	MJRLAXU	8X6 MJ C153 RED L/A	94.730	EA	94.73
1	1	MJTLAX	8 MJ C153 TEE L/A	240.190	EA	240.19

TERMS: NET 10TH PROX	ORIGINAL INVOICE	TOTAL DUE	CONTINUED
----------------------	------------------	-----------	-----------

All past due amounts are subject to a service charge of 1.5% per month, or the maximum allowed by law, if lower. If Buyer fails to pay within terms, then in addition to other remedies, Buyer agrees to pay Seller all costs of collection, including reasonable attorney fees. Complete terms and conditions are available upon request or at <https://www.ferguson.com/content/website-info/terms-of-sale>, incorporated by reference. Seller may convert checks to ACH. \*Any reference to or incorporation of Executive Order 14042 and/or the EO-implementing Federal clauses (FAR 52.223 -99 and/or DFARS 252.223-7099) is expressly rejected by Seller and shall not apply as Seller is a materials supplier and therefore exempt under the Executive Order.\*



1676

SCARBOROUGH HOME CENTER, INC.  
9470 HIGHWAY 9, BEN LOMOND 95005  
MAIL: P.O. BOX 66599  
SCOTT'S VALLEY, CA 95067  
PHONE: (831) 336-5142

30 DAYS\*\* + RECEIPT REQUIRED ON  
ALL RETURNS / EXCHANGES

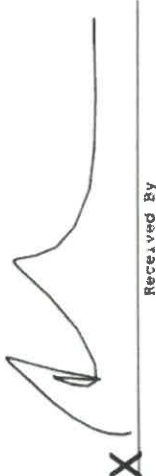
Customer No. 12617	Job No.	Purchase Order No. 2202	PO # 2202	Reference	Terms	Clerk	Date	Time
				1 & 10TH, NET 11TH,		DEH	6/13/23	12:22

Sold To  
 \* ANDERSON PACIFIC ENGINEERING  
 1370 NORMAN AVE.  
 SANTA CLARA, CA 95054  
 (408) 970-9900

Ship To  
 [Redacted]

DOC# 408179/2  
 \*\*\*\*\*  
 \* INVOICE \*  
 \*\*\*\*\*  
 SLSPP: 00 DEFAULT  
 TAX : 200 SALES TAX: S CRUZ COU

SHIPPED	ORDERED	UM	SKU	DESCRIPTION	UNITS	PRICE/PER	EXTENSION	
20	LF 12RB	LF	12RB	1/2" REBAR GRADE 40 1/20.00	20	.70 /LF	14.00 *	
<p>RECEIVED JUN 13 2023 APEC</p> <p>REPRINT</p> <p>9502</p>								
					51	** AMOUNT CHARGED TO STORE ACCOUNT **	15.26	
						(PROOST, ANDON )		
							TAXABLE	14.00
							NON-TAXABLE	0.00
							SUBTOTAL	14.00
							TAX AMOUNT	1.26
							TOTAL AMOUNT	15.26

X   
 Received By

**SCOTTS VALLEY SPRINKLER**  
**5010 SCOTTS VALLEY DR., SV, CA**  
**MAIL: P.O. BOX 66837**  
**SCOTTS VALLEY CA. 95067**  
**PHONE: (831) 438-6450**

30 DAYS\*\* + RECEIPT REQUIRED ON RETURNS  
 RETURNS ARE SUBJECT TO A RESTOCKING FEE!

CUST NO: 9435    JOB NO: 000    PURCHASE ORDER: 2202    REFERENCE: PO # 2202    TERMS: 2% 10TH, NET 11TH    CLERK: MC2    DATE / TIME: 6/13/23 7:40  
 TERMINAL: 913

**SOLD TO:**  
 ANDERSON PACIFIC ENG.  
 1370 NORMAN AVENUE  
 SANTA CLARA CA 95054-2047  
 408-970-9900

**SHIP TO:**

TAX: S01 TAX: SCOTTS VALLEY SV

**INVOICE: 30236 / 9**

LINE	SHIPPED	ORDERED	UM	SKU	DESCRIPTION	SUGG	UNITS	PRICE/ PER	EXTENSION
1	1	1	RL	4039285	ADS PIPE DRAIN SOLID 6"X 100'RL		1	339.99 /RL	339.99 *
2	100	100	EA	BSB	BURLP SAND BGS 14"X26" 250/125		100	0.99 /EA	99.00 *
								<b>9902</b>	
								<b>RECEIVED</b>	
								<b>JUN 13 2023</b>	
								<b>APEC</b>	
								<b>SUBTOTAL</b>	<b>438.99</b>

TAXABLE 438.99  
 NON-TAXABLE 0.00

(ANDON PROOST)  
 \*\* AMOUNT CHARGED TO STORE ACCOUNT \*\*  
 469

SUBTOTAL 438.99  
 TAX AMOUNT 42.80  
**TOTAL 481.79**

TOT WT: 66.30

X  Received By



ANDERSON PACIFIC  
Engineering Construction, Inc.

October 2, 2023

San Lorenzo Valley Water District  
13060 CA-9  
Boulder Creek, CA 95006

Attn: Steve Yazalina, Sandis

Reference: **Alta Via Pipeline Replacement Project, Potential Change Order No. 3-  
Unforeseen Conditions- Existing Water Main Conflict.**

Mr. Yazalina:

Please find attached the Daily Extra Work Reports for the costs accrued for exposing and re-routng the existing water line conflicting with new main. APEC worked with the District to resolve this condition. The work required consisted of exposing the underground main and jumping service to the above-ground main.

Existing Water Main Conflict: \$20,619.28

**TOTAL:** \$20,619.28

If you have any questions, please do not hesitate to contact me.

Regards,

*Michael P. Gossett*

Michael P. Gossett  
Project Manager  
Anderson Pacific Engineering Construction, In

1370 Norman Avenue  
Santa Clara, CA 95054  
Lic. No. 245215

Description of Work: Water line conflict/ exposed in trenchline

EQUIP. NO.	EQUIPMENT	OT/Delay Factor	HOURS		HOURLY RATE	EXTENDED AMOUNTS	LABOR	HOURS		HOURLY RATE	EXTENDED AMOUNTS
			RT	OT				RT	OT		
1017	FORD F150 PICKUP TRUCK	1	8		\$ 37.61	\$ 300.88	FOREMAN	8		\$ 105.82	\$ 846.56
					\$ -	\$ -	A. Proost			\$ -	\$ -
1020	FORD F250 CREW TRUCK - UTILITY	1	8		\$ 42.39	\$ 339.12	OPERATOR 3	8		\$ 99.79	\$ 798.32
					\$ -	\$ -	T. Thurman			\$ -	\$ -
1009	CHEVY 3500HD CREW TRUCK - UTILITY	1	8		\$ 42.39	\$ 339.12	CONSTRUCTION SPECIALIST	8		\$ 112.14	\$ 897.12
					\$ -	\$ -	J. Gomez			\$ -	\$ -
7006	FORD F650 BOBTAIL DUMP TRUCK - 5 CY	1	8		\$ 73.34	\$ 586.72	LABORER 1	8		\$ 71.15	\$ 569.20
					\$ -	\$ -	P. Lazano			\$ -	\$ -
3022	KOBELCO SK 45SRX-6E	1	8		\$ 48.03	\$ 384.24	TEAMSTER 1	8		\$ 76.50	\$ 612.00
					\$ -	\$ -	A. Ramos			\$ -	\$ -
0		1	8		\$ -	\$ -	LAB APP 2	8		\$ 59.55	\$ 476.40
					\$ -	\$ -				\$ -	\$ -
0		1	8		\$ -	\$ -		8		\$ -	\$ -
					\$ -	\$ -				\$ -	\$ -
0		1	8		\$ -	\$ -		8		\$ -	\$ -
					\$ -	\$ -				\$ -	\$ -
0		1	8		\$ -	\$ -		8		\$ -	\$ -
					\$ -	\$ -				\$ -	\$ -
0		1	8		\$ -	\$ -		8		\$ -	\$ -
					\$ -	\$ -				\$ -	\$ -
0		1	8		\$ -	\$ -		8		\$ -	\$ -
					\$ -	\$ -				\$ -	\$ -
<b>MATERIAL and/or TRUCKING</b>											
Description		No. Units			Unit Cost	Amount					
		1.00	EA			\$0.00	Sub-Total Labor RT	INCLUDED			\$ 4,199.60
		1.00	LS			\$0.00	Labor Surcharge RT				\$ -
		1.00	LS			\$0.00	Sub-Total Labor OT	INCLUDED			\$ -
		1.00	LS			\$0.00	Labor Surcharge OT				\$ -
		1.00	LS			\$0.00	Subsistence				\$ -
<b>WORK DONE BY SUBCONTRACTOR and/or SPECIALISTS</b>											
Description		No. Units			Unit Cost	Amount					
		1.00	LS			\$0.00					
		1.00	LS			\$0.00					
		1.00	LS			\$0.00					
<b>TOTAL COST OF EQUIPMENT, MATERIALS AND TRUCKING</b>											
<b>TOTAL COST OF SUBCONTRACTOR AND SPECIALISTS</b>											
											\$ 4,199.60
											\$ 1,950.08
											\$ -
											\$ 419.96
											\$ 195.01
											\$ -
<b>TOTAL THIS REPORT</b>											<b>\$ 6,764.65</b>

10% MARK-UP ON LABOR COST  
10% MARK-UP ON EQUIPMENT, MATERIALS AND TRUCKING COST  
7% MARK-UP ON SUBCONTRACTOR AND SPECIALISTS COST



BILLING INFORMATION:

NAME: \_\_\_\_\_  
 ADDRESS: \_\_\_\_\_  
 CITY/STATE/ZIP: \_\_\_\_\_  
 PHONE: \_\_\_\_\_

DAILY EXTRA WORK REPORT

DATE PERFORMED **7-28-23**

WORK PERFORMED AT THE DIRECTION OF: **SLVWD**

**2202**

DESCRIPTION OF WORK: **Water line Conflict / expose in Trench Line**

**To Find all conflicts**

CONTRACTOR JOB NO. \_\_\_\_\_  
 CONTRACTOR REPORT NO. \_\_\_\_\_

EQUIP NO.	EQUIPMENT	HOURS	HOURLY/DAILY RATE	EXTENDED AMOUNTS	P.R. NO.	LABOR	HOURS	HOURLY RATE	EXTENDED AMOUNTS	MATERIAL AND/OR WORK DONE BY SPECIALISTS	
										NO. UNIT	UNIT COST
1017	Truck	8			F	Andon Proost	REG. 8				
1020	Truck	8					O.T.				
09	Truck	8			03	Tom Thorman	REG. 8				
7006	Truck	8					O.T.				
3022	Kobel excavator	8			CS	Jose Gomez	REG. 8				
					LI	Freston Lazano	REG. 8				
					TI	Atmardo Ramos	REG. 8				
					APP	Aiden Lazano	REG. 8				
							O.T.				
							REG.				
							O.T.				
							REG.				
							O.T.				
<b>PAYROLL BURDEN AND/OR MARKUPS</b>											
<b>TOTAL COST OF LABOR</b>											<b>A</b>
<b>TOTAL COST OF EQUIPMENT, MATERIALS AND WORK</b>											<b>B</b>

TOTAL A & B

MARKUP ON EQUIPMENT, MATERIAL AND WORK COST \_\_\_\_\_ %

TOTAL THIS REPORT

CONTRACTOR'S REPRESENTATIVE

OWNER/AGENT

ACCEPTED:

Description of Work: Water line conflict/ exposed in trenchline, prep for jumpers and abandonment

EQUIP. NO.	EQUIPMENT	OT/Delay Factor	HOURS		HOURLY RATE	EXTENDED AMOUNTS	LABOR	HOURS		HOURLY RATE	EXTENDED AMOUNTS
			RT	OT				RT	OT		
1017	FORD F150 PICKUP TRUCK	1	8		\$ 37.61	\$ 300.88	FOREMAN	8		\$ 105.82	\$ 846.56
							A. Proost				
1020	FORD F250 CREW TRUCK - UTILITY	1	8		\$ 42.39	\$ 339.12	OPERATOR 3	8		\$ 99.79	\$ 798.32
							T. Thurman				
1009	CHEVY 3500HD CREW TRUCK - UTILITY	1	8		\$ 42.39	\$ 339.12	CONSTRUCTION SPECIALIST	8		\$ 112.14	\$ 897.12
							J. Gomez				
7006	FORD F650 BOBTAIL DUMP TRUCK - 5 CY	1	8		\$ 73.34	\$ 586.72	LABORER 1	8		\$ 71.15	\$ 569.20
							P. Lazano				
3022	KOBELCO SK 45SRX-6E	1	8		\$ 48.03	\$ 384.24	TEAMSTER 1	8		\$ 76.50	\$ 612.00
							A. Ramos				
0		1	8				LAB APP 2	8		\$ 59.55	\$ 476.40
							LA2				
0		1	8								
0		1	8								
0		1	8								
0		1	8								
0		1	8								
0		1	8								
<b>MATERIAL and/or TRUCKING</b>											
Description	No. Units	Unit Cost	Amount								
	1.00 EA		\$0.00								
	1.00 LS		\$0.00								
	1.00 LS		\$0.00								
	1.00 LS		\$0.00								
	1.00 LS		\$0.00								
<b>WORK DONE BY SUBCONTRACTOR and/or SPECIALISTS</b>											
Description	No. Units	Unit Cost	Amount								
	1.00 LS		\$0.00								
	1.00 LS		\$0.00								
	1.00 LS		\$0.00								
<b>TOTAL COST OF EQUIPMENT, MATERIALS AND TRUCKING</b>											
<b>TOTAL COST OF SUBCONTRACTOR AND SPECIALISTS</b>											
				10% MARK-UP ON LABOR COST							
				10% MARK-UP ON EQUIPMENT, MATERIALS AND TRUCKING COST							
				7% MARK-UP ON SUBCONTRACTOR AND SPECIALISTS COST							
<b>TOTAL COST OF LABOR</b>											
				\$ 4,199.60							
				\$ 1,950.08							
				\$ -							
				\$ 419.96							
				\$ 195.01							
				\$ -							
<b>TOTAL THIS REPORT</b>				<b>\$ 6,764.65</b>							



BILLING INFORMATION:

NAME: \_\_\_\_\_  
 ADDRESS: \_\_\_\_\_  
 CITY/STATE/ZIP: \_\_\_\_\_  
 PHONE: \_\_\_\_\_

DAILY EXTRA WORK REPORT

DATE PERFORMED 7-31-23

WORK PERFORMED AT THE DIRECTION OF: SLVWD

2202

CONTRACTOR JOB NO.  
 CONTRACTOR REPORT NO.

DESCRIPTION OF WORK: Water Line Conflict / Expose in Trench Line

Prep for Jumpers And Abandonment

EQUIP NO.	EQUIPMENT	HOURS	HOURLY/DAILY RATE	EXTENDED AMOUNTS	P.R. NO.	LABOR	HOURS	HOURLY RATE	EXTENDED AMOUNTS
1017	TRENCH	8			F	Auben Proost	REG. 8		
1026	TRENCH	8					O.T.		
04	TRUCK	8			03	Tom Thurman	REG. 8		
7006	TRENCH	8					O.T.		
322	ROBBER EXCAVATOR	8			CS	Jose Gomez	REG. 8		
							O.T.		
					L1	Preston Lazano	REG. 8		
							O.T.		
					T1	Armando Ramos	REG. 8		
							O.T.		
					APP	Aiden Lazano	REG. 8		
							O.T.		
							REG.		
							O.T.		
							REG.		
							O.T.		

DESCRIPTION	NO. UNIT	UNIT COST	EXTENDED	SUB-TOTAL	
<b>MATERIAL AND/OR WORK DONE BY SPECIALISTS</b>					
<b>PAYROLL BURDEN AND/OR MARKUPS</b>					
				<b>TOTAL COST OF LABOR</b>	
				<b>A</b>	
				<b>B</b>	
<b>TOTAL COST OF EQUIPMENT, MATERIALS AND WORK</b>					
				<b>TOTAL A &amp; B</b>	
				<b>MARKUP ON EQUIPMENT, MATERIAL AND WORK COST _____ %</b>	
<b>TOTAL THIS REPORT</b>					

ACCEPTED:

CONTRACTOR'S REPRESENTATIVE

OWNER/AGENT

**DAILY EXTRA WORK REPORT**

**Anderson Pacific Engineering Construction, Inc.**  
**San Lorenzo Valley Water District**

**APEC Job #:** 2202  
**Date Performed:** 8/1/2023  
**DEWR #:** 2202-03-03

**Work Performed by:**  
**Work Performed at the direction of:**

**Description of Work:**

Water shut down, reconnect to existing 4", switch service to existing 4" water main.

EQUIP. NO.	EQUIPMENT	OT/Delay Factor	HOURS		HOURLY RATE	EXTENDED AMOUNTS	LABOR	HOURS		HOURLY RATE	EXTENDED AMOUNTS
			RT	OT				RT	OT		
1017	FORD F150 PICKUP TRUCK	1	8		\$ 37.61	\$ 300.88	FOREMAN	8		\$ 105.82	\$ 846.56
					\$ -	\$ -	A. Proost			\$ -	\$ -
1020	FORD F250 CREW TRUCK - UTILITY	1	8		\$ 42.39	\$ 339.12	OPERATOR 3	8		\$ 99.79	\$ 798.32
					\$ -	\$ -	T. Thurman			\$ -	\$ -
1009	CHEVY 3500HD CREW TRUCK - UTILITY	1	8		\$ 42.39	\$ 339.12	CONSTRUCTION SPECIALIST	8		\$ 112.14	\$ 897.12
					\$ -	\$ -	J. Gomez			\$ -	\$ -
7006	FORD F650 BOBTAIL DUMP TRUCK - 5 CY	1	8		\$ 73.34	\$ 586.72	LABORER 1	8		\$ 71.15	\$ 569.20
					\$ -	\$ -	P. Lazano			\$ -	\$ -
3022	KOBELCO SK 45SRX-6E	1	8		\$ 48.03	\$ 384.24	TEAMSTER 1	8		\$ 76.50	\$ 612.00
					\$ -	\$ -	A. Ramos			\$ -	\$ -
0		1	8		\$ -	\$ -	LAB APP 2	8		\$ 59.55	\$ 476.40
					\$ -	\$ -				\$ -	\$ -
0		1	8		\$ -	\$ -				\$ -	\$ -
					\$ -	\$ -				\$ -	\$ -
0		1	8		\$ -	\$ -				\$ -	\$ -
					\$ -	\$ -				\$ -	\$ -
0		1	8		\$ -	\$ -				\$ -	\$ -
					\$ -	\$ -				\$ -	\$ -
0		1	8		\$ -	\$ -				\$ -	\$ -
					\$ -	\$ -				\$ -	\$ -
0		1	8		\$ -	\$ -				\$ -	\$ -
					\$ -	\$ -				\$ -	\$ -
<b>MATERIAL and/or TRUCKING</b>											
Description	No. Units	Unit Cost		Amount							
Material	3.00 EA	\$84.42		\$253.26		INCLUDED					
Material	50.00 FT	\$0.85		\$42.50							
	1.00 LS			\$0.00		INCLUDED					
	1.00 LS			\$0.00							
	1.00 LS			\$0.00							
<b>WORK DONE BY SUBCONTRACTOR and/or SPECIALISTS</b>											
Description	No. Units	Unit Cost		Amount							
	1.00 LS			\$0.00							
	1.00 LS			\$0.00							
	1.00 LS			\$0.00							
<b>TOTAL COST OF EQUIPMENT, MATERIALS AND TRUCKING</b>											
<b>TOTAL COST OF SUBCONTRACTOR AND SPECIALISTS</b>											
<b>TOTAL COST OF LABOR</b>											
Sub-Total Labor RT											
Labor Surcharge RT											
Sub-Total Labor OT											
Labor Surcharge OT											
Subsistence											
<b>TOTAL THIS REPORT</b>											
10% MARK-UP ON LABOR COST											
10% MARK-UP ON EQUIPMENT, MATERIALS AND TRUCKING COST											
7% MARK-UP ON SUBCONTRACTOR AND SPECIALISTS COST											
<b>\$ 7,089.98</b>											



# ANDERSON PACIFIC

Engineering Construction, Inc.

**BILLING INFORMATION:**

NAME: \_\_\_\_\_  
 ADDRESS: \_\_\_\_\_  
 CITY/STATE/ZIP: \_\_\_\_\_  
 PHONE: \_\_\_\_\_

**DAILY EXTRA WORK REPORT**

DATE PERFORMED **8-1-23**

WORK PERFORMED AT THE DIRECTION OF: **SLUWP**

DESCRIPTION OF WORK: **Water Shutdown, Reconnect To Existing 4" Switch Service To existing 4"**

CONTRACTOR JOB NO. **2202**

CONTRACTOR REPORT NO. \_\_\_\_\_

EQUIP NO.	EQUIPMENT	HOURS	HOURLY/DAILY RATE	EXTENDED AMOUNTS	P.R. NO.	LABOR	HOURS	HOURLY RATE	EXTENDED AMOUNTS	SUB-TOTAL	
										REG.	O.T.
1017	Truck	8			F	Audon Proost	8			REG.	
1020	Truck	8								O.T.	
09	Truck	8			03	Tom Thurman	8			REG.	
7006	Truck	8								O.T.	
	Kobelco Excavator	8			CS	Jase Gomez	8			REG.	
										O.T.	
					LI	Preston Lazaro	8			REG.	
										O.T.	
					71	Armando Ramos	8			REG.	
										O.T.	
					APP	Aiden Lazaro	8			REG.	
										O.T.	
										REG.	
										O.T.	
<b>MATERIAL AND/OR WORK DONE BY SPECIALISTS</b>											
	DESCRIPTION	NO. UNIT	UNIT COST	EXTENDED							
	3 Corp Stops From Stock										
	50' 1" poly From Stock										
<b>TOTAL COST OF EQUIPMENT, MATERIALS AND WORK</b>											<b>A</b>
<b>TOTAL COST OF LABOR</b>											<b>B</b>
<b>TOTAL A &amp; B</b>											
<b>MARKUP ON EQUIPMENT, MATERIAL AND WORK COST</b> _____ %											
<b>TOTAL THIS REPORT</b>											

CONTRACTOR'S REPRESENTATIVE

OWNER/AGENT

**FERGUSON**  
**WATERWORKS**  
 66 TARP CIRCLE  
 SALINAS, CA 93901-3717

INVOICE NUMBER	TOTAL DUE	CUSTOMER	PAGE
1721531	\$129,861.04	454161	1 of 4

PLEASE REFER TO INVOICE NUMBER WHEN  
 MAKING PAYMENT AND REMIT TO:

Please contact with Questions: 916-381-6100

FERGUSON WATERWORKS #1423  
 PO BOX 740827  
 LOS ANGELES, CA 90074-0827

**RECEIVED**

MAY 15 2023

MASTER ACCOUNT NUMBER: 165276

SHIP TO:

ANDERSON PACIFIC ENG CONST INC  
 1390 NORMAN AVENUE  
 ALTA VIA PIPELINE REPLACE  
 SANTA CLARA, CA 95054

**APEC**

ANDERSON PACIFIC ENG CONST INC  
 ALTA VIA RD  
 ALTA VIA PIPELINE REPLACEMENT  
 BOULDER CREEK, CA 95006

SHIP WHSE.	SELL WHSE.	TAX CODE	CUSTOMER ORDER NUMBER	SALESMAN	JOB NAME	INVOICE DATE	BATCH
3306	3306	CA44	2202-01	306	ALTA VIA PIPELINE REPLACE	05/11/23	IO 88535
ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT	
			Bid Item No.4				
			6" DI Water Main				
4	4	CWRP20440B22AW	20X440 8 MIL 22 PERF BLAC UP TO 8	200.410	EA	801.64	
2	2	PSD12105B52	12X1000 UG DET WTR BLUE	183.710	EA	367.42	
6	6	PSPWT210	2X100 10 MIL PIPE WRAP TAPE	5.150	EA	30.90	
			Bid Item No.4				
			6" DI Water Main				
			Fittings				
10	10	MJ1LAU	6 MJ C153 11-1/4 BEND L/A	88.450	EA	864.50	
14	14	MJ2LAU	6 MJ C153 22-1/2 BEND L/A	82.310	EA	1152.34	
5	5	MJ4LAU	6 MJ C153 45 BEND L/A	90.590	EA	452.95	
1	1	MJ9LAU	6 MJ C153 90 BEND L/A	111.810	EA	111.81	
60	60	SSLDEP6	6 DI MJ WDG REST GLND PK *ONELOK	51.940	EA	3116.40	
			Bid Item No.5				
			Hot tap (E) 6" Main in CA-				
			9				
1	1	AFC2506FFOLON	6 DI FLG RW OL GATE VLV W/OP NUT	750.510	EA	750.51	
1	1	CG5	G-5BOX VLV BX NO LID	50.330	EA	50.33	
1	1	CG5C	G-5C VLV BX CI LID WTR	37.820	EA	37.82	
2	2	FNWNBSS61U	6 316 SS 150# FLG NUT/BLT SET	35.180	EA	70.32	
2	2	FNWNE1FFGAU	6 NEOP 1/8 150# FF GSKT	7.020	EA	14.04	
1	1	MJFRLAXU	8X6 MJXFLG C153 RED L/A	279.010	EA	279.01	
1	1	RFTS42007160611	6X6 STL TAPN SLV 6.83-7.16 W/ SS	902.400	EA	902.40	
1	1	SSLDEP8	6 DI MJ WDG REST GLND PK *ONELOK	70.780	EA	70.78	
			Bid Item No.6				
			6" Gate Valves				
7	7	AFC2506FMLAOL	6 FLG X MJ RW OL GATE VLV L/A	722.270	EA	5055.89	
3	3	AFC2506MMLAOL	6 DI MJ RW OL GATE VLV L/A	722.270	EA	2166.81	
10	10	CG5	G-5BOX VLV BX NO LID	50.330	EA	503.30	
10	10	CG5C	G-5C VLV BX CI LID WTR	37.820	EA	378.20	
40	40	SDR35PX20	8X20 SDR35 PVC GJ SWR PIPE	11.110	FT	444.40	
13	13	SSLDEP6	6 DI MJ WDG REST GLND PK *ONELOK	51.940	EA	675.22	
			Bid Item No.7				
			1" Residential Services				
500	500	AX41250100B	1X100 CTS 250 PSI NSF BLK	0.780	FT	390.00	85 x 50 = 42.57
44	30	CB16BOX	MTR BX	52.040	EA	1561.20	
44	44	O01020615	*CVR* N16 RP WATER AMR ORION	41.680	EA	1833.92	
14	14	F202B750IP4	6X1 IP DBL STRP BRZ SDL DI/AC	126.030	EA	1764.42	
30	30	F202B962IP4	8X1 IP DBL STRP BRZ SDL DI/AC	155.980	EA	4679.40	
44	44	FBA43444WGNL	LF 1 CTS X MTR GRIP ANG BV	138.630	EA	6099.72	
44	44	FFB11004GNL	LF 1 MIP X CTS GJ BALL CORP	77.450	EA	3407.80	84.92
44	44	FHS31444NL	LF 1 MTR X FIP STRT CHK VLV	46.730	EA	2056.12	5.3
88	88	FINSERT52	1 CTS PET / HDPE DR9 INS STFNR	1.840	EA	161.92	253.26
44	44	GBRNGK	LF 1X2 BRS NIP GBL	4.110	EA	180.84	
3	3	PSPWT210	2X100 10 MIL PIPE WRAP TAPE	5.150	EA	15.45	

TERMS:	NET 10TH PROX	ORIGINAL INVOICE	TOTAL DUE	CONTINUED
--------	---------------	------------------	-----------	-----------

All past due amounts are subject to a service charge of 1.5% per month, or the maximum allowed by law, if lower. If Buyer fails to pay within terms, then in addition to other remedies, Buyer agrees to pay Seller all costs of collection, including reasonable attorney fees. Complete terms and conditions are available upon request or at <https://www.ferguson.com/content/website-info/terms-of-sale>, incorporated by reference. Seller may convert checks to ACH. \*Any reference to or incorporation of Executive Order 14042 and/or the EO-implementing Federal clauses (FAR 52.223-99 and/or DFARS 252.223-7999) is expressly rejected by Seller and shall not apply as Seller is a materials supplier and therefore exempt under the Executive Order.\*

## MEMO

**DATE:** November 16, 2023  
**TO:** Board of Directors, San Lorenzo Valley Water District  
**FROM:** Carly Blanchard, Acting General Manager  
**SUBJECT:** Alta Via Drive Main Replacement Project, Monan Way Soldier Pile Retaining Wall

**WRITTEN BY:** Garrett Roffe, Engineering Manager

**PRESENTED BY:** Garrett Roffe, Engineering Manager

### STAFF RECOMMENDATION

It is recommended that the Board of Directors review this memo for the proposed soldier pile retaining wall on Monan Way and authorize the Acting General Manager to approve a contract change order for Anderson Pacific Engineering Construction to build the proposed wall.

