



AGENDA

Meeting of the
Scotts Valley City Council
In-Person and Remote Access
Date: August 6, 2025
Time: 6:00 PM

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066 OR Zoom Video Conference https://us02web.zoom.us/j/83295730901	Agenda posted on 8-1-2025 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at: www.scottsvally.gov
ELECTED OFFICIALS		CITY STAFF MEMBERS
Derek Timm, Mayor Allan Timms, Vice Mayor Steve Clark, Council Member Krista Jett, Council Member Donna Lind, Council Member		Mali LaGoe, City Manager Kirsten Powell, City Attorney Cathie Simonovich, City Clerk

MEETING NOTICE AND AGENDA PACKET MATERIALS

Notice regarding City Council Meetings:

The City Council meets regularly on the 1st and 3rd Wednesday of each month at 6:00 PM in the City Hall Council Chambers located at 1 Civic Center Drive, Scotts Valley, CA 95066, and via Zoom Webinar remote access.

Agenda and Agenda Packet Materials:

The City Council agenda and the complete agenda packet are available for review by 5:00 PM the Friday before the Wednesday meeting on the Internet at the City's website:

www.scottsvally.gov and in the lobby of City Hall at 1 Civic Center Drive, Scotts Valley, CA.

Pursuant to Government Code §54957.5, materials related to an agenda item, submitted after distribution of the agenda packet, are available for public inspection in the lobby of City Hall during normal business hours, Monday-Friday, 8am-12 pm and 1-5 pm. In accordance with AB 1344, such documents will be posted on the City's website at www.scottsvally.gov.

Public Participation:

The meeting will be available on Zoom and livestreamed to the City of Scotts Valley's YouTube channel: <https://www.youtube.com/@cityofscottsvally>

For those wishing to participate via Zoom you can join the following ways:

Zoom Webinar meeting link: <https://us02web.zoom.us/j/83295730901>

Or dial one of these numbers: (669) 900-9128 or (669) 444-9171

Webinar ID: 832 9573 0901

Whether attendance is in-person or remote, you will be given opportunities to provide public comment at the appropriate times throughout the meeting. The time limit is up to 3 minutes for an individual, or 5 minutes for someone who is representing a group of three or more, at the discretion of the Mayor. Please note that this is not a question-and-answer time, but simply a time to provide comments to the Council. At the appropriate times during the meeting for public comment, on items not on the agenda, and on specific agenda items, the Mayor will announce that public comment will be accepted.

How to comment via in-person attendance:

Please proceed to the public comment podium when the Mayor opens the item for public comment.

How to comment via Zoom Webinar:

Use the webinar attendee option to “raise hand” when the Mayor opens the item for public comment. The Clerk will unmute you when it is your turn. If you have joined via Zoom phone call, dial *9 or your phone to “raise your hand”, and the Clerk will unmute you when it is your turn.

CALL TO ORDER 6:00 PM

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

SPECIAL SET MATTER

1. Mayor's Proclamation honoring Andrew Kim for his Eagle Scout Service Project

COMMITTEE REPORTS

Council members are appointed to committees which are either City committees or committees dealing with other jurisdictions. This portion of the agenda allows the committee member to present oral or written reports to the Council regarding their committee assignments. It also allows the Council to make comments and give the committee member direction, as required.

CITY MANAGER REPORT

PUBLIC COMMENT TIME

This is the opportunity for individuals attending in person to make oral comments to the Council on any items within the purview of the Council, which are NOT part of the Agenda. No action on the item may be taken, but the Council may request the matter be placed on a future

agenda. Written public comment may be emailed to the City Clerk by 5:00 PM on the day of the meeting at csimonovich@scottsvally.gov.

ALTERATIONS TO CONSENT AGENDA

Council can remove or add items to the Consent Agenda.

CONSENT AGENDA

The Consent Agenda is comprised of items which are intended to be non-controversial and are approved without discussion. Persons wishing to speak on any item may request the item be moved to the Regular Agenda by raising their hand to be recognized by the Mayor. An item will only be moved from the Consent Agenda to the Regular Agenda if a City Council Member requests it to be moved and a majority of the Council agrees.

1. Approve City Council minutes of 06-18-2025
2. Approve check register dated 06-14-2025 through 08-01-2025
3. Ratify appointment of Scotts Valley Senior Center Advisory Commission Member
4. Approve Professional Services Agreement with Environmental Innovations
5. Investment Report for the Quarter Ended June 30, 2025
6. Approve Fifth Amendment to the Joint Exercise of Powers Agreement Establishing the Santa Cruz County Library Financing Authority, and take related actions

PUBLIC HEARINGS

1. Public Hearing for Pinewood Estates Landscape Maintenance Assessment District; Resolution No. 1213.39.2
2. Public Hearing for Skypark Open Space Maintenance Assessment District No. 1; Resolution No. 1555.SP.37.2

ALTERATIONS TO REGULAR AGENDA

Council can remove or add items to the Regular Agenda.

REGULAR AGENDA

Persons wishing to speak on any item may do so by raising their hand to be recognized by the Mayor.

1. Letter to Governor Newsom requesting submission of a petition to the Environmental Protection Agency (EPA) regarding microplastics
2. Future Council Agenda Items

ADJOURNMENT

ADA NOTICE

The City of Scotts Valley does not discriminate against persons with disabilities. The City Council Chambers is an accessible facility. If you wish to attend a City Council meeting and require assistance such as sign language, a translator, or other special assistance or devices in order to attend and participate at the meeting, please call the City Clerk's office at (831) 440-5600 five to seven days in advance of the meeting to make arrangements for assistance. If you require the agenda of a City Council meeting be available in an alternative format consistent with a specific disability, please call the City Clerk's Office. The California State Relay Service (TTY/VCO/HCO to Voice: English 1-800-735-2929, Spanish 1-800-855-3000; or, Voice to TTY/VCO/HCO: English 1-800-735-2922, Spanish 1-800-855-3000), provides Telecommunications Devices for the Deaf and Disabled and will provide a link between the TDD caller and users of telephone equipment.

PROCEDURAL INFORMATION FOR THE PUBLIC

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN APPROVAL OF A RESOLUTION:

1. Move the Resolution number for approval.
2. Second the motion.
3. Vote by body, a roll call vote is not required.

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN INTRODUCTION/ADOPTION OF AN ORDINANCE:

1. Move the Ordinance number for introduction (or adoption).
2. Move the Ordinance be introduced by title only and waive the reading of the text.
3. Read the Ordinance title.
4. Second the motion.
5. Vote by body, a roll call vote is not required.

THE FOLLOWING IS THE PROCEDURE COUNCIL SHOULD TAKE IN PUBLIC COMMENT/PUBLIC HEARINGS:

Unless otherwise determined by the presiding officer of the meeting:

1. Three minutes allowed per individual to speak.
2. Five minutes allowed per individual representing a group of three or more.



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City of Scotts Valley Mayor's Proclamation

Honoring Andrew Kim for his Eagle Scout Service Project

WHEREAS, Andrew Kim, a dedicated member of Scouting America Troop 614 in Scotts Valley, has demonstrated leadership, service, and civic responsibility through the successful completion of his Eagle Scout Service Project; and

WHEREAS, Andrew identified a critical community need by proposing to design and install a new sign at Scotts Valley City Hall, replacing the deteriorating wooden sign and improving visibility for city departments, particularly the frequently visited Police Department; and

WHEREAS, Andrew's project included the installation of lighting to illuminate both the new City Hall sign and the adjacent American flagpole, ensuring the flag can be respectfully displayed at night in accordance with U.S. Flag Code; and

WHEREAS, Andrew led a team of 20 volunteers who contributed a total of 207 service hours, and received generous support from over 22 donors, including neighbors, city officials, community & family members, and Troop 614 families; and

WHEREAS, the project was completed on July 3, 2025, and stands as a lasting civic improvement that enhances the appearance, functionality, and accessibility of City Hall and the Police Department for residents and visitors alike; and

WHEREAS, Andrew was inspired and encouraged by Councilmember Donna Lind, who first introduced the idea of replacing the City Hall sign and supported the project throughout its planning; and he received generous support from Mayor Derek Timm and Councilmember Steven Clark, whose encouragement helped make the project a success; and

WHEREAS, the success of the project was also made possible through the cooperation and assistance of Police Chief Steve Walpole and Captain Jayson Rutherford, who provided insight and support during the design process, as well as the City of Scotts Valley Public Works Department, who generously contributed river rocks for landscaping and used a backhoe to remove the old concrete sign base, helping ensure a safe and efficient process; and

WHEREAS, through this project, Andrew Kim has exemplified the highest ideals of Scouting—leadership, service, and dedication to community—and brought great pride to his troop, family, and the City of Scotts Valley.

NOW, THEREFORE, I, Derek Timm, as Mayor of the City of Scotts Valley, on behalf of the entire City Council, do hereby congratulate and honor Andrew Kim for the successful completion of his Eagle Scout Service Project. The installation of the new sign is a great boost for Scotts Valley— while functional, it also adds charm and shows off our community pride!



Derek Timm, Mayor

Signed and sealed this 6th day of August 2025



MINUTES

Meeting of the
Scotts Valley City Council
Date: June 18, 2025
Time: 6:00 PM

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066 OR Zoom Video Conference https://us02web.zoom.us/j/83295730901	The agenda was posted on 6-13-2025 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at www.scottsvally.gov .
CALL TO ORDER 6:00 PM		

The City Council meeting was called to order at 6:00 PM.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

Derek Timm, Mayor
Allan Timms, Vice Mayor
Steve Clark, Council Member
Krista Jett, Council Member
Donna Lind, Council Member

CITY STAFF MEMBERS PRESENT:

Mali LaGoe, City Manager
Kirsten Powell, City Attorney
Steve Walpole, Police Chief
Taylor Bateman, Community Development
Director
Rodolfo Onchi, Public Works Director
Stephanie Hill, Administrative Services Director
Cathie Simonovich, City Clerk

SPECIAL SET MATTER

1. Mayor's Proclamation - Honoring the Life of Milo Anima

Mayor Timm presented the proclamation to honor the life of Milo Anima, a Scotts Valley High School student who passed away in May 2024. Milo's parents, Mario and Denise, accepted the proclamation.

2. Mayor's Proclamation - Elder Abuse Awareness Month July 2025

Mayor Timm presented the proclamation for Elder Abuse Awareness Month. Whitney Barnes, Social Work Supervisor with the Santa Cruz County Human Services Department's Adult & Long Term Care Division, accepted the proclamation.

COMMITTEE REPORTS

CM Lind attended a Santa Cruz Metropolitan Transit District (METRO) meeting where they discussed budget issues, including the loss of a significant amount of grant funding.

VM Timms attended the League of California Cities (CalCities) Transportation, Communication and Public Works Committee meeting. They discussed potential grant funding that VM Timms will report on at a later date.

