

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

June 15, 2017

5:00 p.m.

CONVENE MEETING/ROLL CALL:

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

Dir. Ratcliffe, Smallman, Bruce and Baughman were present. District Manager Lee, Director of Operations Rogers and Legal Counsel Hynes were also present. Director Hammer is expected.

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 6:30 p.m.

A motion was made to excuse Dir. Hammer. All present voted in favor of excusing Dir. Hammer.

REPORT ACTIONS TAKEN IN CLOSED SESSION:

No reportable actions in Closed Session.

ADDITIONS AND DELETIONS

District Manager Lee requested that Item 11a and 11c be taken out of order after District Manager's reports.

A motion was made and passed to move Item 11a and 11c up in the agenda by a vote of all present in favor.

ORAL COMMUNICATIONS:

L. Henry and J. Schneider, Lompico, interrupted the Board of Directors meeting.

Pres. Ratcliffe called a 5 minute recess at 6:32 p.m.

Deputy Sheriff, Adam Roberts addressed the public. He asked J. Schneider, Lompico to leave the property and explained the consequences if he continues to disrupt the meeting.

Pres. Ratcliffe reconvened the meeting at 6:45 p.m.

T. Norton, D. Loewen, C. DeBert, Boulder Creek, E. Frech, Lompico, B. Holloway, Boulder Creek, P. Lang, Boulder Creek, addressed the Board.

DISTRICT MANAGER REPORTS

B. Holloway (x3), E. Frech, M. Messimer, L. Henry, D. Loewen, P. Lang and T. Norton (x2) addressed the Board.

UNFINISHED BUSINESS:

11a WILDLIFE CONSERVATION BOARD GRANT CONTRACT & SUB-GRANT AGREEMENTS

A motion was made to agree to sign the agreements.

J. Ricker, County of Santa Cruz, Dr. A. Leff, County of Santa Cruz and M. Lee (x2) addressed the Board,

All Board members present voted in favor of the motion.

11c FISH MONITORING CONTRACT

District Manager Lee introduced the item.

M. Lee, J. Ricker (x6), P. Norcut, Felton (x3), D. Alley, Brookdale (x2) and P. Lang addressed the Board,

No action was taken on this item.

NEW BUSINESS:

10a SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY ELECTION

A motion was made to adopt Resolution No. 29 (16-17) and vote for:

Timothy Unruh
Mike Scheafer
David Aranda
Jean Bracy

ROLL CALL:

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

10b 2017/18 BUDGET

D. Loewen addressed the Board.

No action was taken on this item.

10c MULTIPLE USER VARIANCE OF 2017/18

E. Frech addressed the Board

A motion was made to approve and adopt Resolution No. 30 (16-17)

ROLL CALL:

Ayes: Smallman, Bruce, Ratcliffe, Baughman

Noes:

Abstain:

Absent: Hammer

UNFINISHED BUSINESS Cont:

11b DISTRICT MANAGER'S PERFORMANCE REVIEW

E. Frech (x2), D. Loewen, B. Holloway, L. Farris, Felton, S. Yergovich, Boulder Creek, M. Messimer and J. Hayes,

A motion was made to award a merit increase of 3% to the District Manager.

Directors Bruce, Ratcliffe and Baughman voted in favor, Director Smallman was opposed and Director Hammer was absent.

CONSENT AGENDA:

Minutes of the Special Board of Directors meeting were corrected to correctly reflect the attendees.

B. Holloway addressed the Board.

A motion was made to approve the Consent Agenda.

All present voted in favor.

ADJOURNMENT:

President Ratcliffe adjourned the meeting at 10:30 p.m.