### RECOMMENDED MOTION

I move that the Board directs the Acting General Manager to amend the existing contract with Anderson Pacific Engineering Construction in an amount not to exceed \$198,900 for the construction of the Monan Way Soldier Pile Retaining Wall.

### BACKGROUND

The Alta Via Drive Main Replacement Project is a CZU project that provides approximately 1,883 feet of buried 6-inch ductile iron pipe water main and approximately 4,025-LF of buried 8-inch ductile iron pipe water main with associated valves, fire hydrants and residential water services for Alta Via Drive, Monan Way & Prospect Avenue in

Brookdale. The majority of the new pipeline is installed under the existing roads of Alta Via Drive and Monan Way. The project includes a bid item for overlay asphalt paving after the completion of the underground work. Anderson Pacific alerted the District that the compromised road conditions on Monan Way will directly affect final paving of the entire road and requested direction to address the existing road failure. District staff contacted Haro, Kasunich and Associates for a proposal to perform a geotechnical investigation and design of a steel beam soldier pile retaining wall with wood lagging at the compromised road location. The plans for the proposed retaining wall were provided to Anderson Pacific and pricing of \$198,900 was provided on October 10, 2023.

#### **PRIOR COMMITTEE ACTION**

The Engineering & Environmental Committee recommended the Board of Directors to review and discuss the contract change order for Anderson Pacific Engineering Construction to build the Monan Way Soldier Pile Retaining Wall at the November 3<sup>rd</sup> meeting.

#### **FISCAL IMPACT**

\$198,900

Possible reimbursement by FEMA

#### **ENVIRONMENTAL IMPACT**

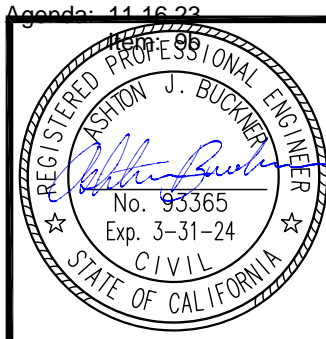
Unknown

#### **ATTACHMENTS**

- Soldier Pile Retaining Wall and Roadway Improvement  
Alta Via Drive Main Replacement Project, Monan Way

# SOLDIER PILE RETAINING WALL AND ROADWAY IMPROVEMENT

## ALTA VIA DRIVE MAIN REPLACEMENT PROJECT MONAN WAY BOULDER CREEK, CALIFORNIA



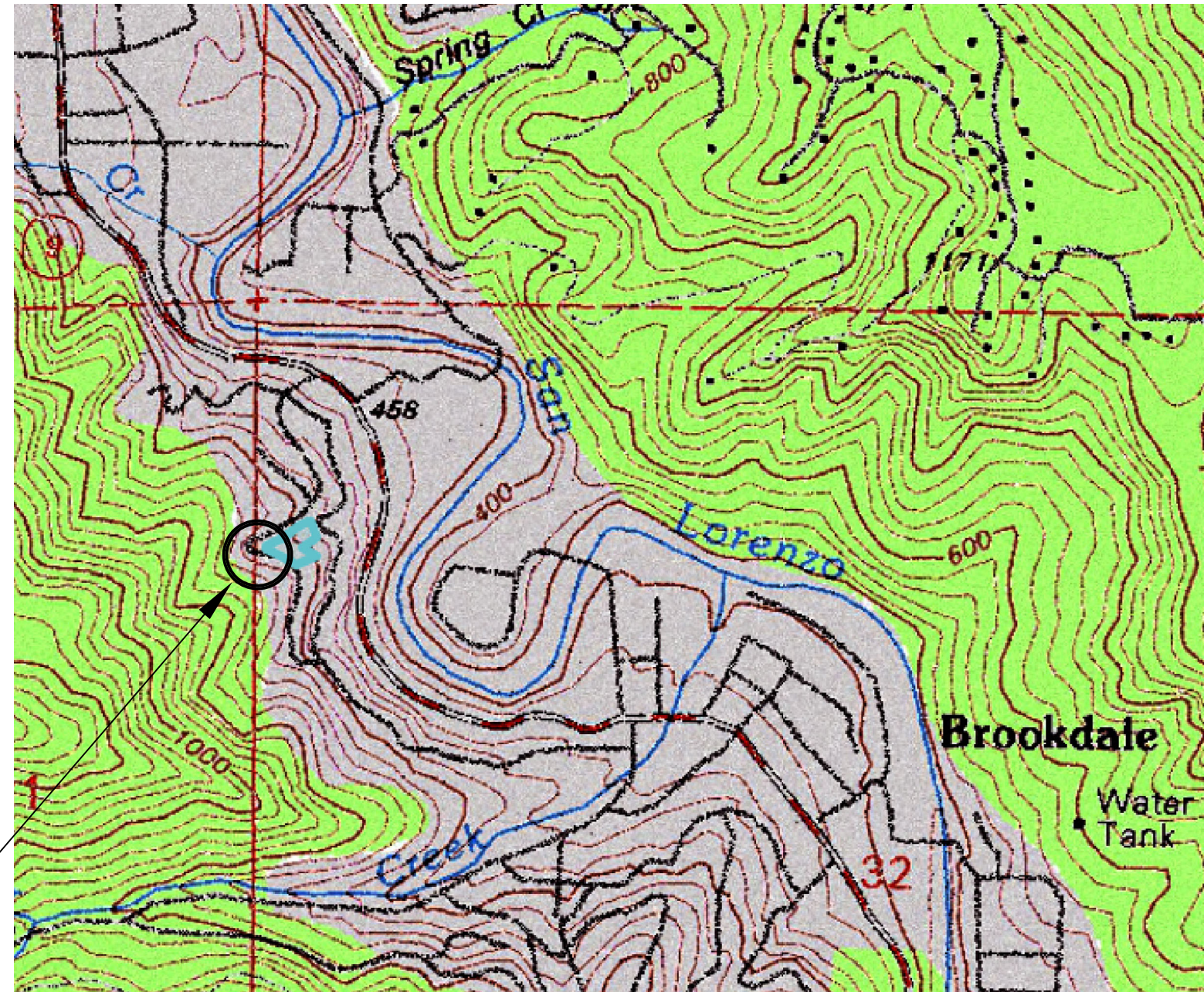
DATE	REVISION	BY

**HARO, KASUNICH & ASSOCIATES**  
 GEOTECHNICAL AND COASTAL ENGINEERS  
 116 EAST LAKE AVENUE, WATSONVILLE, CALIFORNIA 95076  
 (831) 722 4175 PHONE AND (831) 722-3202 FAX

**TITLE SHEET**  
 ALTA VIA DRIVE MAIN REPLACEMENT PROJECT  
 MONAN WAY  
 BOULDER CREEK, CALIFORNIA

PROJECT:	SC12326
DATE:	8/10/23
DESIGN:	TA + AB
DRAWN:	TA
SCALE:	AS SHOWN

**C1**



**VICINITY MAP**  
N.T.S. (USGS)

PROJECT LOCATION



**REGIONAL MAP**  
N.T.S. (GOOGLE)

PROJECT LOCATION

**SHEET INDEX**

- C1 TITLE SHEET
- C2 SITE RETAINING WALL PLAN
- C3 ROAD PROFILE AND CROSS SECTIONS
- C4 NOTES

**GENERAL NOTES**

1. ELEVATION DATUM: SANDIS SURVEY MAP  
BASIS OF BEARINGS: SANDIS SURVEY MAP
2. CROSS SECTIONS AND ROAD PROFILE SURVEYED BY HARO, KASUNICH AND ASSOCIATES, INC.
3. GEOTECHNICAL REPORT AND CIVIL PLANS/DESIGNS PREPARED BY:  
HARO, KASUNICH AND ASSOCIATES, INC.  
116 EAST LAKE AVE.  
WATSONVILLE, CA 95076  
PROJECT NO.: SC12326
4. OWNER:  
SAN LORENZO VALLEY WATER DISTRICT  
13060 HIGHWAY 9  
BOULDER CREEK, CALIFORNIA 95006
5. ALL CONSTRUCTION AND MATERIALS SHALL CONFORM TO THE 2022 EDITION OF THE STATE OF CALIFORNIA STANDARD SPECIFICATIONS PLANS, ISSUED BY THE DEPARTMENT OF TRANSPORTATION.
6. REFER TO OUR 10-AUGUST-2023 GEOTECHNICAL REPORT INVESTIGATION AND RECOMMENDATIONS FOR ADDITIONAL INFORMATION.

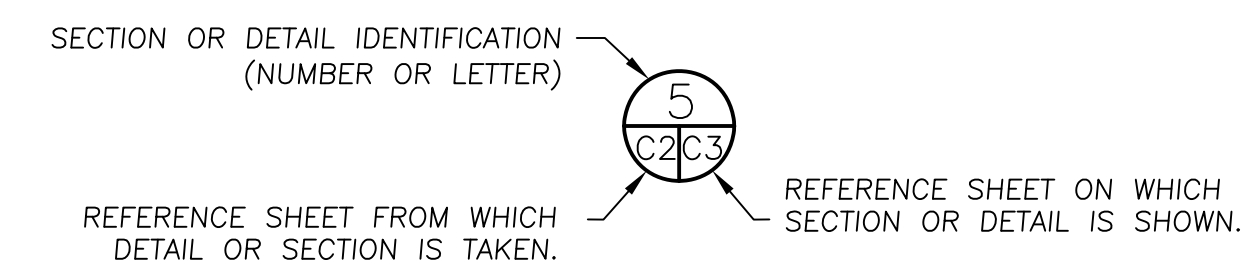
**ABBREVIATIONS**

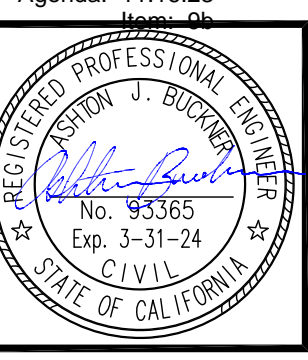
AVG.	AVERAGE
CC	CONCRETE
CY	CUBIC YARDS
DIA.	DIAMETER
E	EXISTING
EG.	EXISTING GROUND
ELEV.	ELEVATION
FG	FINISHED GRADE
FT	FEET
INV	INVERT
IN	INCH
MIN.	MINIMUM
N	NEW
NTS	NOT TO SCALE
O.C.	ON CENTER
SF	SQUARE FOOT
T	TREE
T.B.D.	TO BE DETERMINED
TRW	TOP OF RETAINING WALL
TYP.	TYPICAL

**PROJECT DESCRIPTION**

THESE DRAWINGS PROVIDE DETAILS FOR THE CONSTRUCTION OF A SOLDIER PILE RETAINING WALL AND ROADWAY IMPROVEMENTS REQUIRED TO MAINTAIN ACCESS ON MONAN WAY AND FACILITATE CONSTRUCTION OF THE PROPOSED ALTA VIA DRIVE WATER MAIN REPLACEMENT IN BOULDER CREEK. THE NEW APPROXIMATELY 46-FOOT LONG RETAINING WALL WILL CONSIST OF STEEL I-BEAMS, REINFORCED CONCRETE PIERS, SOLDIER PILES WITH WOOD LAGGING, AND DRAINAGE MATERIAL.

**SECTION AND DETAIL CONVENTION**





BY	
REVISION	
DATE	

**HARO, KASUNICH & ASSOCIATES**  
 GEOTECHNICAL AND COASTAL ENGINEERS  
 116 EAST LAKE AVENUE, WATSONVILLE, CALIFORNIA 95076  
 (831) 722 4175 PHONE AND (831) 722-3202 FAX

**RETAINING WALL SITE PLAN**  
 ALTA VIA DRIVE MAIN REPLACEMENT PROJECT  
 MONAN WAY  
 BOULDER CREEK, CALIFORNIA

PROJECT:	SCI2326
DATE:	8/10/23
DESIGN:	TA + AB
DRAWN:	TA
SCALE:	1" = 10'

**C2**

**NOTES:**

**GENERAL NOTES**

- ALL CONSTRUCTION SHALL COMPLY WITH THE REQUIREMENTS OF THE GEOTECHNICAL REPORT UPDATE DATED, 18 AUGUST 2023, PREPARED BY HARO, KASUNICH AND ASSOCIATES, INC. (HKA) PROJECT NO. SC12326, AND THE REQUIREMENTS OF THE COUNTY OF SANTA CRUZ.
- THE NEW RETAINING WALLS SHOULD BE SUPPORTED BY SOLDIER PILES EMBEDDED INTO WEATHERED MONTEREY FORMATION WITH 24-30" DIAMETER CONCRETE FILLED SHAFTS.
- EXISTING UNDOCUMENTED FILL SHOULD BE REMOVED AND REPLACED WITH ENGINEERED FILL.
- DETERMINING THE EXISTENCE, LOCATION, AND DEPTH OF UNDERGROUND UTILITIES IS THE RESPONSIBILITY OF THE CONTRACTOR. THIS SHOULD BE DONE PRIOR TO COMMENCEMENT OF WORK. THE ENGINEER SHOULD BE NOTIFIED IF ANY DISCREPANCIES OR CONFLICTS ARE ENCOUNTERED.
- ALL WORK SHALL CONFORM TO APPROVED SPECIFICATIONS PRESENTED HEREIN OR CONTAINED IN THE GEOTECHNICAL REPORT OF 18 AUGUST 2023.
- SHAFTS SHALL BE OBSERVED AND APPROVED BY THE SOIL ENGINEER PRIOR TO PLACEMENT OF SOLDIER PILES.
- HKA SHALL BE NOTIFIED AT LEAST (4) WORKING DAYS BEFORE BEGINNING WORK AT TELEPHONE NUMBER (831)722-4175, EXT. 104. HKA SHALL NOT BE RESPONSIBLE FOR WORK THAT HAS NOT BEEN OBSERVED AND DOCUMENTED BY HKA.
- THE CONTRACTOR SHALL OBTAIN INSPECTION OF ALL WORK BY THE CONTROLLING AGENCY.
- IF, DURING THE COURSE OF CONSTRUCTION, CULTURAL, ARCHAEOLOGICAL, HISTORICAL OR PALEONTOLOGIST RESOURCES ARE UNCOVERED AT THE SITE (SURFACE OR SUBSURFACE RESOURCES) WORK SHALL BE HALTED IMMEDIATELY WITHIN 50 METERS OF THE FIND UNTIL A QUALIFIED PROFESSIONAL ARCHAEOLOGIST CAN EVALUATE IT. SANTA CRUZ COUNTY - PLANNING AND A QUALIFIED ARCHAEOLOGIST (I.E., AN ARCHAEOLOGIST REGISTERED WITH THE REGISTER OF PROFESSIONAL ARCHAEOLOGISTS) SHALL BE IMMEDIATELY CONTACTED BY THE RESPONSIBLE INDIVIDUAL PRESENT ON-SITE. WHEN CONTACTED, THE PROJECT PLANNER AND THE ARCHAEOLOGIST SHALL IMMEDIATELY VISIT THE SITE TO DETERMINE THE EXTENT OF THE RESOURCES AND TO DEVELOP PROPER MITIGATION MEASURES REQUIRED FOR RECOVERY (PLANNING).
- IF DISCREPANCIES ARE DISCOVERED BETWEEN THE CONDITIONS EXISTING IN THE FIELD AND THE INFORMATION SHOWN ON THESE DRAWINGS, NOTIFY THE ENGINEER PRIOR TO PROCEEDING WITH CONSTRUCTION.
- PROTECT TREES ADJACENT TO PROJECT FROM POTENTIAL DAMAGE.
- IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO BE FULLY INFORMED OF AND TO COMPLY WITH ALL LAWS, ORDINANCES, CODES, REQUIREMENTS AND STANDARDS WHICH IN ANY MANNER AFFECT THE COURSE OF CONSTRUCTION OF THIS PROJECT, THOSE ENGAGED OR EMPLOYED IN THE CONSTRUCTION AND THE MATERIALS USED IN THE CONSTRUCTION.
- ANY TESTS, INSPECTIONS, SPECIAL OR OTHERWISE, THAT ARE REQUIRED BY THE BUILDING CODES, LOCAL BUILDING DEPARTMENTS, OR THESE PLANS, SHALL BE DONE BY AN INDEPENDENT INSPECTION COMPANY. JOB SITE VISITS BY THE ENGINEER DO NOT CONSTITUTE AN OFFICIAL INSPECTION. IT IS THE CONTRACTOR'S RESPONSIBILITY TO ENSURE THAT THE REQUIRED TESTS AND INSPECTIONS ARE PERFORMED.
- THE CONTRACTOR SHALL BE RESPONSIBLE FOR DESIGN, PERMITTING, INSTALLATION, AND MAINTENANCE OF ANY AND ALL TRAFFIC CONTROL MEASURES DEEMED NECESSARY.
- THE CONTRACTOR SHALL BE RESPONSIBLE FOR GENERAL SAFETY DURING CONSTRUCTION. ALL WORK SHALL CONFORM TO PERTINENT SAFETY REGULATIONS AND CODES. THE CONTRACTOR SHALL BE SOLELY AND COMPLETELY RESPONSIBLE FOR FURNISHING, INSTALLING, AND MAINTAINING ALL WARNING SIGNS AND DEVICES NECESSARY TO SAFEGUARD THE GENERAL PUBLIC AND THE WORK, AND PROVIDE FOR THE PROPER AND SAFE ROUTING OF VEHICULAR AND PEDESTRIAN TRAFFIC DURING THE PERFORMANCE OF THE WORK.
- CONTRACTOR SHALL BE RESPONSIBLE FOR ALL CONSTRUCTION STAKING AND LAYOUT, UNLESS OTHERWISE SPECIFIED.
- THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION AND PRESERVATION OF ALL SURVEY MONUMENTS OR PROPERTY CORNERS. DISTURBED MONUMENTS SHALL BE RESTORED BACK TO THEIR ORIGINAL LOCATION AND SHALL BE CERTIFIED BY A REGISTERED CIVIL ENGINEER OR LAND SURVEYOR AT THE SOLE EXPENSE OF THE CONTRACTOR.
- EXISTING UNDERGROUND UTILITY LOCATIONS:
  - CALL UNDERGROUND SERVICE ALERT (811) TO LOCATE ALL UNDERGROUND UTILITY LINES PRIOR TO COMMENCING CONSTRUCTION.
  - PRIOR TO BEGINNING WORK, CONTACT ALL UTILITIES COMPANIES WITH REGARD TO WORKING OVER, UNDER, OR AROUND EXISTING FACILITIES AND TO OBTAIN INFORMATION REGARDING RESTRICTIONS THAT ARE REQUIRED TO PREVENT DAMAGE TO THE FACILITIES.
  - THE CONTRACTOR IS SOLELY RESPONSIBLE FOR THE LOCATION AND/OR PROTECTION OF ALL EXISTING AND PROPOSED PIPING, UTILITIES, TRAFFIC SIGNAL EQUIPMENT (BOTH ABOVE GROUND AND BELOW GROUND), STRUCTURES, AND ALL OTHER EXISTING IMPROVEMENTS THROUGHOUT CONSTRUCTION.
  - PRIOR TO COMMENCING FABRICATION OR CONSTRUCTION, DISCOVER OR VERIFY THE ACTUAL DIMENSIONS, SIZES, MATERIALS, LOCATIONS, AND ELEVATIONS OF ALL EXISTING UTILITIES AND POTHOLES THOSE AREAS WHERE POTENTIAL CONFLICTS ARE LIKELY OR DATA IS OTHERWISE INCOMPLETE.
  - TAKE APPROPRIATE MEASURES TO PROTECT EXISTING UTILITIES DURING CONSTRUCTION OPERATIONS. CONTRACTOR IS SOLELY RESPONSIBLE FOR THE COST OF REPAIR/REPLACEMENT OF ANY EXISTING UTILITIES DAMAGED DURING CONSTRUCTION.
  - UPON LEARNING OF THE EXISTENCE AND/OR LOCATIONS OF ANY UNDERGROUND FACILITIES NOT SHOWN OR SHOWN INACCURATELY ON THE PLANS OR NOT PROPERLY MARKED BY THE UTILITY OWNER, IMMEDIATELY NOTIFY THE UTILITY OWNER AND THE CITY BY TELEPHONE AND IN WRITING.
  - UTILITY RELOCATIONS REQUIRED FOR THE CONSTRUCTION OF THE PROJECT FACILITIES WILL BE PERFORMED BY THE UTILITY COMPANY, UNLESS OTHERWISE NOTED.

**DIMENSIONS**

- DIMENSIONS UNLESS OTHERWISE SHOWN ARE TO THE CENTER OF COLUMNS AND BEAMS.
- CONTRACTOR SHALL VERIFY AND BE RESPONSIBLE FOR ALL DIMENSIONS AND CONDITIONS ON THE JOB SITE. PLEASE NOTIFY HKA OF ANY DIMENSION VARIATIONS PRIOR TO THE START OF CONSTRUCTION.

**CONCRETE**

- CONCRETE WORK SHALL CONFORM TO THE REQUIREMENTS OF ACI 318-11 "BUILDING CODE REQUIREMENTS FOR STRUCTURAL CONCRETE"
- ALL CONCRETE SHALL BE REGULAR WEIGHT HARD ROCK AND HAVE A MINIMUM 28 DAY COMPRESSIVE STRENGTH OF 2500 PSI. USE TYPE II CEMENT ASTM C150 MAX. AGGREGATE SIZE 3/4".
- DO NOT BACKFILL WALL UNTIL CONCRETE HAS REACHED IT'S STRENGTH, OTHERWISE USE FAST SETTING CONCRETE WITH ENGINEER'S APPROVAL.

**LUMBER**

- USE PRESSURE TREATED DOUGLAS FIR #2 TIMBER LAGGING (AWPA USE CATEGORY UC4B GROUND CONTACT HEAVY DUTY). SEE RETAINING WALL SCHEDULE FOR SIZE. PRESSURE TREATMENT TO CONFORM WITH CALTRANS SECTION 58-1.02 (AWPA STANDARD C14).
- SPACE LAGGING BOARDS VERTICALLY BY 1/4" TO ALLOW FOR DRAINAGE.

**STEEL**

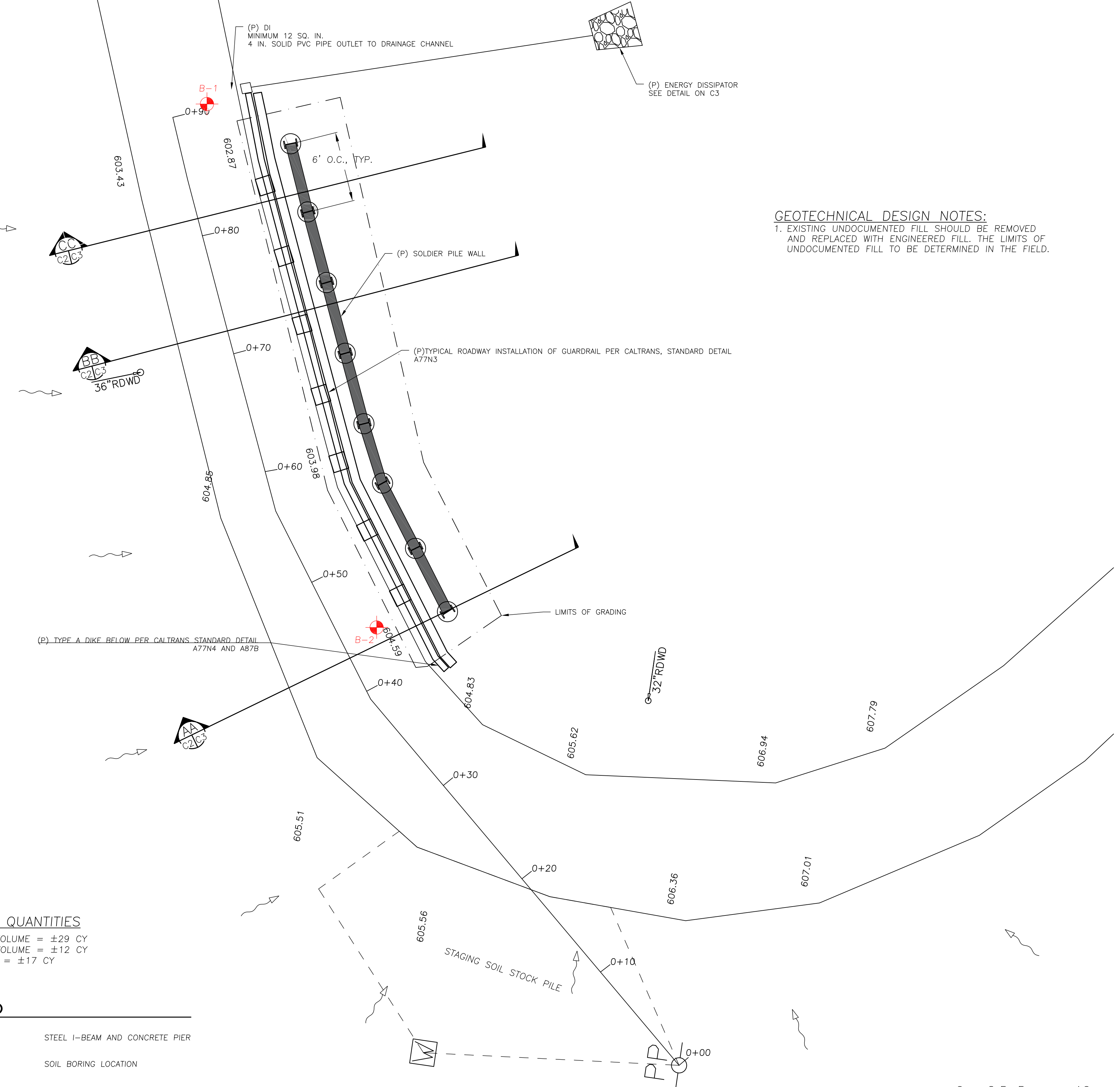
- USE A50 (Fy=50KSI) STEEL.

**GENERAL NOTES CONTINUED**

- A PRECONSTRUCTION CONFERENCE IS REQUIRED.

**GEOTECHNICAL DESIGN NOTES:**

- EXISTING UNDOCUMENTED FILL SHOULD BE REMOVED AND REPLACED WITH ENGINEERED FILL. THE LIMITS OF UNDOCUMENTED FILL TO BE DETERMINED IN THE FIELD.