CM Clark attended a Regional Transportation Commission (RTC) meeting. CM Clark is working with the RTC staff to research funding opportunities to cover the shortfall for the Granite Creek overcrossing project. The RTC released the draft executive summary for the project concept report for the Zero Emissions Passenger Rail and Trail project. The California Transportation Commission (CTC) recommended funding for the RTC's Santa Cruz Multi-Modal Corridor Project. The GoBike application period is open for vouchers to be used towards the purchase of e-bikes in Santa Cruz County.

CM Clark attended the Economic Development Committee meeting where they reviewed the draft Santa Cruz County Comprehensive Economic Development Strategy (CEDS).

Mayor Timm attended a Central Coast Community Energy (3CE) Policy Board meeting where they reviewed reliable clean energy programs for the purpose of streamlining the process at the statewide level. Outreach efforts for underserved populations are being expanded. They reviewed the budget, and Mayor Timm noted the revenues are lower due to lower energy usage.

CITY MANAGER REPORT

Autism Awareness Training: The autism training which occurred citywide was put into action recently by a Scotts Valley Police Officer. The City is excited to be able to serve the Community better due to this training.

City Budget 2025-26: The budget is now live on the City's website. City staff continue to add more details and reports to the portal.

Parks and Recreation Commission Meeting: At the Parks and Recreation Commission meeting on June 17, the agenda included an item regarding dogs in City parks. This was a good dialogue which included many members of the public, and we will continue the conversation. The Commissioners also reviewed a proposed cost recovery policy for Parks and Recreation and provided feedback. This policy will come to Council in the fall for consideration.

July is "Parks Make Life Better!" Month: Please check out the activities that the Recreation Division has planned for the month of July, as well as visit the City's website and read the Mayor's upcoming column.

July 4th Parade: The parade will take place at 11:00 AM on July 4th. The Kids Zone, co-hosted by Scotts Valley Recreation Division and the Boys and Girls Club, will run from 9:00 AM to 3:00 PM in the parking lot of the Boys and Girls Club. There will be many kids' activities, food trucks, and Laughing Monk beer for the adults.

Intertie Project: The Santa Cruz Water District and the Scotts Valley Water District will be working on the Intertie Project in the City limits on La Madrona Drive from June 23 to July 23. There will be traffic controls in place between 9:00 AM and 4:00 PM on work days. The public should expect traffic delays during this project period.

Water District Main Line Restoration: The Scotts Valley Water District is working on the Main Line Restoration Project on Granite Creek Road and has run into challenges due to groundwater issues. The Public Works Department is assisting with these issues.

Sports Fields: The Maintenance team is monitoring the sports fields closely, including watering and fertilizing to ensure the best quality grass for the field users.

Town Center: The progress on the Town Center continues. The City closed escrow and now owns the 8 acres of land that was previously owned by Santa Cruz. Work continues on the Specific Plan Update, the Environmental Impact Report (EIR) and the site cleanup.

Santa Cruz County Grand Jury: The Grand Jury recently released their report which praised local government entities for their responsiveness, including Scotts Valley's implementation of the Grand Jury's recommendations on cybersecurity.

Next Council Meeting: the next City Council Meeting will be August 6.

City Offices Closed: The City offices will be closed on June 19 and July 4.

Reminders:

- Sign up to receive the City's newsletter
- Follow the City on social media

PUBLIC COMMENT TIME

The Public Comment Time agenda item was moved before Committee Reports, with the exception of the last comment which was heard after the City Manager Report.

Vice Mayor Timms spoke about Milo Anima and noted that he is committed to making sure that transgender care and transgender rights continue to be discussed.

CM Lind spoke about Milo Anima and thanked the group for attending and honoring his life.

Victor Alejandro congratulated the City on the purchase of the Town Center parcels.

ALTERATIONS TO CONSENT AGENDA

M/S: Lind/Timms

To approve the Consent Agenda with no alterations.

Carried 5/0 (AYES: Timm, Timms, Clark, Jett, Lind)

CONSENT AGENDA

1. Approve City Council minutes of 06-04-2025
2. Approve check register dated 05-31-2025 through 06-13-2025
3. Adopt Resolution No. 2063 Partial Road Closure for Art, Wine, and Beer Festival.
4. Adopt Resolution No. 2064 Authorizing Submission of a Grant Application to the State Water Resources Control Board for the Water Recycling Funding Program
5. Adopt Resolution No. 2065 Authorizing Application for Land and Water Conservation Fund (LWCF) Grant
6. Adopt Resolution No. 1596.49 authorizing the levy of annual special tax roll for Scotts Valley Drive for Community Facilities District 97-1 for Fiscal Year 2025-26
7. Adopt Resolution No. 1213.39.1 approving the City's Engineer Report for Pinewood Estates Maintenance Assessment District Fiscal Year 2025-2026, declaring its intent to impose the assessments and setting the public hearing to consider any objections to the imposition of the assessments.
8. Adopt Resolution No. 1555-SP-037.1 approving the City's Engineer Report for Skypark Open Space Maintenance Assessment District Fiscal Year 2025-

2026, declaring its intent to impose the assessments and setting the public hearing to consider any objections to the imposition of the assessments.

9. Second reading and adoption of Ordinance No. 16.142.1 amending Scotts Valley Municipal Code Title 16 (Subdivisions) and Title 17 (Zoning) to implement Housing Element Programs
10. Approve agreement with Good City Company for Town Center Specific Plan update

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Clark

To approve the Regular Agenda with no alterations.

Carried 5/0 (AYES: Timm, Timms, Clark, Jett, Lind)

REGULAR AGENDA

1. Enhanced Infrastructure Financing District (EIFD) Feasibility Analysis Presentation

Joe Dieguez, from Kosmont Companies, presented this item and responded to questions from the Council Members.

Scotts Valley Fire Chief Mark Correria, Supervisor Monica Martinez, Assistant County Executive Officer Nicole Coburn, and Fire District Board Member Daron Piscoitta also asked questions and provided feedback.

The City Council unanimously gave direction to staff to move forward with the Enhanced Infrastructure Financing District (EIFD) process.

2. Future Council Agenda Items

None.

ADJOURNMENT

The meeting adjourned at 7:37 PM.

Approved: _____
Derek Timm, Mayor

Attest: _____
Cathie Simonovich, City Clerk

Check Number	Check Date	Vendor Name	Net Check Amount	Check Status	Check Type
Cash Account: 999-10100-000-000-000000					
134159	06/23/25	ACE PORTABLE SERVICES	1,837.67	0	Payment Manager
134160	06/23/25	AFLAC-FLEX ONE	688.11	0	Regular
134161	06/23/25	AT&T	87.39	0	Regular
134162	06/23/25	AT&T	1,497.49	0	Regular
134163	06/23/25	AT&T MOBILITY	1,551.65	0	Regular
134164	06/23/25	COMCAST	777.08	0	Payment Manager
134165	06/23/25	CRIME SCENE CLEANERS, INC	150.00	0	Regular
134166	06/23/25	CSG CONSULTANTS, INC	21,053.75	0	Regular
134167	06/23/25	DUNCAN AUTO TECH	999.34	0	Payment Manager
134168	06/23/25	ENTERPRISE FM TRUST	11,854.03	0	Regular
134169	06/23/25	ENVIRONMENTAL INNOVATIONS	4,365.00	0	Regular
134170	06/23/25	EWING IRRIGATION PRODUCTS	4,115.56	0	Payment Manager
134171	06/23/25	GOOD CITY COMPANY	17,027.99	0	Regular
134172	06/23/25	GRAINGER	173.61	0	Regular
134173	06/23/25	HOUSEKEYS, INC.	18,750.00	0	Regular
134174	06/23/25	KENNEDY-JENKS CONSULTANTS	368.30	0	Regular
134175	06/23/25	KEVIN KING	37.80	0	Regular
134176	06/23/25	KIMLEY-HORN & ASSOCIATES INC	6,163.36	0	Regular
134177	06/23/25	LIEBERT CASSIDY WHITMORE	7,851.00	0	Regular
134178	06/23/25	LLOYD'S TIRE SERVICE INC.	107.79	0	Regular
134179	06/23/25	MCCAIN INC.	7,467.00	0	Regular
134180	06/23/25	MEREDITH ROBERTS	55.02	0	Regular
134181	06/23/25	MONTEREY REGIONAL	8,394.60	0	Payment Manager
134182	06/23/25	OPENGOV, INC.	35,640.00	0	Regular
134183	06/23/25	PACIFIC GAS & ELECTRIC CO	57,906.50	0	Regular
134184	06/23/25	PALACE BUSINESS SOLUTIONS	351.85	0	Regular
134185	06/23/25	PERFECTMIND INC	4,000.00	0	Regular
134186	06/23/25	PETERSON POWER SYSTEMS, INC.	2,580.00	0	Regular
134187	06/23/25	PHILLIP D NEUMAN	2,079.28	0	Regular
134188	06/23/25	PHOENIX GROUP	271.16	0	Regular
134189	06/23/25	REGIONAL GOVERNMENT SERVICES	1,521.12	0	Payment Manager
134190	06/23/25	S.V. WATER DISTRICT	9,019.20	0	Regular
134191	06/23/25	SANTA CRUZ COUNTY CONFERENCE	28,413.79	0	Regular
134192	06/23/25	SANTA CRUZ FIRE EQUIPMENT	128.76	0	Regular
134193	06/23/25	SCARBOROUGH LUMBER	430.82	0	Regular
134194	06/23/25	SCOTT GARNER	53.13	0	Regular
134195	06/23/25	SHARRON BARTH	36.00	0	Regular
134196	06/23/25	STANDARD INSURANCE COMPANY	1,007.36	0	Regular
134197	06/23/25	STERICYCLE INC	262.40	0	Regular
134198	06/23/25	SYCAL ENGINEERING INC	13,209.80	0	Regular
134199	06/23/25	TALLEN CALIFORNIA, LLC	3,046.75	0	Regular
134200	06/23/25	THOMSON REUTERS-WEST	396.48	0	Payment Manager
134201	06/23/25	TORO PETROLEUM CORP	7,179.00	0	Regular
134202	06/23/25	U.S. BANCORP OFFICE	1,300.62	0	Regular

