

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

March 16, 2017

5:00 p.m.

CONVENE MEETING/ROLL CALL:

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

Dir. Ratcliffe, Hammer, Smallman and Baughman were present. District Manager Lee, Director of Operations Rogers and Legal Counsel Hynes were also present. Director Bruce arrived at 5:03 p.m.

Bruce Holloway, Boulder Creek, addressed the Board.

ADJOURNMENT TO CLOSED SESSION:

President Ratcliffe adjourned to closed session at 5:04 p.m.

RECONVENE TO OPEN SESSION:

Pres. Ratcliffe reconvened the meeting to open session at 6:32 p.m.

REPORT ACTIONS TAKEN IN CLOSED SESSION:

No reportable actions in Closed Session.

ADDITIONS AND DELETIONS

District Manager Lee requested that Item 14i be added to the agenda.

A motion was made and passed to add Item 14i to the agenda by a vote of all in favor.

Pres. Ratcliffe requested that Item 14e be taken out of order.

ORAL COMMUNICATIONS:

J. Schneider, Lompico, E. Frech, Felton, D. Loewen, SLV Customer, L. Henry, Lompico, C. DeBert, Boulder Creek, J. Hendricks, Boulder Creek addressed the Board.

DISTRICT MANAGER REPORTS

E. Frech, Lompico and B. Holloway, Boulder Creek addressed the Board.

NEW BUSINESS:

14e WILDLIFE CONSERVATION CONJUNCTIVE USE GRANT AWARD

B. Kennedy, Ben Lomond and D. Loewen, Lompico addressed the Board.

CONSENT AGENDA:

Item 12c was pulled from the Consent Agenda.

A Motion to approve the Consent Agenda 12a, 12b, 12d and 12e by a vote of all in favor.

E. Frech, Felton, D. Loewen, Lompico and B. Fultz, Boulder Creek addressed the Board,

A motion was made to approve item 12c by a vote of all in favor.

UNFINISHED BUSINESS:

13a LOMPICO SURCHARGE

A motion was made to pull this item from consideration until clarification is received from the FPPC.

ROLL CALL:

Ayes:	Smallman, Baughman, Ratcliffe, Bruce
Noes:	Hammer
Abstain:	
Absent:	

L. Henry, Lompico, J. Schneider, Lompico, E. Frech, Felton and D. Loewen, Lompico addressed the Board.

NEW BUSINESS Cont.:

14a LAFCO ELECTION

Jim Anderson, Felton Fire Protection, addressed the Board.

A motion was made to vote for Jim Anderson for LAFCO regular member by a vote of all in favor.

A motion was made to vote for Rachel Lather for LAFCO alternate member by a vote of all in favor.

14b CSDA NOMINATIONS

No action taken.

14c LEAK ADJUSTMENT POLICY AMENDMENT

A motion was made to continue this item without discussion and to bring it back to the Board at a future meeting. All Board members voted in favor of the motion.

14d ENGINEERING COMMITTEE MEMBER

Dan Fitzpatrick, Boulder Creek and Mike Legg, Boulder Creek addressed the Board as applicants for the Engineering Committee.

A motion was made to approve Dan Fitzpatrick as the Engineering Committee public member.

ROLL CALL:

Ayes:	Smallman, Baughman, Ratcliffe, Bruce
Noes:	Hammer
Abstain:	
Absent:	

14f SCADA SOLE SOURCE PROCUREMENT

A motion was made to approve the Sole Source Procurement of the SCADA system by a vote of all in favor.

14g BULL BENNETT PIPELINE REPAIR

A motion was made to approve the Bull/Bennett pipeline repair by all in favor.

14h MULTIPLE VARIANCE REQUEST

A motion was made to approve the Multiple Variance request with retroactive repayment by all in favor.

14i FEMA AUTHORIZED AGENT DESIGNATION

A motion was made to approve the Authorized Agents designation by all in favor.

ADJOURNMENT:

President Ratcliffe adjourned the meeting at 9:24 p.m.