CENTRAL WATER DISTRICT
400 Cox Road – Post Office Box 1869
Aptos, California 95001-1869
831.688.2767 www.centralwaterdistrict.us.com

BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA

WEDNESDAY, SEPTEMBER 16, 2026, 6:00 PM

MEETING LOCATION
Central Water District Office
400 Cox Road, Aptos, California

1. <u>CALL TO ORDER AND ROLL CALL</u>

2. <u>ADDITIONS TO THE AGENDA</u>

3. <u>PUBLIC COMMENT</u>
   The public may make a brief statement, not to exceed three (3) minutes, on matters within the jurisdiction of this District Board, which are not listed on the agenda. This is the appropriate place to comment on items on the Consent Agenda.

4. <u>CONSENT AGENDA</u>
   The Consent Agenda deals with routine and non-controversial matters. A Board member may pull an item from the Consent Agenda for discussion. One motion shall be made to approve all non-removed items.
   A. August 19, 2026 Minutes DRAFT
   B. Accounts Payable

5. <u>RECEIVE WRITTEN COMMUNICATIONS</u>

6. <u>RECEIVE MANAGER'S REPORT</u>

7. <u>RECEIVE OPERATION SUPERVISOR'S REPORT</u>

8. <u>CAPITAL IMPROVEMENT PROJECTS</u>
   A. Well 14 Project Updates

9. UNFINISHED BUSINESS
   A. Agreement for Fire Hydrants between CWD & Central Fire District Updates
      No Updates at this time

10. NEW BUSINESS
   A. Receive PFAS Notification Level Exceedance
   B. Consider and Approve ACWA JPIA Commitment to Excellence Renewal

11. SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY (MGA)
   A. The September Board meeting is cancelled, and the next meeting will be held on December 10th, 2026.

12. RECEIVE INFORMATIONAL REPORTS
   - Santa Cruz County Consolidated Redevelopment Successor Agency Oversight Board (COB)
   - ACWA/Joint Powers Insurance Authority (ACWA/JPIA)
   - Integrated Regional Water Management (IRWM)
   - Water Conservation
   - This Month in History

13. FUTURE AGENDA ITEMS
   - Master Plan & CIP Projects

14. ADJOURNMENT
   - The next regular Board meeting will be held on Wednesday, October 21, 2026 at 6:00 p.m.
   - *Next Resolution No. 04-27*

The complete Board packet including subsequently distributed materials and presentations is available at the Board Meeting, in the Administrative Offices of the District, and posted on the District's website at https://www.centralwaterdistrict.us.com/board-meetings. All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

Any public record distributed to the Board less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the District office. Public records distributed during the meeting, if prepared by the District, will be available for public inspection at the meeting. If the public record is prepared by a third party and distributed at the meeting, it will be made available for public inspection following the meeting at the District office.

Notes: Requests for a disability-related modification or accommodation, including auxiliary aids or services, to attend or participate in a meeting should be made to District Administration during regular business hours at (831) 688-2767. Notification received 48 hours before the meeting will enable the District to make reasonable accommodations.

CENTRAL WATER DISTRICT
400 Cox Road—Post Office Box 1869
Aptos, California 95001-1869
Board of Directors Meeting Minutes
August 19, 2026 – 6:00 p.m.

1. **CALL TO ORDER:** The meeting of the Board of Directors of the Central Water District was called to order on August 19, 2026 at 6:00 p.m. by Vice President Frances Basich Whitney.

   ROLL CALL: Directors Present: Robert Postle, John Previsich, and Frances Basich Whitney

   Directors Absent: Marco Romanini and Robert Marani

   District Manager: Ralph M. Bracamonte

   Secretary, Staff & Guests:
   - Office Administration, Jennifer Collins and Heather Mazanek
   - Operations Supervisor, Edward Flores

2. **ADDITIONS TO THE AGENDA:** *NONE*

3. **PUBLIC COMMENT:** *NONE*

4. **CONSENT AGENDA:**
   - **Meeting Minutes**
     July 15, 2026 Meeting Minutes DRAFT
   - **Accounts Payable**
     The Board of Directors reviewed the Accounts Payable for the August 2026 Board Meeting.

   MOTION: Director Postle made a motion to approve the July 15, 2026 minutes as presented and to approve the Accounts Payable for the August 2026 Board Meeting. The Accounts Payable totaled $149,805.21, and included vendor claims in the amount of $80,597.94, compensation for employees in the amount of $68,907.27, and Directors' compensation in the amount of $300. The Directors voted and passed the motion. Vote Count, Yes: Previsich, Postle, and Whitney. Vote Count, No: None. Vote Count, Absent: Romanini and Marani. Vote Count, Abstain: None.

5. **RECEIVE WRITTEN COMMUNICATIONS:** *NONE*

6. **DISTRICT MANAGER'S REPORT:** The District Manager and the Board of Directors discussed the Manager's Report, including customer questions regarding the Hexavalent Chromium notification letter that was sent in July. The District Manager also had Staff share what they had learned during recent off-site training courses.

   Vice President Whitney directed that the Manager's Report be filed.

7. **OPERATIONS SUPERVISOR'S REPORT:** The Operations Supervisor presented his report to the Board of Directors.

   Vice President Whitney directed that the Operations Supervisor's Report be filed.

8. **CAPITAL IMPROVEMENT PROJECTS:** Since the Operations Supervisor's Report included sufficient Well 14 Project updates, the District Manager and the Board of Directors briefly discussed this agenda item, including the next step action items.

9. **UNFINISHED BUSINESS:**
   Agreement for Fire Hydrants between CWD & Central Fire District
   No updates were available/presented at this time.

10. **NEW BUSINESS:**
    - **Consider and Approve C.J. Brown & Company, CPAs Updated Cost Proposal for Financial Audit Services (Fiscal Years 2027-31)**
      The District Manager and the Board of Directors discussed the updated proposal. At this time the Board encouraged District Staff to use the Request for Quotation (RFQ) process if C.J. Brown & Company, CPAs' costs significantly increase beyond what is proposed during this term or at the end of this term.

      MOTION: Director Previsich made a motion to approve the updated "Cost Proposal for Financial Audit Services" for fiscal years ending in June 30, 2027 through 2031, and direct District Staff to notify C.J. Brown & Company, CPAs regarding this approval. The Board voted and passed the motion.Vote Count, Yes: Previsich, Postle, and Whitney. Vote Count, No: None. Vote Count, Absent: Romanini and Marani. Vote Count, Abstain: None.

11. SANTA CRUZ MID-COUNTY GROUNDWATER AGENCY (MGA):

- The next Santa Cruz MGA Board Meeting will be held on September 17, 2026. *The Operations Supervisor will be attending this meeting in place of the District Manager.*

12. RECEIVE INFORMATIONAL REPORTS:

- ACWA/Joint Powers Insurance Authority (ACWA/JPIA)
- Integrated Regional Water Management (IRWM)
- Water Conservation
- This Month in History

13. FUTURE AGENDA ITEMS:

- Master Plan & CIP Projects Update

14. ADJOURNMENT: All present Board business having been concluded for the August 19, 2026 meeting, Vice President Whitney adjourned the meeting at 7:12 p.m. The next regular meeting will be held on September 16, 2026 at 6:00 p.m.

Respectfully submitted,

____

Jennifer Collins, Secretary to the Board

APPROVED:

____

Frances Basich Whitney, Board Vice President

Accounts Payable

Central Water District September 2026

Account #		Account Description	Account Name	Purchase Description	Amount
General Expenditures					
681410	53010	Health, Dental, Vision	ACWA/JPIA	Oct. 2026 Health Benefits	$8,096.92
681410	62381	Professional & Special Services	Badger Meter	Cellular & Hosting Services (Aug 2026)	$329.67
681410	62301	Accounting & Auditing Fees	C.J. Brown & Company CPAs	August Auditing Services	$4,765.00
681410	62381	Professional & Special Services	CivicPlus LLC	Monthly Website Subscription (Sept.)	$314.00
681410	62381	Professional & Special Services	Hope Services	August Billing Services	$300.00
681420	61846	Main-Struct/Imps/Grds-Other-Supplies	Iconix	Operations Supplies - Fire Service & Stock	$284.39
681410	62381	Professional & Special Services	Michael K. Nunley & Associates	Well 14 Engineering Design & Support Services	$8,230.34
681420	61846	Main-Struct/Imps/Grds-Other-Supplies	Mid Valley Supply	Chlorine	$717.61
681410	62304	Attorney	Noland Hamerly Etienne & Hoss	Monthly Attorney Fees	$1,260.00
681420	61846	Main-Struct/Imps/Grds-Other-Supplies	Pace Supply	Operations Supplies - Fire Service (Freedom)	$391.74
681410	63074	Utilities	PG&E Company	General Operations	$152.50
681420	63074	Utilities	PG&E Company	Wells/Treatment	$15,494.73
681430	63074	Utilities	PG&E Company	Transmission/Distribution	$6,543.60
681410	62221	Postage	USPS	Postage for Billing & CR6 Notices	$1,200.00
681410	61915	Laboratory Fees	Wachtel Enviromental Consulting	Lab Courier Fee (8/4/2026 - 8/18/2026)	$180.00
US Bank					
681410	61221	Communications	Charter/Spectrum	Internet/Phone	$227.84
681410	61221	Communications	Southwest Answering Service	Answering Service	$213.16
681410	62219	PC Software Purchases	Google G Suite	Monthly Software Subscription	$316.80
681410	62219	PC Software Purchases	Google Cloud	Monthly Cloud Subscription	$100.00
681410	62219	PC Software Purchases	AppSheet Pro	Annual Software Subscription	$324.00
681410	62223	Office Supplies	Amazon	Office Supplies	$58.44
681410	62223	Office Supplies	Safeway	Office Supplies	$38.23
681410	62381	Professional & Special Services	Exceedio	Monthly Network, Training, PC/Printer & Firewall	$710.61
681410	62920	Gas, Oil, Fuel	Fuel	Vehicles	$351.38
681420	61846	Maint-Struct/Imps/Grds-Other-Supplies	Amazon	Operations Supplies - Thermostat, Well 12	$28.45
681420	61846	Maint-Struct/Imps/Grds-Other-Supplies	Aptos Hardware	Operations Supplies - Upper Primary, Vent Cover	$21.33
681420	61846	Maint-Struct/Imps/Grds-Other-Supplies	Home Depot	Operations Supplies - Fire Service (Freedom)	$150.08
681420	61846	Maint-Struct/Imps/Grds-Other-Supplies	Ferguson	Operations Supplies - Fire Service (Freedom)	$348.37
681420	61846	Maint-Struct/Imps/Grds-Other-Supplies	Safeway	Water Sampling Supplies	$6.56
681430	62500	Equipment Lease & Rent	AT&T	Rental Line	$31.76
				Total General Claims:	**$51,187.51**
Pre-authorized Expenditures					
				Total Pre-authorized Expenditures:	**$0.00**
Capital Expenditures					
681430	86110	Buildings & Improvements	Maggiora Bros. Drilling, Inc.	Concrete Pad, Mechanical & Electrical	$111,331.21
681430	86110	Buildings & Improvements	SyCal Engineering, Inc.	Well 14 SCADA	$11,837.50
				Total Capital Expenditures:	**$123,168.71**
Contributions to Other Agencies					
681410	75231	Contrib To Other Agencies-Oth	Santa Cruz Mid-County Groundwater Agency	MGA Member FY 2026-27 JPA Fees	$45,000.00
				Total Contributions to other Agencies:	**$45,000.00**
Credits					
				Total Credits:	**$0.00**
				TOTAL CLAIMS:	**$219,356.22**

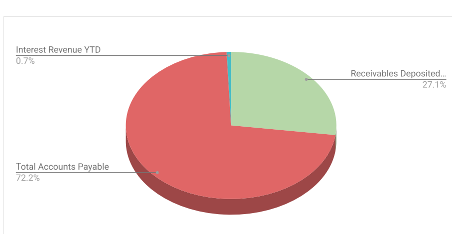
Staff Compensation

Name	Description	Amount
Ralph Bracamonte	Gross Pay 8/14/26	$8,120.00
Edward Flores	Gross Pay 8/14/26	$5,285.00
Heriberto Ruiz	Gross Pay 8/14/26	$2,393.30
Jennifer Collins	Gross Pay 8/14/26	$2,810.50
Heather Mazanek	Gross Pay 8/14/26	$2,677.50
Ralph Bracamonte	Gross Pay 8/28/26	$8,120.00
Edward Flores	Gross Pay 8/28/26	$5,047.50
Heriberto Ruiz	Gross Pay 8/28/26	$2,601.68
Jennifer Collins	Gross Pay 8/28/26	$2,890.50
Heather Mazanek	Gross Pay 8/28/26	$2,730.00
	Total Staff Compensation:	**$42,675.98**

Directors' Compensation

Name	Description	Amount
John Previsich	August Meeting	$100.00
Robert Postle	August Meeting	$100.00
Marco Romanini	August Meeting	$0.00
Frances B. Whitney	August Meeting	$100.00
Robert Marani	August Meeting	$0.00
	Total Board Compensation:	**$300.00**

Total Claims:	$219,356.22
Salaries:	$42,675.98
Directors' Compensation:	$300.00
Total Accounts Payable:	**$262,332.20**



Receivables Deposited **MTD**	**$98,438.05**
Total Accounts Payable	**$262,332.20**
Tax Revenue **MTD**	**$0.00**
Interest Revenue **MTD**	**$0.00**
Tax Revenue **YTD**	**$0.00**
Interest Revenue **YTD**	**$2,491.12**

CENTRAL WATER DISTRICT
400 Cox Road – Post Office Box 1869
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(831) 688-2767

DATE: September 10, 2026
TO: Board of Directors
FROM: Central Water District Staff
SUBJECT: Monthly Report

On August 20, 2026, ACWA JPIA Risk Control Advisor, Jeremy Sadler, visited the Central Water District to perform its 2026 Liability and Property Risk Assessment. In summary, the assessment report reminded District staff of training opportunities, encouraged staff to take advantage of JPIA's Risk Control Grant Program, and noted that the District's Liability Program Experience Modification (E-Mod) rate decreased slightly for the 2025-26 coverage year. At this time, all sites were reported as secure, with no obvious hazards observed. Please see the full report below.

Director Postle performed his regular audit review of the District's financial invoices.

The District passed its semi-annual fire alarm system testing with recommended maintenance that was performed by First Alarm.

Also, attached for your review is the following data:

1. Statistical Data Sheet
2. Cash Flow Report
3. Revenues/Monthly Interest Report
4. Expenditures
5. Monthly Financial Review Report

STATISTICAL DATA (August 2026)

BILLING	2026		2025	% Change
Total Accounts:	825	^	826	
Accounts Billed on 9/2/26 (Routes 1 & 3):	470	^	471	
Accounts Billed:	$192,212		$183,393	
Average Bill:	$409		$389	
Bi-Monthly Residential Consumption (gal):	13,469,236		13,817,056	**-3%**
Monthly Ag/Commercial Consumption (gal):	2,563,396		2,991,252	**-14%**
Total:	**16,032,632**		**16,808,308**	**-5%**
Average Residential Consumption (gal):	29,799		30,569	
Average Total Consumption (gal):	34,112		35,686	
District Office Use (gal):	2,244		2,244	

WELL DATA (Gallons)	Monthly Production	GPM	Monthly Production	GPM
Production Wells	**2026**		**2025**	
Well #4 *	**1,220,735**	142	**0**	0
Well #10 **	**56,673**	295	**1,181,233**	214
Well #12	**12,694,686**	571	**12,861,062**	585
Total Production	**13,972,094**		**14,042,295**	
Annual Production Increase /Decrease	**-0.5%**		**0.1%**	
Residential:				
Average Gallons per Day	**368,023**		**356,485**	
Avg. Gallons per Person /Day (*pop.* 2,700)	136		132	

** Note: In July 2025 Well #4 was offline for repairs.*

*** Note: In August 2026 Well #10 production was lower than normal due to ongoing repairs.*

^ Note: There is one less account in Route 3 due to a recent compound meter upgrade.

CENTRAL WATER DISTRICT CASH FLOW
August 2026

	MTD 8/1 - 8/31/26	FYTD 31-August-2026	Prior FYTD 31-August-2025
REVENUES:			
Taxes	$0.00	$0.00	$538.67
Interest	$0.00	$2,491.12	$11,482.27
Aid/Gov't Agencies	$0.00	$0.00	$0.00
Water Sales	$101,770.50	$259,578.61	$227,888.40
Fines, Forfeitures	$0.00	$0.00	$9.45
Connection Fees	$0.00	$0.00	$0.00
Hydrant Water Sales	$0.00	$0.00	$0.00
NSF Checks	-$5,585.02	-$5,809.28	$0.00
NSF Returned Check Fees	$0.00	$50.00	$0.00
Other Revenue	$2,252.57	$4,564.01	$1,280.26
	$98,438.05	**$260,874.46**	**$241,199.05**
EXPENDITURES:			
Salaries & Benefits	$59,124.23	$163,213.96	$152,593.13
Services & Supplies	$56,084.21	$61,190.08	$83,550.33
Fixed Assets	$19,625.05	$21,607.73	$68,942.63
Operating Transfer	$0.00	$0.00	$0.00
Contributions to Other Agencies	$0.00	$1,322.86	$1,322.86
	$134,833.49	**$247,334.63**	**$306,408.95**
NET REVENUE:	**-$36,395.44**	**$13,539.83**	**-$65,209.90**
Leak Adjustments	**$1,655.07**	**$2,799.22**	**$2,076.92**

CASH IN TREASURY	**End Month Balance**	**Prior Year EOM Balance**
General Fund (Includes Emergency & CIP Reserves)	$604,087.55	$1,524,309.28
Customer Deposits (Meter Trust) *	$15,027.89	$14,876.75
Building Deposits (Mainline Trust) * ^	$2,990.00	$2,990.00
Equity in Pooled Cash	**$622,105.44**	**$1,542,176.03**
Emergency Reserve	$500,000.00	$1,000,000.00
CIP Reserve	$122,105.44	$542,176.03
General Fund (Including Reimbursements and Transfers)	**$622,105.44**	**$1,542,176.03**

* Does not include issued or stale-dated refunds.
^ Entry from Construction Deposits Record, as of 8/31/26.
Note: 9/2/26 data was used for reporting.