Check Number	Check Date	Vendor Name	Net Check Amount	Check Status	Check Type
134203	06/23/25	URBAN FIELD STUDIO OAKLAND	2,592.50	0	Regular
134204	06/23/25	USA BLUE BOOK	121.23	0	Payment Manager
134205	06/23/25	VERIZON WIRELESS	178.49	0	Regular
134206	06/23/25	WENDY O'MEARA	65.60	0	Regular
134207	06/27/25	ACC BUSINESS	1,830.64	0	Payment Manager
134208	06/27/25	AMAZON CAPITAL SERVICES	353.32	0	Regular
134209	06/27/25	AT&T	285.94	0	Regular
134210	06/27/25	BAKER TILLY US, LLP	600.00	0	Regular
134211	06/27/25	BATTERIES + BULBS #314	256.76	0	Regular
134212	06/27/25	BAY TREE, LLC	13,238.58	0	Regular
134213	06/27/25	BENJAMIN NOBLE	10,106.25	0	Regular
134214	06/27/25	BLUETRITON BRANDS INC	303.13	0	Regular
134215	06/27/25	BRASS KEY LOCKSMITH	175.00	0	Regular
134216	06/27/25	BRINK'S AWARDS & SIGNS	96.03	0	Regular
134217	06/27/25	CHAD PRICE	375.00	0	Regular
134218	06/27/25	CODY WENTWORTH	250.00	0	Regular
134219	06/27/25	COMMUNITY TREE SERVICE, INC.	3,000.00	0	Payment Manager
134220	06/27/25	CSG CONSULTANTS, INC	20,912.50	0	Regular
134221	06/27/25	DAVID STEVENSON	3,794.00	0	Regular
134222	06/27/25	DEPT OF JUSTICE	47.00	0	Regular
134223	06/27/25	EWING IRRIGATION PRODUCTS	1,076.57	0	Payment Manager
134224	06/27/25	FERGUSON ENTERPRISES, LLC #795	28.94	0	Regular
134225	06/27/25	FIRST ALARM	144.03	0	Regular
134226	06/27/25	HERWIT ENGINEERING	10,405.50	0	Regular
134227	06/27/25	HF&H CONSULTANTS LLC	16,250.00	0	Regular
134228	06/27/25	HINDERLITER, DE LLAMAS & ASSOC	2,290.73	0	Regular
134229	06/27/25	INTERWEST CONSULTING GROUP	23,234.13	0	Regular
134230	06/27/25	KIMLEY-HORN & ASSOCIATES INC	8,096.00	0	Regular
134231	06/27/25	M-GROUP	15,480.00	0	Regular
134232	06/27/25	MISSION COMMUNICATIONS, LLC	1,690.20	0	Payment Manager
134233	06/27/25	MISSION UNIFORM SERVICE	341.62	0	Payment Manager
134234	06/27/25	MONTEREY BAY ANALYTICAL SVCS	2,594.90	0	Regular
134235	06/27/25	MP EXPRESS, INC.	182.01	0	Regular
134236	06/27/25	NBS GOVERNMENT FINANCE GROUP	3,235.12	0	Regular
134237	06/27/25	OPENGOV, INC.	8,680.00	0	Regular
134238	06/27/25	PALACE BUSINESS SOLUTIONS	224.83	0	Regular
134239	06/27/25	PHILLIP D NEUMAN	1,365.93	0	Regular
134240	06/27/25	PITNEY BOWES GLOBAL	527.84	0	Payment Manager
134241	06/27/25	PRESS BANNER	133.30	0	Regular
134242	06/27/25	PRODESSE PROPERTY GROUP	5,378.40	0	Regular
134243	06/27/25	PURETEC INDUSTRIAL WATER	293.82	0	Regular
134244	06/27/25	REGIONAL GOVERNMENT SERVICES	6,464.76	0	Payment Manager
134245	06/27/25	ROD MARKELL	1,974.00	0	Regular
134246	06/27/25	RODOLFO ONCHI	206.58	0	Regular
134247	06/27/25	SAN LORENZO VALLEY WATER DISTR	380.48	0	Regular

Check Number	Check Date	Vendor Name	Net Check Amount	Check Status	Check Type
134248	06/27/25	SANTA CRUZ COUNTY INFORMATION	547.80	0	Regular
134249	06/27/25	SANTA CRUZ FIRE EQUIPMENT	725.41	0	Regular
134250	06/27/25	SANTA ROSA JUNIOR COLLEGE	67.50	0	Regular
134251	06/27/25	SCARBOROUGH LUMBER	337.31	0	Regular
134252	06/27/25	STERLING WATER TECHNOLOGIES	2,880.00	0	Regular
134253	06/27/25	SUMMIT UNIFORMS	1,593.59	0	Regular
134254	06/27/25	SYCAL ENGINEERING INC	24,197.52	0	Regular
134255	06/27/25	THE PIED PIPER INC.	68.50	0	Payment Manager
134256	06/27/25	TRIAD ELECTRIC	975.00	0	Payment Manager
134257	06/27/25	USA BLUE BOOK	646.83	0	Payment Manager
134258	06/27/25	WAGE WORKS	125.00	0	Regular
134259	06/27/25	WEST COAST ARBORISTS, INC	2,168.00	0	Regular
134260	06/27/25	WILLIAM WISEMAN	49,910.00	0	Regular
134261	06/27/25	WIZIX TECHNOLOGY GROUP, INC	880.12	0	Payment Manager
134262	07/08/25	LUKE PRELGOVISK	5,642.70	0	Regular
134263	07/08/25	PHILLIP D NEUMAN	3,196.35	0	Regular
134264	07/11/25	ACCENT CLEAN & SWEEP INC	2,739.00	0	Regular
134265	07/11/25	ALVAREZ IND INC CLEAN BLDG	560.00	0	Regular
134266	07/11/25	AMAZON CAPITAL SERVICES	960.32	0	Regular
134267	07/11/25	ANDERSON PACIFIC ENG INC.	5,582.72	0	Regular
134268	07/11/25	BEAUJO GERA	295.60	0	Regular
134269	07/11/25	BENJAMIN NOBLE	10,848.75	0	Regular
134270	07/11/25	BRIAN OGLE-YOUMANS	49.93	0	Regular
134271	07/11/25	BUSINESS WITH PLEASURE	4.82	0	Regular
134272	07/11/25	COMCAST	1,050.55	0	Regular
134273	07/11/25	CRYSTAL SPRINGS WATER CO	134.50	0	Regular
134274	07/11/25	CSG CONSULTANTS, INC	517.40	0	Regular
134275	07/11/25	CYNTHIA S HART	2,275.00	0	Regular
134276	07/11/25	DANIEL GONZALEZ-GARCIA	328.60	0	Regular
134277	07/11/25	DEZMOND SANTORO	224.93	0	Regular
134278	07/11/25	EWING IRRIGATION PRODUCTS	331.93	0	Payment Manager
134279	07/11/25	FREDDY AVALOS-SANTOS	294.92	0	Regular
134280	07/11/25	LIEBERT CASSIDY WHITMORE	1,218.00	0	Regular
134281	07/11/25	LINDA KAEMPFER BAKER	150.00	0	Regular
134282	07/11/25	M-GROUP	17,055.00	0	Regular
134283	07/11/25	PALACE BUSINESS SOLUTIONS	25.45	0	Regular
134284	07/11/25	PETTY CASH - LAUREN LAMBERT	7.50	0	Regular
134285	07/11/25	PHILLIP D NEUMAN	2,282.09	0	Regular
134286	07/11/25	PRESS BANNER	172.35	0	Regular
134287	07/11/25	ROSS RECREATION EQUIPMENT INC.	1,252.58	0	Regular
134288	07/11/25	SANTA CRUZ LIVE SCAN, INC.	30.00	0	Regular
134289	07/11/25	SARAH ORRE	3,220.00	0	Regular
134290	07/11/25	SCARBOROUGH LUMBER	257.61	0	Regular
134291	07/18/25	ALVAREZ IND INC CLEAN BLDG	451.00	0	Regular
134292	07/18/25	AMAZON CAPITAL SERVICES	1,622.33	0	Regular

Check Number	Check Date	Vendor Name	Net Check Amount	Check Status	Check Type
134293	07/18/25	ASSOCIATED SERVICES CO.	511.97	0	Regular
134294	07/18/25	AT&T	1,887.22	0	Regular
134295	07/18/25	AT&T	57.82	0	Regular
134296	07/18/25	AT&T MOBILITY	2,020.23	0	Regular
134297	07/18/25	AUTO CARE LIFESAVER TOWING	90.00	0	Regular
134298	07/18/25	BADAWI & ASSOCIATES	19,296.00	0	Regular
134299	07/18/25	BKF ENGINEERS	19,856.50	0	Regular
134300	07/18/25	BLUETRITON BRANDS INC	94.92	0	Regular
134301	07/18/25	BOYS & GIRLS CLUBS SC COUNTY	10,000.00	0	Regular
134302	07/18/25	BRASS KEY LOCKSMITH	105.24	0	Regular
134303	07/18/25	BRINK'S AWARDS & SIGNS	27.44	0	Regular
134304	07/18/25	CALIFORNIA COAST UNIFORM CO	369.83	0	Regular
134305	07/18/25	COUNTY OF SANTA CRUZ	43.00	0	Regular
134306	07/18/25	CUSHMAN CONTRACTING CORPORATIO	12,167.13	0	Regular
134307	07/18/25	CYPRESS COAST FENCE	3,950.00	0	Regular
134308	07/18/25	DAVID J. POWERS & ASSOC	29,581.50	0	Regular
134309	07/18/25	DEPT OF JUSTICE	271.00	0	Regular
134310	07/18/25	DUNCAN AUTO TECH	165.66	0	Payment
134311	07/18/25	EMPLOYMENT DEV. DEPT.	109.57	0	Regular
134312	07/18/25	ENVIRONMENTAL INNOVATIONS	10,257.50	0	Regular
134313	07/18/25	ERNIE'S AUTO CENTER	57.59	0	Regular
134314	07/18/25	FERGUSON ENTERPRISES, LLC #795	243.43	0	Regular
134315	07/18/25	GARRISON PLUMBING, INC	395.00	0	Regular
134316	07/18/25	GOOD CITY COMPANY	15,295.75	0	Regular
134317	07/18/25	HERWIT ENGINEERING	3,732.00	0	Regular
134318	07/18/25	HH ASSOCIATES US, INC.	1,140.67	0	Regular
134319	07/18/25	HIGHWAY SPECIALTY COMPANY INC	1,425.00	0	Regular
134320	07/18/25	K & D LANDSCAPING, INC.	360.00	0	Regular
134321	07/18/25	KIMLEY-HORN & ASSOCIATES INC	38,955.67	0	Regular
134322	07/18/25	LLOYD'S TIRE SERVICE INC.	35.00	0	Regular
134323	07/18/25	LOGAN & POWELL, LLP	25,321.28	0	Regular
134324	07/18/25	MATTHEW SPENCER-COOKE	593.58	0	Regular
134325	07/18/25	MONTEREY BAY ANALYTICAL SVCS	2,322.95	0	Regular
134326	07/18/25	NATIONAL COMTEL NETWORK INC.	17.51	0	Regular
134327	07/18/25	PACIFIC GAS & ELECTRIC CO	77,269.36	0	Regular
134328	07/18/25	PALACE BUSINESS SOLUTIONS	227.11	0	Regular
134329	07/18/25	PERFECTMIND INC	5,000.00	0	Regular
134330	07/18/25	PETERSON POWER SYSTEMS, INC.	8,178.48	0	Regular
134331	07/18/25	PETTY CASH - LAUREN LAMBERT	36.76	0	Regular
134332	07/18/25	PHILLIP D NEUMAN	1,291.92	0	Regular
134333	07/18/25	PRIORITY 1 PUBLIC SAFETY	2,347.67	0	Regular
134334	07/18/25	S.V. WATER DISTRICT	11,050.00	0	Regular
134335	07/18/25	SANTA CRUZ LIVE SCAN, INC.	60.00	0	Regular
134336	07/18/25	SCARBOROUGH LUMBER	1,383.86	0	Regular
134337	07/18/25	SCOTTS VALLEY SPRINKLER	118.43	0	Regular