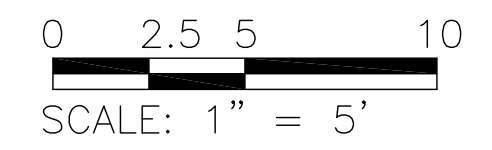


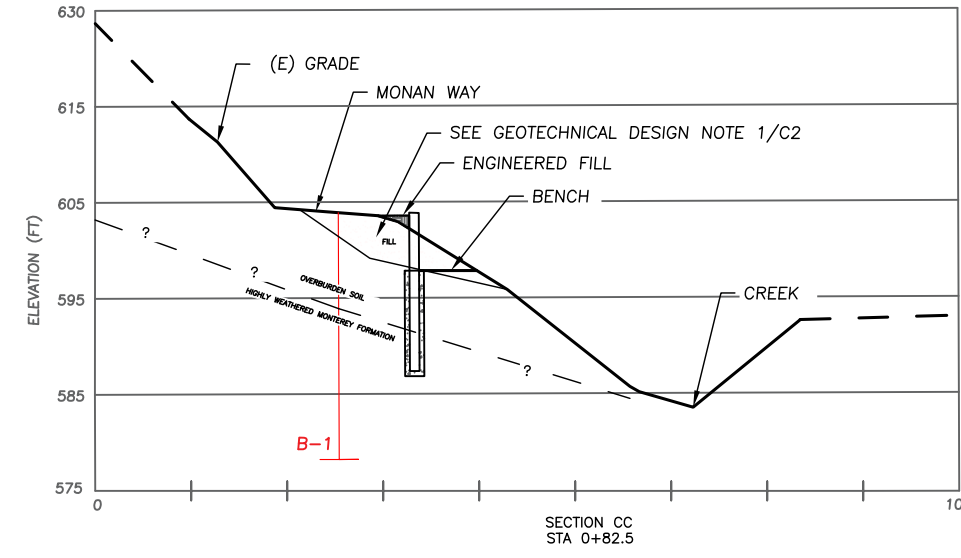
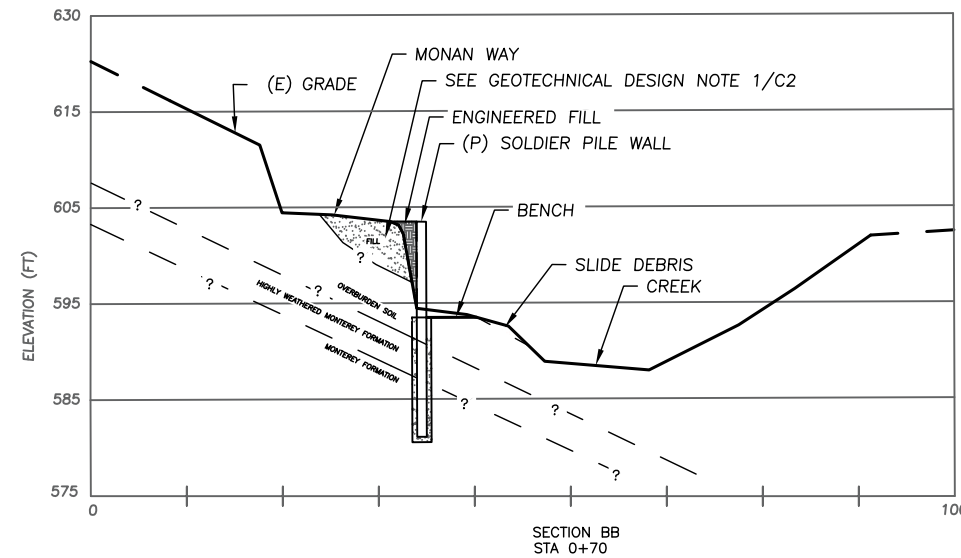
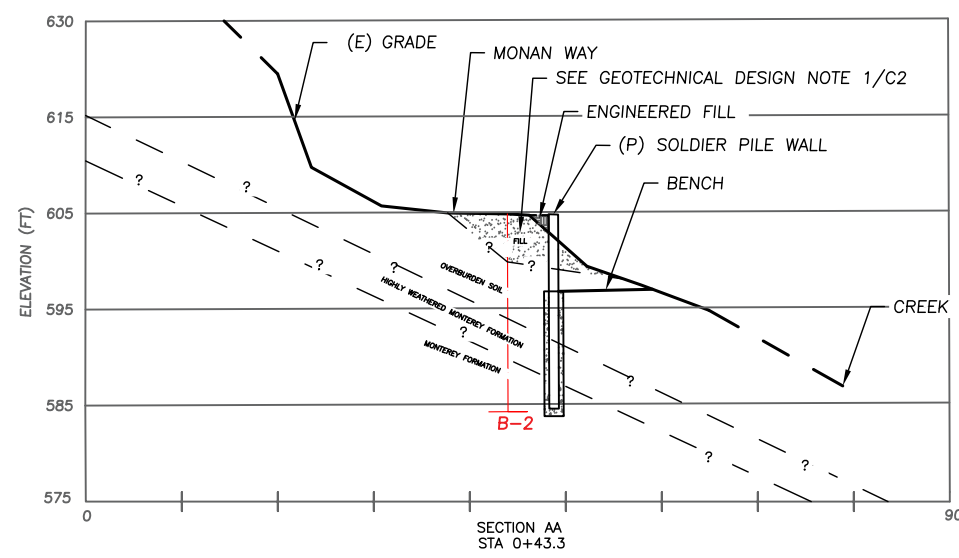
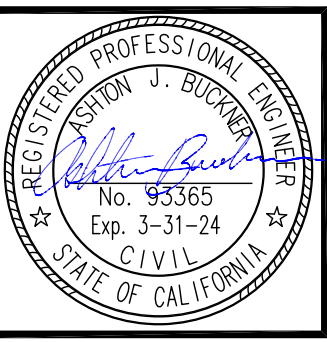
**GRADING QUANTITIES**  
 TOTAL CUT VOLUME = ±29 CY  
 TOTAL FILL VOLUME = ±12 CY  
 NET VOLUME = ±17 CY

**LEGEND**

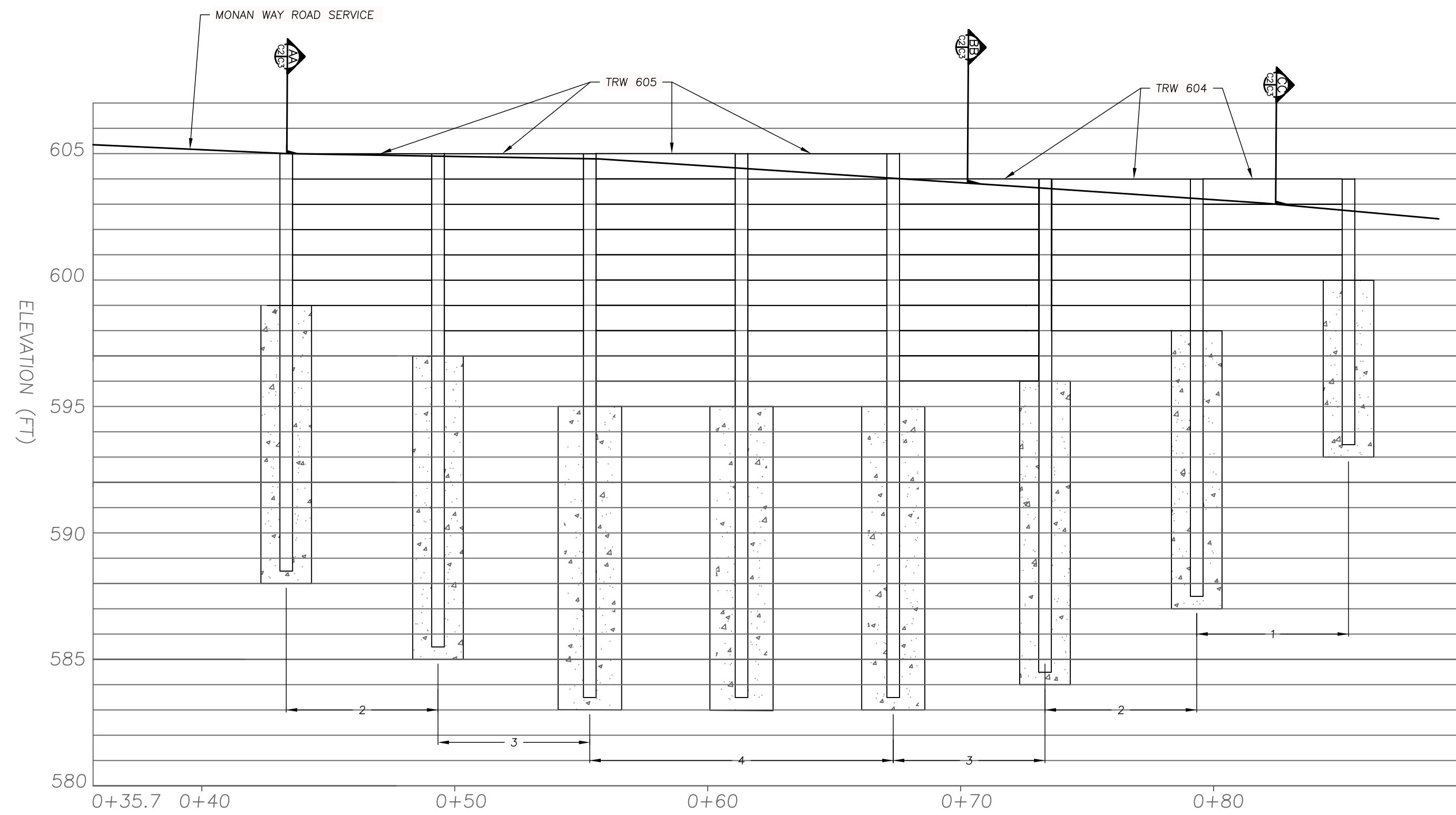
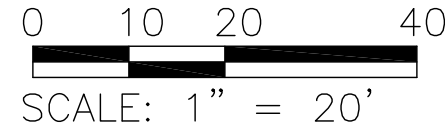
- STEEL I-BEAM AND CONCRETE PIER
- SOIL BORING LOCATION
- LIMITS OF GRADING
- FLOW LINES

**SITE PLAN**  
 SCALE: 1" = 5'

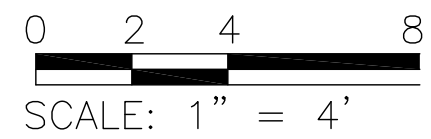




**CROSS SECTIONS**  
SCALE: 1" = 20'



**ROADWAY PROFILE**  
SCALE: 1" = 4'



**TYPICAL RETAINING WALL SCHEDULE**

BAY	WALL HEIGHT (FT)	MAX. PIER SPACING (FT)	PIER DEPTH (FT)	DIAMETER (IN)	STEEL BEAM SHAPE <sup>1</sup>	WOOD LAGGING <sup>2,3</sup> (INCH)
1	4	6.0	7.0	24.0	W12x14	SEE SHEET C3
2	6	6.0	11.0	24.0	W12x16	
3	8	6.0	12.0	24.0	W14x26	
4	10	6.0	12.0	30.0	W18x40	

NOTES:  
 1) ASSUMES F<sub>y</sub> = 50 ksi.  
 2) WOOD LAGGING SHOULD BE PRESSURE TREATED DOUGLAS FIR LARCH NO. 2. PRESSURE TREAT TO CONFORM WITH CALTRANS SECTION 58-1.02.  
 3) SEE SHEET C3.

TYPE A DIKE BELOW PER CALTRANS STANDARD DETAIL A77N4 AND A87B

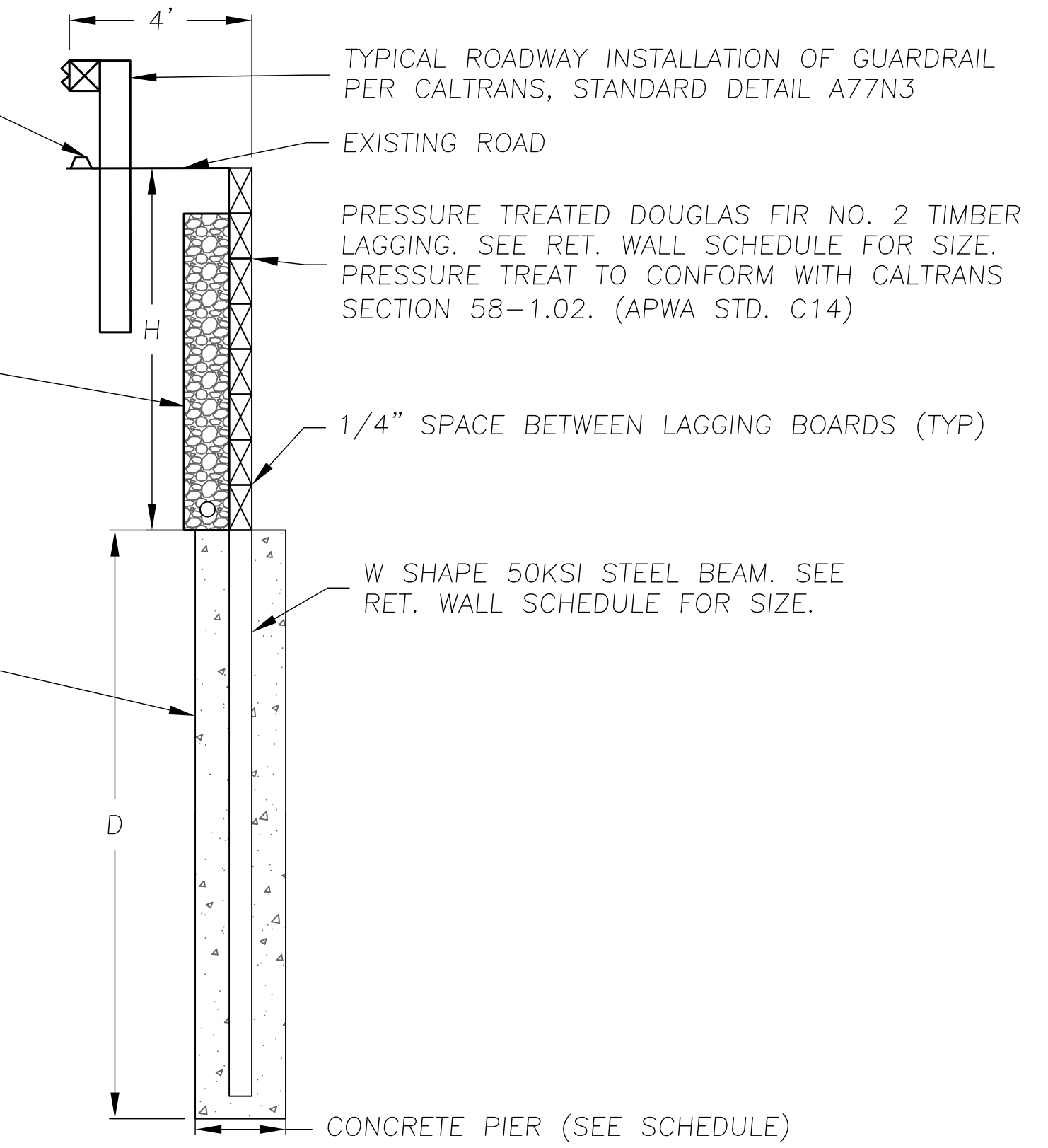
BACKFILL WITH CLASS 1, TYPE A PERMEABLE MATERIAL COMPLYING WITH SECTION 68 OF CALTRANS STD. SPECIFICATIONS. CAP TOP OF BACKFILL WITH 12 INCHES OF ONSITE SOIL, HAND TAPPED.

4 INCH DIAMETER PERFORATED DRAIN PIPE (WITH PERFORATIONS DOWNWARD) INSTALLED WITHIN 4 INCHES OF BOTTOM OF GRANULAR BACKFILL.

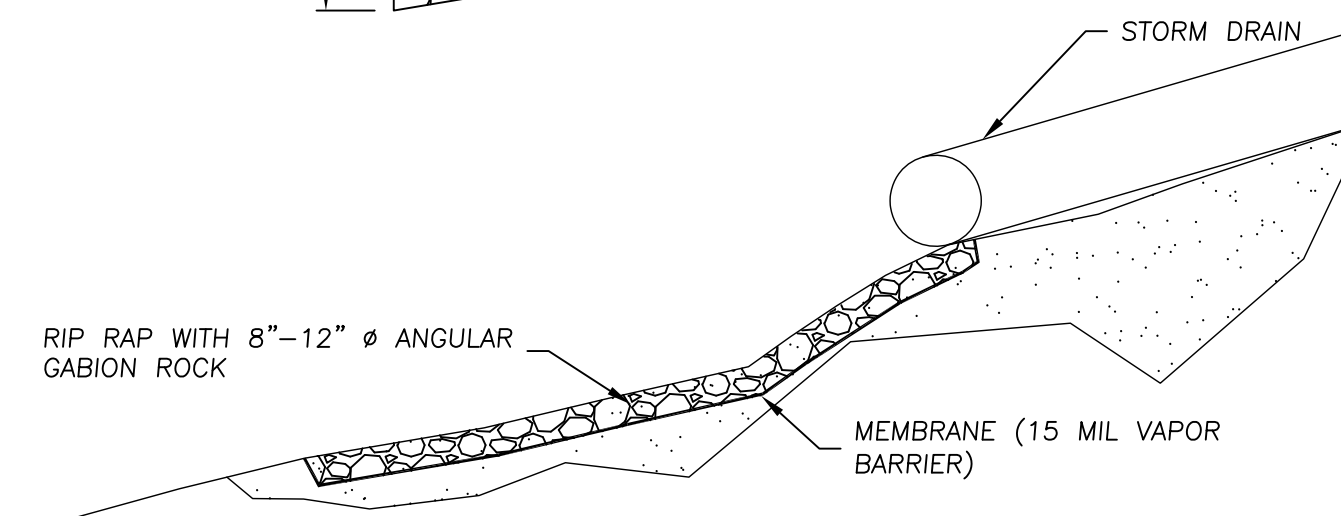
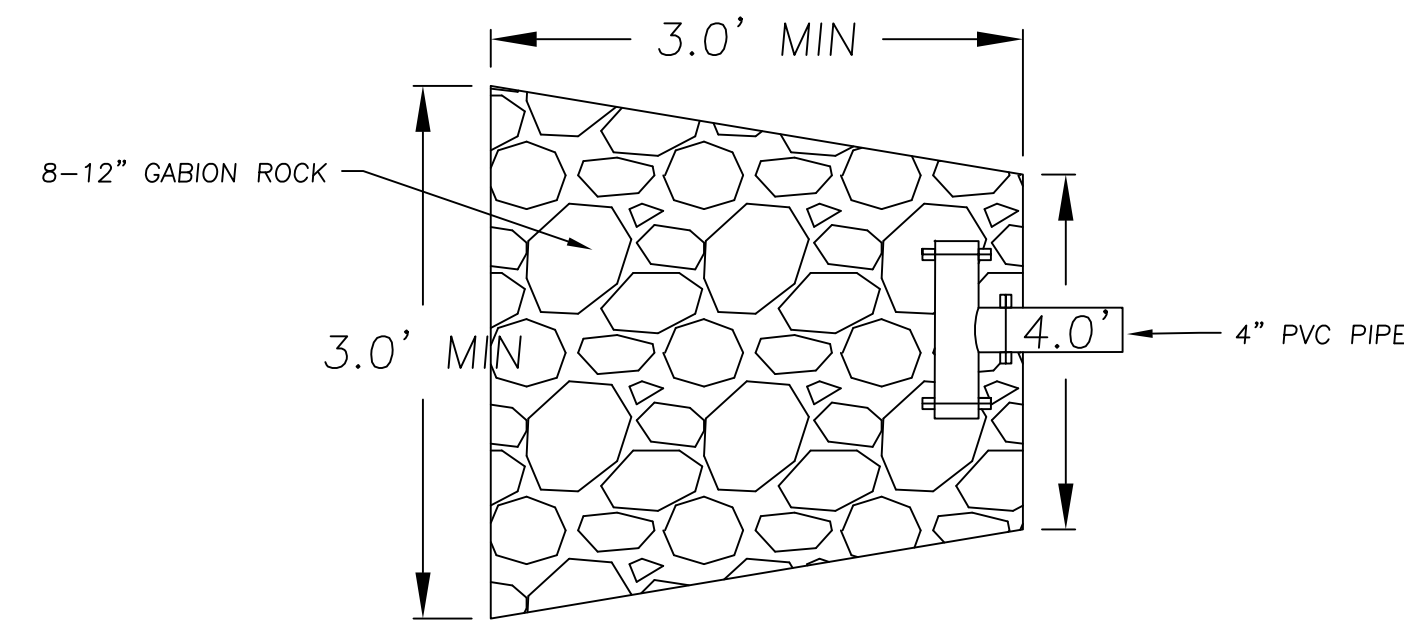
EXCAVATED PIER. SEE RET. WALL SCHEDULE FOR DEPTH. 2500 PSI CONCRETE. SPACING PER PLAN (5FT MAX SPACING).

**LAGGING SCHEDULE FOR ALL BAYS**

ALL BAYS	
LAGGING DEPTH (FT)	LAGGING SIZE (IN)*
0-10	6x12
* NOMINAL	



**TYP. SOLDIER PILE SECTION**  
SCALE: 1" = 3'



**ENERGY DISSIPATOR DETAIL**  
SCALE: N.T.S.

BY	REVISION	DATE

**HARO, KASUNICH & ASSOCIATES**  
 GEOTECHNICAL AND COASTAL ENGINEERS  
 116 EAST LAKE AVENUE, WATSONVILLE, CALIFORNIA 95076  
 (831) 722-4175 PHONE AND (831) 722-3202 FAX

**SOLDIER PILE WALL PROFILE AND CROSS SECTIONS**  
 ALTA VIA DRIVE MAIN REPLACEMENT PROJECT  
 MONAN WAY  
 BOULDER CREEK, CALIFORNIA

PROJECT:	SC12326
DATE:	8/10/23
DESIGN:	TA + AB
DRAWN:	TA
SCALE:	AS SHOWN

**C3**



## MEMO

Date: November 16, 2023  
To: Board of Directors, San Lorenzo Valley Water District  
From: Mark Smolley - Board President  
Subject: Recent Interactions with Big Basin Water Company

Presented by: Mark Smolley

### RECOMMENDATION

Discuss the information presented in this memo and determine if the Board wants to provide direction regarding future interactions with the Big Basin Water Company.

### RECOMMENDED MOTION

I move that: **The Board direct the Acting/Interim General Manager to meet with the Budget & Finance committee to discuss a Compensation Agreement for *as requested* support services to the Big Basin Water Company.**

### BACKGROUND

San Lorenzo Valley Water District is currently selling water to Big Basin Water Company through an existing intertie pipeline. Water sales began in August 2023 at the request of the State of California and the current flow rate is approximately 93,000 gallons per day (124 CCF). The cost is \$12.66/CCF resulting in a charge of about \$47,000 per month. There is no contract in place for these water sales, however invoices are submitted to the Court Appointed Receiver for BBWC and payments are current. The pump flow rate for the intertie was initially 15 gallons per minute until an electrical issue was corrected which allowed the flow to be increased to 62.5 GPM. In addition, SLVWD staff provided training to the current BBWC staff on the operation of the intertie.

### DISCUSSION WITH COURT APPOINTED RECEIVER

The Board President, Mark Smolley, contacted the Court Appointed Receiver, Nicholas Jaber, on November 10, 2023 to discuss the recent interactions between SLVWD and BBWC.

Mr. Smolley described the following conditions regarding SLVWD:

- Rick Rogers, the former General Manager, retired on November 3, 2023



- The District's prior efforts in 2022 to evaluate the possibility of consolidating BBWC into SLVWD's system resulted in suspension of those efforts on February 16, 2023 as described in the attached memorandum.
- The District is currently considering a Rate Increase for 2024 which would increase the cost of water provided to BBWC.

Mr. Jaber described the following information regarding the BBWC:

- SLVWD staff indicated the flow rate for the intertie water-pump could be increased to 100 GPM by switching from single-phase electrical power to three-phase power. Mr. Jaber requested a cost estimate from SLVWD staff to make this upgrade to the pump.
- Mr. Jaber obtained \$240,000 from the County of Santa Cruz for BBWC operations, which will cover costs for about three months. He is seeking additional funding from the County and/or State to continue to fund BBWC operations.
- A Rate Increase request has been submitted to the California Public Utilities Commission for which he expects to get approval in December 2023.
- BBWC will be working to upgrade the capacity of their only operating well (No. 4) in 2024 which would increase the flow rate from 100 GPM to at least 120 GPM.
- A meeting will be held on November 27, 2023 to discuss the possibility of transferring watershed land owned by BBWC. The County of Santa Cruz and Peninsula Open Space Trust are participating in this meeting. Mr. Jaber would like SLVWD's input on any potential land transfer agreement so that no restrictions are placed on a future water system operator.
- Mr. Jaber would like to be able to engage SLVWD staff for emergency repairs or diagnosing problems. He is prepared to compensate the District for this assistance and is willing to establish a Compensation Agreement, if this is acceptable to the District.

#### **PRIOR COMMITTEE ACTION**

None

**FISCAL IMPACT**

Costs for staff time to provide support to BBWC if a Compensation Agreement is not established.

**ENVIRONMENTAL IMPACT**

None



**TO:** Board of Directors,  
San Lorenzo Valley Water District

**FROM:** Rick Rogers, District Manager; Gina Nicholls, District Counsel

**DATE:** February 16, 2023

**RE:** Big Basin Water Company  
502665-0001

---

**Summary:**

In November 2021, the Board of Directors of the San Lorenzo Valley Water District authorized the District Manager to explore the possibility of consolidation with Big Basin Water Company (BBWC), which was extensively damaged in the 2020 CZU Wildfire. At that time, the Board authorized limited expenditures of staff time and District resources to explore feasibility, including legal barriers to consolidation, and to determine if consolidation could be accomplished without the cost being borne by the District's existing customers.

Since that time, District staff has been evaluating the current state of BBWC facilities and the capital expenditures necessary to bring the system into compliance with State water quality regulations. On August 18, 2022, the Board designated the District Manager and District Counsel as negotiators for the District. They and other District representatives participated in numerous meetings with stakeholder including the owners of BBWC and representatives of State regulatory agencies and the County of Santa Cruz. Despite these efforts, District staff has been unable to identify a path forward for consolidation that adequately protects existing District customers from absorbing costs of consolidation, which may be substantial on the order of many millions of dollars.

**Recommendation:**

Review this memorandum and, by motion, direct the District Manager and staff to suspend efforts to evaluate a potential consolidation with Big Basin Water Company and de-designate the District Manager and District Counsel as negotiators.

**Background:**

District staff estimate that about \$40 million in capital improvements and repairs to the BBWC system would be required to provide clean, safe water reliably.<sup>1</sup> In addition, the ongoing monthly cost for the District to operate the current system is estimated to be

---

<sup>1</sup> \$40 million represents a rough estimate of the necessary capital and repair costs; the ultimate, actual costs could differ.

about \$30,000 more than BBWC's income from its ratepayers, meaning that BBWC lacks resources needed to operate the water system on an emergency, interim basis.<sup>2</sup> These costs and the effort that would be required to bring the current system into compliance with regulations are so consequential that the District cannot move ahead with consolidation without adequate funding sources, which, to date, have not been identified in conversations with State and County representatives.

Consolidation with BBWC would be a lengthy, complicated process due to BBWC being a for-profit company subject to Public Utility Commission (PUC) oversight and being outside the District's service area. The most significant obstacle to consolidation identified to date is the lack of funding to operate BBWC's water system on an interim basis and the absence of funding to undertake the necessary capital improvements and repairs. Under these circumstances, proceeding with consolidation would result in increased operating costs and capital obligations that would fall on current District customers—an unacceptable outcome. Without the necessary funding streams, the District does not see a path forward to consolidate with BBWC. Given the lack of progress in more than a year of discussions, further expenditures of staff time (including legal) do not seem justified.

The District prides itself on its history of extending emergency support to neighbors. The District is currently in the process of consolidating with the fire ravaged Forest Springs and Bracken Brae water systems. In addition, over the past year, the District has performed several emergency repairs to the BBWC system at the request of the BBWC owners. These repairs were made to allow BBWC to continue to serve its customers; however, the District cannot continue to be the emergency backstop for BBWC.

---

<sup>2</sup> \$30,000 per month represents a rough estimate of the interim operational expenses.

## MEMO

**DATE:** November 16, 2023  
**TO:** Board of Directors, San Lorenzo Valley Water District  
**FROM:** Carly Blanchard, Acting General Manager  
**SUBJECT:** Lompico Emergency Access Easement Agreement with County of Santa Cruz

**WRITTEN BY:** Garrett Roffe, Engineering Manager

**PRESENTED BY:** Garrett Roffe, Engineering Manager

### STAFF RECOMMENDATION

It is recommended that the Board of Directors review this memo and attachments for the Lompico Emergency Access Agreement with the County of Santa Cruz and authorize the Acting General Manager to amend the agreement prohibiting the use of Glyphosate on District property and execute the easement agreement with the County of Santa Cruz.

### RECOMMENDED MOTION

I move that the Board directs the Acting General Manager to execute the Lompico Emergency Access Agreement with the County of Santa Cruz after the agreement is amended to include District policy banning the use of Glyphosate.

### BACKGROUND

The County of Santa Cruz wishes to create and maintain an emergency route for the community of Lompico. Currently, Lompico Road is the only means of access for the community of Lompico. The

proposed emergency route would connect West Drive with Newell Creek Road.

### **PRIOR COMMITTEE ACTION**

The Engineering & Environmental Committee recommended the Board of Directors direct the Acting General Manager to revise the easement to incorporate District policies prohibiting the use of Glyphosate and approve the amended easement with the County of Santa Cruz at the November 3<sup>rd</sup> meeting.