Revenues

As Of = @prior-month-end; Years = 3; Chart Fields = FundType,Fund,Character,Object; Balances = Adopted Budget,Adjusted Budget,Month-To-Date Actual,Year-To-Date Actual,Year-To-Date Variance,PctYear-To-Date Variance; Revenues/Expenditures = R,E

Revenues/Expenditures [RV] and Fund Type [76] and Fund [76511, 76511]

		FY 2027					
Object	GL Object Title	Adopted Budget	Adjusted Budget	Month-To-Date Actual	Year-To-Date Actual	Year-To-Date Variance	Count
Fund Type: 76 – INVESTMT TRUST-LOCAL BOARDS IN							
Character: 01 – TAXES							
40100	PROPERTY TAX-CURRENT SEC-GEN	170,000.00	170,000.00	0.00	0.00	170,000.00	1
Total 01 – TAXES		170,000.00	170,000.00	0.00	0.00	170,000.00	1
Character: 10 – REV FROM USE OF MONEY & PROP							
40430	INTEREST	25,000.00	25,000.00	0.00	2,491.12	22,508.88	1
Total 10 – REV FROM USE OF MONEY & PROP		25,000.00	25,000.00	0.00	2,491.12	22,508.88	1
Character: 15 – INTERGOVERNMENTAL REVENUES							
40830	ST-HOMEOWNERS' PROP TAX RELIEF	700.00	700.00	0.00	0.00	700.00	1
Total 15 – INTERGOVERNMENTAL REVENUES		700.00	700.00	0.00	0.00	700.00	1
Character: 19 – CHARGES FOR SERVICES							
41842	CONNECTION FEES	350,000.00	350,000.00	0.00	0.00	350,000.00	1
Total 19 – CHARGES FOR SERVICES		350,000.00	350,000.00	0.00	0.00	350,000.00	1
Character: 23 – MISC. REVENUES							
42322	HYDRANT WATER SALES	2,500.00	2,500.00	0.00	0.00	2,500.00	1
42326	RESIDENTIAL WATER SALES	1,350,000.00	1,350,000.00	101,770.50	259,578.61	1,090,421.39	1
42380	NSF CHECKS	0.00	0.00	-5,585.02	-5,809.28	5,809.28	1
42381	NSF CHECKS-RETURNED CHECK FEES	0.00	0.00	0.00	50.00	-50.00	1
42384	OTHER REVENUE	100,000.00	100,000.00	2,252.57	4,564.01	95,435.99	1
Total 23 – MISC. REVENUES		1,452,500.00	1,452,500.00	98,438.05	258,383.34	1,194,116.66	5
Total 76 – INVESTMT TRUST-LOCAL BOARDS IN		1,998,200.00	1,998,200.00	98,438.05	260,874.46	1,737,325.54	9
		1,998,200.00	1,998,200.00	98,438.05	260,874.46	1,737,325.54	9

COUNTY OF SANTA CRUZ

LAURA BOWERS, CPA, CPFO
AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR
701 OCEAN STREET, SUITE 100, SANTA CRUZ, CA 95060-4073
(831) 454-2500 FAX (831) 454-2660

September 3, 2026

Below is the interest rate information for the County of Santa Cruz Investment Pool for August 2026 and comparison rates for the prior year same month.

August 2026 average daily interest rate earned: 3.738%
August 2025 average daily interest rate earned: 4.056%

Fiscal 2026-27 year to date average interest rate: 3.756%
Fiscal 2025-26 year to date average interest rate: 4.085%

Interest rates vary and are determined by the market interest rate. Interest rates are calculated using 365 days in a year.

Monthly interest for your fund can be found in Finance Enterprise in your Fund's revenue detail under object 40430 – Interest. Interest posted to 40430 relates to apportioned interest by the County Treasurer for funds held in the County Treasury.

Interest is calculated based on fund daily cash balances, including negative cash balances. Positive cash balances at the end of the day earn interest. Negative cash balances at the end of the day are charged interest.

If you have any questions regarding the above information, please contact the Auditor-Controller-Treasurer-Tax Collector's office General Accounting Team.

Thank you,

Tracy Laine

Cc: Laura Bowers

Expenditures Summary

As Of = @prior-month-end; Years = 1; Chart Fields = FundType,Fund,Character,Object; Balances = Adopted Budget,Adjusted Budget,Month-To-Date Actual,Year-To-Date Actual,Year-To-Date Encumbrances,Year-To-Date Variance,PctYear-To-Date Variance; Revenues/Expenditures = R,E

Revenues/Expenditures [XP] and Fund Type [76] and Fund [76511]

		FY 2027						
Object	GL Object Title	Adopted Budget	Adjusted Budget	Month-To-Date Actual	Year-To-Date Actual	Year-To-Date Encumbrances	Year-To-Date Variance	Count
Fund Type: 76 – INVESTMT TRUST-LOCAL BOARDS IN								
Character: 50 – SALARIES AND EMPLOYEE BENEF								
51000	REGULAR PAY-PERMANENT	540,000.00	540,000.00	40,647.60	67,708.97	0.00	472,291.03	1
51005	OVERTIME PAY-PERMANENT	20,000.00	20,000.00	1,238.13	7,521.50	0.00	12,478.50	1
51025	REGULAR PAY-CALL BACK	8,000.00	8,000.00	560.00	924.00	0.00	7,076.00	1
52010	OASDI-SOCIAL SECURITY	40,000.00	40,000.00	3,247.09	5,902.32	0.00	34,097.68	1
52015	PERS	115,000.00	115,000.00	5,334.49	60,591.14	0.00	54,408.86	1
53010	EMPLOYEE INSURANCE & BENEFITS	110,000.00	110,000.00	8,096.92	16,193.84	0.00	93,806.16	1
53015	UNEMPLOYMENT INSURANCE	5,000.00	5,000.00	0.00	0.00	0.00	5,000.00	1
54010	WORKERS COMPENSATION INSURANCE	12,000.00	12,000.00	0.00	4,372.19	0.00	7,627.81	1
Total 50 – SALARIES AND EMPLOYEE BENEF		850,000.00	850,000.00	59,124.23	163,213.96	0.00	686,786.04	8
Character: 60 – SERVICES AND SUPPLIES								
61110	CLOTHING & PERSONAL SUPPLIES	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	1
61221	TELEPHONE-NON TELECOM 1099	5,000.00	5,000.00	512.99	512.99	0.00	4,487.01	1
61525	LIABILITY INSURANCE	55,000.00	55,000.00	724.92	724.92	0.00	54,275.08	1
61545	PROPERTY INSURANCE	12,000.00	12,000.00	0.00	0.00	0.00	12,000.00	1
61720	MAINT-MOBILE EQUIPMENT-SERV	2,500.00	2,500.00	0.00	0.00	0.00	2,500.00	1
61721	MAINT-MOBILE EQUIPMNT-SUPPLIES	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	1
61730	MAINT-OTH EQUIP-SERVICES	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00	1
61846	MAINT-STRCT/IMPS/GRDS-OTH-SUPP	21,000.00	21,000.00	5,243.32	5,137.53	0.00	15,862.47	1
61848	MAINT-STRUCT/GRDS-OTH-SRV	35,000.00	35,000.00	2,140.28	2,351.94	0.00	32,648.06	1
61850	METER MAINTENANCE-SERVICES	4,000.00	4,000.00	0.00	0.00	0.00	4,000.00	1
61855	ROAD REPAIRS-SERVICES	20,000.00	20,000.00	0.00	0.00	0.00	20,000.00	1
61860	MAIN LINE REPAIRS-SERVICES	25,000.00	25,000.00	0.00	0.00	0.00	25,000.00	1
61861	SERVICE LINE REPAIRS-SERVICES	50,000.00	50,000.00	6,880.00	6,880.00	0.00	43,120.00	1
61915	LABORATORY FEES	10,000.00	10,000.00	120.00	120.00	0.00	9,880.00	1
62020	MEMBERSHIPS	10,000.00	10,000.00	300.00	300.00	0.00	9,700.00	1
62111	MISCELLANEOUS EXPENSE-SERVICES	12,500.00	12,500.00	2,074.10	5,074.10	0.00	7,425.90	1
62219	PC SOFTWARE PURCHASES	9,000.00	9,000.00	862.65	862.65	0.00	8,137.35	1
62221	POSTAGE	7,500.00	7,500.00	935.45	1,935.45	0.00	5,564.55	1
62223	SUPPLIES	3,000.00	3,000.00	216.73	216.73	0.00	2,783.27	1
62301	ACCOUNTING AND AUDITING FEES	15,000.00	15,000.00	2,248.24	2,248.24	0.00	12,751.76	1
62304	ATTORNEY	25,000.00	25,000.00	1,260.00	1,260.00	0.00	23,740.00	1
62327	DIRECTORS' FEES	7,500.00	7,500.00	0.00	1,000.00	0.00	6,500.00	1
62381	PROF & SPECIAL SERV-OTHER	75,000.00	75,000.00	9,695.43	9,695.43	0.00	65,304.57	1
62500	EQUIPMENT LEASE & RENT	5,000.00	5,000.00	31.76	31.76	0.00	4,968.24	1
62610	RENTS/LEASES-STRUC IMP & GRNDS	8,000.00	8,000.00	0.00	0.00	0.00	8,000.00	1
62715	SMALL TOOLS & INSTRUMENTS	2,500.00	2,500.00	183.18	183.18	0.00	2,316.82	1
62826	EDUCATION AND/OR TRAINING	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00	1
62888	SPEC DIST EXP-SERVICES	15,000.00	15,000.00	190.07	190.07	0.00	14,809.93	1
62920	GAS, OIL, FUEL	6,500.00	6,500.00	538.27	538.27	0.00	5,961.73	1
63074	UTILITIES	195,000.00	195,000.00	21,926.82	21,926.82	0.00	173,073.18	1
Total 60 – SERVICES AND SUPPLIES		641,000.00	641,000.00	56,084.21	61,190.08	0.00	579,809.92	30
Character: 70 – OTHER CHARGES								
75231	CONTRIB TO OTHER AGENCIES-OTH	80,000.00	80,000.00	0.00	1,322.86	0.00	78,677.14	1
Total 70 – OTHER CHARGES		80,000.00	80,000.00	0.00	1,322.86	0.00	78,677.14	1