Check Number	Check Date	Vendor Name	Net Check Amount	Check Status	Check Type
134338	07/18/25	STERICYCLE INC	261.40	0	Regular
134339	07/18/25	SYCAL ENGINEERING INC	7,260.02	0	Regular
134340	07/18/25	TALLEN CALIFORNIA, LLC	4,973.50	0	Regular
134341	07/18/25	THE PIED PIPER INC.	237.00	0	Payment Manager
134342	07/18/25	THOMSON REUTERS-WEST	416.30	0	Payment Manager
134343	07/18/25	TOP LEARNING ACADEMY INC	495.00	0	Regular
134344	07/18/25	U.S. BANK CORPORATE	17,267.73	0	Regular
134345	07/18/25	URBAN FIELD STUDIO OAKLAND	7,995.00	0	Regular
134346	07/18/25	USA BLUE BOOK	400.57	0	Payment Manager
134347	07/18/25	VALLEY MEDICAL CENTER SCVH	3,000.00	0	Regular
134348	07/18/25	WEX BANK	11,442.79	0	Regular
134349	07/25/25	A TOOL SHED, INC.	578.80	0	Regular
134350	07/25/25	ACCENT CLEAN & SWEEP INC	4,186.88	0	Regular
134351	07/25/25	ACE PORTABLE SERVICES	4,746.78	0	Payment Manager
134352	07/25/25	ADOBE ANIMAL HOSPITAL SOQUEL	365.71	0	Regular
134353	07/25/25	ALLIANT	3,836.00	0	Regular
134354	07/25/25	AMAZON CAPITAL SERVICES	134.61	0	Regular
134355	07/25/25	AMBAG	3,638.02	0	Regular
134356	07/25/25	ASSOCIATED SERVICES CO.	338.34	0	Regular
134357	07/25/25	AT&T	2,058.47	0	Regular
134358	07/25/25	BOWMAN & WILLIAMS	1,300.00	0	Regular
134359	07/25/25	BRIGHTVIEW LANDSCAPE	4,166.50	0	Regular
134360	07/25/25	CAL-WEST	15,647.52	0	Regular
134361	07/25/25	CARMEL AREA WASTEWATER DIST	6,589.00	0	Regular
134362	07/25/25	CENTRAL HOME SUPPLY	4,336.68	0	Regular
134363	07/25/25	COMCAST	2,492.07	0	Payment Manager
134364	07/25/25	CYNTHIA L. GORSKI	5,210.80	0	Regular
134365	07/25/25	DOCUSIGN INC LOCKBOX	14,820.00	0	Regular
134366	07/25/25	DUNCAN AUTO TECH	1,842.18	0	Payment Manager
134367	07/25/25	ENTERPRISE FM TRUST	12,310.03	0	Regular
134368	07/25/25	EWING IRRIGATION PRODUCTS	1,485.29	0	Payment Manager
134369	07/25/25	FIRST ALARM	316.47	0	Regular
134370	07/25/25	HERC RENTALS	750.99	0	Regular
134371	07/25/25	HOSE SHOP	327.38	0	Regular
134372	07/25/25	INTERSTATE SALES	344.62	0	Regular
134373	07/25/25	INTRADO LIFE & SAFETY	15,381.00	0	Regular
134374	07/25/25	JACK CRAWFORD	395.00	0	Regular
134375	07/25/25	JOHN'S ELECTRIC MOTOR SERVICE	2,291.05	0	Regular
134376	07/25/25	K & D LANDSCAPING, INC.	3,711.00	0	Regular
134377	07/25/25	LC ACTION POLICE SUPPLY	5,808.35	0	Payment Manager
134378	07/25/25	LLOYD'S TIRE SERVICE INC.	1,286.58	0	Regular
134379	07/25/25	MAR-KEN INTERNATIONAL POLICE	4,500.00	0	Regular
134380	07/25/25	MBASIA	853,302.41	0	Regular
134381	07/25/25	MID VALLEY SUPPLY	1,141.55	0	Payment Manager
134382	07/25/25	MISSION UNIFORM SERVICE	1,030.42	0	Payment Manager

Check Number	Check Date	Vendor Name	Net Check Amount	Check Status	Check Type
134383	07/25/25	MONTEREY BAY ANALYTICAL SVCS	1,515.85	0	Regular
134384	07/25/25	MONTEREY REGIONAL	9,150.60	0	Payment Manager
134385	07/25/25	MP EXPRESS, INC.	103.09	0	Regular
134386	07/25/25	MUTUAL OF OMAHA	2,457.90	0	Regular
134387	07/25/25	O'REILLY AUTOMOTIVE, INC	13.69	0	Regular
134388	07/25/25	OLIN CORPORATION AS SOLE	5,328.30	0	Regular
134389	07/25/25	OPENGOV, INC.	115,665.00	0	Regular
134390	07/25/25	PATRICK AHRENS	136.20	0	Regular
134391	07/25/25	PHILLIP D NEUMAN	35,694.12	0	Regular
134392	07/25/25	PRINCIPAL LIFE INSURANCE CO	15,414.56	0	Regular
134393	07/25/25	PURETEC INDUSTRIAL WATER	59.66	0	Regular
134394	07/25/25	S.V. WATER DISTRICT - BULK	599.36	0	Regular
134395	07/25/25	SANTA CRUZ CHAMBER OF COMMERCE	1,850.00	0	Regular
134396	07/25/25	SANTA CRUZ COUNTY	58,600.80	0	Regular
134397	07/25/25	SANTA CRUZ COUNTY	35,567.00	0	Regular
134398	07/25/25	SCARBOROUGH LUMBER	1,115.66	0	Regular
134399	07/25/25	SCOTTS VALLEY SPRINKLER	157.91	0	Regular
134400	07/25/25	STANDARD INSURANCE COMPANY	975.88	0	Regular
134401	07/25/25	STERLING WATER TECHNOLOGIES	14,729.05	0	Regular
134402	07/25/25	SUMMIT UNIFORMS	65.63	0	Regular
134403	07/25/25	TELECOMMUNICATIONS	6,666.24	0	Regular
134404	07/25/25	THE PIED PIPER INC.	70.50	0	Payment Manager
134405	07/25/25	TORO PETROLEUM CORP	7,223.01	0	Regular
134406	07/25/25	U.S. BANCORP OFFICE	1,404.37	0	Regular
134407	07/25/25	UNITED RENTALS	1,766.46	0	Regular
134408	07/25/25	VERITONE, INC.	1,200.00	0	Regular
134409	07/25/25	WIZIX TECHNOLOGY GROUP, INC	744.83	0	Payment Manager
134410	07/25/25	ZELLER APPRAISAL SERVICES INC	1,950.00	0	Regular
134411	08/01/25	AFLAC-FLEX ONE	688.11	0	Regular
134412	08/01/25	AT&T	166.59	0	Regular
134413	08/01/25	AUTOLIFT SERVICES, INC.	1,640.00	0	Regular
134414	08/01/25	BATTERIES + BULBS #314	154.61	0	Regular
134415	08/01/25	BAY TREE, LLC	4,412.86	0	Regular
134416	08/01/25	BRASS KEY LOCKSMITH	196.91	0	Regular
134417	08/01/25	BUSINESS WITH PLEASURE	142.46	0	Regular
134418	08/01/25	CALIFORNIA BUILDING	407.00	0	Regular
134419	08/01/25	CENTRAL HOME SUPPLY	23.74	0	Regular
134420	08/01/25	CHRIS GALLI	35.00	0	Regular
134421	08/01/25	COMCAST	262.74	0	Payment Manager
134422	08/01/25	DEPT OF CONSERVATION	1,394.85	0	Regular
134423	08/01/25	ENTENMANN-ROVIN CO	408.51	0	Regular
134424	08/01/25	FUN4ALL, LLC	3,220.00	0	Regular
134425	08/01/25	HOSE SHOP	38.31	0	Regular
134426	08/01/25	LINDA KAEMPFER BAKER	150.00	0	Regular
134427	08/01/25	LUKE PRELGOVSK	3,081.40	0	Regular

Check Number	Check Date	Vendor Name	Net Check Amount	Check Status	Check Type
134428	08/01/25	MISSION UNIFORM SERVICE	220.40	0	Payment Manager
134429	08/01/25	MONTEREY BAY AIR	7,098.60	0	Regular
134430	08/01/25	MONTEREY BAY ANALYTICAL SVCS	1,386.75	0	Regular
134431	08/01/25	NORCAL RENTAL GROUP, LLC	6,076.05	0	Regular
134432	08/01/25	PALACE BUSINESS SOLUTIONS	301.24	0	Regular
134433	08/01/25	PITNEY BOWES INC	177.61	0	Payment Manager
134434	08/01/25	PRODESSE PROPERTY GROUP	5,378.40	0	Regular
134435	08/01/25	ROD MARKELL	1,974.00	0	Regular
134436	08/01/25	ROSS RECREATION EQUIPMENT INC.	1,171.42	0	Regular
134437	08/01/25	S.V. WATER DISTRICT	13,522.65	0	Regular
134438	08/01/25	SAN LORENZO VALLEY WATER DISTR	380.48	0	Regular
134439	08/01/25	SANTA CRUZ CO ENVIRONMENTAL	3,401.50	0	Regular
134440	08/01/25	SCARBOROUGH LUMBER	1,214.40	0	Regular
134441	08/01/25	SCOTTS VALLEY SPRINKLER	273.06	0	Regular
134442	08/01/25	SILICON VALLEY MONTEREY	692.00	0	Regular
134443	08/01/25	SONSRAY MACHINERY	2,589.28	0	Regular
134444	08/01/25	SOUTHWEST VALVE & EQUIPMENT	8,850.23	0	Regular
134445	08/01/25	THE PROFESSIONAL TOUCH	5,594.23	0	Regular
134446	08/01/25	UNDERGROUND SERVICE ALERT	5,843.05	0	Regular
134447	08/01/25	UNITED RENTALS	799.65	0	Regular
134448	08/01/25	WAGE WORKS	125.00	0	Regular
134449	08/01/25	WEX BANK	9,898.69	0	Regular

254	Checks total:	2,290,742.60
0	ACH total:	
0	EFTPS total:	
0	Wire transfer total:	
37	Payment Manager total:	66,389.94
291	GRAND TOTALS	2,357,132.54

City of Scotts Valley CITY COUNCIL STAFF REPORT

DATE: 8/6/2025
TO: Honorable Mayor and City Council
FROM: Cathie Simonovich, City Clerk
APPROVED: Mali LaGoe, City Manager
SUBJECT: **Ratify appointment of Scotts Valley Senior Center Advisory Commission Member**

SUMMARY OF ISSUE

As vacancies occur, or due to the election or re-election of a Council Member, a member of the Council may nominate a new individual to serve on a City Commission, Committee, and/or Board. All appointments must be ratified by the City Council.