### **FISCAL IMPACT**

\$2,100 payment to the District from the County of Santa Cruz

### **ENVIRONMENTAL IMPACT**

Unknown

### **ATTACHMENTS**

- Easement Agreement btw SLV and County\_Final
- Easement Deed\_SLV to County\_APN 076-301-06
- Easement Deed\_SLV to County\_APN 075-311-04
- Easement Deed\_SLV to County\_APN 075-311-06

**SAN LORENZO VALLEY WATER DISTRICT**  
**(FORMERLY, LOMPICO COUNTY WATER DISTRICT)**  
**(SELLER)**

**APNs: 076-301-06, 075-311-04, 075-311-06**  
**Project: LOMPICO CANYON EMERGENCY**  
**EVACUATION ROUTE PROJECT**

## **EASEMENT AGREEMENT**

This Easement Agreement (“Agreement”) is entered into by and between the **COUNTY OF SANTA CRUZ** (hereafter, “County”), and **SAN LORENZO VALLEY WATER DISTRICT** (hereafter, “Seller”). County and Seller may be referred to herein individually as a “Party” or collectively as the “Parties.” The Parties mutually agree as follows:

1. Purpose. Seller owns certain parcels of real property in Santa Cruz County. County seeks to create and maintain an emergency route for the public through parcels owned by Seller. Seller will convey permanent easements to County for an emergency route as set forth herein.
2. Easements Granted to County. Seller agrees to execute and deliver the following documents:
  - A. One (1) permanent easement over the property commonly identified as APN 076-301-06 in Santa Cruz County, as further described in **Exhibit A** attached hereto;
  - B. One (1) permanent easement over the property commonly identified as APN 075-311-04 in Santa Cruz County, as further described in **Exhibit B** attached hereto;
  - C. One (1) permanent easement over the property commonly identified as APN 075-311-06 in Santa Cruz County, as further described in **Exhibit C** attached hereto.

The real property described in **Exhibits A, B and C** shall collectively be referred to as the “Easement”.

3. Form of Easement. The Parties shall execute and deliver deeds for the Easement (“Easement Deeds”) promptly upon execution of this Agreement. The Easement Deeds shall be in a form substantially similar to **Exhibit D** attached hereto.
4. Consideration by County. In exchange for Seller’s execution and delivery of the Easement Deeds, County shall do the following:
  - A. Pay **TWO THOUSAND ONE HUNDRED DOLLARS (\$2,100)** to Seller (“Purchase Price”).
  - B. Remit the Purchase Price to Seller within thirty (30) days of execution of this Agreement.
  - C. Be responsible for all escrow, title and recording fees associated with this transaction.
5. Use of Easement. The Parties agree that use of the Easement is for emergency purposes only. Conditions for the Easement will be as follows:

- A. County shall be solely responsible for roadway improvements and ongoing maintenance of the Easement. “Ongoing maintenance” shall include tree clearing and otherwise maintaining the Easement free of obstructions and in good condition.
  - B. The Easement route shall be closed to the public unless there is an imminent emergency.
  - C. Access to the Easement shall be gated and locked to restrict public access, with access keys provided only to Seller and County. Installation and maintenance of the access gates will be the obligation of County.
  - D. Use of the Easement will be restricted to ingress and egress by the public, police, fire and similar emergency personnel and their vehicles. County personnel (*e.g.*, public works) will also have access to the Easement for maintenance and repairs as may be necessary to keep the Easement in good condition.
  - E. Prior to installing the roadway or gate improvements, County shall provide design plans to Seller for Seller’s review and approval.
6. County as Lead Agency. County is lead agency for the Lompico Emergency Evacuation Route Project and maintains responsibility for compliance with associated environmental laws and regulations.
  7. Commencement of Possession. Use of the Easement by County shall commence once all of the following have occurred: (A) This Agreement is executed by both Parties; (B) the Easement Deeds have been recorded with the Santa Cruz County Recorder’s Office, and (C) Seller receives the Purchase Price.
  8. Damage to Easement or Seller Property. County shall promptly repair any damage to the Easement or Seller’s property caused by use of the Easement. County will have thirty (30) days to complete such repairs upon receiving written notice from Seller. In the event County does not make the requested repairs, Seller at its own expense can make the repairs and County shall be responsible for repair costs. County shall pay the cost of the repairs within ten (10) days of receiving a written invoice in reasonable detail from Seller. The Parties agree to cooperate with one another to complete repairs in a timely manner.
  9. Indemnity. County shall indemnify and hold Seller harmless from and against all injuries to persons, personal property or real property arising from use of the Easement. Seller shall not be liable in any way for damages or harm to persons or property that result from use of the Easement. In the event Seller is named in any claim, suit or proceeding alleging liability attributable to Seller for conduct related to the Easement, County shall be responsible for all defense costs of Seller. Seller may tender its defense to County at any time, with counsel acceptable to Seller.
  10. Authority to Grant Easements. Seller warrants that it has the legal authority to grant the property interests described in this Agreement.
  11. Agreement Subject to Approval. This Agreement shall not be effective until it receives approval from the Santa Cruz County Board of Supervisors and the San Lorenzo Valley Water District Board of Directors.
  12. Successors Bound. The provisions of this Agreement shall inure to the benefit of and bind the respective successors of the Parties.



13. Notices. All notices and correspondence herein shall be provided personally, by mail, or by email to the addresses below. If personally delivered, the notice shall be deemed received as of the date delivered. If sent by mail, the notice shall be deemed received three (3) days after registered or certified mail is deposited in the United States mail. If sent by email, the notice shall be deemed received based on the date shown on the sent email. The Parties agree to update the contact information as necessary to maintain updated contacts for Seller and County:

**To SELLER:**

SAN LORENZO VALLEY WATER DISTRICT  
13060 Hwy 9  
Boulder Creek, CA 95006  
Attn: GENERAL MANAGER  
Phone: (831) 338-2153  
Email: [rogers@slvwd.com](mailto:rogers@slvwd.com)

**To COUNTY:**

DEPARTMENT OF PUBLIC WORKS  
REAL PROPERTY SECTION  
701 Ocean Street, Room 410  
Santa Cruz, CA 95060  
Attn: KIMBERLY FINLEY  
Phone: (831) 454-2334  
Email: [Kimberly.finley@santacruzcounty.us](mailto:Kimberly.finley@santacruzcounty.us)

14. GENERAL PROVISIONS.

- A. Exhibits. The Exhibits attached hereto are hereby incorporated and made part of this Agreement.
- B. Severability. In the event any part(s) of this Agreement are found to be void, the remaining provisions of this Agreement shall nevertheless be binding with the same effect as though the void parts were deleted.
- C. Amendment. No changes shall be made to this Agreement except by written amendment mutually agreed to by the Parties.
- D. Entire Agreement. This Agreement constitutes the entire understanding between the Parties and supersedes any prior understandings, contracts or representations by or among the Parties, written or oral, to the extent related to the subject matter hereof.
- E. Counterparts. This Agreement may be executed in any number of counterparts and all the counterparts taken together shall be deemed to constitute one and the same instrument.

- F. Electronic Delivery. Executed copies of this Agreement may be delivered electronically to either Party, and such signatures shall be deemed fully enforceable signatures to this Agreement.
- G. Joint Preparation. County and Seller mutually represent and warrant that they have each had the opportunity to be represented by counsel of their choice in negotiating this Agreement. This Agreement shall be deemed to have been negotiated and prepared between the Parties with the advice and participation of counsel. This Agreement shall be interpreted in accordance with its terms without favor to either Party and without any presumption against the drafting Party.
- H. Governing Law; Venue. The sole venue for any dispute shall be the Superior Court of the County of Santa Cruz, and the terms and provisions of this Agreement shall be interpreted under the laws of the State of California.

*[Signatures on next page]*

In WITNESS WHEREOF, the Parties have executed this Agreement as of the dates set forth below.

Seller	County of Santa Cruz
SAN LORENZO VALLEY WATER DISTRICT           _____ By: Rick Rogers <span style="float: right;">Date</span>	Matt Machado, Deputy CAO, Director of Department of Community Development and Infrastructure           _____ <span style="float: right;">Date</span>
	Approved as to Form:           _____ Office of County Counsel <span style="float: right;">Date</span>
	Approved as to Insurance:           _____ Risk Management <span style="float: right;">Date</span>
	Recommended for Approval:           _____ Real Property <span style="float: right;">Date</span>

**EXHIBIT A**

**Legal Description**

## EASEMENT FOR EMERGENCY ACCESS

SITUATE in the County of Santa Cruz, State of California, and described as follows:

BEING an easement for emergency purposes, 20 feet in width, the centerline described as follows:

BEGINNING at an angle point in the centerline of West Drive as shown on that map filed in Volume 106 of Maps, at Page 3, Santa Cruz County Records, said angle point also being the northeast corner of the lands of Fishbin as described in Document #2002-0061719, Santa Cruz County Records, from which a  $\frac{3}{4}$  inch iron pipe, no tag, on the southerly line of said lands of Fishbin, South  $00^{\circ}18'00''$  West, a distance 54.77 feet and North  $89^{\circ}55'08''$  East, a distance of 422.98 feet;

thence along the centerline of the following courses:

1. South  $12^{\circ}20'34''$  West, a distance of 61.29 feet;
2. South  $07^{\circ}08'41''$  East, a distance of 303.56 feet, to a tangent curve to the right
3. along said curve to the right with a radius of 100 feet, through an angle of  $19^{\circ}31'14''$ , an arc length of 34.07 feet;
4. South  $12^{\circ}22'33''$  West, a distance of 52.01 feet, to a tangent curve to the right;
5. along said curve to the right with a radius of 100 feet, through an angle of  $12^{\circ}05'25''$ , an arc length of 21.10 feet;
6. South  $24^{\circ}27'57''$  West, a distance of 230.80 feet, to a tangent curve to the left;
7. along said curve to the left with a radius of 100 feet, through an angle of  $11^{\circ}57'33''$ , an arc length of 20.87 feet;
8. South  $12^{\circ}30'25''$  West, a distance of 111.91 feet, to a tangent curve to the left;
9. along said curve to the left with a radius of 100 feet, through an angle of  $26^{\circ}54'30''$ , an arc length of 46.96 feet;
10. South  $14^{\circ}24'05''$  East, a distance of 134.17 feet, to a tangent curve to the right;
11. along said curve to the right with a radius of 25 feet, through an angle of  $124^{\circ}26'25''$ , an arc length of 54.30 feet;

12. North  $69^{\circ}57'40''$  West, a distance of 29.65 feet, to a tangent curve to the left;
13. along said curve to the left with a radius of 50 feet, through an angle of  $26^{\circ}37'43''$ , an arc length of 23.24 feet;
14. South  $83^{\circ}24'36''$  West, a distance of 58.52 feet, to a tangent curve to the left;
15. along said curve to the left with a radius of 50 feet, through an angle of  $26^{\circ}04'41''$ , an arc length of 22.76 feet;
16. South  $57^{\circ}19'56''$  West, a distance of 115.70 feet, to a tangent curve to the right;
17. along said curve to the right with a radius of 50 feet, through an angle of  $27^{\circ}18'10''$ , an arc length of 23.83 feet;
18. South  $84^{\circ}38'05''$  West, a distance of 97.33 feet, to a tangent curve to the right;
19. along said curve to the right with a radius of 100 feet, through an angle of  $13^{\circ}14'15''$ , an arc length of 23.10 feet;
20. North  $82^{\circ}07'40''$  West, a distance of 54.29 feet, to a tangent curve to the left;
21. along said curve to the left with a radius of 100 feet, through an angle of  $25^{\circ}40'37''$ , an arc length of 44.82 feet;
22. South  $72^{\circ}11'43''$  West, a distance of 72.14 feet, to a tangent curve to the right;
23. along said curve to the right with a radius of 100 feet, through an angle of  $17^{\circ}35'00''$ , an arc length of 38.69 feet;
24. South  $89^{\circ}46'43''$  West, a distance of 71.22 feet, to a tangent curve to the right;
25. along said curve to the right with a radius of 50 feet, through an angle of  $58^{\circ}31'54''$ , an arc length of 51.08 feet;
26. North  $31^{\circ}41'22''$  West, a distance of 79.76 feet, to a tangent curve to the left;
27. along said curve to the left with a radius of 50 feet, through an angle of  $56^{\circ}50'40''$ , an arc length of 49.61 feet
28. North  $88^{\circ}32'02''$  West, a distance of 57.49 feet, to a point on the easterly side of the lands of Yee as described in Document #2010-0017978, Official Records of Santa Cruz County, from which a found 1-1/2 inch iron pipe, tagged RCE 10307, located on the northerly line of Section

3, Township 10 South, Range 2 West, M.D.B.&M. bears North 00°31'15" West, a distance of 224.84 feet,

the sidelines of said 20 foot wide easement to be extended and shortened to meet at angle points and to terminate at the easterly line of said lands of Yee and the southerly side of West Road.

END OF DESCRIPTION

*Job #P40674 – Lompico Emergency Escape Route (Phase 1)*

*Over portions of:*

<i>SLV Water District:</i>	<i>APN 076-301-06</i>	<i>(3,443 s.f.)</i>
	<i>APN 075-311-04</i>	<i>(3,161 s.f.)</i>
	<i>APN 075-311-06</i>	<i>(603 s.f.)</i>
<i>G14 Extracts:</i>	<i>APN 075-311-08</i>	<i>(25,955 s.f.)</i>
	<i>APN 075-311-05</i>	<i>(3,018 s.f.)</i>
<i>Paulus:</i>	<i>APN 076-301-11</i>	<i>(2,119 s.f.)</i>

**EXHIBIT B**

**Legal Description**



## EASEMENT FOR EMERGENCY ACCESS

SITUATE in the County of Santa Cruz, State of California, and described as follows:

BEING an easement for emergency purposes, 20 feet in width, the centerline described as follows:

BEGINNING at an angle point in the centerline of West Drive as shown on that map filed in Volume 106 of Maps, at Page 3, Santa Cruz County Records, said angle point also being the northeast corner of the lands of Fishbin as described in Document #2002-0061719, Santa Cruz County Records, from which a  $\frac{3}{4}$  inch iron pipe, no tag, on the southerly line of said lands of Fishbin, South  $00^{\circ}18'00''$  West, a distance 54.77 feet and North  $89^{\circ}55'08''$  East, a distance of 422.98 feet;

thence along the centerline of the following courses:

1. South  $12^{\circ}20'34''$  West, a distance of 61.29 feet;
2. South  $07^{\circ}08'41''$  East, a distance of 303.56 feet, to a tangent curve to the right
3. along said curve to the right with a radius of 100 feet, through an angle of  $19^{\circ}31'14''$ , an arc length of 34.07 feet;
4. South  $12^{\circ}22'33''$  West, a distance of 52.01 feet, to a tangent curve to the right;
5. along said curve to the right with a radius of 100 feet, through an angle of  $12^{\circ}05'25''$ , an arc length of 21.10 feet;
6. South  $24^{\circ}27'57''$  West, a distance of 230.80 feet, to a tangent curve to the left;
7. along said curve to the left with a radius of 100 feet, through an angle of  $11^{\circ}57'33''$ , an arc length of 20.87 feet;
8. South  $12^{\circ}30'25''$  West, a distance of 111.91 feet, to a tangent curve to the left;
9. along said curve to the left with a radius of 100 feet, through an angle of  $26^{\circ}54'30''$ , an arc length of 46.96 feet;
10. South  $14^{\circ}24'05''$  East, a distance of 134.17 feet, to a tangent curve to the right;
11. along said curve to the right with a radius of 25 feet, through an angle of  $124^{\circ}26'25''$ , an arc length of 54.30 feet;

12. North  $69^{\circ}57'40''$  West, a distance of 29.65 feet, to a tangent curve to the left;
13. along said curve to the left with a radius of 50 feet, through an angle of  $26^{\circ}37'43''$ , an arc length of 23.24 feet;
14. South  $83^{\circ}24'36''$  West, a distance of 58.52 feet, to a tangent curve to the left;
15. along said curve to the left with a radius of 50 feet, through an angle of  $26^{\circ}04'41''$ , an arc length of 22.76 feet;
16. South  $57^{\circ}19'56''$  West, a distance of 115.70 feet, to a tangent curve to the right;
17. along said curve to the right with a radius of 50 feet, through an angle of  $27^{\circ}18'10''$ , an arc length of 23.83 feet;
18. South  $84^{\circ}38'05''$  West, a distance of 97.33 feet, to a tangent curve to the right;
19. along said curve to the right with a radius of 100 feet, through an angle of  $13^{\circ}14'15''$ , an arc length of 23.10 feet;
20. North  $82^{\circ}07'40''$  West, a distance of 54.29 feet, to a tangent curve to the left;
21. along said curve to the left with a radius of 100 feet, through an angle of  $25^{\circ}40'37''$ , an arc length of 44.82 feet;
22. South  $72^{\circ}11'43''$  West, a distance of 72.14 feet, to a tangent curve to the right;
23. along said curve to the right with a radius of 100 feet, through an angle of  $17^{\circ}35'00''$ , an arc length of 38.69 feet;
24. South  $89^{\circ}46'43''$  West, a distance of 71.22 feet, to a tangent curve to the right;
25. along said curve to the right with a radius of 50 feet, through an angle of  $58^{\circ}31'54''$ , an arc length of 51.08 feet;
26. North  $31^{\circ}41'22''$  West, a distance of 79.76 feet, to a tangent curve to the left;
27. along said curve to the left with a radius of 50 feet, through an angle of  $56^{\circ}50'40''$ , an arc length of 49.61 feet
28. North  $88^{\circ}32'02''$  West, a distance of 57.49 feet, to a point on the easterly side of the lands of Yee as described in Document #2010-0017978, Official Records of Santa Cruz County, from which a found 1-1/2 inch iron pipe, tagged RCE 10307, located on the northerly line of Section

3, Township 10 South, Range 2 West, M.D.B.&M. bears North 00°31'15" West, a distance of 224.84 feet,

the sidelines of said 20 foot wide easement to be extended and shortened to meet at angle points and to terminate at the easterly line of said lands of Yee and the southerly side of West Road.

END OF DESCRIPTION

*Job #P40674 – Lompico Emergency Escape Route (Phase 1)*

*Over portions of:*

<i>SLV Water District:</i>	<i>APN 076-301-06</i>	<i>(3,443 s.f.)</i>
	<i>APN 075-311-04</i>	<i>(3,161 s.f.)</i>
	<i>APN 075-311-06</i>	<i>(603 s.f.)</i>
<i>G14 Extracts:</i>	<i>APN 075-311-08</i>	<i>(25,955 s.f.)</i>
	<i>APN 075-311-05</i>	<i>(3,018 s.f.)</i>
<i>Paulus:</i>	<i>APN 076-301-11</i>	<i>(2,119 s.f.)</i>

**EXHIBIT C**

**Legal Description**

## EASEMENT FOR EMERGENCY ACCESS

SITUATE in the County of Santa Cruz, State of California, and described as follows:

BEING an easement for emergency purposes, 20 feet in width, the centerline described as follows:

BEGINNING at an angle point in the centerline of West Drive as shown on that map filed in Volume 106 of Maps, at Page 3, Santa Cruz County Records, said angle point also being the northeast corner of the lands of Fishbin as described in Document #2002-0061719, Santa Cruz County Records, from which a  $\frac{3}{4}$  inch iron pipe, no tag, on the southerly line of said lands of Fishbin, South  $00^{\circ}18'00''$  West, a distance 54.77 feet and North  $89^{\circ}55'08''$  East, a distance of 422.98 feet;

thence along the centerline of the following courses:

1. South  $12^{\circ}20'34''$  West, a distance of 61.29 feet;
2. South  $07^{\circ}08'41''$  East, a distance of 303.56 feet, to a tangent curve to the right
3. along said curve to the right with a radius of 100 feet, through an angle of  $19^{\circ}31'14''$ , an arc length of 34.07 feet;
4. South  $12^{\circ}22'33''$  West, a distance of 52.01 feet, to a tangent curve to the right;
5. along said curve to the right with a radius of 100 feet, through an angle of  $12^{\circ}05'25''$ , an arc length of 21.10 feet;
6. South  $24^{\circ}27'57''$  West, a distance of 230.80 feet, to a tangent curve to the left;
7. along said curve to the left with a radius of 100 feet, through an angle of  $11^{\circ}57'33''$ , an arc length of 20.87 feet;
8. South  $12^{\circ}30'25''$  West, a distance of 111.91 feet, to a tangent curve to the left;
9. along said curve to the left with a radius of 100 feet, through an angle of  $26^{\circ}54'30''$ , an arc length of 46.96 feet;
10. South  $14^{\circ}24'05''$  East, a distance of 134.17 feet, to a tangent curve to the right;
11. along said curve to the right with a radius of 25 feet, through an angle of  $124^{\circ}26'25''$ , an arc length of 54.30 feet;

12. North  $69^{\circ}57'40''$  West, a distance of 29.65 feet, to a tangent curve to the left;
13. along said curve to the left with a radius of 50 feet, through an angle of  $26^{\circ}37'43''$ , an arc length of 23.24 feet;
14. South  $83^{\circ}24'36''$  West, a distance of 58.52 feet, to a tangent curve to the left;
15. along said curve to the left with a radius of 50 feet, through an angle of  $26^{\circ}04'41''$ , an arc length of 22.76 feet;
16. South  $57^{\circ}19'56''$  West, a distance of 115.70 feet, to a tangent curve to the right;
17. along said curve to the right with a radius of 50 feet, through an angle of  $27^{\circ}18'10''$ , an arc length of 23.83 feet;
18. South  $84^{\circ}38'05''$  West, a distance of 97.33 feet, to a tangent curve to the right;
19. along said curve to the right with a radius of 100 feet, through an angle of  $13^{\circ}14'15''$ , an arc length of 23.10 feet;
20. North  $82^{\circ}07'40''$  West, a distance of 54.29 feet, to a tangent curve to the left;
21. along said curve to the left with a radius of 100 feet, through an angle of  $25^{\circ}40'37''$ , an arc length of 44.82 feet;
22. South  $72^{\circ}11'43''$  West, a distance of 72.14 feet, to a tangent curve to the right;
23. along said curve to the right with a radius of 100 feet, through an angle of  $17^{\circ}35'00''$ , an arc length of 38.69 feet;
24. South  $89^{\circ}46'43''$  West, a distance of 71.22 feet, to a tangent curve to the right;
25. along said curve to the right with a radius of 50 feet, through an angle of  $58^{\circ}31'54''$ , an arc length of 51.08 feet;
26. North  $31^{\circ}41'22''$  West, a distance of 79.76 feet, to a tangent curve to the left;
27. along said curve to the left with a radius of 50 feet, through an angle of  $56^{\circ}50'40''$ , an arc length of 49.61 feet
28. North  $88^{\circ}32'02''$  West, a distance of 57.49 feet, to a point on the easterly side of the lands of Yee as described in Document #2010-0017978, Official Records of Santa Cruz County, from which a found 1-1/2 inch iron pipe, tagged RCE 10307, located on the northerly line of Section

3, Township 10 South, Range 2 West, M.D.B.&M. bears North 00°31'15" West, a distance of 224.84 feet,

the sidelines of said 20 foot wide easement to be extended and shortened to meet at angle points and to terminate at the easterly line of said lands of Yee and the southerly side of West Road.

END OF DESCRIPTION

*Job #P40674 – Lompico Emergency Escape Route (Phase 1)*

*Over portions of:*

<i>SLV Water District:</i>	<i>APN 076-301-06</i>	<i>(3,443 s.f.)</i>
	<i>APN 075-311-04</i>	<i>(3,161 s.f.)</i>
	<i>APN 075-311-06</i>	<i>(603 s.f.)</i>
<i>G14 Extracts:</i>	<i>APN 075-311-08</i>	<i>(25,955 s.f.)</i>
	<i>APN 075-311-05</i>	<i>(3,018 s.f.)</i>
<i>Paulus:</i>	<i>APN 076-301-11</i>	<i>(2,119 s.f.)</i>

**EXHIBIT D**

**Form of Easement Deed**



**RECORDED AT THE REQUEST OF:**  
COUNTY OF SANTA CRUZ

**WHEN RECORDED RETURN TO:**  
DEPT. OF PUBLIC WORKS  
701 OCEAN STREET RM 410  
SANTA CRUZ, CA 95060  
**ATTN: Real Property Division**

Government Agency Exempt From Recording Fees Pursuant to Government Code, § 27383

**APNs:** \_\_\_\_\_

## EASEMENT DEED

For value received, the **SAN LORENZO VALLEY WATER DISTRICT** (successor in interest to the FORMER LOMPICO COUNTY WATER DISTRICT) ("**GRANTOR**") hereby grants to the **COUNTY OF SANTA CRUZ**, a political subdivision of the State of California ("**GRANTEE**"), an **EASEMENT FOR EMERGENCY TRAVEL AND MAINTENANCE** over the area described as follows:

FOR LEGAL DESCRIPTION SEE **EXHIBIT A**, ATTACHED HERETO AND MADE A PART HEREOF.

THE USE OF THIS EASEMENT IS FOR EMERGENCY PURPOSES ONLY. GRANTEE IS ALLOWED TO CONSTRUCT A TRAVEL ROUTE ON THE EASEMENT, FOR THE BENEFIT OF THE PUBLIC, POLICE, FIRE AND OTHER EMERGENCY PERSONNEL AND THEIR VEHICLES IN THE EVENT OF AN EMERGENCY. THIS EASEMENT ROUTE SHALL REMAIN CLOSED TO THE PUBLIC AND GRANTEE UNLESS THERE IS AN IMMINENT EMERGENCY. GRANTEE SHALL ENSURE THAT THE EASEMENT ROUTE BE GATED AND LOCKED SO AS TO PREVENT PUBLIC ACCESS. GRANTEE SHALL BE ALLOWED INITIAL ACCESS TO CONSTRUCT A NEW CONNECTION BETWEEN EXISTING COUNTY MAINTAINED ROADS. AFTER COMPLETION OF PROJECT CONSTRUCTION, GRANTEE WILL ONLY HAVE ACCESS AS NECESSARY TO MAINTAIN THE EASEMENT ROUTE IN GOOD CONDITION AND REPAIR DAMAGE. GRANTOR SHALL NOT HAVE ANY RESPONSIBILITY TO MAINTAIN OR REPAIR THE EASEMENT, WITH ALL SUCH OBLIGATIONS BELONGING TO GRANTEE.

DATED: \_\_\_\_\_, 2023

**GRANTOR:**

By: \_\_\_\_\_

Print: \_\_\_\_\_

General Manager  
San Lorenzo Valley Water District

STATE OF CALIFORNIA  
COUNTY OF \_\_\_\_\_

On \_\_\_\_\_ before me, \_\_\_\_\_, a notary public,  
personally appeared \_\_\_\_\_, who proved to me on the basis of satisfactory evidence to  
be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that  
he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on  
the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing  
paragraph is true and correct.

WITNESS my hand and official seal.

Signature \_\_\_\_\_ (Seal)

<p style="text-align: center;">CERTIFICATE OF ACCEPTANCE Govt. Code Sec. 27281</p> <p>This is to certify that the interest in real property conveyed by the within deed to the County of Santa Cruz, a political subdivision of the State of California, is hereby accepted by Ordinance No. 5247 of the Board of Supervisors dated May 24, 2017, and the Grantee consents to recordation thereof by its duly authorized officer.</p> <p>Dated _____</p> <p>By _____ DIRECTOR OF PUBLIC WORKS</p>
---

**RECORDED AT THE REQUEST OF:**  
COUNTY OF SANTA CRUZ

**WHEN RECORDED RETURN TO:**  
DEPT. OF PUBLIC WORKS  
701 OCEAN STREET RM 410  
SANTA CRUZ, CA 95060  
**ATTN: Real Property Division**

Government Agency Exempt From Recording Fees Pursuant to Government Code, § 27383

**APN: 075-311-04**

**EASEMENT DEED**

For value received, the **SAN LORENZO VALLEY WATER DISTRICT** (successor in interest to the FORMER LOMPICO COUNTY WATER DISTRICT) ("**GRANTOR**") hereby grants to the **COUNTY OF SANTA CRUZ**, a political subdivision of the State of California ("**GRANTEE**"), an **EASEMENT FOR EMERGENCY TRAVEL AND MAINTENANCE** over the area described as follows:

FOR LEGAL DESCRIPTION SEE **EXHIBIT A**, ATTACHED HERETO AND MADE A PART HEREOF.