Expenditures Summary

As Of = @prior-month-end; Years = 1; Chart Fields = FundType,Fund,Character,Object; Balances = Adopted Budget,Adjusted Budget,Month-To-Date Actual,Year-To-Date Actual,Year-To-Date Encumbrances,Year-To-Date Variance,PctYear-To-Date Variance; Revenues/Expenditures = R,E

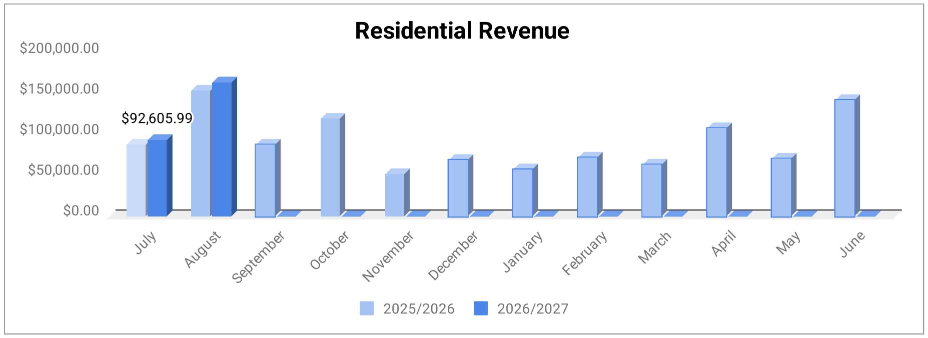
Revenues/Expenditures [XP] and Fund Type [76] and Fund [76511]

		FY 2027						
Object	GL Object Title	Adopted Budget	Adjusted Budget	Month-To-Date Actual	Year-To-Date Actual	Year-To-Date Encumbrances	Year-To-Date Variance	Count
Fund Type: 76 – INVESTMT TRUST-LOCAL BOARDS IN								
Character: 80 – FIXED ASSETS								
86110	BUILDINGS AND IMPROVEMENTS	450,000.00	450,000.00	19,588.93	21,571.61	0.00	428,428.39	1
86203	COMPUTER EQUIPMENT	10,000.00	10,000.00	36.12	36.12	0.00	9,963.88	1
Total 80 – FIXED ASSETS		460,000.00	460,000.00	19,625.05	21,607.73	0.00	438,392.27	2
Character: 98 – APPROP FOR CONTINGENCIES								
98700	APPROP FOR CONTINGENCIES	4,000.00	4,000.00	0.00	0.00	0.00	4,000.00	1
Total 98 – APPROP FOR CONTINGENCIES		4,000.00	4,000.00	0.00	0.00	0.00	4,000.00	1
Total 76 – INVESTMT TRUST-LOCAL BOARDS IN		2,035,000.00	2,035,000.00	134,833.49	247,334.63	0.00	1,787,665.37	42
		2,035,000.00	2,035,000.00	134,833.49	247,334.63	0.00	1,787,665.37	42

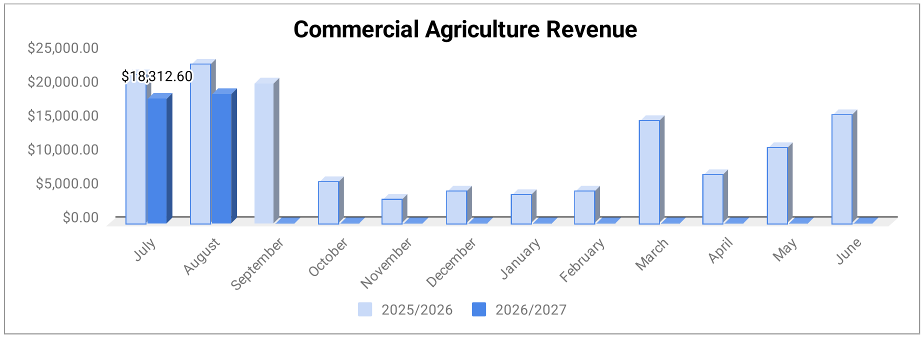
Financial Review 2026/2027

Based on Actual Revenues

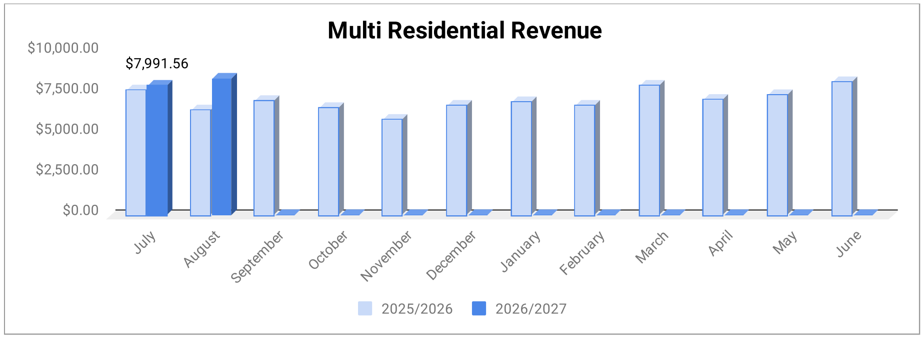
Residential	2025/2026		2026/2027	Percent +/-
			Billed on the 1st	
July	$87,363.70		$92,605.99	6.00%
August	$153,593.31		$164,857.27	7.33%
September	$88,216.23			
October	$119,237.06			
November	$51,697.56			
December	$69,317.61			
January	$56,798.65	***Rates Updated***		
February	$71,031.09			
March	$63,171.47			
April	$107,132.33			
May	$70,065.42			
June	$141,975.41			
Total	**$1,079,599.84**		**$257,463.26**	



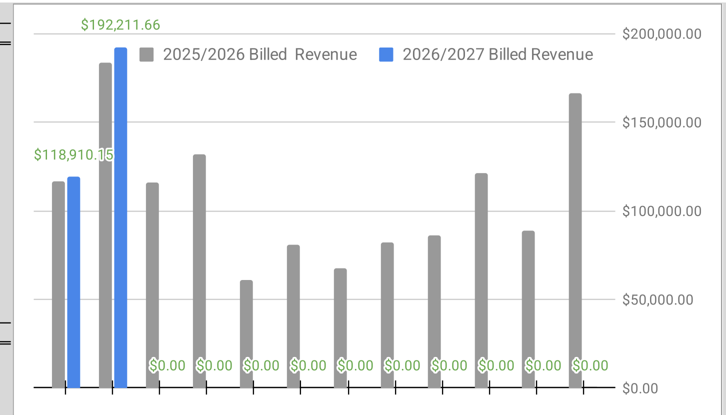
Commercial /Agriculture	2025/2026		2026/2027	Percent +/-
July	$21,727.20		$18,312.60	-15.72%
August	$23,323.38		$18,915.51	-18.90%
September	$20,525.05			
October	$6,048.73			
November	$3,447.07			
December	$4,508.98			
January	$4,035.89	***Rates Updated***		
February	$4,586.97			
March	$15,068.92			
April	$7,091.34			
May	$10,942.66			
June	$15,876.16			
	Total			
Total	**$137,182.35**		**$37,228.11**	



Multi Residential	2025/2026		2026/2027	Percent +/-
July	$7,713.21		$7,991.56	3.61%
August	$6,476.17		$8,438.88	30.31%
September	$7,031.13			
October	$6,632.49			
November	$5,893.05			
December	$6,784.17			
January	$6,955.77	***Rates Updated***		
February	$6,759.12			
March	$7,960.32			
April	$7,143.92			
May	$7,398.72			
June	$8,206.53			
	Total			
Total	**$84,954.60**		**$16,430.44**	