There is a vacancy on the Senior Center Advisory Commission due to the resignation of Demetrios Mavrikis and an application has been submitted by Terri Ritchie. Council Member Steve Clark has nominated Ms. Ritchie to serve on the Senior Center Advisory Commission. Upon Council ratification, Ms. Ritchie will fill the vacancy.

FISCAL IMPACT

None

STAFF RECOMMENDATION

It is recommended that the City Council ratify the appointment of Terri Ritchie to serve on the Senior Center Advisory Commission effective August 6, 2025.

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1. T. Ritchie Senior Center Advisory Commission Application - redacted



City of Scotts Valley

Application for Appointment to Serve on a City Advisory Body

Advisory Body you are applying for:

- | | | |
|--|---|---|
| ☐ Planning Commission | ☐ Arts Commission | ☒ Senior Center Board |
| ☐ Parks & Recreation Commission | ☐ Board of Appeals | ☐ Code Enforcement Appeals Board |
| ☐ ADA Accessibility Committee | ☐ Parks & Recreation Advocates | ☐ Mobile Home Park Rent Review |

Contact Information

Name	Terri Ritchie		
Street Address	[REDACTED]		
City / ST/ ZIP Code	Scotts Valley, CA 95066		
Phone – Primary	[REDACTED]	☒ Cell	☐ Work ☐ Home
Phone – Secondary	—	☐ Cell	☐ Work ☐ Home
E-Mail Address	[REDACTED]		

Background Information*

Years residing in Scotts Valley	43 years
Employer	Retired
Occupation/Profession	Administrative
Education	High School

**If you are appointed to a city commission or board, you may be required to file a Statement of Economic Interests (FPPC Form 700). The Form 700 is a State-mandated public document disclosing certain business, property and investment holdings which might conflict with the member's decisions. The City Clerk's Office will supply the Form 700 upon appointment, if needed.*

Summarize your interests, education, and/or experience as they relate to this position.

I was on this Board previously when I took a job with Scotts Valley Parks & Rec. I eventually was told I needed to resign from the Board as it was a conflict of interest. I had very much enjoyed being a part of it.

I am currently a volunteer with the Scotts Valley Police Dept. to help with events. I will be helping with the Torch Run.

My career was in an administrative role. From supporting a Director, supporting Vice President, to supporting CEO. I also was the v.p./president of SLV Pop Warner football running the entire program. This is where I learned how important delegating is!

Explain how you believe you can contribute toward the effectiveness of this position.

I enjoyed working with them before. I am very open to others ideas and not bothered if they don't like mine. I would hope that being involved then, as a group, we can continue to make improvements where needed and encourage other to become members of the Center to continue to help it grow.

Summarize your participation in civic or community activities.

When working at PARS? Rec I helped with July 4th parade. I kept a listing and collected any funds for participants in the parade.

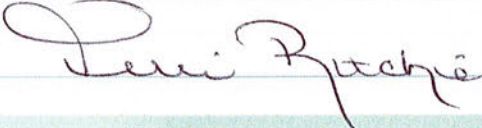
I feel this question is also addressed where I wrote about SHV Pop Warner and the Police Dept.

How did you hear about this vacancy?

☐ City Website ☐ Other Website ☐ Word of Mouth ☒ Other (Specify):
Senior Center Newsletter

APPLICANT SIGNATURE

DATE

X 

6-10-25

Return application:

For more information, contact:

OFFICE USE ONLY – DATE RECEIVED

By email to:

cityhall@scottsvally.gov

City Clerk's Office
(831)440-5600

cityhall@scottsvally.gov
www.scottsvally.gov

In person or by mail to:

City Clerk's Office
1 Civic Center Drive
Scotts Valley, CA 95066



Note: 1) Applications are retained for one year. You will be contacted if a vacancy occurs within that time.
2) A separate application must be submitted for each advisory body to which you seek appointment.
3) You may attach additional pages or material (such as a resume) to the application if desired.

City of Scotts Valley CITY COUNCIL STAFF REPORT

DATE: 8/6/2025
TO: Honorable Mayor and City Council
FROM: Rodolfo Onchi, Public Works Director
APPROVED: Mali LaGoe, City Manager
SUBJECT: **Approve Professional Services Agreement with Environmental Innovations**

SUMMARY OF ISSUE

The Public Works Department is responsible for a number of environmental compliance activities across multiple disciplines including: stormwater; wastewater; solid waste; recycling and organics associated with AB341, AB1826 and SB1383; and the City's wastewater and stormwater discharge permits. Compliance activities include inspection, outreach and education, training, reporting and enforcement when necessary.

In support of City staff, Environmental Innovations has provided environmental compliance services for the City since 2007. With expertise in the various compliance categories and with local offices enabling quick response when called upon, they are uniquely qualified to support the City in the activities proposed.

Tasks are divided into 3 categories: Source Control and Environmental Compliance, Stormwater Environmental Compliance with an MS4 NPDES (Stormwater) Compliance, Solid Waste and Recycling Compliance with AB 341, and AB1826/SB1383 Organic Waste Diversion Program Compliance as follows: Source Control and Environmental Compliance

- Assess all business and industry in Scotts Valley for potential to impact wastewater and/or stormwater. Maintain a database of sites to monitor, sites to inspect, and sites considered “dry” or not a potential impact.
- Inspect 100 businesses per year that may pose an adverse impact on storm or wastewater and inspect and regulate by permit 3-4 significant industrial users. Enact enforcement response wastewater compliance, estimating 10 cases of enforcement/year.
- Review plans for new construction pertaining to environmental compliance on an as-needed basis.

MS4 NPDES (Stormwater) Permit Compliance FY 2025/26

- Program Management

- Education and Outreach
- Staff and Site Operator Training and Education Public Involvement and Participation Program
- Illicit Discharge and Elimination
- Illicit Discharge Source/Facility Inventory
- Field Sampling to Detect Illicit Discharges
- Pollution Prevention/Good Housekeeping
- Maintenance of Storm Drain System
- Post-construction Operations & Maintenance Verification
- Program Effectiveness Assessment and Implementation
- Total Maximum Daily Loads Compliance Requirements
- Annual Reporting Program

AB1826/SB1383 Organic Waste Diversion Program Compliance

- Participation and Compliance
- Education and Outreach
- Record Keeping & Reporting
- Enforcement

Tasks are provided by appropriately qualified personnel such as Senior Scientist/Program Manager, Compliance Inspector, and Interns. The attached proposal from Environmental Innovations includes details of the scope and rates for personnel. The total value of the proposal for all tasks is \$124,384.00.

FISCAL IMPACT

The scope of services and the fee of \$124,384.00 associated with the services provided are currently budgeted as contract services in the FY2025/26 operating budget. Services benefitting wastewater operations compliance are funded through the Wastewater Enterprise Fund. Stormwater and solid waste compliance efforts are funded through Public Works Operating Budget (General Fund).

STAFF RECOMMENDATION

Staff recommends that Council authorize the City Manager to execute the Professional Services Agreement with Environmental Innovations for environmental compliance services.

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1. Environmental Innovations Agreement 25-26

AGREEMENT FOR PROFESSIONAL SERVICES

This Agreement for Professional Services ("Agreement") is made and entered into as of **July 31, 2025**, by and between the City of Scotts Valley, a municipal corporation, hereinafter referred to as "CITY", and **Environmental Innovations, Inc.**, hereinafter referred to as "CONSULTANT".

RECITALS

- A. CITY desires to retain CONSULTANT for certain professional services as set forth in this Agreement.
- B. CONSULTANT is specially trained, experienced, and competent to perform the special services which will be required by this Agreement.
- C. CONSULTANT possesses the skill, ability, background, certification, and knowledge to provide the services described in this Agreement on the terms and conditions described herein.

NOW, THEREFORE, in consideration of the recitals and the mutual promises contained herein, CITY and CONSULTANT agree as follows:

AGREEMENT

- 1. **Employment of CONSULTANT:** CITY agrees to, and hereby does, retain and employ CONSULTANT to perform the professional services as outlined in the Scope of Work attached hereto and incorporated herein as Exhibit "A". CONSULTANT'S work product shall be performed pursuant to generally accepted standards of practice in effect at the time of performance.
- 2. **Responsible Personnel:** CITY has relied upon the professional training and ability of CONSULTANT to perform the services hereunder as a material inducement to enter into this Agreement. Primary personnel responsible for the completion of the work described in this Agreement shall be:

Jo Fleming, President
307 Laguna Street
Santa Cruz, CA 95060
(831) 706-7384
jofleming@environmentalin.com

3. **Scope of Work:** CONSULTANT shall perform the services as specified in Exhibit A in a professional manner. To the extent there is a conflict between the terms of this Agreement and Exhibit A, the terms of this Agreement shall control.

4. **Time of Performance:** The services of CONSULTANT are to commence upon execution of this Agreement and shall continue until all authorized work is approved by the CITY. All such work shall be completed no later than **June 30, 2026** from signing. Time is of the essence in the performance of this Agreement. No waiver by either party hereto of the nonperformance or any breach of any term, provision, or condition of this Agreement, or any default hereunder shall be considered to be or operate as a waiver of any subsequent nonperformance, breach, or default.

5. **Compensation:** CONSULTANT shall accept compensation for services performed as set forth in Section 3 in an amount not to exceed **\$124,384.00**. Periodic payments to CONSULTANT shall be made upon submittal of invoices by CONSULTANT to CITY for review and approval by the City Manager. Invoices will be paid by CITY within a reasonable time after the invoices are received and approved.

6. **Insurance:** CONSULTANT agrees to have and maintain, for the duration of the Agreement, the following minimum insurance requirements. Prior to the execution of the Agreement, CONSULTANT shall provide proof of insurance required. Insurance is to be placed with insurers authorized to conduct business in the state with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to the CITY.

CONSULTANT shall furnish the CITY with original certificates and amendatory endorsements or copies of the applicable policy language effecting coverage required by this clause. All certificates and endorsements are to be received and approved by the CITY before work commences. However, failure to obtain the required documents prior to the work beginning shall not waive CONSULTANT's obligation to provide them. The CITY reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.