THE USE OF THIS EASEMENT IS FOR EMERGENCY PURPOSES ONLY. GRANTEE IS ALLOWED TO CONSTRUCT A TRAVEL ROUTE ON THE EASEMENT, FOR THE BENEFIT OF THE PUBLIC, POLICE, FIRE AND OTHER EMERGENCY PERSONNEL AND THEIR VEHICLES IN THE EVENT OF AN EMERGENCY. THIS EASEMENT ROUTE SHALL REMAIN CLOSED TO THE PUBLIC AND GRANTEE UNLESS THERE IS AN IMMINENT EMERGENCY. GRANTEE SHALL ENSURE THAT THE EASEMENT ROUTE BE GATED AND LOCKED SO AS TO PREVENT PUBLIC ACCESS. GRANTEE SHALL BE ALLOWED INITIAL ACCESS TO CONSTRUCT A NEW CONNECTION BETWEEN EXISTING COUNTY MAINTAINED ROADS. AFTER COMPLETION OF PROJECT CONSTRUCTION, GRANTEE WILL ONLY HAVE ACCESS AS NECESSARY TO MAINTAIN THE EASEMENT ROUTE IN GOOD CONDITION AND REPAIR DAMAGE. GRANTOR SHALL NOT HAVE ANY RESPONSIBILITY TO MAINTAIN OR REPAIR THE EASEMENT, WITH ALL SUCH OBLIGATIONS BELONGING TO GRANTEE.

DATED: \_\_\_\_\_, 2023

**GRANTOR:**

By: \_\_\_\_\_

Print: \_\_\_\_\_

General Manager  
San Lorenzo Valley Water District

STATE OF CALIFORNIA  
COUNTY OF \_\_\_\_\_

On \_\_\_\_\_ before me, \_\_\_\_\_, a notary public,  
personally appeared \_\_\_\_\_, who proved to me on the basis of satisfactory evidence to  
be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that  
he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on  
the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing  
paragraph is true and correct.

WITNESS my hand and official seal.

Signature \_\_\_\_\_ (Seal)

<p style="text-align: center;"><b>CERTIFICATE OF ACCEPTANCE</b> Govt. Code Sec. 27281</p> <p>This is to certify that the interest in real property conveyed by the within deed to the County of Santa Cruz, a political subdivision of the State of California, is hereby accepted by Ordinance No. 5247 of the Board of Supervisors dated May 24, 2017, and the Grantee consents to recordation thereof by its duly authorized officer.</p> <p>Dated _____</p> <p>By _____ DIRECTOR OF PUBLIC WORKS</p>
--

EXHIBIT A

EASEMENT FOR EMERGENCY ACCESS

SITUATE in the County of Santa Cruz, State of California, and described as follows:

BEING an easement for emergency purposes, 20 feet in width, the centerline described as follows:

BEGINNING at an angle point in the centerline of West Drive as shown on that map filed in Volume 106 of Maps, at Page 3, Santa Cruz County Records, said angle point also being the northeast corner of the lands of Fishbin as described in Document #2002-0061719, Santa Cruz County Records, from which a  $\frac{3}{4}$  inch iron pipe, no tag, on the southerly line of said lands of Fishbin, South  $00^{\circ}18'00''$  West, a distance 54.77 feet and North  $89^{\circ}55'08''$  East, a distance of 422.98 feet;

thence along the centerline of the following courses:

1. South  $12^{\circ}20'34''$  West, a distance of 61.29 feet;
2. South  $07^{\circ}08'41''$  East, a distance of 303.56 feet, to a tangent curve to the right
3. along said curve to the right with a radius of 100 feet, through an angle of  $19^{\circ}31'14''$ , an arc length of 34.07 feet;
4. South  $12^{\circ}22'33''$  West, a distance of 52.01 feet, to a tangent curve to the right;
5. along said curve to the right with a radius of 100 feet, through an angle of  $12^{\circ}05'25''$ , an arc length of 21.10 feet;
6. South  $24^{\circ}27'57''$  West, a distance of 230.80 feet, to a tangent curve to the left;
7. along said curve to the left with a radius of 100 feet, through an angle of  $11^{\circ}57'33''$ , an arc length of 20.87 feet;
8. South  $12^{\circ}30'25''$  West, a distance of 111.91 feet, to a tangent curve to the left;
9. along said curve to the left with a radius of 100 feet, through an angle of  $26^{\circ}54'30''$ , an arc length of 46.96 feet;
10. South  $14^{\circ}24'05''$  East, a distance of 134.17 feet, to a tangent curve to the right;
11. along said curve to the right with a radius of 25 feet, through an angle of  $124^{\circ}26'25''$ , an arc length of 54.30 feet;

12. North  $69^{\circ}57'40''$  West, a distance of 29.65 feet, to a tangent curve to the left;
13. along said curve to the left with a radius of 50 feet, through an angle of  $26^{\circ}37'43''$ , an arc length of 23.24 feet;
14. South  $83^{\circ}24'36''$  West, a distance of 58.52 feet, to a tangent curve to the left;
15. along said curve to the left with a radius of 50 feet, through an angle of  $26^{\circ}04'41''$ , an arc length of 22.76 feet;
16. South  $57^{\circ}19'56''$  West, a distance of 115.70 feet, to a tangent curve to the right;
17. along said curve to the right with a radius of 50 feet, through an angle of  $27^{\circ}18'10''$ , an arc length of 23.83 feet;
18. South  $84^{\circ}38'05''$  West, a distance of 97.33 feet, to a tangent curve to the right;
19. along said curve to the right with a radius of 100 feet, through an angle of  $13^{\circ}14'15''$ , an arc length of 23.10 feet;
20. North  $82^{\circ}07'40''$  West, a distance of 54.29 feet, to a tangent curve to the left;
21. along said curve to the left with a radius of 100 feet, through an angle of  $25^{\circ}40'37''$ , an arc length of 44.82 feet;
22. South  $72^{\circ}11'43''$  West, a distance of 72.14 feet, to a tangent curve to the right;
23. along said curve to the right with a radius of 100 feet, through an angle of  $17^{\circ}35'00''$ , an arc length of 38.69 feet;
24. South  $89^{\circ}46'43''$  West, a distance of 71.22 feet, to a tangent curve to the right;
25. along said curve to the right with a radius of 50 feet, through an angle of  $58^{\circ}31'54''$ , an arc length of 51.08 feet;
26. North  $31^{\circ}41'22''$  West, a distance of 79.76 feet, to a tangent curve to the left;
27. along said curve to the left with a radius of 50 feet, through an angle of  $56^{\circ}50'40''$ , an arc length of 49.61 feet
28. North  $88^{\circ}32'02''$  West, a distance of 57.49 feet, to a point on the easterly side of the lands of Yee as described in Document #2010-0017978, Official Records of Santa Cruz County, from which a found 1-1/2 inch iron pipe, tagged RCE 10307, located on the northerly line of Section

3, Township 10 South, Range 2 West, M.D.B.&M. bears North 00°31'15" West, a distance of 224.84 feet,

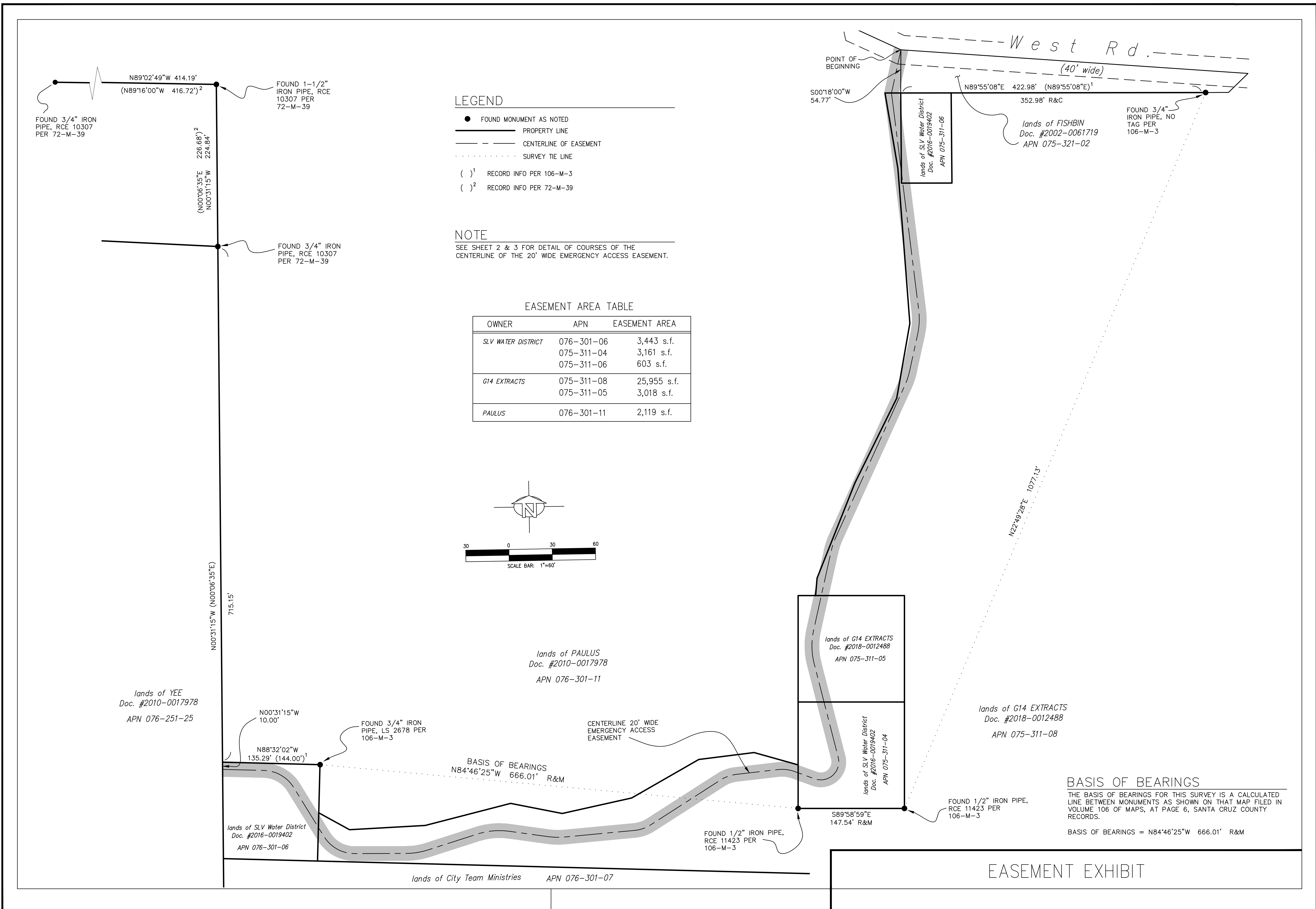
the sidelines of said 20 foot wide easement to be extended and shortened to meet at angle points and to terminate at the easterly line of said lands of Yee and the southerly side of West Road.

END OF DESCRIPTION

*Job #P40674 – Lompico Emergency Escape Route (Phase 1)*

*Over portions of:*

<i>SLV Water District:</i>	<i>APN 076-301-06</i>	<i>(3,443 s.f.)</i>
	<i>APN 075-311-04</i>	<i>(3,161 s.f.)</i>
	<i>APN 075-311-06</i>	<i>(603 s.f.)</i>
<i>G14 Extracts:</i>	<i>APN 075-311-08</i>	<i>(25,955 s.f.)</i>
	<i>APN 075-311-05</i>	<i>(3,018 s.f.)</i>
<i>Paulus:</i>	<i>APN 076-301-11</i>	<i>(2,119 s.f.)</i>



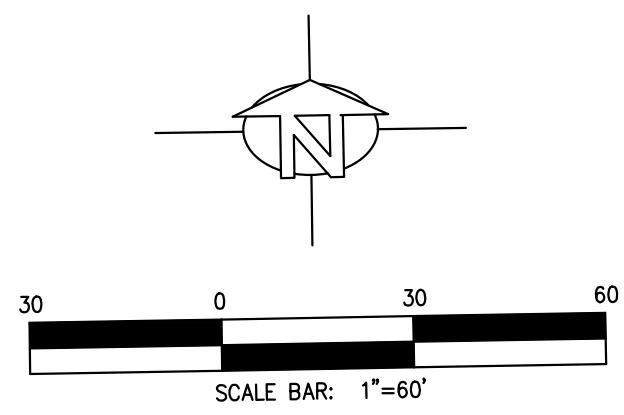
**LEGEND**

- FOUND MONUMENT AS NOTED
- PROPERTY LINE
- - - CENTERLINE OF EASEMENT
- ..... SURVEY TIE LINE
- ( )<sup>1</sup> RECORD INFO PER 106-M-3
- ( )<sup>2</sup> RECORD INFO PER 72-M-39

**NOTE**  
SEE SHEET 2 & 3 FOR DETAIL OF COURSES OF THE CENTERLINE OF THE 20' WIDE EMERGENCY ACCESS EASEMENT.

**EASEMENT AREA TABLE**

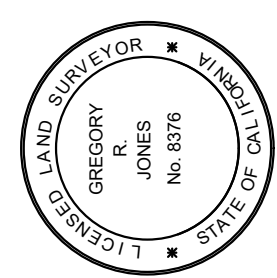
OWNER	APN	EASEMENT AREA
SLV WATER DISTRICT	076-301-06	3,443 s.f.
	075-311-04	3,161 s.f.
	075-311-06	603 s.f.
G14 EXTRACTS	075-311-08	25,955 s.f.
	075-311-05	3,018 s.f.
PAULUS	076-301-11	2,119 s.f.



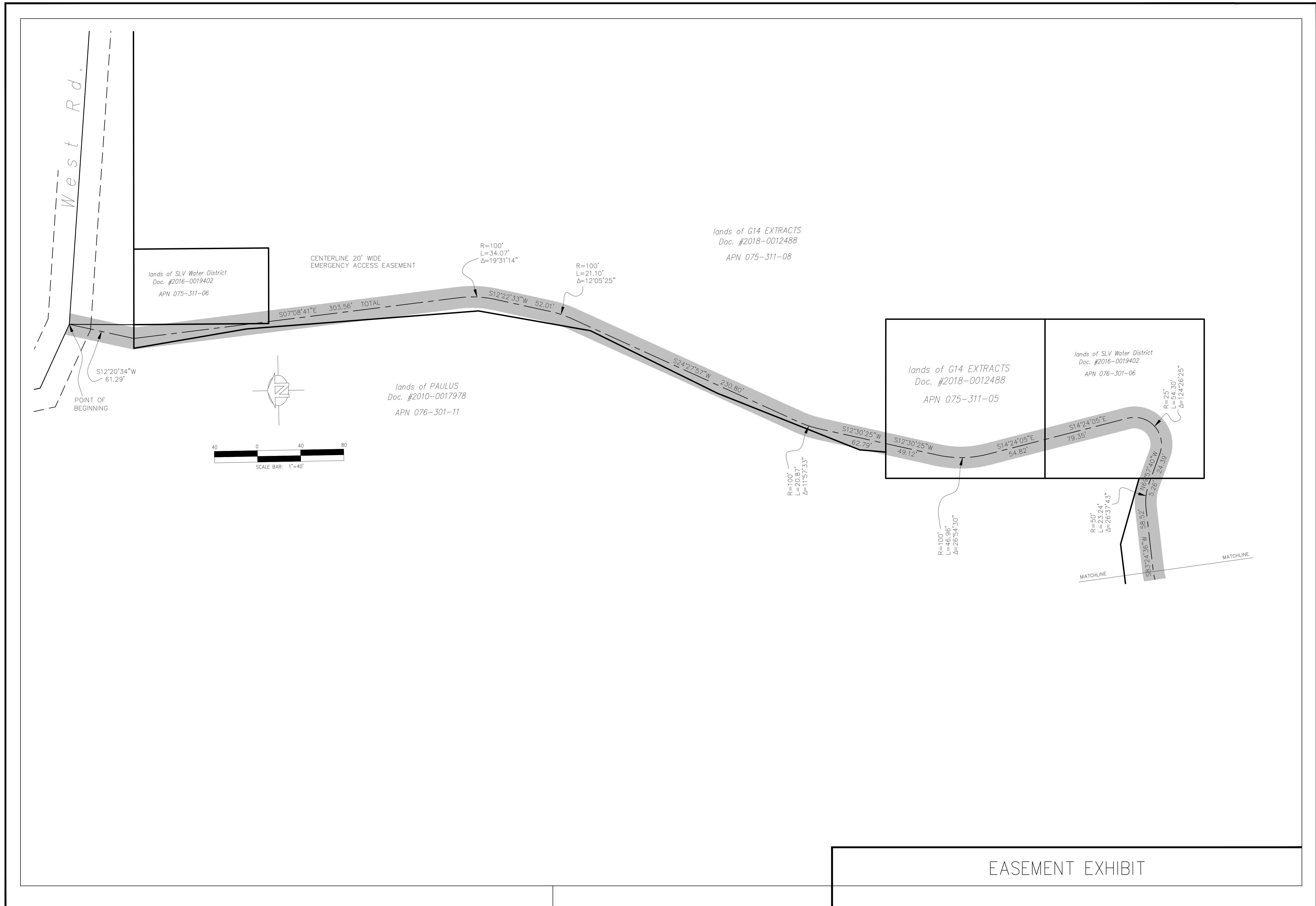
**BASIS OF BEARINGS**  
THE BASIS OF BEARINGS FOR THIS SURVEY IS A CALCULATED LINE BETWEEN MONUMENTS AS SHOWN ON THAT MAP FILED IN VOLUME 106 OF MAPS, AT PAGE 6, SANTA CRUZ COUNTY RECORDS.  
BASIS OF BEARINGS = N84°46'25"W 666.01' R&M

**EASEMENT EXHIBIT**

BY		REVISION		DATE				
PROJECT SURVEYOR		GREG JONES		COUNTY OF SANTA CRUZ - DEPARTMENT OF PUBLIC WORKS		LOMPICO EVACUATION ROUTE EASEMENT EXHIBIT		
DRAWN: GRJ		CHECKED: GRJ		DATE: 2/7/2022		SCALE: 1"=60'		
JOB NO. P40674		SHEET		1 OF 3				







DATE	REVISION	BY

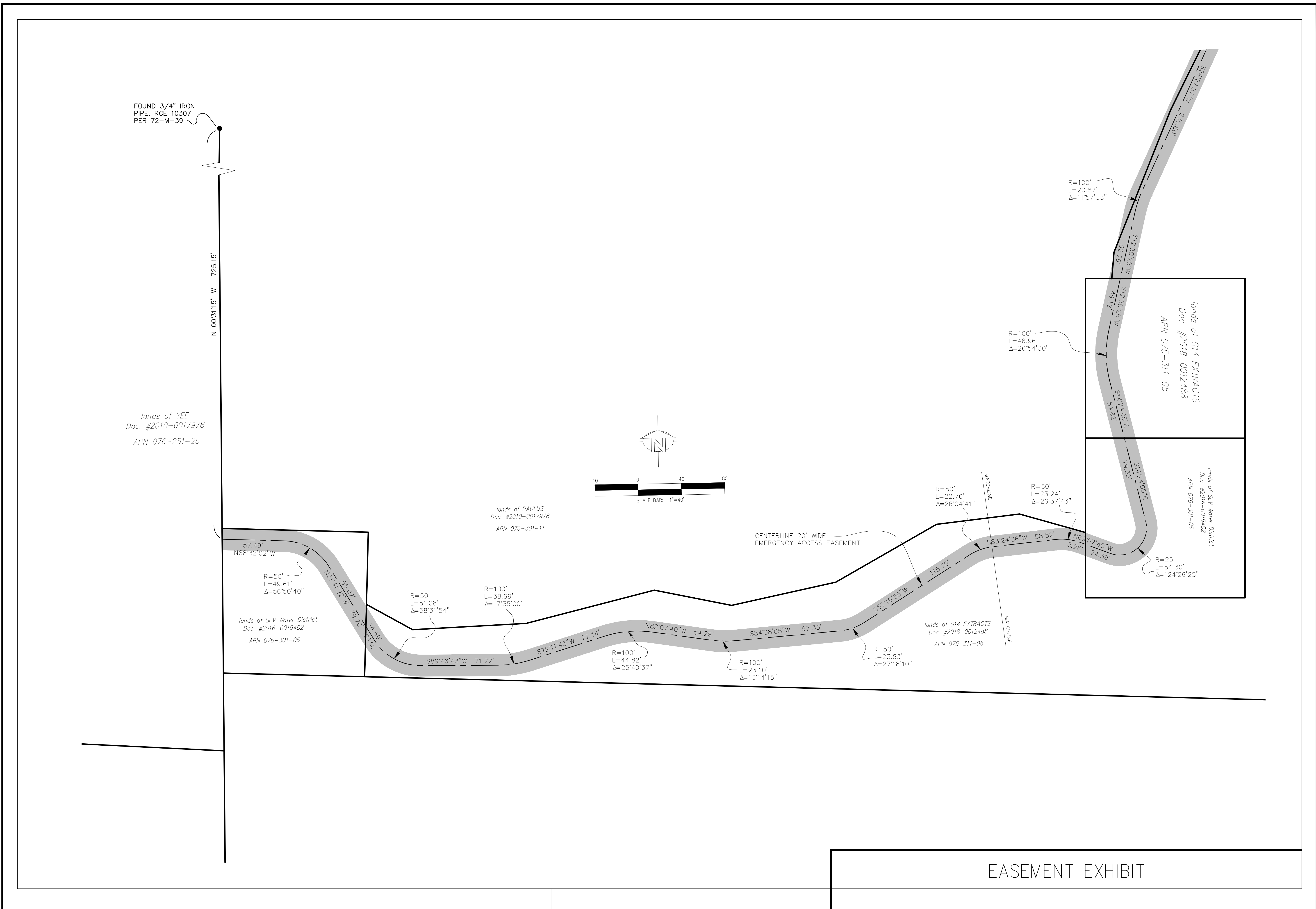
  

PROJECT SURVEYOR	GREG JONES

COUNTY OF SANTA CRUZ - DEPARTMENT OF PUBLIC WORKS	LOMPICO EVACUATION ROUTE EASEMENT EXHIBIT
DRAWN: GRJ	
CHECKED: GRJ	
DATE: 2/7/2022	
SCALE: 1"=40'	
JOB NO. P40674	
SHEET	
2 OF 3	

EASEMENT EXHIBIT



BY	
REVISION	
DATE	
PROJECT SURVEYOR	GREG JONES
COUNTY OF SANTA CRUZ - DEPARTMENT OF PUBLIC WORKS	LOMPICO EVACUATION ROUTE EASEMENT EXHIBIT
DRAWN:	GRJ
CHECKED:	GRJ
DATE:	2/7/2022
SCALE:	1"=40'
JOB NO.	P40674
SHEET	3 OF 3

EASEMENT EXHIBIT

**RECORDED AT THE REQUEST OF:**  
COUNTY OF SANTA CRUZ

**WHEN RECORDED RETURN TO:**  
DEPT. OF PUBLIC WORKS  
701 OCEAN STREET RM 410  
SANTA CRUZ, CA 95060  
**ATTN: Real Property Division**

Government Agency Exempt From Recording Fees Pursuant to Government Code, § 27383

**APN: 075-311-04**

**EASEMENT DEED**

For value received, the **SAN LORENZO VALLEY WATER DISTRICT** (successor in interest to the FORMER LOMPICO COUNTY WATER DISTRICT) ("**GRANTOR**") hereby grants to the **COUNTY OF SANTA CRUZ**, a political subdivision of the State of California ("**GRANTEE**"), an **EASEMENT FOR EMERGENCY TRAVEL AND MAINTENANCE** over the area described as follows:

FOR LEGAL DESCRIPTION SEE **EXHIBIT A**, ATTACHED HERETO AND MADE A PART HEREOF.

THE USE OF THIS EASEMENT IS FOR EMERGENCY PURPOSES ONLY. GRANTEE IS ALLOWED TO CONSTRUCT A TRAVEL ROUTE ON THE EASEMENT, FOR THE BENEFIT OF THE PUBLIC, POLICE, FIRE AND OTHER EMERGENCY PERSONNEL AND THEIR VEHICLES IN THE EVENT OF AN EMERGENCY. THIS EASEMENT ROUTE SHALL REMAIN CLOSED TO THE PUBLIC AND GRANTEE UNLESS THERE IS AN IMMINENT EMERGENCY. GRANTEE SHALL ENSURE THAT THE EASEMENT ROUTE BE GATED AND LOCKED SO AS TO PREVENT PUBLIC ACCESS. GRANTEE SHALL BE ALLOWED INITIAL ACCESS TO CONSTRUCT A NEW CONNECTION BETWEEN EXISTING COUNTY MAINTAINED ROADS. AFTER COMPLETION OF PROJECT CONSTRUCTION, GRANTEE WILL ONLY HAVE ACCESS AS NECESSARY TO MAINTAIN THE EASEMENT ROUTE IN GOOD CONDITION AND REPAIR DAMAGE. GRANTOR SHALL NOT HAVE ANY RESPONSIBILITY TO MAINTAIN OR REPAIR THE EASEMENT, WITH ALL SUCH OBLIGATIONS BELONGING TO GRANTEE.

DATED: \_\_\_\_\_, 2023

**GRANTOR:**

By: \_\_\_\_\_

Print: \_\_\_\_\_

General Manager  
San Lorenzo Valley Water District

STATE OF CALIFORNIA  
COUNTY OF \_\_\_\_\_

On \_\_\_\_\_ before me, \_\_\_\_\_, a notary public,  
personally appeared \_\_\_\_\_, who proved to me on the basis of satisfactory evidence to  
be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that  
he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on  
the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing  
paragraph is true and correct.

WITNESS my hand and official seal.

