



**MEETING MINUTES
REGULAR MEETING – 5:00 PM
TUESDAY, MAY 3, 2022**

In response to COVID-19 (coronavirus), Soquel Creek Water District's May 3, 2022 Board Meeting was held remotely via Zoom.

Recorded Meetings: Recorded meetings are available on the District's website:
<https://www.soquelcreekwater.org/AgendaCenter>

President LaHue called the meeting to order at 6:00 pm via Zoom.

0. CALL TO ORDER AND ROLL CALL

Board Members Present:

Dr. Thomas LaHue, President
Carla Christensen, Vice-President
Dr. Bruce Daniels
Dr. Bruce Jaffe, *Arrived at 5:03 pm*
Rachél Lather

District Counsel

Joshua Nelson, District Counsel

Staff Members Present:

Ron Duncan, General Manager
Shelley Flock, Conservation and Customer Service Field Manager
Taj Dufour, Engineering Manager
Leslie Strohm, Finance Manager
Traci Hart, Human Resources Manager
Melanie Mow Schumacher, Special Projects-Communications Manager
Emma Olin, Executive Assistant/Board Clerk
Rebecca Rubin, Public Outreach Coordinator
Ryan Kinney, Supervising Accountant

Others Present:

One member of the public

1. CLOSED SESSION – *None*

2. PUBLIC HEARING – *None*

3. BOARD MEMBERS' OPPORTUNITY TO REMOVE ITEMS FROM CONSENT AGENDA

None removed.

4. CONSENT AGENDA

MOTION: Director Lather; Second: Director Daniels; To approve Consent Agenda Item 4.2. Motion passed by unanimous roll call vote. Director Jaffe absent.

4.1 Approval of Minutes – *None*

4.2 Extend Resolution 21-21 and Re-Authorize Virtual Public Meetings in Accordance with AB 361
Action: *Approved*

5. **ORAL AND WRITTEN COMMUNICATIONS** (*items not on the Agenda*)

Written communications addressed to the Board are available on the District’s website:
<https://www.soquelcreekwater.org/AgendaCenter>

Director Lather stated that she will not be able to attend the May 17, 2022, Board Meeting.

6. **REPORTS** – *None*

7. **ADMINISTRATIVE BUSINESS**

7.1 Conditional and Unconditional Will Serve Letters – *None*

7.2 Fiscal Year 2022/23 Budget Workshop

Ms. Strohm held a Budget Workshop for preparation of the fiscal year (FY) 2022/23 budget. The presentation is available online:
<https://www.soquelcreekwater.org/AgendaCenter>

One public comment was heard.

Board discussion ensued.

Ms. Strohm confirmed that a complete draft of the FY 2022/23 budget will be presented to the Board at the June 7, 2022, Board Meeting. Input received at that meeting will be incorporated in the final 2022/23 budget, which will be brought to the Board, if needed, for approval at the June 21, 2022, Board Meeting.

8. **ADJOURNMENT**

President LaHue adjourned the meeting at 6:15 pm.

SUBMITTED:



Emma Olin, Board Clerk

APPROVED:



Dr. Tom LaHue, President