



**BOARD OF DIRECTORS  
SAN LORENZO VALLEY WATER DISTRICT  
Minutes  
April 19, 2018**


Thursday, April 19, 2018 at 5:00 p.m., Felton Community Hall, 6191 Highway 9, Felton, CA 95018.

1. Convene Meeting/Roll Call 5:03 pm  
**Present:** Pres. Baughman, Dir. Bruce  
**Absent:** Dir. Smallman  
**Excused:** Dir. Ratcliffe, VP Hammer  
**Staff:** District Manager B. Lee, Dist. Counsel G. Nicholls, Director of Finance and Business Services S. Hill, Director of Operations, R. Rodgers, Acting Board Secretary, C. Sladwick

2. Additions and Deletions to Closed Session Agenda:  
5:04pm Closed Session was adjourned due to lack of quorum.

5:06pm Dir. Smallman arrived.

3. Convene to Open Session at 6:30 p.m.  
**Present:** Pres. Baughman, Dir. Bruce, Dir. Smallman
4. Report of Actions Taken in Closed Session: None
5. Additions and Deletions to Open Session Agenda: None
8. Oral Communications:

 L. Henry-Lompico. D. Loewen-Lompico, R. Shaw, B.Holloway-Boulder Creek addressed the board.

9. New Business:

- a.  LOMPICO ASSESSMENT DISTRICT OVERSIGHT COMMITTEE APPLICATIONS

District Manager B. Lee introduced this item.

A. Rippert, M. Lobalbo, L. Henry, R. Shaw, L. Hammack addressed the board.

Discussion by the Board.

Dir. Bruce made a motion to appoint Andrew Rippert to the LADOC.

Pres. Baughman made a motion to appoint M. Lobalbo to the LADOC.

Further Board discussion.

A motion was made and seconded to table this discussion until the next meeting.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).  
**Yes:** Pres. Baughman, Dir. Bruce, Dir. Smallman.

b. SANTA CRUZ WATER DEPARTMENT/SAN LORENZO VALLEY WATER DISTRICT SAN LORENZO RIVER AND NORTH COAST WATERSHEDS SANITARY SURVEY

 District Manager Lee introduced this item.


Discussion by the Board regarding SCWD/SLVWD river and watersheds update.

A motion was made and seconded to accept the Sanitary Survey.

B. Fultz-Boulder Creek, B.Holloway-Boulder Creek addressed the board.

R. Rodgers addressed the Board and public.


**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).  
**Yes:** Pres. Baughman, Dir. Bruce, Dir. Smallman.

c.  FIRST ANNUAL GROUNDWATER SUSTAINABILITY AGENCY SUMMIT

Discussion by the Board regarding attendance of the Groundwater Sustainability Agency Summit.

A motion was made and seconded to authorize the attendance of Pres. Baughman and Dir. Radcliffe at the 1<sup>st</sup> Annual Groundwater Sustainability Summit.


Further discussion by the Board.

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).  
**Yes:** Pres. Baughman, Dir. Bruce, Dir. Smallman.

- d.  LETTER FROM B. HOLLOWAY REGARDING ALLEGATIONS OF BROWN ACT VIOLATIONS

G. Nicholls, District Counsel, addressed the Board.

Staff recommended that the Board adopt Resolution No. 19 (17-18).


 B. Fultz-Boulder Creek, B. Holloway-Boulder Creek, D. Loewen-Lompico, L. Henry-Lompico addressed the board.

 G. Nicholls addressed the board.


Discussion by the Board regarding a letter from B. Holloway regarding allegations of Brown Act violations.

A motion was made and seconded to authorize the letter and adopt Resolution No. 19 (17-18).


**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).  
**Yes:** Pres. Baughman, Dir. Bruce, Dir. Smallman.

- e.  IDEA PROPOSAL FOR ERADICATION OF FRENCH BROOM ON THE OLYMPIA WATERSHED PROPOSAL


Dir. Smallman addressed the Board.

 M. Lee-Ben Lomond, J. Fasolas-Felton, A. Rippert-Lompico, J. Hayes-Felton, J. Gomez-Felton, B. Fultz-Boulder Creek, M. Lobalbo addressed the board.


 J. Michelsen Environmental Programs Manager addressed the Board.

 Discussion by Board by the Board regarding an Idea Proposal by Director Smallman.