Signature \_\_\_\_\_ (Seal)

<p style="text-align: center;"><b>CERTIFICATE OF ACCEPTANCE</b> Govt. Code Sec. 27281</p> <p>This is to certify that the interest in real property conveyed by the within deed to the County of Santa Cruz, a political subdivision of the State of California, is hereby accepted by Ordinance No. 5247 of the Board of Supervisors dated May 24, 2017, and the Grantee consents to recordation thereof by its duly authorized officer.</p> <p>Dated _____</p> <p>By _____ DIRECTOR OF PUBLIC WORKS</p>
--

EXHIBIT A

EASEMENT FOR EMERGENCY ACCESS

SITUATE in the County of Santa Cruz, State of California, and described as follows:

BEING an easement for emergency purposes, 20 feet in width, the centerline described as follows:

BEGINNING at an angle point in the centerline of West Drive as shown on that map filed in Volume 106 of Maps, at Page 3, Santa Cruz County Records, said angle point also being the northeast corner of the lands of Fishbin as described in Document #2002-0061719, Santa Cruz County Records, from which a  $\frac{3}{4}$  inch iron pipe, no tag, on the southerly line of said lands of Fishbin, South  $00^{\circ}18'00''$  West, a distance 54.77 feet and North  $89^{\circ}55'08''$  East, a distance of 422.98 feet;

thence along the centerline of the following courses:

1. South  $12^{\circ}20'34''$  West, a distance of 61.29 feet;
2. South  $07^{\circ}08'41''$  East, a distance of 303.56 feet, to a tangent curve to the right
3. along said curve to the right with a radius of 100 feet, through an angle of  $19^{\circ}31'14''$ , an arc length of 34.07 feet;
4. South  $12^{\circ}22'33''$  West, a distance of 52.01 feet, to a tangent curve to the right;
5. along said curve to the right with a radius of 100 feet, through an angle of  $12^{\circ}05'25''$ , an arc length of 21.10 feet;
6. South  $24^{\circ}27'57''$  West, a distance of 230.80 feet, to a tangent curve to the left;
7. along said curve to the left with a radius of 100 feet, through an angle of  $11^{\circ}57'33''$ , an arc length of 20.87 feet;
8. South  $12^{\circ}30'25''$  West, a distance of 111.91 feet, to a tangent curve to the left;
9. along said curve to the left with a radius of 100 feet, through an angle of  $26^{\circ}54'30''$ , an arc length of 46.96 feet;
10. South  $14^{\circ}24'05''$  East, a distance of 134.17 feet, to a tangent curve to the right;
11. along said curve to the right with a radius of 25 feet, through an angle of  $124^{\circ}26'25''$ , an arc length of 54.30 feet;

12. North  $69^{\circ}57'40''$  West, a distance of 29.65 feet, to a tangent curve to the left;
13. along said curve to the left with a radius of 50 feet, through an angle of  $26^{\circ}37'43''$ , an arc length of 23.24 feet;
14. South  $83^{\circ}24'36''$  West, a distance of 58.52 feet, to a tangent curve to the left;
15. along said curve to the left with a radius of 50 feet, through an angle of  $26^{\circ}04'41''$ , an arc length of 22.76 feet;
16. South  $57^{\circ}19'56''$  West, a distance of 115.70 feet, to a tangent curve to the right;
17. along said curve to the right with a radius of 50 feet, through an angle of  $27^{\circ}18'10''$ , an arc length of 23.83 feet;
18. South  $84^{\circ}38'05''$  West, a distance of 97.33 feet, to a tangent curve to the right;
19. along said curve to the right with a radius of 100 feet, through an angle of  $13^{\circ}14'15''$ , an arc length of 23.10 feet;
20. North  $82^{\circ}07'40''$  West, a distance of 54.29 feet, to a tangent curve to the left;
21. along said curve to the left with a radius of 100 feet, through an angle of  $25^{\circ}40'37''$ , an arc length of 44.82 feet;
22. South  $72^{\circ}11'43''$  West, a distance of 72.14 feet, to a tangent curve to the right;
23. along said curve to the right with a radius of 100 feet, through an angle of  $17^{\circ}35'00''$ , an arc length of 38.69 feet;
24. South  $89^{\circ}46'43''$  West, a distance of 71.22 feet, to a tangent curve to the right;
25. along said curve to the right with a radius of 50 feet, through an angle of  $58^{\circ}31'54''$ , an arc length of 51.08 feet;
26. North  $31^{\circ}41'22''$  West, a distance of 79.76 feet, to a tangent curve to the left;
27. along said curve to the left with a radius of 50 feet, through an angle of  $56^{\circ}50'40''$ , an arc length of 49.61 feet
28. North  $88^{\circ}32'02''$  West, a distance of 57.49 feet, to a point on the easterly side of the lands of Yee as described in Document #2010-0017978, Official Records of Santa Cruz County, from which a found 1-1/2 inch iron pipe, tagged RCE 10307, located on the northerly line of Section

3, Township 10 South, Range 2 West, M.D.B.&M. bears North 00°31'15" West, a distance of 224.84 feet,

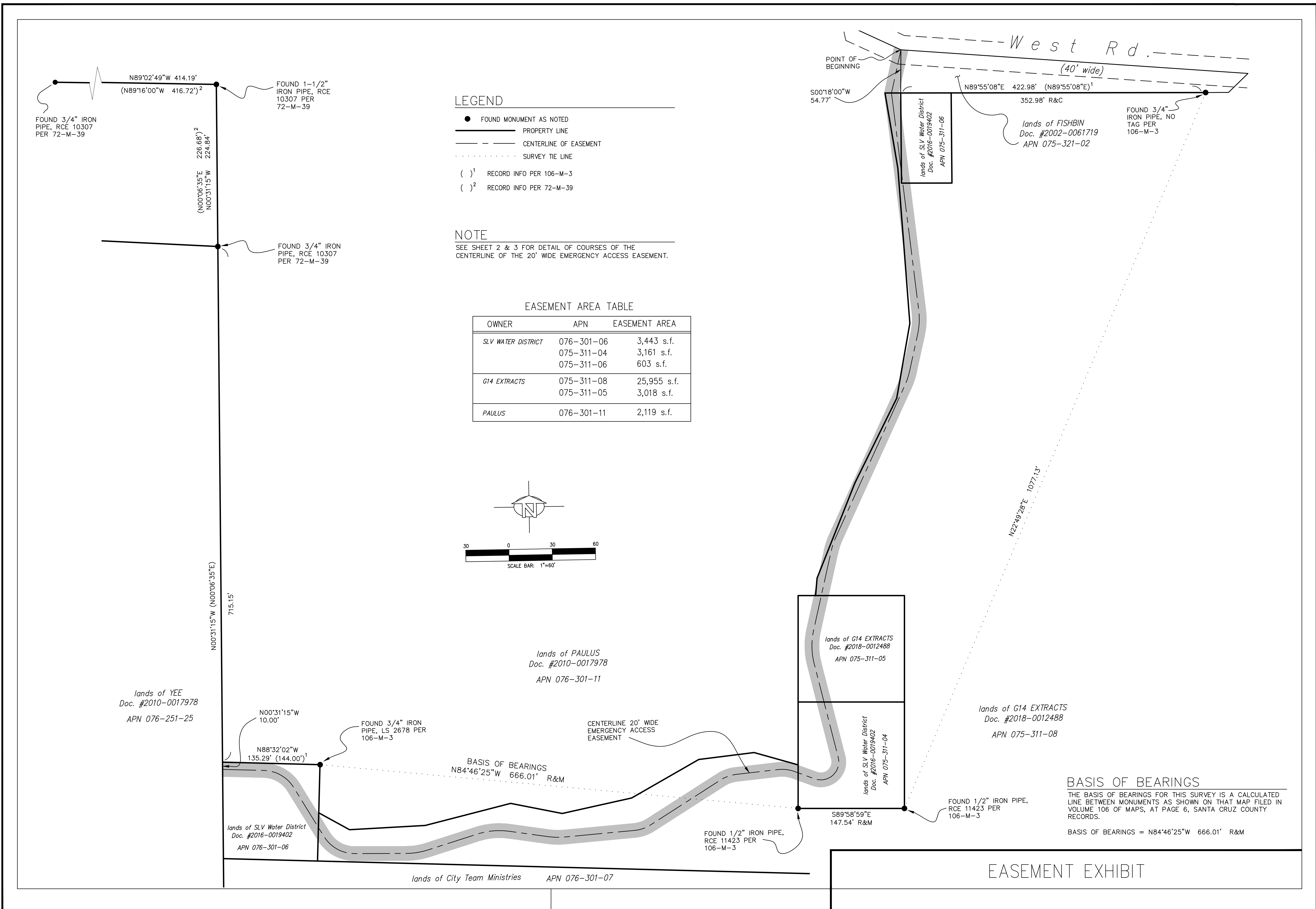
the sidelines of said 20 foot wide easement to be extended and shortened to meet at angle points and to terminate at the easterly line of said lands of Yee and the southerly side of West Road.

END OF DESCRIPTION

*Job #P40674 – Lompico Emergency Escape Route (Phase 1)*

*Over portions of:*

<i>SLV Water District:</i>	<i>APN 076-301-06</i>	<i>(3,443 s.f.)</i>
	<i>APN 075-311-04</i>	<i>(3,161 s.f.)</i>
	<i>APN 075-311-06</i>	<i>(603 s.f.)</i>
<i>G14 Extracts:</i>	<i>APN 075-311-08</i>	<i>(25,955 s.f.)</i>
	<i>APN 075-311-05</i>	<i>(3,018 s.f.)</i>
<i>Paulus:</i>	<i>APN 076-301-11</i>	<i>(2,119 s.f.)</i>



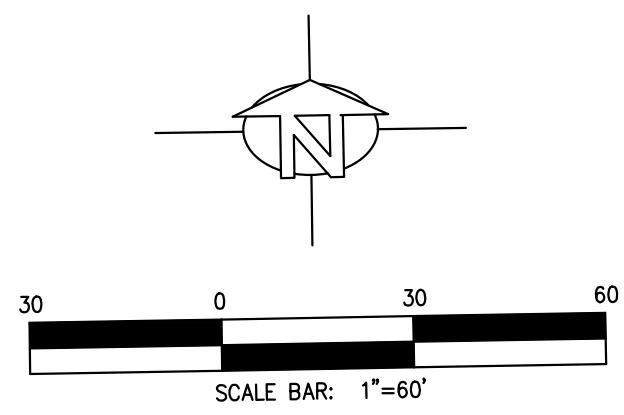
**LEGEND**

- FOUND MONUMENT AS NOTED
- PROPERTY LINE
- - - CENTERLINE OF EASEMENT
- ..... SURVEY TIE LINE
- ( )<sup>1</sup> RECORD INFO PER 106-M-3
- ( )<sup>2</sup> RECORD INFO PER 72-M-39

**NOTE**  
SEE SHEET 2 & 3 FOR DETAIL OF COURSES OF THE CENTERLINE OF THE 20' WIDE EMERGENCY ACCESS EASEMENT.

**EASEMENT AREA TABLE**

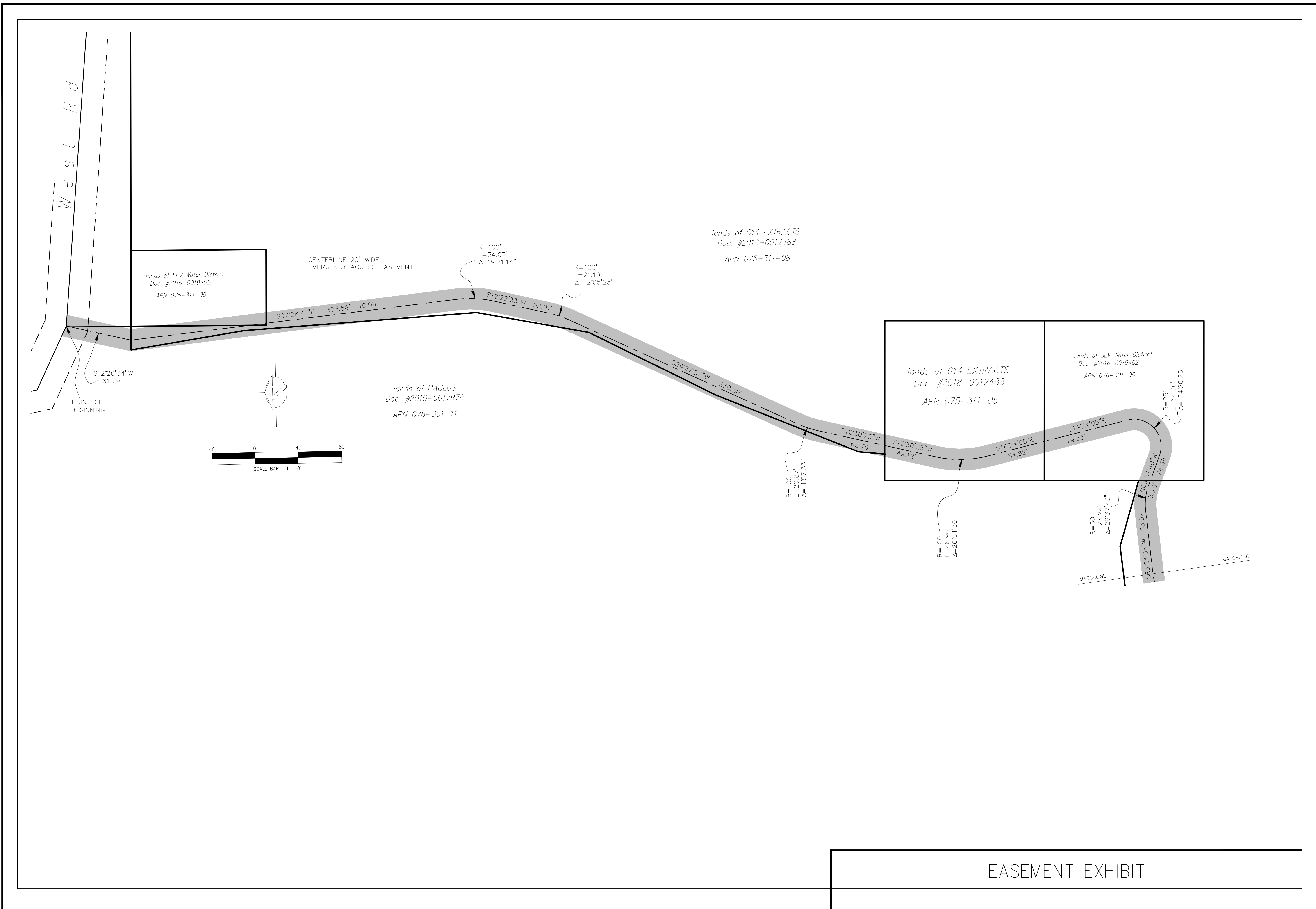
OWNER	APN	EASEMENT AREA
SLV WATER DISTRICT	076-301-06	3,443 s.f.
	075-311-04	3,161 s.f.
	075-311-06	603 s.f.
G14 EXTRACTS	075-311-08	25,955 s.f.
	075-311-05	3,018 s.f.
PAULUS	076-301-11	2,119 s.f.



**BASIS OF BEARINGS**  
THE BASIS OF BEARINGS FOR THIS SURVEY IS A CALCULATED LINE BETWEEN MONUMENTS AS SHOWN ON THAT MAP FILED IN VOLUME 106 OF MAPS, AT PAGE 6, SANTA CRUZ COUNTY RECORDS.  
BASIS OF BEARINGS = N84°46'25"W 666.01' R&M

BY	
REVISION	
DATE	
PROJECT SURVEYOR	GREG JONES
COUNTY OF SANTA CRUZ - DEPARTMENT OF PUBLIC WORKS	LOMPICO EVACUATION ROUTE EASEMENT EXHIBIT
DRAWN:	GRJ
CHECKED:	GRJ
DATE:	2/7/2022
SCALE:	1"=60'
JOB NO.	P40674
SHEET	1 OF 3





EASEMENT EXHIBIT

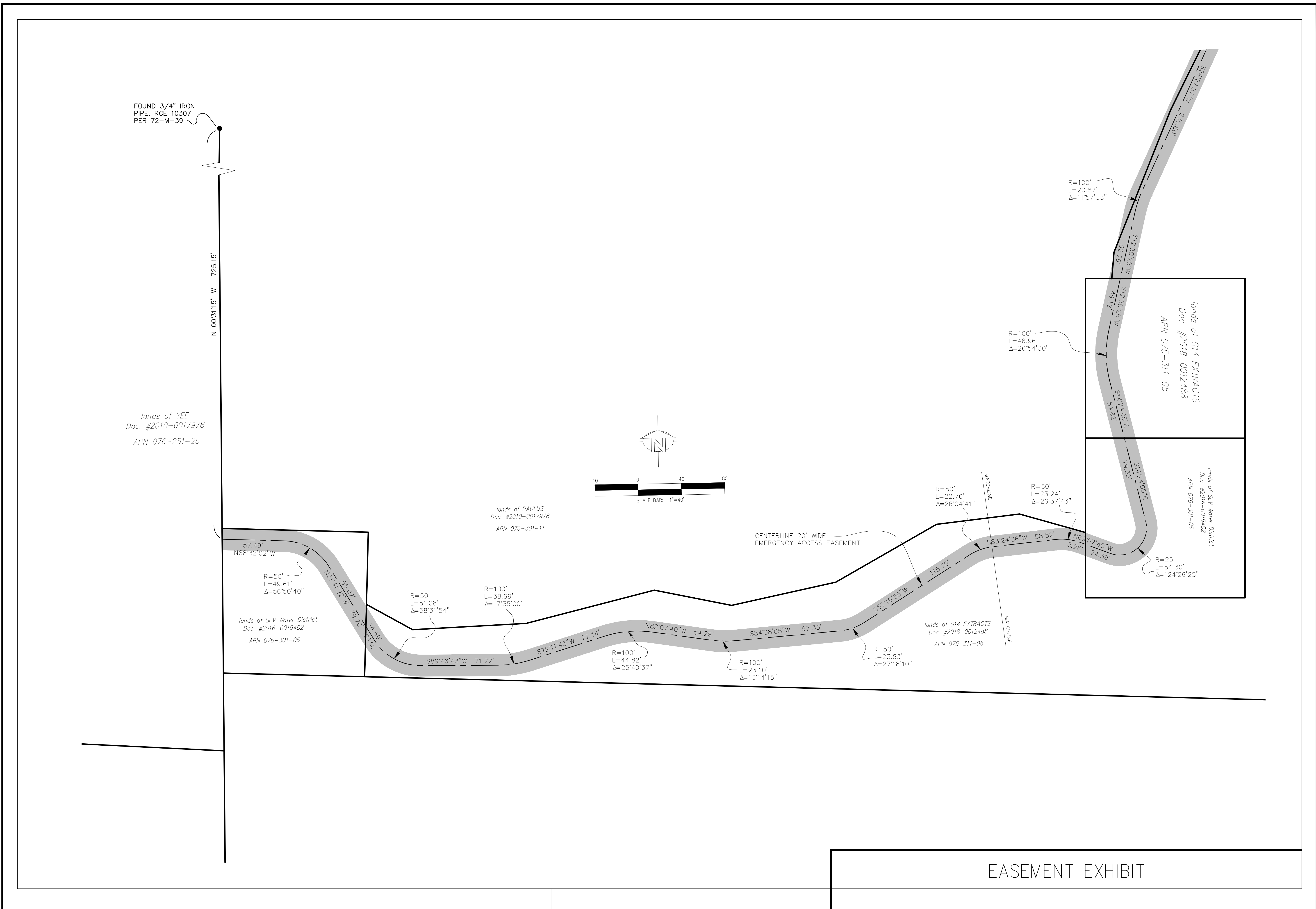
DATE	REVISION	BY

PROJECT SURVEYOR	GREG JONES

COUNTY OF SANTA CRUZ - DEPARTMENT OF PUBLIC WORKS	LOMPICO EVACUATION ROUTE EASEMENT EXHIBIT
DRAWN: GRJ	CHECKED: GRJ
DATE: 2/7/2022	SCALE: 1"=40'
JOB NO. P40674	SHEET
	2 OF 3



FOUND 3/4" IRON PIPE, RCE 10307 PER 72-M-39

lands of YEE  
Doc. #2010-0017978  
APN 076-251-25

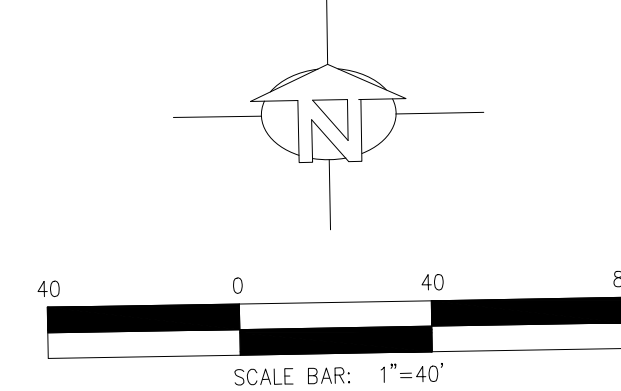
lands of SLV Water District  
Doc. #2016-0019402  
APN 076-301-06

lands of PAULUS  
Doc. #2010-0017978  
APN 076-301-11

lands of G14 EXTRACTS  
Doc. #2018-0012488  
APN 075-311-08

lands of G14 EXTRACTS  
Doc. #2018-0012488  
APN 075-311-05

lands of SLV Water District  
Doc. #2016-0019402  
APN 076-301-06



CENTERLINE 20' WIDE EMERGENCY ACCESS EASEMENT

EASEMENT EXHIBIT

BY	
REVISION	
DATE	
PROJECT SURVEYOR	GREG JONES
COUNTY OF SANTA CRUZ - DEPARTMENT OF PUBLIC WORKS	LOMPICO EVACUATION ROUTE EASEMENT EXHIBIT
DRAWN:	GRJ
CHECKED:	GRJ
DATE:	2/7/2022
SCALE:	1" = 40'
JOB NO.	P40674
SHEET	3 OF 3

**RECORDED AT THE REQUEST OF:**  
COUNTY OF SANTA CRUZ

**WHEN RECORDED RETURN TO:**  
DEPT. OF PUBLIC WORKS  
701 OCEAN STREET RM 410  
SANTA CRUZ, CA 95060  
**ATTN: Real Property Division**

Government Agency Exempt From Recording Fees Pursuant to Government Code, § 27383

**APN: 076-301-06**

**EASEMENT DEED**

For value received, the **SAN LORENZO VALLEY WATER DISTRICT** (successor in interest to the FORMER LOMPICO COUNTY WATER DISTRICT) ("**GRANTOR**") hereby grants to the **COUNTY OF SANTA CRUZ**, a political subdivision of the State of California ("**GRANTEE**"), an **EASEMENT FOR EMERGENCY TRAVEL AND MAINTENANCE** over the area described as follows:

FOR LEGAL DESCRIPTION SEE **EXHIBIT A**, ATTACHED HERETO AND MADE A PART HEREOF.

THE USE OF THIS EASEMENT IS FOR EMERGENCY PURPOSES ONLY. GRANTEE IS ALLOWED TO CONSTRUCT A TRAVEL ROUTE ON THE EASEMENT, FOR THE BENEFIT OF THE PUBLIC, POLICE, FIRE AND OTHER EMERGENCY PERSONNEL AND THEIR VEHICLES IN THE EVENT OF AN EMERGENCY. THIS EASEMENT ROUTE SHALL REMAIN CLOSED TO THE PUBLIC AND GRANTEE UNLESS THERE IS AN IMMINENT EMERGENCY. GRANTEE SHALL ENSURE THAT THE EASEMENT ROUTE BE GATED AND LOCKED SO AS TO PREVENT PUBLIC ACCESS. GRANTEE SHALL BE ALLOWED INITIAL ACCESS TO CONSTRUCT A NEW CONNECTION BETWEEN EXISTING COUNTY MAINTAINED ROADS. AFTER COMPLETION OF PROJECT CONSTRUCTION, GRANTEE WILL ONLY HAVE ACCESS AS NECESSARY TO MAINTAIN THE EASEMENT ROUTE IN GOOD CONDITION AND REPAIR DAMAGE. GRANTOR SHALL NOT HAVE ANY RESPONSIBILITY TO MAINTAIN OR REPAIR THE EASEMENT, WITH ALL SUCH OBLIGATIONS BELONGING TO GRANTEE.

DATED: \_\_\_\_\_, 2023

**GRANTOR:**

By: \_\_\_\_\_

Print: \_\_\_\_\_

General Manager  
San Lorenzo Valley Water District

STATE OF CALIFORNIA  
COUNTY OF \_\_\_\_\_

On \_\_\_\_\_ before me, \_\_\_\_\_, a notary public,  
personally appeared \_\_\_\_\_, who proved to me on the basis of satisfactory evidence to  
be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that  
he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on  
the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing  
paragraph is true and correct.

WITNESS my hand and official seal.

Signature \_\_\_\_\_ (Seal)

<p style="text-align: center;"><b>CERTIFICATE OF ACCEPTANCE</b> Govt. Code Sec. 27281</p> <p>This is to certify that the interest in real property conveyed by the within deed to the County of Santa Cruz, a political subdivision of the State of California, is hereby accepted by Ordinance No. 5247 of the Board of Supervisors dated May 24, 2017, and the Grantee consents to recordation thereof by its duly authorized officer.</p> <p>Dated _____</p> <p>By _____ DIRECTOR OF PUBLIC WORKS</p>
--

EXHIBIT A

EASEMENT FOR EMERGENCY ACCESS

SITUATE in the County of Santa Cruz, State of California, and described as follows:

BEING an easement for emergency purposes, 20 feet in width, the centerline described as follows:

BEGINNING at an angle point in the centerline of West Drive as shown on that map filed in Volume 106 of Maps, at Page 3, Santa Cruz County Records, said angle point also being the northeast corner of the lands of Fishbin as described in Document #2002-0061719, Santa Cruz County Records, from which a  $\frac{3}{4}$  inch iron pipe, no tag, on the southerly line of said lands of Fishbin, South  $00^{\circ}18'00''$  West, a distance 54.77 feet and North  $89^{\circ}55'08''$  East, a distance of 422.98 feet;

thence along the centerline of the following courses:

1. South  $12^{\circ}20'34''$  West, a distance of 61.29 feet;
2. South  $07^{\circ}08'41''$  East, a distance of 303.56 feet, to a tangent curve to the right
3. along said curve to the right with a radius of 100 feet, through an angle of  $19^{\circ}31'14''$ , an arc length of 34.07 feet;
4. South  $12^{\circ}22'33''$  West, a distance of 52.01 feet, to a tangent curve to the right;
5. along said curve to the right with a radius of 100 feet, through an angle of  $12^{\circ}05'25''$ , an arc length of 21.10 feet;
6. South  $24^{\circ}27'57''$  West, a distance of 230.80 feet, to a tangent curve to the left;
7. along said curve to the left with a radius of 100 feet, through an angle of  $11^{\circ}57'33''$ , an arc length of 20.87 feet;
8. South  $12^{\circ}30'25''$  West, a distance of 111.91 feet, to a tangent curve to the left;
9. along said curve to the left with a radius of 100 feet, through an angle of  $26^{\circ}54'30''$ , an arc length of 46.96 feet;
10. South  $14^{\circ}24'05''$  East, a distance of 134.17 feet, to a tangent curve to the right;
11. along said curve to the right with a radius of 25 feet, through an angle of  $124^{\circ}26'25''$ , an arc length of 54.30 feet;

12. North  $69^{\circ}57'40''$  West, a distance of 29.65 feet, to a tangent curve to the left;
13. along said curve to the left with a radius of 50 feet, through an angle of  $26^{\circ}37'43''$ , an arc length of 23.24 feet;
14. South  $83^{\circ}24'36''$  West, a distance of 58.52 feet, to a tangent curve to the left;
15. along said curve to the left with a radius of 50 feet, through an angle of  $26^{\circ}04'41''$ , an arc length of 22.76 feet;
16. South  $57^{\circ}19'56''$  West, a distance of 115.70 feet, to a tangent curve to the right;
17. along said curve to the right with a radius of 50 feet, through an angle of  $27^{\circ}18'10''$ , an arc length of 23.83 feet;
18. South  $84^{\circ}38'05''$  West, a distance of 97.33 feet, to a tangent curve to the right;
19. along said curve to the right with a radius of 100 feet, through an angle of  $13^{\circ}14'15''$ , an arc length of 23.10 feet;
20. North  $82^{\circ}07'40''$  West, a distance of 54.29 feet, to a tangent curve to the left;
21. along said curve to the left with a radius of 100 feet, through an angle of  $25^{\circ}40'37''$ , an arc length of 44.82 feet;
22. South  $72^{\circ}11'43''$  West, a distance of 72.14 feet, to a tangent curve to the right;
23. along said curve to the right with a radius of 100 feet, through an angle of  $17^{\circ}35'00''$ , an arc length of 38.69 feet;
24. South  $89^{\circ}46'43''$  West, a distance of 71.22 feet, to a tangent curve to the right;
25. along said curve to the right with a radius of 50 feet, through an angle of  $58^{\circ}31'54''$ , an arc length of 51.08 feet;
26. North  $31^{\circ}41'22''$  West, a distance of 79.76 feet, to a tangent curve to the left;
27. along said curve to the left with a radius of 50 feet, through an angle of  $56^{\circ}50'40''$ , an arc length of 49.61 feet
28. North  $88^{\circ}32'02''$  West, a distance of 57.49 feet, to a point on the easterly side of the lands of Yee as described in Document #2010-0017978, Official Records of Santa Cruz County, from which a found 1-1/2 inch iron pipe, tagged RCE 10307, located on the northerly line of Section

3, Township 10 South, Range 2 West, M.D.B.&M. bears North 00°31'15" West, a distance of 224.84 feet,

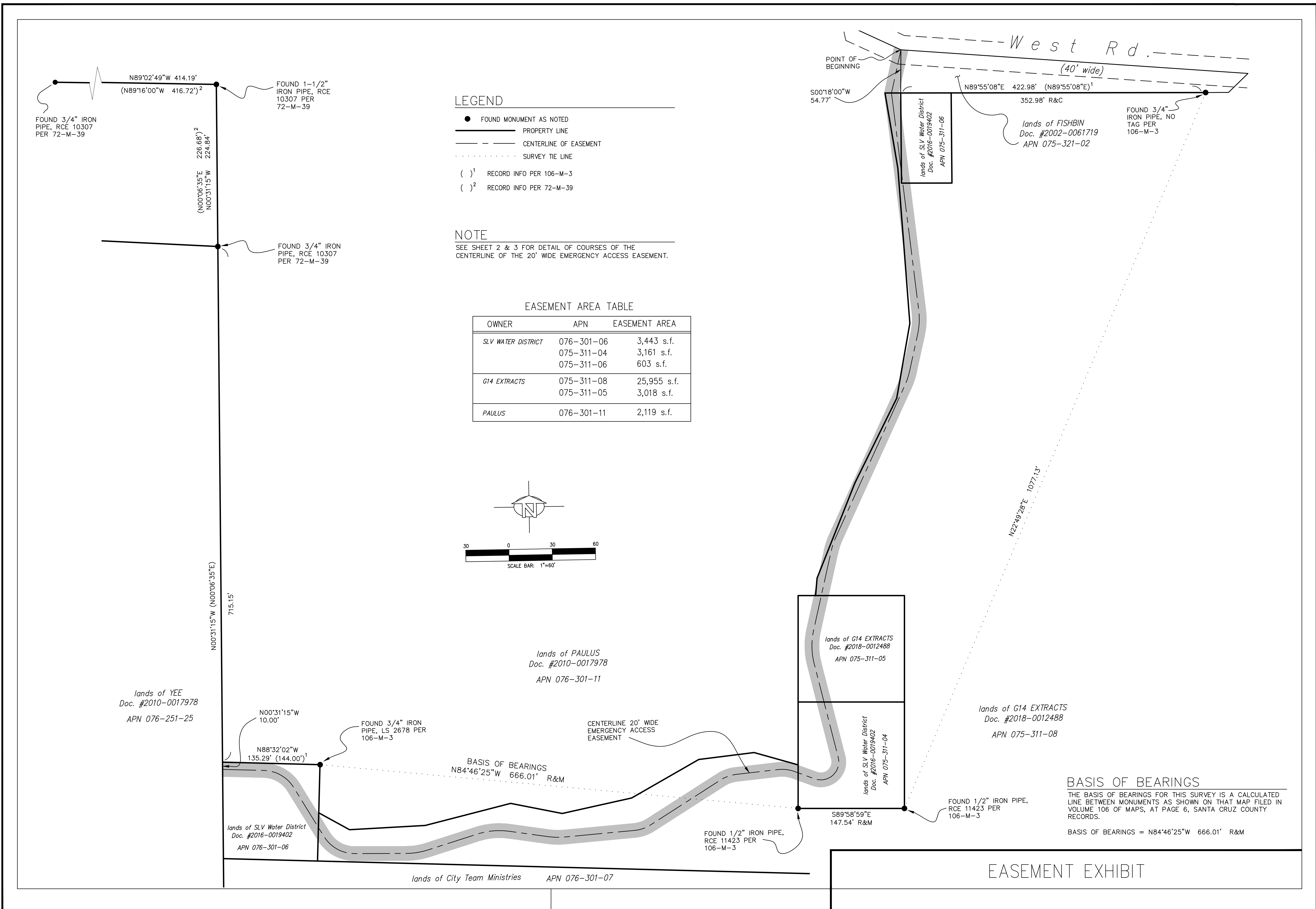
the sidelines of said 20 foot wide easement to be extended and shortened to meet at angle points and to terminate at the easterly line of said lands of Yee and the southerly side of West Road.

