

**SAN LORENZO VALLEY WATER DISTRICT
BOARD MEETING MINUTES**

October 19, 2017

5:00 p.m.

CONVENE MEETING/ROLL CALL:

President Ratcliffe convened the meeting at 5:00 p.m.

Drs. Smallman, Hammer, Ratcliffe, Baughman and Bruce were present. District Manager Lee, Director of Operations Rogers and Legal Counsel Nicholls were also present.

ORAL COMMUNICATIONS

B. Holloway, Boulder Creek, addressed the Board.

ADJOURNMENT TO CLOSED SESSION:

President Ratcliffe adjourned to closed session at 5:05 p.m.

RECONVENE TO OPEN SESSION:

Pres. Ratcliffe reconvened the meeting to open session at 6:30 p.m.

REPORT ACTIONS TAKEN IN CLOSED SESSION:

President Ratcliffe reported that item 4e Conference with Labor Negotiators the Board approved a change in the wording to the Memorandum of Understanding with the Management, Supervisory and Confidential bargaining unit to reflect more accurately the annual adjustments January 1st of every year through 2019. The Board approved the change unanimously.

ORAL COMMUNICATIONS:

L. Henry, B. Fultz, D. Loewen, B. Holloway addressed the Board.

NEW BUSINESS:

9a LYON TREATMENT PLANT SLIDE

District Manager Lee introduced this item followed by Board discussion.

R. Brown and R. Shaw addressed the Board.

9b CSDA REPORTS

Director Smallman and President Ratcliffe reported on the CSDA Conference they attended.

L. Henry and V. Chaplin addressed the Board.

9c ADDITIONAL BOARD MEETINGS IN NOVEMBER & DECEMBER 2017

DM Lee introduced this item followed by Board discussion.

T. Norton and R. Shaw addressed the Board.

A motion was made to schedule additional BoD meetings on November 9th and December 7th. The Board voted unanimously to set the additional meetings.

UNFINISHED BUSINESS:

10a POST ASSESSMENT OF THE MERGER WITH LOMPICO WATER DISTRICT AND CONDITIONS OF LAFCO AGREEMENT

Dir. Bruce introduced this item followed by discussion by the Board.

T. Norton, R. Shaw, L. Henry, B. Fultz, D. Loewen and R. Moran addressed the Board.

Further discussion by the Board.

A motion was made to take this item to the Budget & Finance Committee with participation by LADOC. The motion was not seconded. No action was taken.

Board discussion continued.

Randall Brown presented a PowerPoint about Lompico.

Pres. Ratcliffe called a 10 minute recess.

10b POST ASSESSMENT OF THE 218 PROCESS

DM Lee described this item followed by Board discussion.

R. Shaw, B. Fultz, J. Hayes, B. Holloway, L. Henry, D. Loewen, T. Norton, S. Yergovich, R. Rogers and R. Shaw addressed the Board.

The Board discussed briefly.

10c CAPITAL IMPROVEMENT PROGRAM UPDATE

DM Lee introduced this item.

P. Norton and J. Hayes addressed the Board.

Dir. Hammer left.

Pres. Ratcliffe called a 5 minute recess.

B. Fultz and D. Loewen addressed the Board.

Board discussion.

J. Hayes, T. Norton and B. Fultz addressed the Board.

10d JOINT AGENCY MOA

Motion to approve the JPA MOA was made and seconded.

B. Holloway, B. Fultz and J. Ricker addressed the Board.

The Board discussed the matter.

The Board voted in favor of the motion, 3 ayes, Dir. Smallman opposed, Dir. Hammer absent.

10e ADMINISTRATION BUILDING

DM Lee described this item followed by Board discussion.

B. Fultz, R. Shaw & S. Yergovich addressed the Board.

10f ROTATING BOARD MEETING LOCATIONS

DM Lee described this item.

B. Fultz addressed the Board.

The Board discussed this item.

Staff was directed to prepare a calendar.

10g GROUNDWATER SUSTAINABILITY AGENCY BYLAWS

Dir. Baughman described this item.

Counsel offer to look at the bylaws.

J. Ricker, B. Fultz and B. Holloway addressed the Board.

CONSENT AGENDA:

11a BoD Minutes 9.21.17

11b Spec. BoD Minutes 9.21.17

11c Long Service Line Agreement

11d Annual Disclosure of Employee Reimbursements

B. Fultz requested that item 11c be pulled from the agenda

B. Holloway requested that item 11a be pulled from the agenda.

A motion was made to approve the items 11b and 11d. All present voted in favor (Dir. Hammer was absent).

The minutes of the BoD on 9.21.17 were questioned and will be brought back to the next meeting.

A motion to approve item 11c Long Service Line Agreement was made and seconded. All present voted in favor of the motion.

DISTRICT REPORTS:

Board discussion. It was noted that the name of the committee on page 157 should be Environmental and not Budget & Finance.

ADJOURNMENT:

President Ratcliffe adjourned the meeting at 11:58 p.m.