No Action Taken

- f.  IDEA PROPOSAL-MODIFICATION OF THE BEAR CREEK WASTEWATER COLLECTION AND TREATMENT INTO A SEPTIC TANK EFFLUENT SYSTEM

Dir. Smallman addressed the Board.

 Discussion by the board and staff.

 L. Hammock-Lompico, D. Loewen-Lompico, B. Fultz-Boulder Creek,

J. Fasloas-Felton addressed the board.


 Discussion by the Board.

No action taken.

g. REQUEST FOR ATTORNEY REPRESENTATION BY DIRECTOR SMALLMAN

 G. Nicholls addressed the board.

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

 Discussion and possible action by the Board regarding a request for attorney representation by Director Smallman pursuant to Government Code section 995.

No action taken at this time.

10. Unfinished Business:

a.  ENGINEERING AND DESIGN SERVICES CONTRACT NEGOTIATIONS


Dist. Manager Lee introduced this item.

 Discussion by the Board.

 J. Fasolas, M. Lee, M. LoBalbo addressed the Board.

 Discussion by Board and staff.

 A motion was made and seconded to approve the Services Contracts.

 **Vote:** Motion was not passed (**summary:** Yes = 2, No = 1, Abstain = 0).  
**Yes:** Dir. Bruce, Dir. Smallman.  
**No:** Pres. Baughman.


AD HOC Committee will be formed to go over capital project schedule/2 boards members and senior staff for 2 months. Move to future agenda.


b.  AWARD OF BID FOR DISTRICT WIDE 2-WAY RADIO SYSTEM

Dist. Mgr. Lee introduced this item.

A motion was made and seconded to award the bid to Golden State Communications for \$60,801.

 M. Lee addressed the Board.

 R. Rodgers addressed the Board.

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).  
**Yes:** Pres. Baughman, Dir. Bruce, Dir. Smallman.

c.  AWARD OF BID FOR CONJUNCTIVE USE FISH CONSULTANT

 J. Michelsen, Environmental Programs Manager, introduced the item.

Discussion by the Board regarding the award of bid for conjunctive use fish consultant.


 A motion was made and seconded to award the bid to Mr. Podlech.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).  
**Yes:** Pres. Baughman, Dir. Bruce, Dir. Smallman.

d.  CONJUNCTIVE USE SUB-GRANT AMENDMENT

 J. Michelsen introduced this item.

 M. Lee addressed the board.

 A motion was made and seconded to approve the changes to the sub-grant.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).  
**Yes:** Pres. Baughman, Dir. Bruce, Dir. Smallman.

e.  PIPE INSTALLATION APPROVAL ON HIGHWAY 9 IN BROOKDALE

Dist. Mgr. B.Lee Introduced the item.


 Discussion by Board and staff.

A motion was made and seconded to approve the pipe installation.

 J. Hayes addressed the board.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).  
**Yes:** Pres. Baughman, Dir. Bruce, Dir. Smallman.

11. Consent Agenda:

- a.  MINUTES FROM BOARD OF DIRECTORS MEETING  
MARCH 15, 2018.

Pres. Baughman requested that the minutes be pulled from the Consent Agenda for discussion. Item 9d. Vote should read Yes = 4.


- b. CALIFORNIA SPECIAL DISTRICT'S ASSOCIATION CREDIT CARD  
ISSUED BY UMPQUA BANK

A motion was made and seconded to approve the Consent Agenda with the change to the minutes of to item 9d.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).  
**Yes:** Pres. Baughman, Dir. Bruce, Dir. Smallman.

 12. District Reports:

- DEPARTMENT STATUS REPORTS  
Receipt and consideration by the Board of Department Status Reports regarding ongoing projects and other activities.
  - Administration/Engineering
  - Finance
  - Environmental
  - Operations

 B. Holloway, M. Lee addressed the board.

- COMMITTEE REPORTS
  - Future Committee Agenda Items
  - Committee Meeting Notes/Minutes
    1. Admin Committee 3.14.18
    2. Environmental Committee 3.20.18
    3. Special Budget & Finance Committee 4.9.18
    4. Admin Committee 4.11.18
- DIRECTORS REPORTS
  - Director's Communication
  - Future Board of Directors Meeting Agenda Items

13. Written Communication:

14. Informational Material:

15.  Adjournment 9:23pm