END OF DESCRIPTION

*Job #P40674 – Lompico Emergency Escape Route (Phase 1)*

*Over portions of:*

<i>SLV Water District:</i>	<i>APN 076-301-06</i>	<i>(3,443 s.f.)</i>
	<i>APN 075-311-04</i>	<i>(3,161 s.f.)</i>
	<i>APN 075-311-06</i>	<i>(603 s.f.)</i>
<i>G14 Extracts:</i>	<i>APN 075-311-08</i>	<i>(25,955 s.f.)</i>
	<i>APN 075-311-05</i>	<i>(3,018 s.f.)</i>
<i>Paulus:</i>	<i>APN 076-301-11</i>	<i>(2,119 s.f.)</i>



**LEGEND**

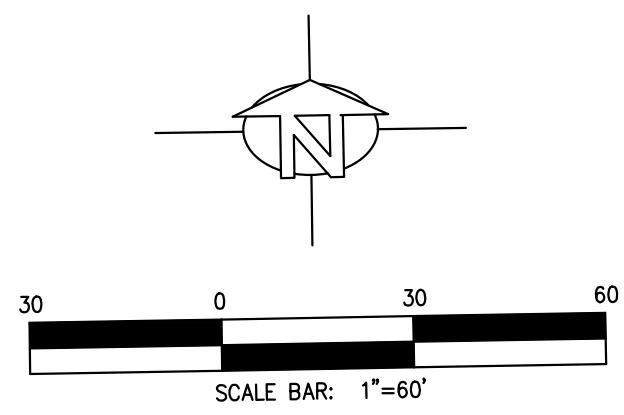
- FOUND MONUMENT AS NOTED
- PROPERTY LINE
- - - CENTERLINE OF EASEMENT
- ..... SURVEY TIE LINE
- ( )<sup>1</sup> RECORD INFO PER 106-M-3
- ( )<sup>2</sup> RECORD INFO PER 72-M-39

**NOTE**

SEE SHEET 2 & 3 FOR DETAIL OF COURSES OF THE CENTERLINE OF THE 20' WIDE EMERGENCY ACCESS EASEMENT.

**EASEMENT AREA TABLE**

OWNER	APN	EASEMENT AREA
SLV WATER DISTRICT	076-301-06	3,443 s.f.
	075-311-04	3,161 s.f.
	075-311-06	603 s.f.
G14 EXTRACTS	075-311-08	25,955 s.f.
	075-311-05	3,018 s.f.
PAULUS	076-301-11	2,119 s.f.



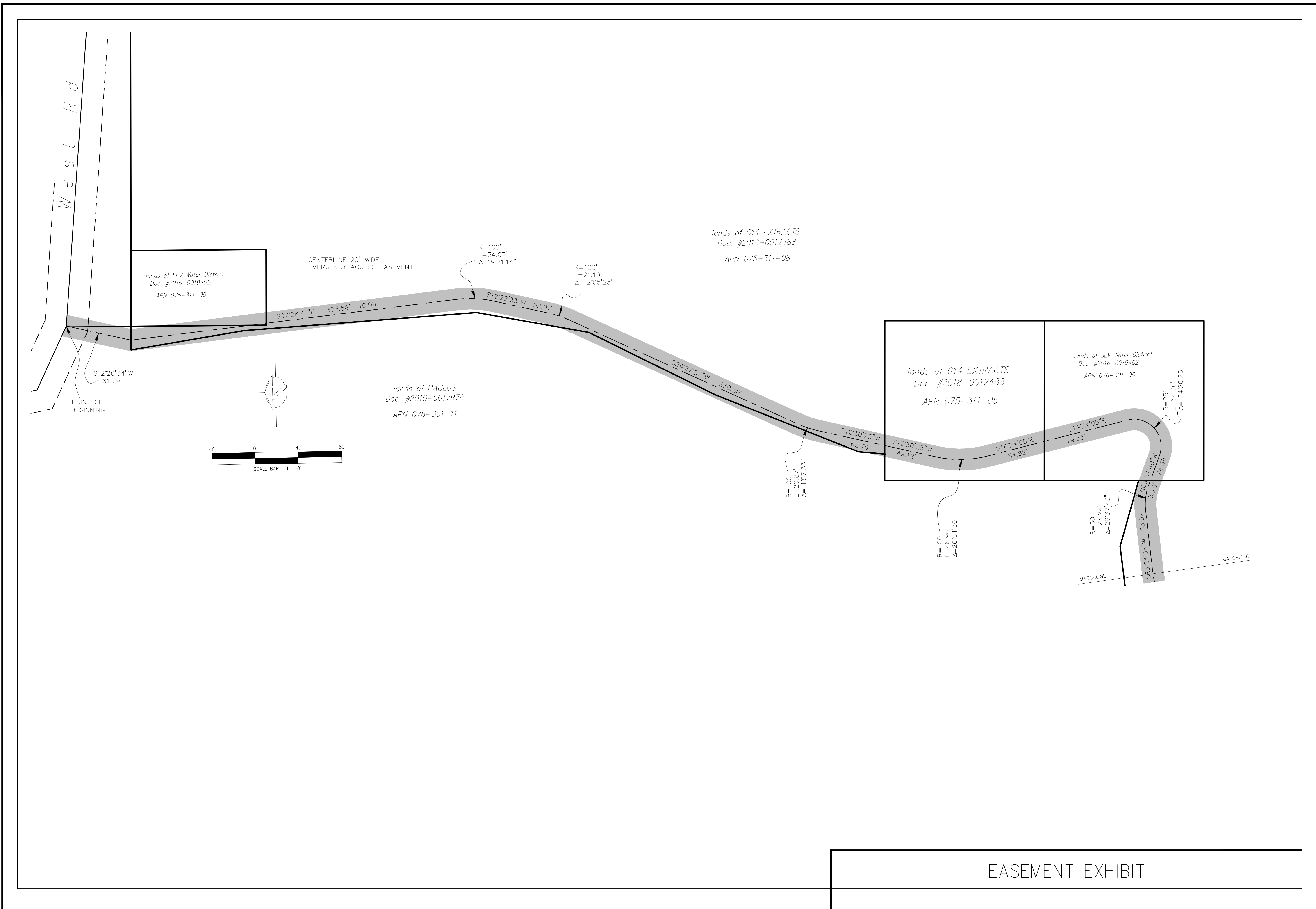
**BASIS OF BEARINGS**

THE BASIS OF BEARINGS FOR THIS SURVEY IS A CALCULATED LINE BETWEEN MONUMENTS AS SHOWN ON THAT MAP FILED IN VOLUME 106 OF MAPS, AT PAGE 6, SANTA CRUZ COUNTY RECORDS.

BASIS OF BEARINGS = N84°46'25"W 666.01' R&M

BY	
REVISION	
DATE	
PROJECT SURVEYOR	GREG JONES
COUNTY OF SANTA CRUZ - DEPARTMENT OF PUBLIC WORKS	LOMPICO EVACUATION ROUTE EASEMENT EXHIBIT
DRAWN: GRJ	
CHECKED: GRJ	
DATE: 2/7/2022	
SCALE: 1"=60'	
JOB NO. P40674	
SHEET	1 OF 3





DATE	REVISION	BY

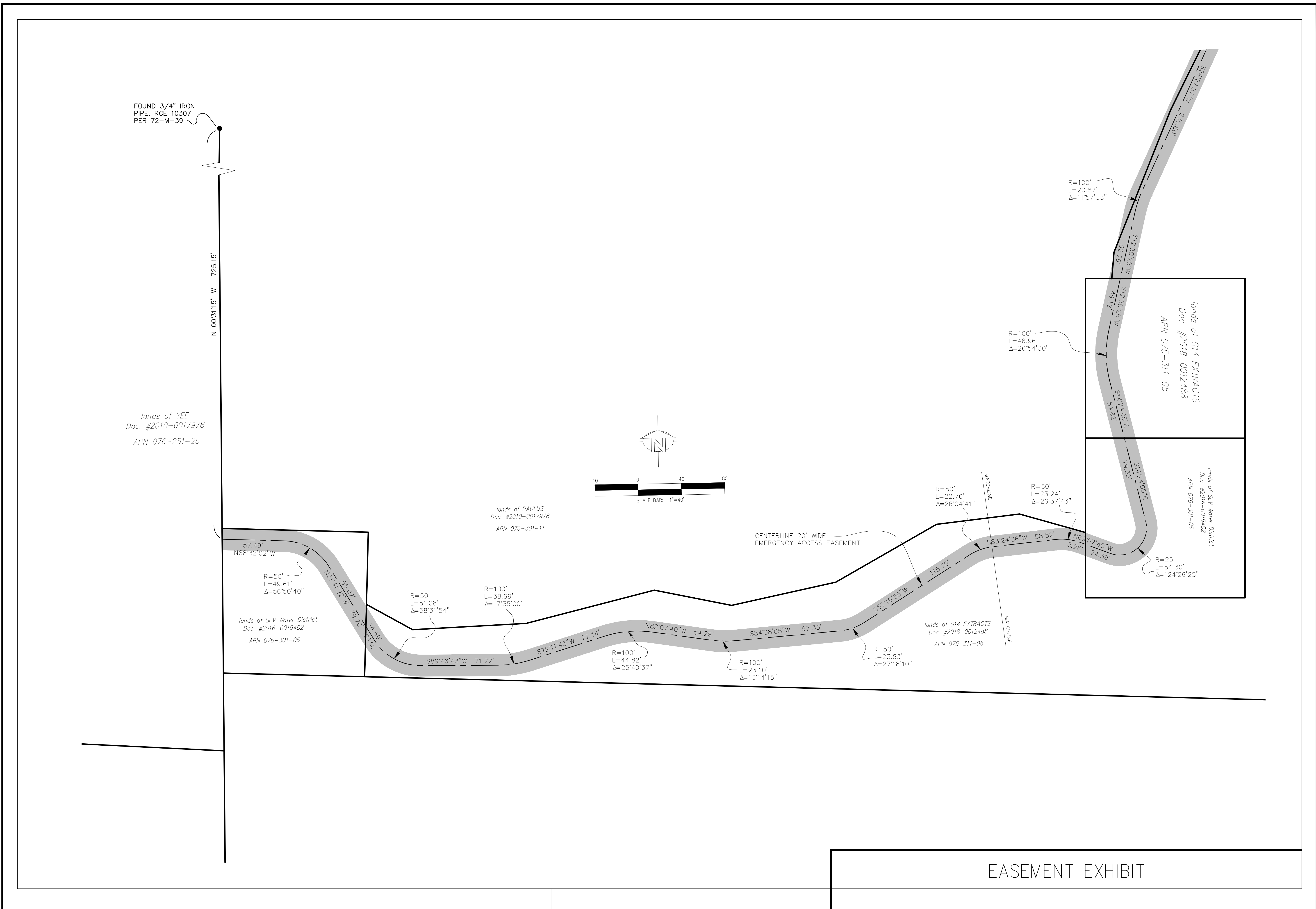
  

PROJECT SURVEYOR	GREG JONES

COUNTY OF SANTA CRUZ - DEPARTMENT OF PUBLIC WORKS	LOMPICO EVACUATION ROUTE EASEMENT EXHIBIT
DRAWN: GRJ	CHECKED: GRJ
DATE: 2/7/2022	SCALE: 1"=40'
JOB NO. P40674	SHEET
	2 OF 3

EASEMENT EXHIBIT



EASEMENT EXHIBIT

BY	
REVISION	
DATE	
PROJECT SURVEYOR	GREG JONES
COUNTY OF SANTA CRUZ - DEPARTMENT OF PUBLIC WORKS	LOMPICO EVACUATION ROUTE EASEMENT EXHIBIT
DRAWN:	GRJ
CHECKED:	GRJ
DATE:	2/7/2022
SCALE:	1"=40'
JOB NO.	P40674
SHEET	3 OF 3

**DATE:** 11/16/2023  
**TO:** Board of Directors, San Lorenzo Valley Water District  
**FROM:** Carly Blanchard, Acting District Manager  
**SUBJECT:** PROPOSITION 218 OUTREACH

**WRITTEN BY:** Carly Blanchard  
**PRESENTED BY:** Carly Blanchard

### **STAFF RECOMMENDATION**

It is recommended that the Board of Directors review this memo on proposed Proposition 218 outreach for informational purposes.

### **RECOMMENDED MOTION**

The Board accepts the staff report concerning Proposition 218 outreach.

### **BACKGROUND**

At the April 6, 2023, Board of Director's meeting, a contract was awarded to Raftelis to conduct a Rate Study and Cost of Service Analysis (rate study). The rate study analyzes the cost of service with an eye on how to fund capital projects, maintain reserves and ensure equity in rates for customers. Raftelis and the District's Director of Finance have presented the process and its outcome to the Board and public over the past 5 months.

To expand outreach surrounding the next steps of the rate study including the proposition 218 process, Miller Maxfield, the District's consulting outreach consultant has been requested to put together an outreach plan

and develop the proposition 218 mailer and public meeting (required as part of the proposition 218 process). As described in exhibit A, outreach will include social media, mailers, advertising, newsletters, bill messaging, and a public event.

The first step for outreach will be a mailer sent to all customers prior to December 7<sup>th</sup> Board of Directors meeting, where the Board will vote on whether to move forward with a rate increase. Pending the Board's vote a 45-day public comment and protest period will be conducted that will follow the provisions of Proposition 218, including holding a public meeting.

Next Steps of Rate Study:

*Board Rate Authorization - November 16, 2023*

*District Prepares Prop. 218 - November 17 - Nov 30, 2023*

*District Mails Prop. 218 Notices - December 1, 2023*

*Public Hearing - January 18, 2024*

*Rates Implemented - February 1, 2024*

#### **PRIOR COMMITTEE ACTION**

The Administrative Committee reviewed this information on November 3<sup>rd</sup>, 2023 and is preparing feedback to staff on the FAQ sheet to further inform the proposition 218 outreach effort.

#### **FISCAL IMPACT**

None

#### **ENVIRONMENTAL IMPACT**

None

#### **ATTACHMENTS AND RELEVANT LINKS TO DISTRICT WEBSITE**

- Exhibit A: November 4<sup>th</sup> Administrative Committee Presentation

- [November 4<sup>th</sup>, 2023, Administrative Committee Agenda](#)
- [Rate Study Website Page](#)

# CIP Projects and Rate Study: Outreach & Communication Strategies

# Rate Study Outreach

in partnership with District Staff

- Promoted Rate Study meeting via:
  - Email newsletter (2 articles)
  - Social media (4 posts each on Instagram and Facebook)
  - Website (updates, posting to homepage)
- Special effort made to invite Top 25 users, civic groups and Bear Creek residents.

## Prop 218

# Outreach Potential Strategies

- Support an informational public meeting in advance of Prop 218 approval meeting (12/7), likely the week of 11/27.
- Promote beginning of Prop 218 process with press release, website update, email newsletter articles and social media.
- Develop outreach materials including FAQ, one-page fact sheet and display boards (for community meeting)
- Support ongoing outreach efforts throughout Prop 218 period including media coordination, website updates, email newsletter articles and social media.
- Develop and send Prop 218 mailer, featuring purpose and need, rate adjustments, FAQ and protest form.
- Plan and execute a community open house about the Prop 218 process, to be held in January.



A photograph of a large green cylindrical water tank with a spiral staircase, two smaller black tanks, and a house in a forest. The word "Questions?" is overlaid in white text on the green tank.

# Questions?



San  
Lorenzo Valley  
WATER DISTRICT

# Your Input Requested: Potential Water Rate Increase

PLEASE JOIN US  
90

Public Meeting  
Dec. 7, 2023, 6:30 p.m.  
In-person and virtual attendance  
options available.



The San Lorenzo Valley Water District Board of Directors is considering an increase in rates in order to address impacts from the CZU Lightning Complex Fire, COVID, the recent 2023 storms and increased costs to provide service for customers.

Informed by a recently completed rate study, the rate increase under consideration would fund continued improvements to water supply infrastructure, such as pipes, pumps and tanks, as well as increased capacity to aid future firefighting efforts.

If the Board decides to move forward with a rate increase, it will conduct a 45-day public comment and protest period that will follow the provisions of Proposition 218, including holding a public meeting.

To learn more, please attend the Board of Directors meeting Dec. 7 at 6:30 p.m. at 12788 Highway 9, Boulder Creek. If you can't attend in person, join virtually on Zoom.

[www.slvwd.com](http://www.slvwd.com)

Stay up to date and read about the rate study:



M E M O

TO: Board of Directors  
FROM: Interim District Manager  
PREPARED BY: Interim Director of Finance & Business Services  
SUBJECT: Annual Disclosure Report of Capacity Charges  
DATE: December 7, 2023

BACKGROUND:

This report is prepared to comply with California Government Code 66013, detailing the amount of capacity charges that were received by the District and on what capital projects those charges were expended.

Capacity charges are a charge for public facilities in existence at the time a charge is imposed or charges for new public facilities to be acquired or constructed in the future that are of proportional benefit to the person or property being charged, including supply or capacity contracts for rights or entitlements, real property interests and entitlements and other rights of the local agency involving capital expense relating to its use of existing or new public facilities.

The District charges a capacity charge on all new development and all expansions or changes of existing development to pay for current and future capital improvement projects in the water system.

Given our District does not have a lot of expansion, we typically have a deficit balance. Deficit balances are not carried forward.

RECOMMENDATION:

It is recommended that the Board of Directors accept and file the informational only Annual Disclosure Report of Capacity Charges for Fiscal Year 2022-23.

**San Lorenzo Valley Water District**  
**Annual Disclosure Report of Capacity Charges Gov't Code 66013**  
**Activity for Current Reporting Period (FY 2022-23)**

**REVENUE:**

DATE	NAME	APN	RECOGNIZE REVENUE	DESCRIPTION
9/1/2022	FLORES	021-292-03	\$ 17,629.00	New Connection
9/16/2022	EGNER	071-091-10	10,577.00	New Connection
9/16/2022	ANDERSON	071-091-19	10,577.00	New Connection
9/16/2022	VERUTTI	071-091-07	10,577.00	New Connection
9/16/2022	CHRISTENSEN	071-091-11	10,577.00	New Connection
12/12/2022	SMITH	085-311-01	10,577.00	New Connection
2/24/2023	HODGES	087-054-03	17,629.00	New Connection
<b>FY22-23 REVENUE RECOGNIZED</b>			<b>\$ 88,143.00</b>	

**PROJECT EXPENSE:**

PROJECT	EXPENSE
WO 845 - REDWOOD PARK TANK PROJECT	\$ 538,380.79
WO 1234 - LYON PIPELINE PROJECT	331,193.49
WO 1604 - QUAIL HOLLOW PIPELINE PROJECT	2,037,075.46
WO 2181 - ORMAN ROAD WATER MAIN REPLACEMENT	95,494.51
WO 2182 - HERMOSA OAK FERNWOOD WATER MAIN REPLACEMENT	96,490.90
WO 2183 - JUANITA WOODS WATER MAIN REPLACEMENT	281,661.21
WO 2184 - ZAYANTE DRIVE WATER MAIN REPLACEMENT	104,002.60
WO 2436 - CA-9 BRIDGES MAIN REPLACEMENT	55,105.30
WO 3068 - BIG STEEL ZONE PIPING	24,314.70
<b>FY22-23 EXPENSE</b>	<b>\$ 3,563,718.96</b>

<b>Excess expense over revenue received <sup>(1)</sup></b>	<b>\$ (3,475,575.96)</b>
--	--------------------------

**(1) BEG/END - deficit balances are not carried forward.**



**BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER  
DISTRICT  
REGULAR MEETING  
MINUTES  
OCTOBER 5, 2023**

**Thursday, October 5, 2023, at 5:30 p.m.**, SLVWD Conference Room, 12788 Highway 9, Boulder Creek, and via videoconference and teleconference.

**1. Convene Meeting: 5:30 p.m.**

**Roll Call**

Board Members Present:

Mark Smolley, President

Jeff Hill, Vice President (arrived 5:46)

Jayne Ackemann, Director

Bob Fultz, Director

Gail Mahood, Director

Staff Present:

Barbara Brenner, District Counsel\*

Holly Hossack, District Secretary

Scott Mattoch, Network Specialist

Attended remotely\*

**2. Changes to Closed Session Agenda: None**

**3. Oral Communications Regarding Items in Closed Session: None**

**4. Adjournment to Closed Session: 5:35 p.m.**

**5. Re-Convene Meeting: 6:30 p.m.**

**Roll Call**

Board Members Present:

Mark Smolley, President

Jeff Hill, Vice President

Jayne Ackemann, Director

Bob Fultz, Director

Gail Mahood, Director

Staff Present:

Barbara Brenner, District Counsel\*

Holly Hossack, District Secretary

Scott Mattoch, Network Specialist

Rick Rogers, District Manager

Garrett Roffe, District Engineer  
Kendra Reed, Director of Finance and Business Services  
Carly Blanchard, Environmental Programs Manager & Admin Analyst

**6. Report of Actions Taken in Closed Session: None**

Pres. Smolley said that he wanted to go over a Board Policy Manual item. Board members are given one opportunity for comment from each member after a presentation by staff, followed by comments from the public, and then an additional opportunity for each Director to comment. Board members will be recognized by the Chair before speaking. Comments will be limited to the topic at issue.

**7. Changes to the Agenda:**

R. Rogers announced that Kendra Reed, the Director of Finance has submitted her resignation effective October 13, 2023. The District Manager and the Board President thanked her for her service.

K. Reed read a statement to the Board regarding her service and reason for her resignation.

Director Mahood made a formal request to the Board President to put a discussion of the damaging impact Director Fultz is having on the District on the agenda for the next Board meeting.

**8. Oral Communications:**

M. Dolson, Administration Committee member, addressed the Board.

C. Dzendzel, addressed the Board.

Discussion by the Board regarding what can be discussed during Oral Communications.

**9. Unfinished Business:**

**a. REVENUE MODEL TO BE USED IN 2023 RATE STUDY**

K. Reed introduced and explained this item. The presentation is attached. Discussion by the Board regarding:

- Proposed financial plan and revenue models
- Tonight's vote is a first stage not actual rates
- Next stage will include possible restricted accounts; disaster recovery, other capital projects, drought reserve, watershed protection, etc.
- Reserve target levels
- Bear Creek Estates; 3% increase, out of compliance, legal issues, environmental stewardship, upgrades, etc.

- The model as a tool
- Reserves for emergency use
- Issuance of debt

A motion was made and seconded to instruct the staff and Raftelis to use the “modest disaster recovery spending” financial plan described in this memo to develop possible water rate structures for the Board’s future consideration, and (2) use the “no spending for major upgrade” financial plan described in this memo to establish a recommendation for the rate structure for wastewater usage in Bear Creek Estates.

B. Holloway, Boulder Creek, addressed the Board.

E. Martin addressed the Board.

Discussion by the Board regarding:

- Financing rules and timing for construction
- Conflation of real reserves as debt
- Cash flow projection for \$19M upfront
- Model should reflect reality

Dir. Fultz made an alternate motion that was not seconded.

Four Board members voted in favor of the motion, Dir. Fultz voted no. Motion passed.

10. **New Business:**

a. PUBLIC ASSISTANCE AND DISASTER RECOVERY MANAGEMENT SERVICES CONTRACT

C. Blanchard introduced and explained this item.

Discussion by the Board regarding:

- The Request for Proposal was not taken to the Committee
- CZU Fire damage estimate of \$75M
- APTIM has a track record for working with FEMA
- Total received from FEMA \$475K paid out \$5M
- General Manager and Management Team will work with APTIM
- Timeframe
- Consultant charges reimbursed by FEMA through Category Z
- Large projects can take project draw downs
- Recommended by Paradise, CA
- Change the name of the District Counsel on the contract with APTIM



A motion was made and seconded to direct the General Manager to enter a contract with APTIM in an amount not to exceed \$365,121.00 for the purpose of Public Assistance and Disaster Recovery Management.

Discussion by the Board regarding:

- Cash flow
- When will cash begin to be received?
- APTIM was able to get additional work approved after FEMA had denied the claim

All Board members voted in favor of the motion. Motion passed.

11. **Consent Agenda:** Approved
  - a. ANNUAL REIMBURSEMENT DISCLOSURE
  - b. BOARD OF DIRECTORS MINUTES 9.7.23
  
12. **District Reports:**  
DEPARTMENT STATUS REPORTS
  - Engineering
    - Fall Creek Fish Ladder
    - Felton Heights
    - Bracken Brae & Forest Springs
    - R. DeForge addressed the Board
    - E. Martin addressed the Board
  - Environmental
    - Grants
    - Alta Via
  
13. **Written Communication:** None
  
14. **Informational Material:** None
  
15. **Adjournment:** 8:13 p.m.

Minutes approved: \_\_\_\_\_

\_\_\_\_\_  
Holly B. Hossack, District Secretary



**BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER  
DISTRICT  
SPECIAL MEETING  
MINUTES  
CLOSED SESSION ONLY  
OCTOBER 16, 2023**

**Monday, October 16, 2023, at 6:30 p.m.**, SLVWD Conference Room, 12788 Highway 9, Boulder Creek, and via videoconference and teleconference.

1. **Convene Meeting: 6:30 p.m.  
Roll Call**

Board Members Present:

Mark Smolley, President  
Jeff Hill, Vice President  
Jayme Ackemann, Director  
Bob Fultz, Director  
Gail Mahood, Director

Staff Present:

Barbara Brenner, District Counsel\*  
Scott Mattoch, Network Specialist  
Chelsea Sladwick, Customer Service-Acting District Secretary

\*remote attendance

2. **Changes to Closed Session Agenda: None**
3. **Oral Communications Regarding Items in Closed Session: None**
4. **Adjournment to Closed Session: 6:32 p.m.**
5. **Re-Convene Meeting/Roll Call: 7:45 p.m.**
6. **Report of Actions Taken in Closed Session: No action to report**
7. **Adjournment: 7:46 p.m.**

Minutes approved: \_\_\_\_\_

\_\_\_\_\_  
Holly B. Hossack, District Secretary



**BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER  
DISTRICT  
REGULAR MEETING  
MINUTES  
OCTOBER 19, 2023**

**Thursday, October 19, 2023, at 5:30 p.m.**, SLVWD Conference Room, 12788 Highway 9, Boulder Creek, CA and via videoconference and teleconference.