Coverage shall be at least as broad as:

1. Commercial General Liability (CGL): Insurance Services Office Form CG 00 01 covering CGL on an "occurrence" basis, including products and completed operations, property damage, bodily injury and personal & advertising injury with limits no less than \$2,000,000 per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location (ISO CG 25 03 05 09 or 25 04 05 09) or the general aggregate limit shall be twice the required occurrence limit.

2. Automobile Liability: ISO Form Number CA 00 01 covering any auto (Code 1), or if Contractor has no owned autos, covering hired, (Code 8) and non-owned autos (Code 9), with limit no less than \$1,000,000 per accident for bodily injury and property damage.

3. Workers' Compensation: as required by the State of California, with Statutory Limits.

4. Professional Liability (Errors & Omissions): As appropriate to CONSULTANT's services, and not less than \$2,000,000 per occurrence.

The insurance policies are to contain, or be endorsed to contain, the following provisions:

The City of Scotts Valley, its Council Members, elected and appointed officers, agents and employees shall be named as additional insureds on the CGL policy with respect to liability arising out of work or operations performed by or on behalf of Independent Contractor including materials, parts or equipment furnished in connection with such work or operations. General liability coverage can be provided in the form of an endorsement to the Independent Contractor's insurance (at least as broad as ISO Form CG 20 10 11 85 or both CG 20 10, CG 20 26, CG 20 33, or CG 20 38; and CG 20 37 forms if later revisions used).

For any claims related to this Agreement, CONSULTANT's insurance coverage shall be primary insurance coverage (at least as broad as ISO CG 20 01 04 13) with respect to the CITY, its officers, officials, employees, and volunteers. Any insurance or self-insurance maintained by the CITY, its officers, officials, employees, or volunteers shall be excess of the CONSULTANT's insurance and shall not contribute with it.

CONSULTANT hereby grants to CITY a waiver of any right to subrogation which any insurer of said CONSULTANT may acquire against the CITY by virtue of the payment of any loss under such insurance. CONSULTANT agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not the CITY has received a waiver of subrogation endorsement from the insurer.

CONSULTANT shall require the insurer to provide CITY with 30-day prior notice of termination or material change in coverage and ten (10) days prior notice of cancellation for non-payment.

7. **Indemnity:** CONSULTANT shall hold harmless, indemnify and defend CITY, its elective and appointive boards, commissions, officers, agents, servants, volunteers, and

employees from and against any and all claims, costs, damages, liability, losses, or suits (including court costs and attorney fees) for personal injury (including death), property damage and any other damages of any sort whatsoever, arising out of, or alleged to have arisen out of, the willful or negligent acts, errors, or omissions of CONSULTANT or CONSULTANT'S contractors, subcontractors, agents, or employees in the performance of this Agreement. This indemnity shall not apply to any claims brought by CONSULTANT for default of this Agreement, or for claims brought by CITY or any third party where the underlying injury or damage is finally determined by a court of competent jurisdiction to arise solely from the negligent or willful misconduct of CITY.

For design professionals (as that term is defined by statute) acting within the scope of their professional capacity, to the fullest extent permitted by law, CONSULTANT shall, at its own expense, indemnify, protect, defend (by counsel reasonably satisfactory to the CITY) and hold harmless any Indemnified Parties from and against any and all Liability, whether actual, alleged or threatened, which arise out of, pertain to, or relate to the negligence, recklessness, or willful misconduct of the CONSULTANT, or as may be provided by statute in Civil Code § 2782.8, as may be amended from time to time.

CONSULTANT's duty to indemnify, protect, defend and hold harmless as set forth in this section shall include the duty to defend (by counsel reasonably satisfactory to the CITY) as set forth in California Civil Code § 2778. The CONSULTANT's responsibility to indemnify, defend, and hold harmless the Indemnified Parties under this section shall not extend to the active negligence or willful misconduct of the Indemnified Parties. This section shall survive the termination of this Agreement.

8. **Termination:** This Agreement may be terminated by the CITY immediately for cause or by either party without cause upon fifteen days' written notice of termination. Upon termination, CONSULTANT shall be entitled to compensation for services performed up to the effective date of termination.

CONSULTANT shall accept, for itself, as full payment for services rendered and all work to be done and performed hereunder and in complete satisfaction of all claims against CITY by reason of voluntary abandonment or suspension of work or termination of the Agreement, the sum determined on an hourly basis in accordance with the provisions of this Agreement, or any modification of amendment thereto, plus all direct expenses incurred, including those expenses incurred which are directly attributable to the incomplete portion of the work which could not be canceled.

In the event of termination, CONSULTANT shall deliver as a condition to the payment of the compensation provided for above, or otherwise make available to CITY, all research data, reports, estimates, summaries, and other such information and materials as may have been accumulated by CONSULTANT in performing this Agreement, whether completed or in process in accordance with Section 9 of this

Agreement.

9. **Documents:** Notes, studies, chain, computations, electronic files, and other data and information obtained by CONSULTANT for this project shall, upon receipt of payment for services rendered, be made available to CITY by CONSULTANT at CITY'S request and shall become the property of CITY. In the event CITY alters the document, CITY agrees CONSULTANT shall have no responsibility whatsoever for any claim arising out of, or alleged to have risen out of, use of the altered document.

All plans, studies, documents, charts, computations, and electronic files prepared by and for CONSULTANT, its officers, employees and agents and subcontractors in the course of implementing this Agreement, except working notes and internal documents, shall become the property of the CITY upon payment to CONSULTANT for such work, and the CITY shall have the sole right to use such materials in its discretion without further compensation to CONSULTANT or to any other party. CONSULTANT shall, at CONSULTANT'S expense, provide such reports, plans, studies, documents, and other writings to CITY upon written request.

10. **Independent Contractor:** CONTRACTOR is an independent contractor retained by CITY to perform the work described herein. ALL personnel employed by CONSULTANT are not and shall not be deemed to be employees of CITY. CONSULTANT shall obtain no rights to retirement benefits or other benefits that accrue to CITY'S employees, and CONSULTANT hereby expressly waives any claim it may have to such rights. CONSULTANT shall comply with all state and federal laws pertaining to employment and compensation of its employees and its agents, including the provision of Workers' Compensation.

11. **Licenses:** CONSULTANT represents and warrants to CITY that it has all licenses, permits, qualifications, insurance, and approvals of whatsoever nature which are legally required of CONSULTANT to practice its profession. CONSULTANT represents and warrants to CITY that CONSULTANT shall, at its sole cost and expense, keep in effect or obtain at all times during the term of this Agreement, any licenses, permits, insurance and approvals which are legally required of CONSULTANT to practice its profession. CONSULTANT shall maintain a City of Scotts Valley business license.

12. **CITY Not Obligated to Third Parties; Subcontractors; Oversight.** The CITY shall not be obligated or liable for payment hereunder to any party other than the CONSULTANT. CONSULTANT shall ensure the following requirements are satisfied in the performance of the Agreement with respect to its own employees:

A. **Workers' Compensation.** CONSULTANT certifies that it is aware of the provisions of the California Labor Code which require every employee to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the

provisions of that Code, and CONSULTANT certifies that it will comply with such provisions before commencing performance of the Agreement and at all times in the performance of the Agreement.

B. **Prevailing Wage.** CONSULTANT and CONSULTANT's subconsultants (if any) shall, to the extent required by the California Labor Code, pay not less than the latest prevailing wage rates to workers and professionals as determined by the Director of Industrial Relations of the State of California pursuant to California Labor Code, Part 7, Chapter 1, Article 2. Copies of the applicable wage determination shall be available on file at the CITY's office of the City Clerk.

C. **Injury and Illness Prevention Program.** CONSULTANT certifies that it is aware of and has complied with the provisions of California Labor Code § 6401.7, which requires every employer to adopt a written injury and illness prevention program.

D. CONSULTANT shall pay all taxes, assessments and premiums under the federal Social Security Act, any applicable unemployment insurance contributions, Workers Compensation insurance premiums, sales taxes, use taxes, personal property taxes, or other taxes or assessments now or hereafter in effect and payable by reason of or in connection with the services to be performed by CONSULTANT.

The CITY is not responsible or liable for CONSULTANT's failure to comply with any and all of its requirements under this section and Agreement.

13. **Political Reform Act Economic Interests.** If CITY determines CONSULTANT comes within the definition of CONSULTANT under the Political Reform Act (Government Code §87100), CONSULTANT shall complete and file and shall require any other person doing work under this Agreement to complete and file a "Statement of Economic Interest" with the Clerk of the City of Scotts Valley disclosing CONSULTANT and/or such other person's financial interests.

14. **Assignment:** The parties recognize that a substantial inducement to CITY for entering into this Agreement is the professional reputation, experience, and competence of CONSULTANT. Assignments of any or all rights, duties, or obligations of the CONSULTANT under this Agreement will be permitted only with the express consent of the CITY. CONSULTANT shall not subcontract any portion of the work to be performed under this Agreement without the written authorization of the CITY. If the CITY consents to such subcontract, CONSULTANT shall be fully responsible to CITY for all acts or omissions of the subcontractor. Nothing in this Agreement shall create any contractual relationship between CITY and subcontractor nor shall it create any obligation on the part of the CITY to pay or to see to the payment of any monies due to any such contractor other than as otherwise required by law.

15. **Binding on Successors:** This Agreement is binding on the heirs, successors and assigns of the parties hereto.

16. **Amendment:** This Agreement may be amended, modified, or changed by the parties, provided that said Agreement, modification or change is in writing and approved by the authorized representative of the parties.

17. **Applicable Law and Attorney's Fees:** This Agreement shall be construed and enforced in accordance with the laws of the State of California, and any action brought relating to this Agreement shall be held exclusively in a state court in the County of Santa Cruz. Should any legal action be brought by a party for breach of this Agreement or to enforce any provision of the Agreement, the prevailing party of such action shall be entitled to recover its reasonable litigation expenses, including attorney fees.

18. **Entire Agreement:** This Agreement contains the entire understanding between the parties with respect to the subject matter herein. There are no representations, agreements, or understandings. Whether oral or written, between or among the parties relating to the subject matter of this Agreement which are not fully expressed herein. The drafting and negotiation of this Agreement have been participated in by each of the parties and/or their counsel, and for all purposes this Agreement shall be deemed to have been drafted jointly by all parties.

19. **Waiver:** Waiver of a breach or default under this Agreement shall not constitute a continuing waiver of a subsequent breach of the same or any other provision under this agreement.

20. **Severability:** If any term or portion of this Agreement shall be held by a court of competent jurisdiction to be invalid, illegal, or otherwise unenforceable, the remaining provisions of this Agreement shall continue in full force and effect.