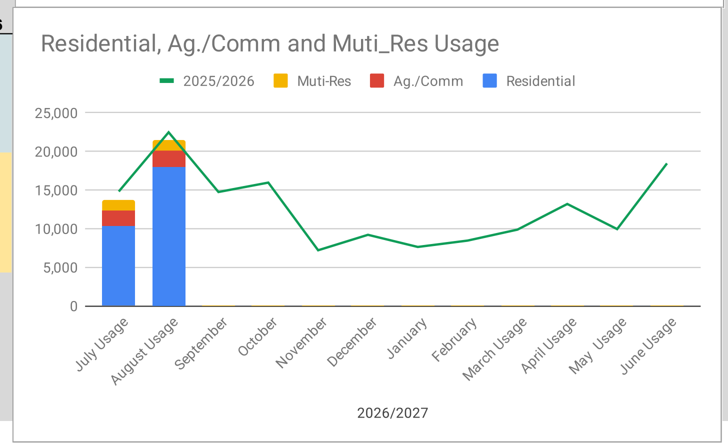


Total	2025/2026	Residential	Ag/Comm	Multi-Res	2026/2027	$ diff	
July	$116,804.11	$92,605.99	$18,312.60	$7,991.56	$118,910.15	$2,106.04	
August	$183,392.86	$164,857.27	$18,915.51	$8,438.88	$192,211.66	$8,818.80	
September	$115,772.41	$0.00	$0.00	$0.00	$0.00		
October	$131,918.28	$0.00	$0.00	$0.00	$0.00		
November	$61,037.68	$0.00	$0.00	$0.00	$0.00		
December	$80,610.76	$0.00	$0.00	$0.00	$0.00		
January	$67,790.31	$0.00	$0.00	$0.00	$0.00		
February	$82,377.18	$0.00	$0.00	$0.00	$0.00		
March	$86,200.71	$0.00	$0.00	$0.00	$0.00		
April	$121,367.59	$0.00	$0.00	$0.00	$0.00		
May	$88,406.80	$0.00	$0.00	$0.00	$0.00		
June	$166,058.10	$0.00	$0.00	$0.00	$0.00		
Total	**$1,301,736.79**	**$257,463.26**	**$37,228.11**	**$16,430.44**	**$311,121.81**	**-$990,614.98**	**23.90%**



Residential billed revenue is for the last 60 days
Commercial & Agriculture billed revenue is for last 30 days

	2026/2027	Residential	Ag./Comm	Muti-Res	Total Usage in Units (748 Gallons per unit)	2025/2026
	July Usage	10,398	1,958	1,339	13,695	14,806
	August Usage	18,007	2,026	1,401	21,434	22,471
2026	September Usage					14,740
	October Usage					15,957
	November Usage					7,198
	December Usage					9,198
	January Usage					7,626
	February Usage					8,451
2027	March Usage					9,870
	April Usage					13,190
	May Usage					9,937
	June Usage					18,444
Total		28,405	3,984	2,740	35,129	
Gallons		21,246,940	2,980,032	2,049,520	26,276,492	
Acre Ft		65.20	9.15	6.29		
Total Acre feet		***81***				



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CENTRAL WATER DISTRICT
400 Cox Road – Post Office Box 1869
Aptos, California 95001-1869
(831) 688-2767

DATE: September 10, 2026
TO: Board of Directors
FROM: Edward Flores, Operations Supervisor
SUBJECT: Operations Report

District staff continue to assist customers with identifying and resolving water leaks, including providing support to customers utilizing the EyeOnWater monitoring platform to identify abnormal water usage and monitor consumption following repairs. In addition, the Operations Supervisor completed and submitted the August SAFER Clearinghouse Drought & Conservation Report to the State, ensuring the District remains in compliance with monthly reporting requirements.

Well 14 Capital Improvement Project
Significant progress continued at Well 14 as the project advances toward permanent power, controls integration, and commissioning. District staff coordinated closely with Maggiora Bros., Ardurra, and SyCal Engineering throughout the ongoing installation and integration work.

Key progress included:

- Maggiora installed the Motor Control Panel (MCP) and prepared the building for installation and wiring of the PLC panel and associated 24V controls.
- Electrical work progressed on the MCP and PLC panels, emergency transfer switch, and permanent PG&E service in preparation for the required self-inspection and meter installation.
- Staff coordinated installation and proper orientation of the backup generator connection to ensure adequate clearance during emergency generator deployment.
- Mechanical work advanced with installation of the 6-inch waste piping and gate valve, along with required taps for the PRV/air relief valve, chlorine room water supply, raw water sampling, and pressure monitoring.
- District staff continued constructing and compacting the base rock access road to improve access to the well facility.
- Ardurra completed field measurements to update project as-builts and accurately document the final location of the wellhead and building.
- Staff coordinated directly with Maggiora and SyCal to verify PLC wiring requirements as control panel installation progresses.

The remaining work is focused on completing electrical and controls integration, obtaining permanent PG&E power, and preparing the facility for startup and commissioning.

Day Valley Road Service Line Replacement
District staff responded to a suspected water main leak on Day Valley Road and coordinated excavation with J. Johnson & Co. The leak was determined to be on a service line rather than the District main.

The new service was connected at the corporation stop and meter, eliminating the previously repaired section and providing a more reliable long-term installation. Since the service could not be replaced using the District's standard pulling equipment, staff and J. Johnson & Co. developed an alternate approach and successfully pulled a new service line using a smaller cable and excavator.

Hames Road Service Line Repair

District staff responded to an after hours service line leak on Hames Road. Following utility marking, staff excavated the service and determined the failure was associated with a sharp bend in a short section of polyethylene (PE) service tubing.

Rather than performing another localized repair, staff removed the affected PE section and replaced it with copper service piping, providing a more durable long-term repair and reducing the likelihood of recurrence.

Cross-Connection Control Program & Freedom Boulevard Retrofit
District staff met with HydroCorp to evaluate dedicated software for management of the District's expanding backflow prevention and cross-connection control program. Following an initial coordination meeting, staff participated in a software demonstration to evaluate capabilities for device tracking, testing records, compliance, and program administration.

Staff also completed a significant 2-inch fire service backflow retrofit on Freedom Boulevard. The previously buried double-check assembly was raised to grade using new brass and copper piping, an isolation valve, and structural support. This location is being used as a beta installation to help the District develop a practical and consistent approach for addressing similarly configured buried fire-service backflow assemblies. The completed installation improves accessibility for inspection, testing, maintenance, and future replacement while providing staff with valuable information for future upgrades under the District's Cross-Connection Control Program.

Sanitary Survey Corrective Actions
District staff continued completing corrective actions identified during the State's recent Sanitary Survey. A protective screen was installed on the Upper Primary Tank overflow, addressing one of the identified facility deficiencies. Staff will continue working through the remaining corrective items throughout the District.

Well 12 Facility Improvements
District staff installed a temperature-controlled switch on the secondary ventilation fan at Well 12. The fan had previously operated continuously to remove heat from the building and protect sensitive electrical and control equipment.

The new control automatically operates the fan based on interior temperature, maintaining necessary ventilation while reducing unnecessary runtime and improving overall equipment efficiency.

AMI & Metering Improvements
District staff completed the monthly meter reading cycle in approximately half a day, demonstrating the continued operational benefit of converting legacy manual-read meters to cellular AMI endpoints. Continued expansion of cellular metering has significantly reduced field reading requirements and staff time while improving access to customer usage information.

Infrastructure Risk Assessment
District staff met with an ACWA JPIA Risk Assessment Officer for a field review of District facilities and infrastructure. Staff accompanied the representative throughout the District to review operational sites, identify potential areas of risk, and discuss opportunities to improve employee safety, reduce District exposure, and support future loss-prevention efforts.

Emergency Response & Asset Protection
District staff responded to several after-hours and emergency situations during the reporting period, including customer-side leaks, utility emergencies, and equipment concerns. Staff assisted customers with locating and isolating water services and completed a live replacement of a failed straight stop where a broader system shutdown was impractical. The new valve provides reliable District-side isolation, while the customer was also able to install a private shutoff for future maintenance.

Staff also responded to an emergency PG&E locate on Day Valley Road following damage to a natural gas service, marking District mains, hydrants, and services within the affected work area.

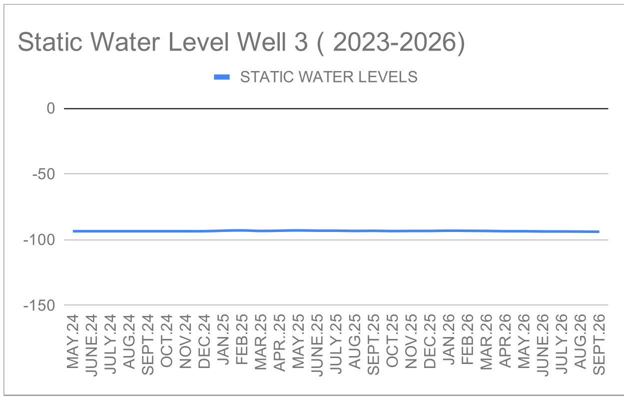
At the Redwood Heights Pump Station, staff monitored system conditions following a power outage and investigated an extended period of unusually low water use. The facility was inspected and manually tested, confirming the pump and associated equipment remained fully operational.

