

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

February 16, 2017

5:00 p.m.

**CONVENE MEETING/ROLL CALL:**

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

Dir. Ratcliffe, Hammer, Smallman, Bruce and Baughman were present. District Manager Lee and Legal Counsel Hynes were also present.

**ADJOURNMENT TO CLOSED SESSION:**

President Ratcliffe adjourned to closed session at 5:01 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:**

No reportable actions to report.

**ORAL COMMUNICATIONS:**

L. Hammack, L. Henry, D. Loewen, J. Schneider, B. Kennedy, B. Holloway, J. Mosier, N. Nicari, J. Calaprice and B. Hanson addressed the Board.

**CONSENT AGENDA:**

Items 10a, 10b and 10e were pulled from the Consent Agenda.

A Motion to approve the Consent Agenda 10c, 10d, 10f & 10g by a vote of all in favor.

A motion was made to approve item 10a with a correction to the time of adjournment by a vote of all in favor.

A motion was made to approve item 10b with the addition of the name of the consultant presenting a report by a vote of all in favor.

A motion was made to approve item 10e by a vote of all in favor.

**UNFINISHED BUSINESS:**

11a LOMPICO SURCHARGE

A motion was made to pull this item from consideration until clarification is received from the FPPC by a vote of all in favor.

L. Henry, J. Schneider, D. Loewen, N. Nicari & L. Hammack addressed the Board.

**NEW BUSINESS:**

12a ENGINEERING COMMITTEE

J. Schneider, L. Henry, N. Nicari, M. Messimer, M. Lee, J. Calaprice, L. Hammack, D. Loewen, B. Kennedy, E. Frech, B. Holloway, J. Clayton & C. DeBert addressed the Board.

A motion was made to send this item back to the Engineering Committee by a vote of all in favor.

12b DISTRICT ENTERPRISE WIDE NEEDS ASSESSMENT AUTHORIZATION

Dir. Hammer recused himself from this discussion because of his working relationship with Wm. Fisher Architecture. Bill Fisher was present to answer questions regarding his proposal.

L. Hammack, D. Loewen, N. Nicari, B. Fultz, E. Frech & M. Lee addressed the Board.

A motion was made to approve \$17,700 to Wm. Fisher Architecture for an Enterprise Wide Needs Assessment.

ROLL CALL:

Ayes: Ratcliffe, Bruce, Baughman

Noes: Smallman

Abstain:

Absent: Hammer

Dir. Hammer was called back to the room.

12c REQUEST FOR EXCEPTION TO LEAK ADJUSTMENT POLICY-JEWEL

R. Shaw addressed the Board.

The Board agreed without vote to send this item to the Admin Committee for policy review.

12d JURASSIC PARLIAMENT PRESENTATION

B. Fultz, B. Holloway, D. Loewen, R. Shaw, L. Hammack, E. Frech, M. Lee & J. Calaprice addressed the Board.

12e 2017 ELECTION NOMINATIONS FOR SPECIAL DISTRICTS RISK  
MANAGEMENT AUTHORITY

No action at this time.

12f DEPARTMENT REORGANIZATION

B. Holloway, B. Fultz & L. Hammack addressed the Board.

A motion was made to approve the creation of a Human Resources Specialist position and the reorganization of the Customer Service/Finance Department by a vote of all in favor.

12g EDUCATION COMMISSION NOMINATIONS

A motion was made to approve the nominations for Education Commission by a vote of all in favor.

12h UPDATE REVIEW OF MEMORANDUM OF AGREEMENT WITH THE CITY OF  
SANTA CRUZ, SAN LORENZO VALLEY WATER DISTRICT AND SCOTTS  
VALLEY WATER DISTRICT

B. Fultz, B. Holloway, M. Lee & J. Calaprice addressed the Board.

**RECESS:**

A motion was made to recess for 10 minutes at 10:15 p.m. by a vote of all in favor.

**RECONVENE TO OPEN SESSION:**

The meeting reconvened at 10:25 p.m.

Board directed staff to move Department Status Report up on the agenda and add Board Communications.

**ADJOURNMENT:**

President Ratcliffe adjourned the meeting at 10:32 p.m.