21. **Equipment Warranty and Remedy:**

a. For new Equipment only, CONSULTANT warrants that the Equipment that is the subject of this sale is free from defects in design (provided that we have design responsibility), material and workmanship. The duration of this warranty is twelve (12) months from start-up or eighteen (18) months from delivery, whichever occurs first (the "Warranty Period"). If CITY discovers within the Warranty Period a defect in design, material or workmanship, CITY must promptly notify CONSULTANT in writing. Within a reasonable time after such notification, CONSULTANT shall repair, replace, or, at CONSULTANTS option, refund CITY the price of the defective Equipment or part thereof.

b. For repairs, parts and Services provided by CONSULTANT, CONSULTANT warrant to CITY that the repairs, parts and Services provided will be free from defects in material and workmanship. The duration of this warranty is ninety (90) days from as

applicable (i) the date the Equipment which required the repairs, parts or Services is returned to CITY by CONSULTANT, (ii) the date of CITY receipt of the part, or (iii) the date of completion or the repair or other Services, if performed at CITY facility. If during this ninety-day period CITY discovers a defect in the repairs, parts or Services CITY must promptly notify CONSULTANT in writing and CONSULTANT shall correct such defect with either new or used replacement parts or reperform the Services as applicable. If CONSULTANT is unable to correct the defect after a reasonable number of attempts, CONSULTANT will provide a refund of the price paid for the defective repair, parts or Services.

c. All warranty service is subject to CONSULTANTS prior examination and approval and will be performed by CONSULTANT at CITY facility or at service centers designated by CONSULTANT. All transportation to and from the designated service center will be at CONSULTANT expense. The remedies set forth above are CITY exclusive remedies for breach of warranty. Unless otherwise agreed in writing by CONSULTANT, warranty extends only to CITY and is not assignable to or assumable by any subsequent purchaser, in whole or in part, and any such attempted transfer shall render all warranties provided hereunder null and void and of no further force or effect.

d. The warranties set forth above are inapplicable to and exclude any product, components or parts not manufactured by CONSULTANT or covered by the warranty of another manufacturer. CONSULTANT shall have no responsibility for defects, loss or damage to the extent caused by (i) normal wear and tear, (ii) CITY failure to follow all installation and operation instructions or manuals or to provide normal maintenance, (iii) repairs or modifications by CITY or by others not under CONSULTANT direct supervision, or (iv) a product or component part which CONSULTANT did not design, manufacture, supply or repair.

WITNESS WHEREOF this Agreement is executed by CITY and by CONSULTANT on this 31st day of July, 2025, at Scotts Valley, California.

CONSULTANT:
ENVIRONMENTAL INNOVATIONS, INC.

CITY:
CITY OF SCOTTS VALLEY

DocuSigned by:

Josephine Fleming

EAB668CA9D7F486...

By: Josephine Fleming, President

Mali LaGoe, City Manager

APPROVED AS TO FORM:

ATTEST:

Kirsten M. Powell, City Attorney

Cathie Simonovich, City Clerk

EXHIBIT “A”

SCOPE OF WORK



FY 2025/26 Scope of Work

Services included:

**Wastewater Source Control,
NPDES / MS4 Stormwater,
Solid Waste Compliance,
Edible Food Recovery,
and Transportation Consulting**

Submitted by:



ENVIRONMENTAL
INNOVATIONS

Environmental Innovations, Inc.

June 16th, 2025

June 16th, 2025

City of Scotts Valley
Attn: Rodolfo Onchi Public Works Director

RE: 2025/26 Proposal and Scope of Work

Dear Mr. Onchi:

Thank you for the opportunity to continue offering services to the City of Scotts Valley and giving us this opportunity to propose work for the 2025/2026 fiscal year. As you know, Environmental Innovations (EI) has been conducting the following services for the City of Scotts Valley:

- Environmental compliance and source control since 2007;
- Stormwater/NPDES Permit compliance since 2009;
- Transportation grant services since 2015, and;
- Implementation of AB341/AB1826/SB1383 recycling and organic waste diversion requirements and Edible Food Recovery since 2019

EI is uniquely qualified to perform this work. We are a local, sustainability consulting firm working with several municipalities in the region, across California, and in partnership with nine other states. EI provides environmental consulting services to businesses, non-profits, institutions, local, state, and the federal government in the areas of Green Business, environmental awareness, public outreach, environmental compliance, wastewater pretreatment, and sustainability planning and management.

In 2023 we obtained a \$75,000 grant and in 2019 we obtained \$21,000 from CalRecycle to help offset the costs of implementing SB1383 requirements. In 2017, we obtained over \$700,000 in grant funding for the City to do road improvements and active transportation outreach. We also implemented a grant for the safe disposal of sharps (needles) and pharmaceutical waste regionally in the County of Santa Cruz in 2010. We have also been the key drivers behind the Monterey Bay Green Business Program as well as the California Green Business Network. We were the catalyst for fryer oil from Scotts Valley being used to make biodiesel as part of an EPA grant.

We are happy to modify this proposal to suit your needs. EI looks forward to the opportunity to do this inspiring work. Please do not hesitate to contact us with questions.

Sincerely,



Josephine Fleming
Environmental Scientist and Owner jofleming@environmentalin.com

Scope of Environmental Compliance Services in the City of Scotts Valley

Environmental Innovations (environmentalin.com, EI) provides environmental consulting services to businesses, non-profits, institutions, and local governments in the areas of Green Business, environmental awareness, public outreach, Environmental Compliance/Wastewater Pretreatment, and Sustainability Planning and Management. Our strengths lie in the following:

- **Excellent Facilitation and Communication:** EI coordinates many multi-stakeholder groups that frequently have competing interests. We can recognize individual strengths and highlight them in group settings. We are also able to leverage sharing costs for work with neighboring Cities and Counties that have the same mandates. We maintain strong relationships with neighbors and higher state regulatory agencies, such as the Regional Water Quality Control Board.
- **Data and Technology Strong:** We are the architects and ongoing developers of the software used to track green businesses in California through the certification program while simultaneously measuring environmental outcomes. Our system, GreenBizTracker, is leased by nine other states. We research the best and most cost-effective solutions to meeting regulatory mandates and tracking of the data necessary to comply. We can tie in Scotts Valley work with other work we do in the region, making the City's contribution to public outreach and partnership stronger.
- **Experienced Wastewater and Stormwater Experts:** Jo has been working in wastewater and stormwater environmental compliance for over 15 years with significant experience in gaining compliance from business and industry with the least amount of conflict possible. Julianne has a Masters in Applied Marine and Watershed Science from CSU Monterey Bay and Steve has over 30 years of experience in Environmental Compliance in the cities of Santa Cruz and San Jose. Claudia brings expertise in bilingual outreach and assisting businesses achieve sustainable practices. The team can dovetail the three programs through public outreach, technical assistance, and incentives to make the programs more educational than they are regulatory. Julianne also has significant knowledge in watershed modeling and complying with the MS4 NPDES permit.
- **Sustainable Results:** We are proud to have long-term clients. Many of the environmental programs we implemented from scratch continue to run independently. We design our work to have lasting effects, and to benefit our clients. There's nothing we enjoy more than seeing municipal clients get long-term credit for our work.

Project Description: The City of Scotts Valley requested a proposal to provide the following:

- Source Control and Environmental Compliance
- Stormwater Environmental Compliance with an MS4 NPDES Permit.
- Solid Waste and Recycling Compliance with AB 341, AB 1826, and SB 1383
- Edible Food Recovery as mandated in SB 1383
- Transportation Funding Development as needed
- Plan review as needed

Source Control and Environmental Compliance Workplan

Assess all business and industry in Scotts Valley for potential adverse impact to wastewater and/or stormwater and maintain a database of sites to monitor, sites to inspect, and sites considered “dry” or not a potential impact. Regularly review business license list for new businesses which may require regulatory review.

Inspect 100 businesses per year that may pose an adverse impact on storm or wastewater and inspect and regulate by permit 3-4 significant industrial users. Enact enforcement response wastewater compliance, estimating 10 cases of enforcement/year.

Review plans for new construction pertaining to environmental compliance on an as-needed basis.

AB1826/SB1383 Organic Waste Diversion Program Compliance

Participation and Compliance

Ensure that all business, multi-family dwellings, and residential waste accounts subscribe to organic waste collection service or apply for an exemption. Issue limited exemption waivers for de minimis volumes and physical space constraints and maintain records:

- Maintain online form for waiver request
- Evaluate waiver requests on case-by-case basis and grant waiver when criteria have been met
- Track waivers for reporting purposes

Education and Outreach

Maintain a list of and annually provide Tier 1 generators utilizing the three-container system with information on properly separating materials, organic waste prevention, on-site recycling, methane reduction benefits, how to recycle organic waste, a list of approved haulers, and information related to food recovery.

Maintain a list of and annually provide Tier2 generators utilizing the three-container system with information on properly separating materials, organic waste prevention, on-site recycling, methane reduction benefits, how to recycle organic waste, a list of approved haulers, and information related to food recovery.

Annually provide self-haulers with information regarding their requirements (outlined in Section 70.3)

Annually provide businesses that generate edible food waste with information regarding the jurisdiction’s edible food recovery program, generator requirements, and food recovery organizations.

Record Keeping & Reporting

Submit an annual report to CalRecycle by the August 1st due date.

Maintain all implementation records in a central location (physical or electronic) that can be made available to or accessed by CalRecycle within one business day.

Enforcement

To comply with Sections 18995.1 and 18995.4, the City of Scotts Valley (hereinafter "the jurisdiction") has established an Inspection and Enforcement Program dedicated to monitoring adherence to SB 1383 mandates for organic waste collection, disposal reduction, and proper donation of excess edible food.

National Pollution Discharge Elimination System (NPDES) Permit for Small Municipal Stormwater Systems Workplan

The original NPDES permit expired in 2018. The updated permit with new requirements is expected to be issued in 2025. Until then, jurisdictions must continue to carry out the requirements of the prior permit which include:

E.6 – Program Management

Use Enforcement Response Plan developed in Permit Year 3 (PY3), to enforce procedures and actions and identify the Permittee's responses to violations and describe how the Permittee will address repeat and continuing violations by implementing progressively stricter responses as needed to achieve compliance.

E.7 – Education and Outreach

The Public Education and Outreach Program increases the knowledge and awareness of a targeted audience about the impacts of urban runoff and non-storm water discharges on receiving waters, and potential BMP solutions for the target audiences, thereby reducing pollutant releases to the MS4 and the environment. It is a combination of jurisdictional and regional programs consisting of the following:

- Schools - Watershed education targeting middle-school children.
- Outreach and Workshops - These are aimed at specific sectors. This year, we propose doing a Facebook and Instagram campaign with posts featuring stormwater pollution prevention tips and BMPs.