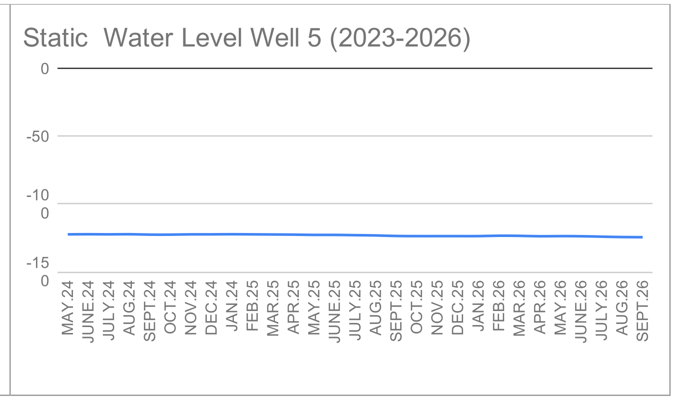
ACWA JPIA Risk Control Grant
District staff continues development of the ACWA JPIA Risk Control Grant application to support the proposed acquisition of high-accuracy GPS/GNSS equipment for mapping District infrastructure and integrating asset locations into the District’s GIS.

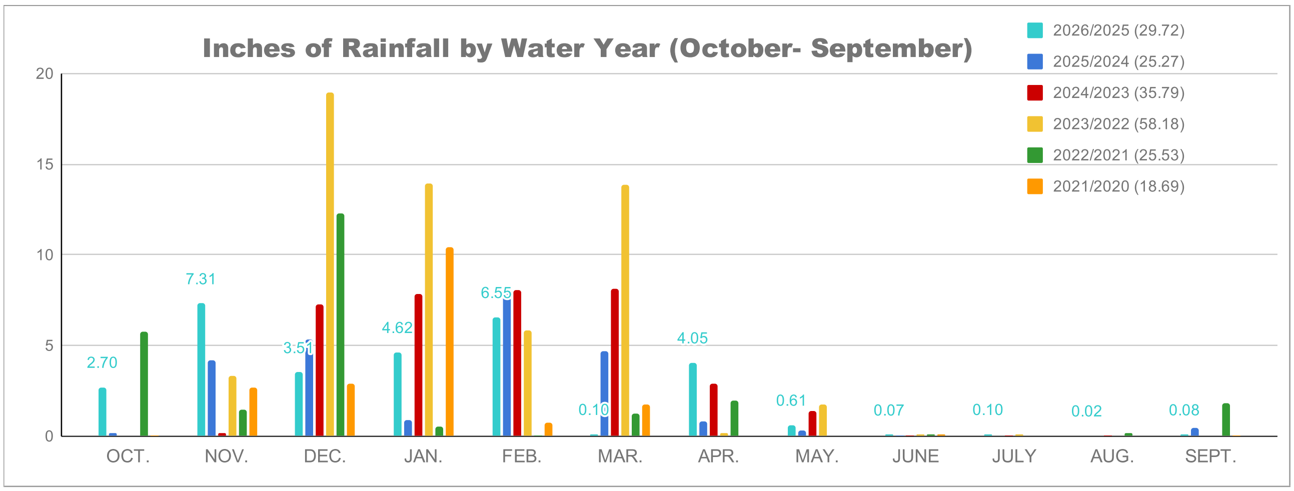
Staff received additional guidance on supplemental materials that can strengthen the application, including the District’s existing Commitment to Excellence (C2E) agreement. The grant application period opens next month, and staff plans to complete the recommended application revisions and assemble the supporting documentation in advance so the application is ready for submission once the funding cycle opens.