1. **Convene Meeting: 5:30 p.m.**  
**Roll Call**

Board Members Present:

Mark Smolley, President  
Jeff Hill, Vice President  
Jayme Ackemann, Director  
Bob Fultz, Director  
Gail Mahood, Director

Staff Present:

B. Brenner, District Counsel  
H. Hossack, District Secretary  
S. Mattoch, Network Specialist

2. **Changes to Closed Session Agenda: None**
3. **Oral Communications Regarding Items in Closed Session: None**
4. **Adjournment to Closed Session: 5:32 p.m.**
5. **Re-Convene Meeting: 6:30 p.m.**  
**Roll Call**

Board Members Present:

Mark Smolley, President  
Jeff Hill, Vice President  
Jayme Ackemann, Director  
Bob Fultz, Director  
Gail Mahood, Director

Staff Present:

B. Brenner, District Counsel  
R. Rogers, General Manager  
G. Roffe, District Engineer  
C. Blanchard, Environmental Programs Manager & Admin Analyst

H. Hossack, District Secretary  
S. Mattoch, Network Specialist

6. **Report of Actions Taken in Closed Session:** None

7. **Changes to the Agenda:** None

8. **Oral Communications:**

B. Holloway, Boulder Creek, addressed the Board  
Unidentified member of the public addressed the Board  
C. Dzendzel addressed the Board  
N. Launder-Berridge, Bracken Brae, addressed the Board

9. **Unfinished Business:**

a. QUAIL HOLLOW ROAD FAILED MAINLINE TRENCH - FINAL BILLING  
G. Roffe introduced and explained this item. R. Rogers summarized the project at the request of Pres. Smolley.

Discussion by the Board regarding:

- County standards need to be updated going forward

A motion was made and seconded to direct the District Manager to amend the not to exceed amount to \$967,646.99 for the emergency storm damage repairs of the potable water main in Quail Hollow Road.

Bring the standards for sand hills road construction to the Engineering Committee.

All present voted in favor of the motion. Motion passed.

10. **New Business:**

a. CHANGE TITLE OF DISTRICT MANAGER TO GENERAL MANAGER  
J. Hill introduced and explained this item.

A motion was made and seconded for the Board to adopt the attached resolution changing the title of the District Manager to the General Manager.

All present voted in favor of the motion. Motion passed.

b. RESPONSE TO DAMAGING IMPACT DIRECTOR FULTZ IS HAVING ON THE DISTRICT

G. Mahood introduced and explained this item. R. Rogers said the he participated in the writing of this letter and he said this behavior has been going on for a long time and needed to be brought to the public's attention.

Discussion by the Board regarding:

- Is there a problem?
  - Collaboration and compromise needed for challenging issues and Dir. Fultz doesn't do this
  - Dir. Fultz is abrupt and pointed with staff
  - Additional staff have made comments to the Board
- What to do to remedy the situation?
  - GM can excuse staff, other than the District Secretary, from attending BoD meetings - not found to be feasible
  - Direct all questions/emails from Dir. Fultz to the GM
  - Censure/Reprimand - doesn't solve the problem
  - Common courtesy - ask questions in advance
  - Process for resolving issues (Board vs. staff - power dynamic)
  - Remove Dir. Fultz from the Engineering & Environmental Committee
  - The Board values Dir. Fultz's expertise but that is separate from the issues
- What is the next step?
  - Take to a committee
  - Follow the Respectful Workplace Policy

R. Moran, Ben Lomond, an unidentified member of the public, E. Martin, Boulder Creek, J. Mosher, Felton, April Zilber, Felton, A. Layng, Boulder Creek, E. Fresco, and B. Sprenger, Felton, addressed the Board.

Director Fultz read a statement (attached).

President Smolley noted that there was no recognition of the primary issue by Dir. Fultz in his response.

Discussion by the Board regarding:

- Conflict resolution training
- Formal resolution with a process for accountable conduct
- Engagement with the public without the input of staff
- No acknowledgement by Dir. Fultz that he is damaging the District

A motion was made and seconded to direct the District Counsel to undertake an investigation on the lines of the Respectful Workplace Policy regarding Director Fultz's behavior towards staff.

Discussion by the Board regarding:

- Dir. Fultz doesn't recognize his damaging behavior with staff
- Due process, there are two sides to every story
- Dist. Counsel described the process for the investigation

R. Moran, Ben Lomond, Mark Lee, A. Layng, E. Fresco, 2 unidentified members of the public, J. Mosher, and E. Martin addressed the Board.

Discussion by the Board regarding:

- Personnel issues private
- District Counsel response and the policy
- Cost and timeline for the investigation

Director Mahood withdrew the motion.

Further discussion by the Board regarding:

- Investigation/interview staff and Board
- Due process
- Censure
- Wait for the new GM
- Balance sheet with the costs that Dir. Fultz has caused with his behavior
- Support for the staff

Bring this item to the Administration Committee (Board Policy Manual) and then back to the Board at a later time.

11. **Consent Agenda:**

A member of the public requested to pull an item from the Consent Agenda for discussion.

B. Fultz made a point of order stating that we have allowed the public to pull Consent Agenda items in the past.

- a. APPROVAL OF SPECIAL BOARD OF DIRECTORS MINUTES 9.14.23- pulled for discussion.

B. Holloway addressed the Board.

A motion was made and seconded to record Mr. Holloway's comments in the minutes accurately as means of correcting any deficiencies in the prior meeting's minutes.

Discussion by the Board regarding:

- Identification of public members wishing to speak
- Policy for public comment to the Admin Committee
- Minutes of Board meetings

Vice President Hill withdrew the motion.

A motion was made and seconded to approve the minutes from 9.14.23 as written.

Director Fultz voted no. All other Board members voted in favor of the motion. Motion passed.

b. APPROVAL OF BOARD OF DIRECTORS MINUTES 9.21.23-approved

12. **District Reports:**  
DEPARTMENT STATUS REPORTS

13. **Adjournment:** 9:08 p.m.

Minutes approved: \_\_\_\_\_

\_\_\_\_\_  
Holly B. Hossack, District Secretary

As everyone knows, there's two sides to every story and we'll see what comes out in time—if the Board wishes to pursue this as vigorously as they seem to intend to.

The past 5 years have most definitely been a stressful time for our community and our District. The pandemic, CZU fire, storm damages, Josh's tragic death, supply chain issues, two District Manager transitions and the need for money as embodied in the upcoming rate increase. Not to mention a critical grand jury report and significant turnover in Board membership. Public service is difficult and conducting business in public is stressful as well—for everyone.

Regardless of where we stand on any particular issue or what disagreements we have, the community should be proud of the fact that the water continued to flow. It's also important to realize that we agree more than we disagree. I think this fact sometimes gets lost in the disagreements we have about budgets, money and the rate increase process as well as the role of Board members in a public agency.

A truly transparent, democratic process can appear chaotic, especially over those fundamental issues. That reflects the nature of our community as well—where not everyone agrees on everything. I do my very best to keep a focus on policy, not personalities, as well as a focus on my fiduciary responsibilities to the people I work for—the voting community. I also recognize that we are all human—and understand that my vigorous advocacy for positive change made with the best of intentions could very well be perceived differently. Our Respectful Workplace policy makes room for differing opinions, honest debate and constructive criticism, essential to our system of open government. For us, the message is to focus on business and not make it personal, and that is how I view my role as a Board member.

Early on, I was told by a former Board member, based on her years of experience, that Board members have the right to ask anything and see everything regarding the District's operations, within the limits of the law. That seemed very logical to me and fit with my view, and our board training, that the primary role of the Board is oversight, particularly with how money was being spent, and within my campaign promise to work towards positive changes and transparency. In fact, the California Special Districts Association explicitly states in its Board member handbook, and I quote:

"Overseeing Finances

Boards ensure sound fiscal policy exists and that practices and controls are in place so that the district, board, general manager, and staff have direct accountability to their constituents."

Accountability means oversight. Oversight means scrutiny. Scrutiny means questions. In my view, it is impossible for a Board member to fulfill their fiduciary responsibilities to the community without asking questions. Our District doesn't have a robust onboarding program and so, in lieu of that, questions are the substitute.

I'm happy to say that some of my questions have resulted in improvements to the District's financial reports—and I've thanked both Kendra and her predecessor, Stephanie Hill, for those, in public.

Our district is constantly being watched and measured by our community and beyond. A 2018 Grand Jury report reviewed our district and identified contention between the Board and District Manager on one side and community members who were exercising their rights to free speech on the other. This inherent right of citizens to bring grievances to the board is the responsibility of government to protect, but, instead, the District was trying to control those community members.



With the election of 2018, the community was no longer excluded from the conversation. There may still be disagreement, but there were no longer overt acts to shut down community input into the process. That represented a dramatic cultural shift and I'm proud of the fact that I helped usher that in.

Unfortunately, the apparent need for control has now shifted to within the Board, causing needless conflict. Outside of well-defined boundaries on free speech which have been established by the Supreme Court, and Roberts' Rules of Order, in my opinion, the best approach is to let people have their say about policy, especially on contentious issues.

I'm very concerned this this action will send a chilling message into our community—that free speech is not valued—which I believe to be the antithesis of our system of government.

Let me be very specific. I will continue to engage with community members and discuss issues as it is my duty to do so, particularly if they have exhausted all other avenues for their grievances.

I will continue to be transparent with our community and encourage us to reflect reality in the financials supporting the rate model and process. Facts are sometimes uncomfortable. We have a history showing the operating expense increases in past rate models have, with one exception, always been exceeded by actual budgets. Let's agree to make the process match reality.

I will continue to ask questions of senior staff and senior staff should expect questions as part of our oversight role and fiduciary responsibilities through the General Manager. Without this oversight role, our District would be no different than most private companies where community concerns are ignored—as was the case in Felton. Answering questions is part of the job of staff at any public agency. I understand that this District has historically not had a culture of Directors asking a lot of questions. But I would also point out some undesirable outcomes that occurred in the past due to Directors not asking tough questions.

I'm concerned that we may be taking philosophical and process disagreements to a place where a vague, though I'm sure well-intentioned, policy is being weaponized against core political speech of a member of this agency's governing board. And I'm concerned that a successful weaponization will metastasize over time. Regardless of our disagreements, I wish Rick a happy retirement. He's served the District for many years. Likewise, I wish Kendra success in her new position. She made improvements that benefit the District and our community.

Where do we go from here? I'm always of the opinion that there is room for continuous improvement—in everything. That's because humans aren't perfect. I agree with Rick Moran—it might be worthwhile to do another session on contentious issues, with an emphasis on getting to the core of the disagreements and figuring out a better way for presentation of dissenting views.

Also, with a new District Manager coming soon, I believe it is prudent to hit pause. That person may very well have a different approach. To make decisions for that person that would in any way limit their ability to freely interact with any member of the Board is counterproductive. I look forward to establishing a good working relationship with that person which, I hope, will include ideas about handling questions that are vital to providing transparency to the community and support for the Board members' fiduciary responsibilities.

I will continue to do my best to focus on policy—but I will vigorously oppose any attempts by this Board and/or District to suppress my speech, my ability to communicate with our community or my critiques of the District’s approach to the rate increase process or any other topic with which I have an issue.

I believe we need to refocus away from us-them politics and get to work, perhaps reminding ourselves of CSDA’s directive: that all of us, Board and staff, have direct accountability to those we serve, the voters.

## MEMO

**DATE:** November 16, 2023  
**TO:** Board of Directors, San Lorenzo Valley Water District  
**FROM:** Carly Blanchard, Acting General Manager  
**SUBJECT:** Engineering Department Status Report

**WRITTEN BY:** Garrett Roffe, Engineering Manager

**PRESENTED BY:** Garrett Roffe, Engineering Manager

### STAFF RECOMMENDATION

**It is recommended that the Board of Directors review and file the Engineering Department Status Report for November 2023.**

### RECOMMENDED MOTION

None

### BACKGROUND

#### **District Projects in Construction:**

***Alta Via Drive and Monan Way Pipelines:*** Cross country portion of new main line between Alta Via and Monan Way last remaining section to be completed. Currently installing water meters. Tie-in is complete on Highway 9 and Clear Creek Road.

***2021 CIP Pipeline Replacement Project:*** Assembly of Blue Ridge 160,000 gallon bolted steel tank is complete. Tank piping, mixer, electrical equipment and tie-in scheduled to be completed by January 2024.

Juanita Woods Water Main Replacement awaiting final pavement scheduled for December 4<sup>th</sup>.

Orman Road Water Main Replacement is complete, need to schedule final walk for punchlist & miscellaneous restoration cleanup.

Hermosa Avenue Water Main Replacement awaiting final pavement scheduled for December 7<sup>th</sup>.

Zayante Drive Water Main Replacement needs to complete final tie-in at Intertie #5 and awaiting final pavement scheduled for December 11<sup>th</sup>.

**Fall Creek Fish Ladder:** Creek diversion and bypass has been removed from the channel. Continued concrete work for the 12” overlay, stair piers and pump pad. Electrical subcontractor installing conduit run uphill to pump pad and enclosure.

**Lyon & Big Steel Zone Pipeline Improvements:** Continued work installing Lyon Zone pipeline in Pine Street. Paving complete on Madrone Drive and South Redwood Drive.

**Foreman Pipeline Access Trail Rehabilitation:** McGuire and Hester have been sent revised plans for negotiation of price for revised construction scope.

### **District Projects in Design:**

**Consolidation of Bracken Brae and Forest Springs Mutuals:** Awaiting Board of Directors authorization to complete review of the construction plans and specifications prepared by Sandis. Staff will publish RFP for construction following review of construction plans and specifications.

**2021 FEMA Project - Harmon Street:** Staff have reviewed plans by Sandis and provided comments for design revisions. Staff anticipate publication of this RFP in December of 2023.

**2023 Tank Rehabilitations:** Staff are developing an RFP for rehabilitation two existing storage tanks, Blair Tank and Brookdale Tank. Blair Tank rehabilitation will include repair of failing welds, recoating of interior and exterior; updating of access; replacement of outdated piping and pump station; and preparation of the tank for installation of a cathodic protection system at a later date. Brookdale Tank Rehabilitation will include recoating of interior and exterior; updating of access; and preparation of the tank for installation of a cathodic protection system at a later date. A separate RFP will be published for inspections specific to coatings. Staff anticipate publication of this RFP in December of 2023.

**2021 FEMA Project - Eckley Zone:** Sandis is working on possible changes to the Eckley zone (Ridge Drive) portion of this project aimed at leveraging placement of the pump station proposed for the Bracken Brae & Forest Springs Consolidation project to eliminate the need for the Eckley pump station and tank. This scope change will require FEMA approval; Staff will apply for such when plans for the revised scope are completed. Staff will provide further updates on this possible elimination as plans develop.

**Lyon Slide/Complex Access Road:** Sandis has completed the feasibility study and determined the proposed road alignment to be feasible. Sandis has provided preliminary construction documents for this proposed alignment. Staff have received communication from FEMA stating that the proposed change is acceptable. The slide reactivated due to heavy rain in January 2023, staff are coordinating with the County and the State Geological Service to determine extent of new slide. Staff are researching any necessary measures to protect the Lyon complex and possibly include some form of slide mitigation if needed.

**CA-9 Bridges 05-1H470:** Staff have received a final plan set from MME and reviewed same. Staff and MME will prepare an RFP for construction of this work in coordination with Caltrans. Publication date is dependent on Caltrans schedule, not yet provided to the District.

**Huckleberry Island Main:** The temporary main is in service, work to obtain easements required for permanent repair is ongoing.

**Foreman Pressure Break:** Design awarded to Freyer & Laureta. Staff will prepare RFPs for construction following completion of design construction documents.

**Valley Gardens Housing Development:** Akel Engineering Group completed peer review of Schaaf & Wheeler hydraulic design for Robson Homes. Awaiting response from Schaaf & Wheeler.

**Redwood Park Tank Project:** Paving of the pipeline construction is complete. Staff will prepare RFPs for design and construction of the tank spring 2024.

**GIS System Updates:** Staff continue to work on a program of field-verification of the exact location of all at-grade and above-grade district-owned facilities. This effort includes meters, backflow prevention devices, isolation valves, and all similar facilities. The project has been underway since December of 2021 and continues. Initial estimates of one-year duration have been extended due to utilization of staff and equipment needed for this effort in other, more time-sensitive, areas. Staff now anticipate completion of this effort in Spring of 2024.

### **District Projects Awaiting Design:**

**Brookside Drive (Felton) Pipeline Project:** Ifland Survey has completed the topographic mapping. Staff will prepare RFPs for design and construction of the pipeline as soon as possible.

**Felton Heights (Lost Acres Drive) Tank Project:** District Staff continue to work with the property owner at the end of Lost Acre towards acquisition of necessary property and/or easements for this project. Staff has contracted with surveyor to complete topographic mapping. Survey will be needed for execution of required easements or property purchase.

**Stewart Street Pipeline Project:** Awaiting completion of Santa Cruz County slide mitigation work.

**Peavine Raw Water Pipeline:** Staff had site meeting with California Conservation Corps for re-establishing the cross-country trail at 1% grade.

**Five Mile Raw Water Pipeline:** Design and construction to commence after Peavine Raw Water Pipeline project.

**Bennett Spring Raw Water Pipeline:** Temporary piping installed above grade. Design plans for permanent repair will bury pipe to current AWWA and District standards.

**Bull Creek Raw Water Pipeline:** Temporary piping installed above grade. Design plans for permanent repair will bury pipe to current AWWA and District standards.



Garrett Roffe, P.E.  
Engineering Manager

**DATE:** November 16, 2023  
**TO:** Board of Directors, San Lorenzo Valley Water District  
**FROM:** Environmental Programs Manager  
**SUBJECT:** October 2023 Environmental status Report

**WRITTEN BY:** Carly Blanchard  
**PRESENTED BY:** Carly Blanchard

### **STAFF RECOMMENDATION**

It is recommended that the Board of Directors review and file the Environmental Department status report for October 2023.

### **GRANTS (ONGOING)**

#### DWR URBAN COMMUNITY DROUGHT RELIEF GRANT PROGRAM

The District was awarded grant funding for fire hardening and drought relief of water tanks (\$4,500,000) by the Department of Water Resources. Grant agreement draft in final draft.

#### INFRASTRUCTURE GRANTS

Bureau of Reclamation WaterSMART Small-scale Efficiency Grant Program

- First invoice submitted.

Congressional Community Project Funding

- Staff spoke with Panetta staff and should hear by end of November if awarded.

## USDA Community Wildfire Defense Grant Program

- Fuel reduction around critical infrastructure application submitted. \$445,000 funding request made.
- Olympia land fuel reduction. \$500,000 funding request made in partnership with the Resource Conservation District of Santa Cruz County.

## Upcoming grants:

### State Revolving Funding (SRF) - Forest Springs

- Application in process for funding assistance for tank & lateral replacements

*SEE GRANT TRACKING TABLE [HERE](#) FOR FURTHER INFORMATION ON DISTRICT GRANTS APPLICATIONS AND AWARDS*

## WATER RIGHTS (On-going)

CBEC (hydrology consultant) is in process of completing supporting data for diversion permitting with CDFW/NMFS.

## ENVIRONMENTAL COMPLIANCE - CAPITAL IMPROVEMENT PROGRAM (ONGOING)

### CONJUNCTIVE USE

- Regulatory agency permitting (including diversion permitting) in progress.
- Staff working on operational planning.
- Loch Lomond Feasibility Request for Proposals (RFP) released. Closed October 31<sup>st</sup>, 2023. No bids received.



SANDHILLS HABITAT CONSERVATION PLAN (HCP) FOR THE SAN  
LORENZO VALLEY WATER DISTRICT CAPITAL IMPROVEMENT PLAN

Staff working with consultant to move document forward based on future maintenance and projects occurring in sandhills.

CIP PROJECT PERMITTING

Staff is working to secure permits for the following Projects:

Current Projects

1. CIP Project Permitting

- a) Redwood Park Tank
  - Awaiting project start
- b) Alta Via
  - Training & surveys being prepared
- c) Lyon Treatment Plant Access Road Slide (FEMA funded - 2023)
  - Awaiting FEMA
- d) 5-mile and Peavine pipeline
  - Tree work RFP in draft
  - CCC crews to provide tree removal cost estimates
- e) Huckleberry Island pipeline replacement
  - CEQA NOE to be refiled with updated easement information. Awaiting legal direction.
- f) Fuel Reduction Annual Maintenance Contract
  - Fuel reduction contract awarded
  - Site selection in process
- g) Felton Heights Tank
  - Environmental consultant kick-off meeting scheduled after site surveys complete
- h) Bear Creek Estates
  - Staff seeking alternate funding sources.
- i) Zayante drive pipeline
  - Awaiting start date
- j) Fall Creek Fish Ladder
  - In-stream work complete
- k) Valley Gardens will serve letter
  - Package submitted to SANDIS Engineering for review

- Staff planning to bring the recommendation to the ENV/ENG Committee

## 2. FEMA

- a) Staff working with Panorama Environmental to complete all FEMA project Environmental and Historic Preservation (EHP) reviews.
- b) APTIM consulting working to move FEMA projects ahead with staff

## **WATERSHED MANAGEMENT/ STEWARDSHIP**

### SOLAR PANELS

Staff working to complete contract with Good Clean Sun.

### OLYMPIA PATROL (ONGOING)

Report received for September 2023, no trespassing reported.

### WATERSHED TRESPASS (ONGOING)

None reported in October.

## **WATER CONSERVATION (ONGOING)**

### EXECUTIVE ORDER N-7-22

District in Water Shortage Stage 1

### RAIN UPDATE

Water year 23/24 (October 1, 2023 - September 30, 2024) totals in downtown Boulder Creek thus far are approximately 0.81 inches. For current rain fall totals visit <https://www.slvwd.com/about-us/pages/local-weather-rainfall>

## **PUBLIC OUTREACH**

Miller Maxfield provides outreach summary on a quarterly basis. For latest outreach information see February 2023's status report.

## **NETWORKING & COLLABORATIONS**

### **GREEN BUSSINESS PROGRAM**

In 2017 the District was certified as a Santa Cruz County Green Business. Staff is working with Green Business certifiers to complete certification for 2021-2023.

### **SANTA CRUZ NATURAL HISTORY MUSEUM EARTH STEWARDSHIP PROGRAM**

Restarting in Spring 2024

**From:** Mark Smolley <[mamolley@slvwd.com](mailto:mamolley@slvwd.com)>  
**Sent:** Wednesday, November 8, 2023 2:06 PM  
**To:** [chris@lookoutlocal.com](mailto:chris@lookoutlocal.com) <[chris@lookoutlocal.com](mailto:chris@lookoutlocal.com)>  
**Subject:** SLVWD and Big Basin

Chris - My response to your email inquiry is as follows:

San Lorenzo Valley Water District is a public agency, funded primarily by rates paid by its customers. The agency is not a "for-profit" private company and does not have the ability to use existing customer rates to purchase neighboring private water districts. Water rates paid by San Lorenzo Valley Water District customers must be used to operate and improve the district's delivery of safe and reliable water within our service area.

SLVWD had preliminary discussions with Big Basin Water Company throughout 2022 regarding the possibility of consolidating BBWC into the SLVWD system. However, those discussions were not productive and in February 2023 the Board directed the District Manager to suspend efforts to evaluate the potential consolidation. Attached is a copy of the memo that describes this process.

In order for SLVWD to reengage in conversations regarding BBWC, a dedicated source of funding would need to be identified. The funding is necessary to improve the BBWC infrastructure and then safely operate the system going forward.

San Lorenzo Valley Water District's current relationship with BBWC is limited to the contractual sale of water using an existing pipeline that was established for the purposes of providing water on an emergency basis.

Mark Smolley  
President - Board of Directors  
San Lorenzo Valley Water District  
**From:** Chris Neely <[chris@lookoutlocal.com](mailto:chris@lookoutlocal.com)>  
**Sent:** Tuesday, November 7, 2023 3:37:29 PM  
**To:** [m.smolley@outlook.com](mailto:m.smolley@outlook.com) <[m.smolley@outlook.com](mailto:m.smolley@outlook.com)>  
**Subject:** SLVWD and Big Basin

Hi Mark,

Chris Neely here with Lookout Santa Cruz -- hope you've been well, it's been a little while since we last spoke. Reaching out as I'm writing an article on Big Basin Water Co. and I wanted to understand the SLVWD directors' thoughts on the district purchasing Big Basin's system. The receiver, Silver and Wright LLP, told customers last week that he wants to explore that option and believes it is one of the more obvious paths to pursue. Is there any history between SLVWD and Big Basin? What is the appetite for that kind of conversation with BBWC?

Any clarity on this would be appreciated, BBWC situation is a certified mess. Happy to hop on the phone, too. Thanks!

Thanks!  
Chris

--

**Christopher Neely**

Politics and Policy Correspondent

Lookout Local | Lookout Santa Cruz

[chris@lookoutlocal.com](mailto:chris@lookoutlocal.com) | 732.778.4886 (text/call ok)

<2023 0216 BBWC Suspend Evaluation.pdf>

 **NOSSAMAN** LLP | Memorandum

**TO:** Board of Directors,  
San Lorenzo Valley Water District

**FROM:** Rick Rogers, District Manager; Gina Nicholls, District Counsel

**DATE:** February 16, 2023

**RE:** Big Basin Water Company  
502665-0001

---

**Summary:**

In November 2021, the Board of Directors of the San Lorenzo Valley Water District authorized the District Manager to explore the possibility of consolidation with Big Basin Water Company (BBWC), which was extensively damaged in the 2020 CZU Wildfire. At that time, the Board authorized limited expenditures of staff time and District resources to explore feasibility, including legal barriers to consolidation, and to determine if consolidation could be accomplished without the cost being borne by the District's existing customers.

Since that time, District staff has been evaluating the current state of BBWC facilities and the capital expenditures necessary to bring the system into compliance with State water quality regulations. On August 18, 2022, the Board designated the District Manager and District Counsel as negotiators for the District. They and other District representatives participated in numerous meetings with stakeholder including the owners of BBWC and representatives of State regulatory agencies and the County of Santa Cruz. Despite these efforts, District staff has been unable to identify a path forward for consolidation that adequately protects existing District customers from absorbing costs of consolidation, which may be substantial on the order of many millions of dollars.

**Recommendation:**

Review this memorandum and, by motion, direct the District Manager and staff to suspend efforts to evaluate a potential consolidation with Big Basin Water Company and de-designate the District Manager and District Counsel as negotiators.

**Background:**

District staff estimate that about \$40 million in capital improvements and repairs to the BBWC system would be required to provide clean, safe water reliably.<sup>1</sup> In addition, the ongoing monthly cost for the District to operate the current system is estimated to be

---

<sup>1</sup> \$40 million represents a rough estimate of the necessary capital and repair costs; the ultimate, actual costs could differ.

about \$30,000 more than BBWC's income from its ratepayers, meaning that BBWC lacks resources needed to operate the water system on an emergency, interim basis.<sup>2</sup> These costs and the effort that would be required to bring the current system into compliance with regulations are so consequential that the District cannot move ahead with consolidation without adequate funding sources, which, to date, have not been identified in conversations with State and County representatives.

Consolidation with BBWC would be a lengthy, complicated process due to BBWC being a for-profit company subject to Public Utility Commission (PUC) oversight and being outside the District's service area. The most significant obstacle to consolidation identified to date is the lack of funding to operate BBWC's water system on an interim basis and the absence of funding to undertake the necessary capital improvements and repairs. Under these circumstances, proceeding with consolidation would result in increased operating costs and capital obligations that would fall on current District customers—an unacceptable outcome. Without the necessary funding streams, the District does not see a path forward to consolidate with BBWC. Given the lack of progress in more than a year of discussions, further expenditures of staff time (including legal) do not seem justified.

The District prides itself on its history of extending emergency support to neighbors. The District is currently in the process of consolidating with the fire ravaged Forest Springs and Bracken Brae water systems. In addition, over the past year, the District has performed several emergency repairs to the BBWC system at the request of the BBWC owners. These repairs were made to allow BBWC to continue to serve its customers; however, the District cannot continue to be the emergency backstop for BBWC.

---

<sup>2</sup> \$30,000 per month represents a rough estimate of the interim operational expenses.