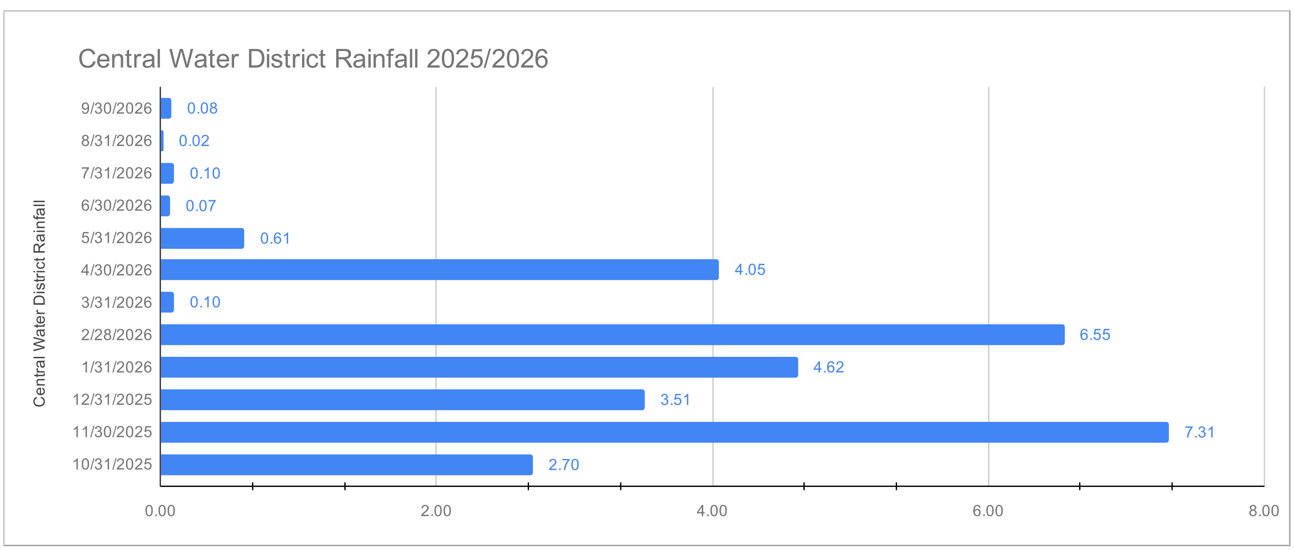
Blackwell	345
Monitoring Well 14	215

COX WELL FIELD

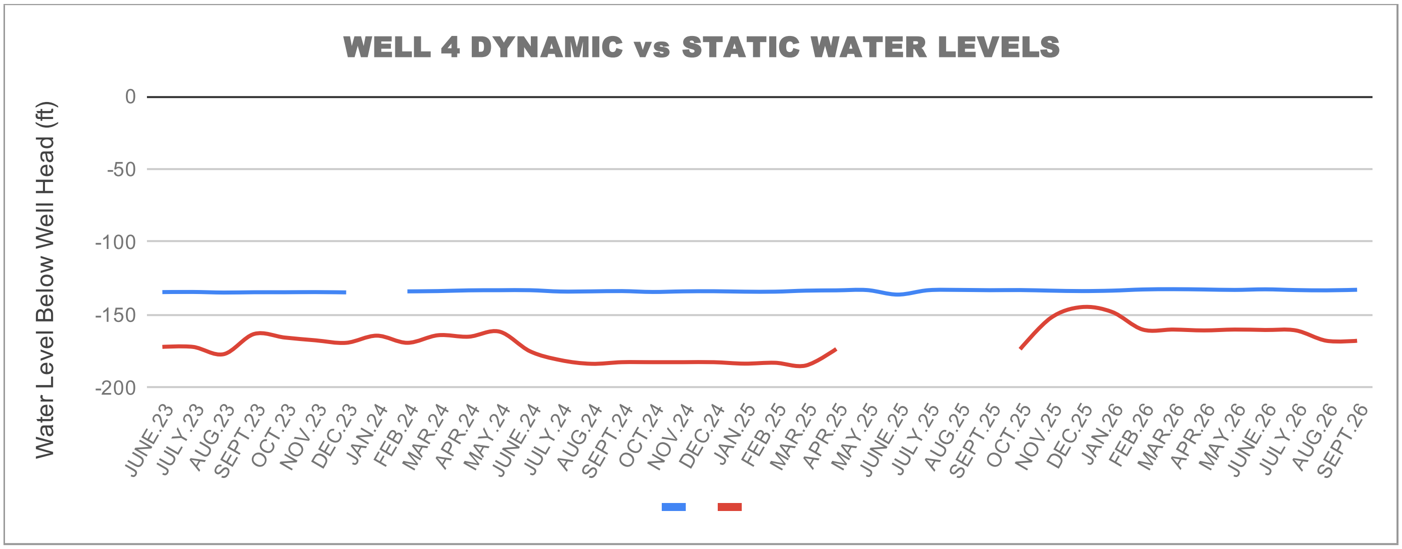


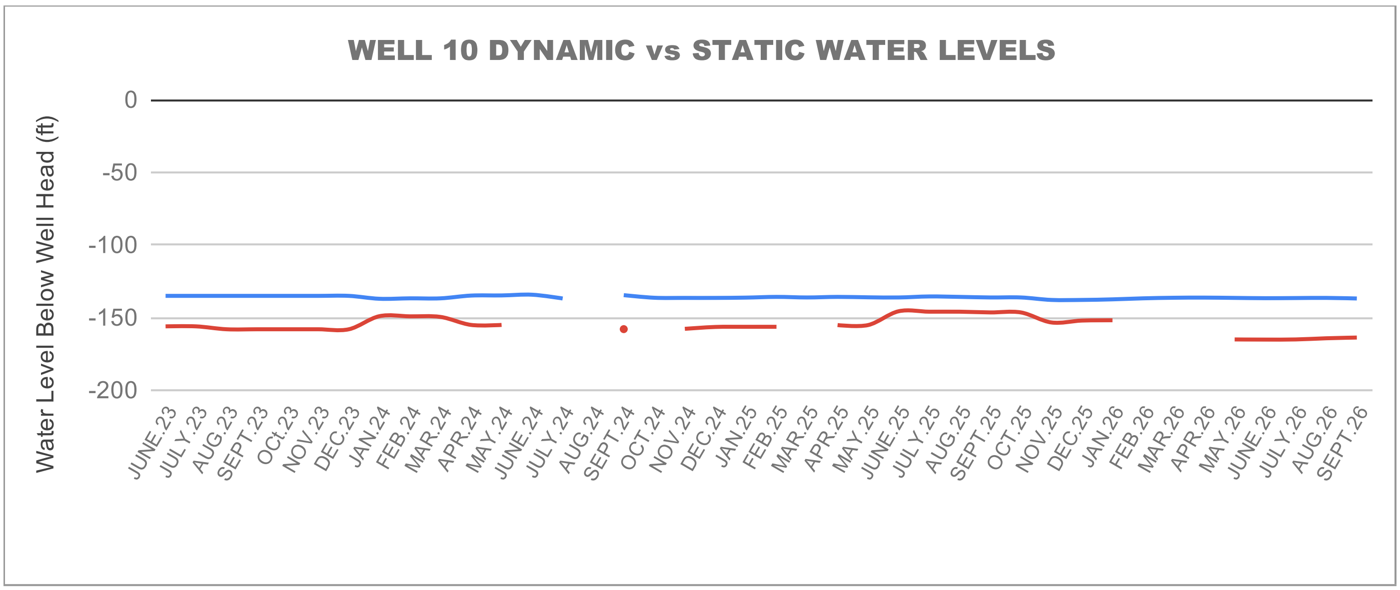


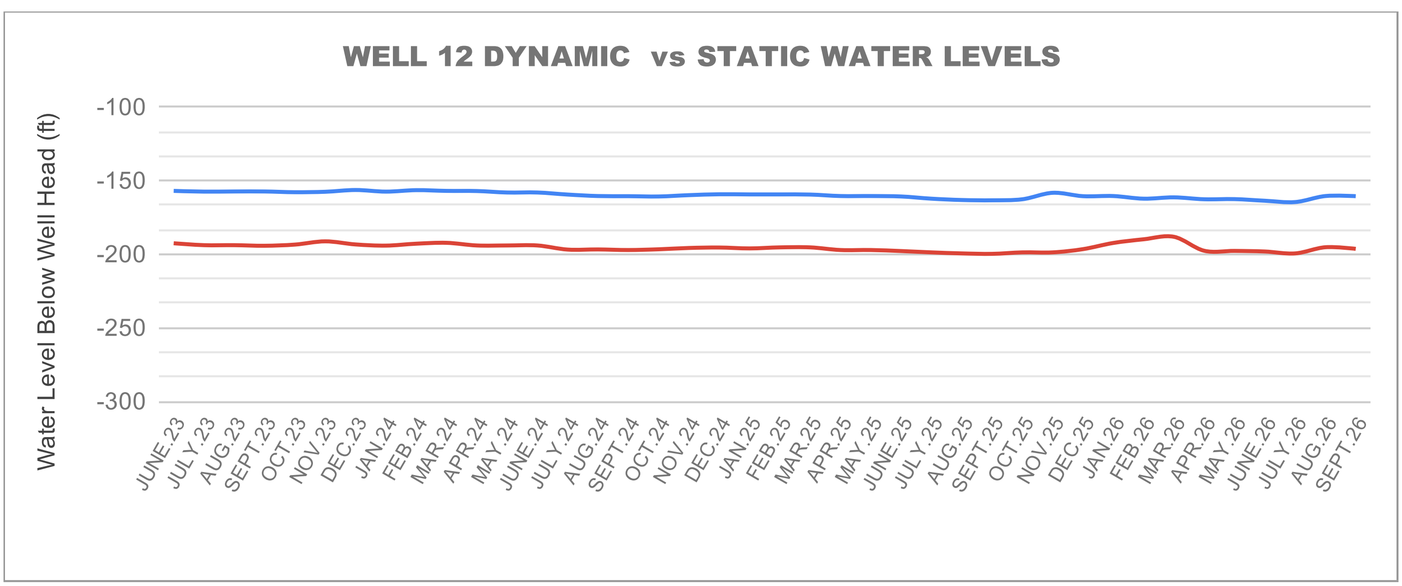




Rob Roy Well Field







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CENTRAL WATER DISTRICT
400 Cox Road – Post Office Box 1869
Aptos, California 95001-1869
(831) 688-2767

DATE: September 10, 2026
TO: Board of Directors
FROM: Central Water District Staff
SUBJECT: Well 14 Project Updates

Well 14 Progress & Updates

During August/September, progress continued towards the completion of the Well 14 Project.

- Operations staff continued to stabilize the dirt road leading to the well site, using landscape fabric and rock to protect the integrity of the road.
- Maggiora Bros. Drilling, Inc. installed the Well 14 motor control & PLC panels.
- Tapping of the main line to install necessary access ports was completed.
- Ardurra completed the self-inspection of Well 14 so that PG&E can install the electrical meter.
- Ardurra collected the necessary data to generate the as-built site plans.

Next steps include the following:

- PG&E electrical meter installation
- Chlorinator Installation
- Sampling/testing for remaining constituents
- Fencing installation
- State permit amendment approval

Access Road with bollards.

Budget Status

Vendor	Contract Amt.	Paid to Date***	Retention Due	Remaining Budget**	Status
J. Johnson & Co. (Water & Electrical Lines)	$276,925	$294,600.97	$0	-$17,675.97	Completed
Maggiora Bros. (Well Drilling)	$448,150	$441,637.19	$23,244.06	-$16,731.25	Near Completion
Maggiora Bros. (Pump Station)	$355,000	$258,581.21	$13,609.54	$82,809.25	Near Completion
SyCal (SCADA Integration)	$52,495	$26,687.71		$25,807.29	Near Completion
Sky Valley Engineering (SCADA Integration)		$3,795.13			Near Completion
MKN (Project Mgmt.)	$185,800*	$166,078.44		$19,721.56	Current
Betz Works		$14,080			Completed
TOTALS		**$1,205,460.65**	**$36,853.60**	**$93,930.88**	

**Includes original $150,000 contract and added $20,000 for extended services and final as-built CAD work and $15,800 for permit amendment support. **After retention is paid out. ***Includes September 2026 Accounts Payable.*

Project Schedule
Slight delays in the construction of the Well 14 Pump Station have pushed the completion of the Well 14 Project out several months, with a continued plan to have the replacement well fully operational by the end of 2026.

CENTRAL WATER DISTRICT
400 Cox Road – Post Office Box 1869
Aptos, California 95001-1869
(831) 688-2767

DATE: September 10, 2026
TO: Board of Directors
FROM: Central Water District Staff
SUBJECT: Receive PFAS Notification Level Exceedance

The Central Water District was recently required to test its three groundwater wells for per- and polyfluoroalkyl substances (PFAS). PFAS are manmade substances that have been synthesized for their heat, water, and oil resistance properties. They have been used extensively in consumer products such as carpets, clothing, fabrics for furniture, paper packaging for food, and other materials (e.g., cookware, etc.) designed to be waterproof, stain-resistant, or non-stick. In addition, they have been used in fire-retarding foam and various industrial processes. The major sources of PFAS in drinking water are fire training and response sites, industrial sites, landfills, and wastewater treatment plants and biosolids.

Test results for two of the District's wells, including the District's primary well (Well 12), registered as "None Detected". However, one of the District's wells showed low levels of several PFAS. This well also showed the presence of PFHxS at 3.2 ng/L, which is above the 3.0 ng/L Notification Level.

As a result, the District must notify the Central Water Board of Directors and the Santa Cruz County Board of Supervisors within 30 days of this exceedance.

Please note that at this time the Central Water District has not exceeded any PFAS Response Level(s). Nonetheless, the District is actively considering the possible circumstances of the contamination, and will continue to monitor PFAS in our source(s) as required by the State Water Resources Control Board.

Central Water District
400 Cox Road, Aptos, CA 95003
www.centralwaterdistrict.us.com
(831) 688-2767

September 16, 2026

Central Water District Board of Directors
P.O. Box 1869
Aptos, CA 95001

Subject: Notification of PFHxS Notification Level Exceedance

Dear Central Water District Board of Directors:

The purpose of this letter, consistent with Health and Safety Code Sections 116378 and 116455, is to inform you of the presence of per- and polyfluoroalkyl substances (PFAS) in Central Water District's Well 10 (CA4410018_006_006), that is currently in service without PFAS treatment.

Pursuant to Health and Safety Code Sections 116378 and 116455, the Central Water District is required to inform its governing body and the governing body of any local agency whose jurisdiction includes the areas supplied with drinking water by the Central Water District of concentrations exceeding the Notification Level(s) for PFAS. Notification Levels are health-based advisory levels established by the State Water Resources Control Board (State Water Board), Division of Drinking Water (DDW) for chemicals in drinking water that lack maximum contaminant levels. When chemicals are found at concentrations greater than their Notification Levels, certain notification requirements and recommendations apply.

The DDW determined that the Notification Level was exceeded specifically for the PFAS as set forth in the following table:

PFAS	Notification Level	Response Level	Well 10 August 2026 Test Result	Health Effects
PFHxS	3.0 ng/L	10 ng/L	**3.2 ng/L**	PFHxS has been shown to interfere with thyroid hormones levels. Thyroid hormones are needed for normal prenatal growth and development of the fetus, as well as for normal growth and development in the infant and child. In adults, thyroid hormones are needed for normal metabolism and mental function.

PFAS are manmade substances that have been synthesized for their heat, water, and oil resistance properties. They have been used extensively in consumer products such as carpets, clothing, fabrics for furniture, paper packaging for food, and other materials (e.g., cookware, etc.) designed to be waterproof, stain-resistant, or non-stick. In addition, they have been used in fire-retarding foam and various industrial processes. The major sources of PFAS in drinking water are fire training and response sites, industrial sites, landfills, and wastewater treatment plants and biosolids. The origin of the contaminant in our water supply is currently unknown, but the Central Water District is actively considering the possible circumstances of the contamination. The Central Water District will also continue to monitor PFAS in our source(s) as required by the DDW.

At this time, the Central Water District has <u>not</u> exceeded PFAS Response Level(s). It is not until a chemical present in drinking water is above the Response Level that a drinking water system must either (1) take the source out of service immediately; (2) utilize treatment or blending; or (3) provide public notification of the Response Level exceedance.

Information will be provided to our customers about this Notification Level exceedance in the 2026 Central Water District Consumer Confidence Report to be distributed by July 1, 2027.

Please refer to the following links for additional information about PFAS:

DDW PFAS Website:

https://www.waterboards.ca.gov/drinking_water/certlic/drinkingwater/pfas.html

DDW PFAS Factsheet:

https://www.waterboards.ca.gov/drinking_water/certlic/drinkingwater/docs/2024/pfas-fact-sheet-ddw-2024.pdf

If you have any questions regarding this matter, please contact the Central Water District at (831)688-2767 or by email at admin@centralwaterdistrict.us.com.

Sincerely,

Edward Flores
Operations Supervisor
Central Water District

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CENTRAL WATER DISTRICT
400 Cox Road – Post Office Box 1869
Aptos, California 95001-1869
(831) 688-2767

DATE: September 10, 2026
TO: Board of Directors
FROM: Central Water District Staff
SUBJECT: ACWA JPIA Commitment to Excellence Renewal

In 2022, the Central Water District Board of Directors renewed its participation in ACWA JPIA's Commitment to Excellence (C2E) Program. As a part of this program, "Best practices," otherwise known as effective preventative measures, would continue be implemented to further reduce the potential and frequency of:

- Vehicle Losses
- Infrastructure Related Losses
- Construction Related Losses
- Employment Practices Claims
- Ergonomic (Musculoskeletal) and Fall Injuries, and
- Wildfire Prevention.

Considering recent leadership changes (e.g., a new Board member, etc.), it is recommended that the Central Water District once again renew its participation in the ACWA JPIA Commitment to Excellence Loss Reduction Program.

The Central Water District would continue to receive support from the ACWA JPIA Risk Management Team, as the District continues to work to reinforce the practices it has already incorporated, and as it adopts as many other practices as practical.

In addition, renewed participation in the C2E Program would also allow the District to participate in the JPIA's Risk Control Grant Program, which provides up to $10,000 in funds for the use of risk management and safety program projects or equipment aimed at the prevention or mitigation of program (e.g. Liability and Property Programs) losses.

Possible Recommended Action(s): That, **BY MOTION**, the Board of Directors of the Central Water District renew the District's participation in the ACWA JPIA Commitment to Excellence Program and instruct District staff to submit the signed Commitment to Excellence certificate to ACWA JPIA.

YOUR BEST PROTECTION

Commitment to Excellence

Central Water District

and the ACWA JPIA in mutual support for ensuring the most consistent, cost-effective, and broadest possible affordable insurance coverage and related services, and in partnership with all JPIA members, and in the interest of reducing ***Central Water District's*** insurance costs, commit to a program of excellence that, through the implementation of best practices, reduces the potential and frequency of:

- **Vehicle Losses**
- **Infrastructure Related Losses**
- **Construction Related Losses**
- **Employment Practices Claims**
- **Ergonomic (Musculoskeletal) and Fall Injuries**
- **Wildfire Prevention**

and fully support the goal of implementing effective preventive measures to achieve these loss reductions.

______________________________(CEO, ACWA JPIA)
Adrienne Beatty

______________________________(General Manager)
Signature

______________________________(Board Member)
Signature

______________________________(Board Member)
Signature

______________________________(Board Member)
Signature

______________________________(Board Member)
Signature

______________________________(Board Member)
Signature

CENTRAL SANTA CRUZ COUNTY WATER DISTRICT

400 COX ROAD
APTOS. CALIFORNIA 95003

MINUTES

September 15, 1976

The regular meeting of the Board of Directors of the Central Santa Cruz County Water District was called to order at 7:35p.m.

Roll Call: Directors present: Ray AmRhein, Jim Patterson, John Randolph, Carol Trengove
Directors absent: Tom Kelley

Minutes of August 11th and 16th, 1976: Motion by John Randolph that the minutes of August 11th and 16th, 1976 be approved as sent. Seconded by Ray AmRhein. Ayes: Unanimous: Absent: Tom Kelley.

Oral Communications: Mr. Bert Holland, Calla del Sol, Aptos representing Harmsco Waterbetter Co., presented the Board with information on his companies lifetime residential filter. This filter hasn't been tested by the State Department of Public Health but Mr. Holland will send us results from private testing companies. John Randolph stated he would like to have a unit for the District to try and have our own samples tested. Mr. Holland said a unit could be made available if we would guarantee to buy the unit if test results were impressive. The Board agreed to look further into the unit when more information was presented.

Correspondence: None

Accounts Payable: After discussion a motion was made by John Randolph that Accounts Payable be paid in the amount of $8,141.86, plus salaries in the amount of $1,681.05. Seconded by Ray AmRhein. Ayes: Unanimous: Absent: Tom Kelley.

Manager's Report: Motion by Ray AmRhein to file Managers Report. Seconded by Jim Patterson. Ayes: Unanimous. Absent: Tom Kelley.

Old Business: Ray AmRhein asked the Manager to request a procedures list of Dwayne Smith, LAFCO, regarding annexations and de-annexations.

Annexations were discussed. Resolution #6, should be Hamilton #453, Resolution #7, should be Carol Way #469 and Resolution #8 Eggleston.

Ray AmRhein made a motion to adopt Resolution #19 which requests LAFCO to consent to the initiation of proceedings for the current detachment of lands from Central Santa Cruz County Water District and annexation of the same property to Soquel Creek County Water District and a map showing the land to be detached and conquerently annexed is attached to the resolution. Seconded by John Randolph. Ayes: Unanimous. Absent: Tom Kelley.

Carl Miller Project: Dick Allen called and said the Deed we have from Carl Miller, received this date, 4:30 p.m., has been approved by Phil Assaf.

Office Salary: Evaluation of Office Secretary given by the Manager. Motion made by John Randolph to adopt Resolution #20, accepting the Managers recommendation to raise salary of Secretary to $3.25 per hr. as indicated in Resolution #37, 75-76 series. Seconded by Ray AmRhein. Ayes: Unanimous. Absent: Tom Kelley.

Master Plan: Not received at this date.

New Business: Discussion on Assembly of God Church. They want to buy a 2" meter to replace 3/4" which is insufficient. The Manager suggested their charges be the same rate as Aptos Pines. The Board wants the Manager to check the surge of the present water line. Manager is to get estimate of probable usage when the Church is in full use for the next Board Meeting along with any recommendations.

Joseph Tone project was discussed. Mr. Tone has paid for 2 meters, with 1 of those requiring an extention. The Manager informed the Board that Mr. Tone already presented us with a Deed of Easement which has been recorded. Harry Aumack has a copy of this Easement. The Chairman stated that the Board wants a deposit from Mr. Tone before they will consider acceptance of said Easement, then Mr. Tone will have to make application for a Mainline.

Ordinance #27: Referred to next regular meeting.

The regular meeting of the Board of Directors of the Central Santa Cruz County Water District was adjourned at 10:10 p.m.

Joanne Schuyler

Secretary