F.7.b. Staff and Site Operator Training and Education

This biennial training shall include a general stormwater education component, any new technologies, operations, or responsibilities that arise during the year, and the permit requirements that apply to the staff being trained. Employees shall receive clear guidance on appropriate stormwater BMPs to use at municipal facilities and during typical O&M activities.

E.8 – Public Involvement and Participation Program

Create opportunities for citizens to participate in the implementation of BMPs through sponsoring activities (e.g., stream/beach/lake clean-ups, storm drain stenciling, volunteer monitoring and educational activities). Ensure the public can easily find information about the Permittee's storm water program. Actively engage in the Permittee's IRWMP or other watershed-level planning effort.

- Snapshot Day - Annual event that involves the public directly in water quality monitoring in local creeks.
- Storm Water Resource Plan – developed with the IRWM group in PY3 and PY4
- Property Owners and Managers - specific outreach as it relates to maintaining outdoor areas.

F.9 – Illicit Discharge and Elimination

Maintain an existing up-to-date outfall map, develop and enforce a program to detect, investigate, and eliminate illicit discharges, including illegal dumping into its system from outfalls and other sources, to the extent allowable under law. Priority outfall list is updated annually. This year we are working with the CA Department of Fish and Wildlife to obtain a permit to clear vegetation from the creeks to improve outfall access.

E.9.b. Illicit Discharge Source/Facility Inventory

The Permittee shall maintain an inventory of all industrial/commercial facilities/sources within the Permittee's jurisdiction (regardless of ownership) that could discharge pollutants in storm water to the MS4. We utilize the inventory to identify facilities for inspections of potential illicit discharges and determine if the facilities that are required to be covered under the Statewide Industrial General Permit have done so. We also update the inventory annually and assess priority areas for the presence of illicit discharges at least once over the length of the permit term. Methods include field observations, field screening, inspections, and any other appropriate and effective survey methods.

E.9.c. Field Sampling to Detect Illicit Discharges

The Permittee shall sample any outfalls that are flowing or ponding more than 72 hours after the last rain event. The Permittee shall also conduct dry weather sampling (more than 72 hours since the last rain event) of outfalls annually identified as priority areas. Permittee shall verify that indicator parameter Action Level Concentrations are not exceeded and conduct follow up investigations per Section E.9.d. if the action level concentrations are exceeded. Any remaining outfalls with dry weather flow will be targeted for pathogen reduction efforts.

E.11 – Pollution Prevention/Good Housekeeping

The Permittee shall use SWPPP developed in PY4 to assess pollutant hotspots. At least once per year, the Permittee shall conduct a comprehensive inspection of each hotspot facility, including all stormwater BMPs, in accordance with the facility-specific inspection procedures and inspection checklist. At least once per quarter visually observe discharge locations from hotspot facilities. Visual observations shall be documented, and records kept with the SWPPP. This inspection shall be done in accordance with the developed standard operating procedures. The inspection report shall also include any identified deficiencies and the corrective actions taken to correct the deficiencies.

E.11.g. Maintenance of Storm Drain System

We inspect storm drain systems all high priority, catch basins and systems annually and ensure the following is done:

- Identify high priority catch basins and other systems for cleaning.
- Label catch basins to ensure that each catch basin in high foot traffic areas includes a legible storm water awareness message.
- Identify surface drainage structures in need of maintenance. Removal of trash and debris from high priority areas shall occur annually prior to the rainy season.

E.12. Post-construction Operations & Maintenance Verification

Maintain a spreadsheet of all Regulated Projects (public and private projects that create or replace 5,000 square ft or more of impervious surface) that have installed treatment systems.

- Maintenance Approvals: contact the responsible party for each Regulated Project annually to request a maintenance report.
- Maintenance and condition of structural post-construction BMPs shall be determined through a self-certification program where Permittees require annual reports from authorized parties demonstrating proper maintenance and operations.
- If the self-report is not sufficient to determine proper maintenance operations, follow up inspections and enforcement may be carried out to ensure full compliance with E.12.i

E.15 – Program Effectiveness Assessment and Implementation

The Program Effectiveness Assessment and Improvement Plan assesses BMP and program effectiveness in terms of the following Outcome Levels:

- Storm water program activities
- Awareness
- Behavior
- Pollutant load reductions
- MS4 discharge quality (where assessment is supported by MS4 discharge quality data)
- Receiving water conditions

E.16 – Total Maximum Daily Loads Compliance Requirements

Several watersheds within Santa Cruz County have been identified by the State of California as impaired waterbodies pursuant to Section 303(d) of the Federal Clean Water Act (CWA). The overarching goal of each TMDL is to identify sources of contamination and develop strategies to meet specific targets within a 20 to 25-year timeframe. Carbonera Creek has TMDLs for sediment and bacteria. Extensive stakeholder collaboration between the regional stakeholders to identify MS4 pollution sources and implement best management practices (BMPs), monitoring programs, and modeling tools to aid in achieving each TMDL is carried out each year and documented in an annual report.

E.17 – Annual Reporting Program

Permittees shall prepare and submit an annual report by October 15th, with documentation supporting required activities from the previous permit year beginning July 1st and ending June 30th. The Permittee is responsible for maintaining documentation as necessary to demonstrate fulfillment of all NPDES MS4 Permit requirements.

Project Tasks and Estimated Costs			
Source Control and Environmental Compliance	Timeline	Estimated Hours	Estimated Cost
Assess all business and industry in Scotts Valley for potential to impact wastewater and/or stormwater. Maintain a database of sites to monitor, sites to inspect, and sites considered “dry” or not a potential impact.	FY 25/26	10	1,100
Inspect 100 businesses per year considered to be potential impact. Inspect and regulate by permit 5 significant industrial users.	FY 25/26	300	33,000
Enforcement Response of wastewater compliance, estimating 10 cases of enforcement/year	FY 25/26	30	3,300
Plan reviews for new construction pertaining to environmental compliance	As needed	20	2,200
Total for Source Control and Compliance Services:			\$39,600

Solid Waste, Recycling, and Edible Food Recovery Services	Timeline	Estimated Hours	Estimated Cost
Ensure the requirements and record keeping of organic material and recycling are met in accordance with SB1383, AB341, and SB1826	FY 25/26	200	25,000
Enforcement response: serve notices of violation to noncompliant businesses	FY 25/26	40	5,000
Submit Electronic Annual Report (EAR) to CalRecycle	Due Aug 1st	40	5,000
Total for Solid Waste, Recycling, and Edible Food Recovery Services:			\$35,000
MS4 NPDES Permit Compliance FY 2025/2026	Timeline	Estimated Hours	Estimated Cost
E.6 Program Management: Implement the enforcement response plan for stormwater violations, estimating 10 cases of enforcement/year.	FY 25/26	40	5,000
E.7 Education and Outreach: oversee school outreach conducted by CWC, Property Managers outreach, and outreach to businesses adjacent to the creeks.	FY 25/26	36	4,500
E.8 Public Involvement and Participation. Trash TMDL and CBSM may have a heavier aspect this FY.	FY 25/26	40	5,000
E.9 Illicit Discharge Elimination (E.9b inventory and inspections included above in Environmental Compliance.	FY 25/26	25	3,125
E.9c Field Sampling to detect illicit discharges	Annually	20	2,500
E.11 Pollution prevention/good housekeeping inspection	Quarterly	20	2,500
E.12 Maintain a spreadsheet of all Regulated Projects that have installed treatment systems. Annually contact responsible party re maintenance and follow up as necessary to ensure full compliance	FY 25/26	65	8,125
E.14 Program Effectiveness Assessment and Implementation: Include the BMP effectiveness assessment and trash capture implementation and reporting	FY 25/26	45	5,625
E.15 Total Maximum Daily Load (TMDL) reporting requirements	FY 25/26	20	2,500
Annual Reporting: Answer SMARTS questions (10), generate and provide backup documents where required (10), ensure that paper files are Audit ready, an ongoing task (20).	Due 10/16/25	45	5,625
Mileage and Materials	Annually	-	500
Total:			\$45,000
Total for all services:			\$119,600
Tracking, reporting, client requests, and administration	FY 25/26	4%	4,784
Total for 2025/26 FY:			\$124,384

Assurances: EI services are done with Professional and General Liability insurance up to 2,000,000. Workers' Compensation and automobile insurances of up to \$1,000,000. Although EI maintains the extensive insurances often required by government and institutional clients, EI has never been involved in any lawsuit or litigation for any of its work. EI will provide a Certificate of Insurance, naming the City of Scotts Valley as additional insured upon request.

Rates: It is expected that this project will be completed by the Senior Scientist and Compliance Inspector.

Hourly Rate Sheet

Senior Scientist / Program Manager	\$125
Compliance Inspector	\$110

References

EI delivers programs successfully within the budget and schedule indicated on the contract. Following is a table detailing most recent and relative clients. Any client may be contacted for references for verifying the quality of work provided.

Project Name	Client/Contact	Description of Work Performed
Compliance Management, Outreach and SB1383 Organics Recycling Program Implementation	City of Capitola Jessica Kahn Public Works Director jkahn@ci.capitola.ca.us	Worked with waste hauler to ensure that all business and residential waste accounts are compliant with the latest organic material recycling laws
Single-use Plastics and Foodware Ordinance Technical Assistance and Outreach	City of Seaside Beth Rocha 831-899-6728 BRocha@ci.seaside.ca.us	Foodware Ordinance Technical Assistance and Outreach - Created "Turn the Tide on Plastic" campaign and outreach materials, direct technical assistance and outreach to 150 businesses and food facilities, emphasis on switching to reusables. Partnered with ReThink Disposable.
Outreach & Engagement Services for San Mateo County: Foodware Aware and Edible Food Recovery Programs	County of San Mateo Chris Slafter, Senior Sustainability Specialist cslafter@smcgov.org	Performed detailed Scopes of Work for Custodial and Landscaping Services to ensure sustainable operations. Assisted with STARS reporting for recognition and stormwater compliance. Drafted a Materials Management and Conservation Plan to reach required diversion goals.
Disposable Foodware & Waste Reduction Program Implementation	City of Watsonville Cristy Cassel 831-768-3166 cristy.cassel@cityofwatsonville.org	Assess impact of the City of Watsonville's Disposable FoodWare & Waste Reduction Ordinance, provide technical assistance and resources and connect businesses with Plastic Free Restaurant rebates.

Resumes



Josephine (Jo) Fleming

Owner and President, Environmental Innovations

Jo has 30 years experience in the environmental realm in a wide breadth of scientific research, environmental remediation, commercial/industrial pollution prevention, environmental outcome data and community-based social marketing programs to address some of the most pressing environmental problems of our time. Jo was integral to establishing over twenty regional Green Business Programs, a statewide Green Business Network, a groundbreaking fryer to fuel program, and one of the first comprehensive pharmacy collections of used sharps and unwanted medicine waste for safe disposal. She has been involved in implementation of municipal foodware ordinances, organic recycling and edible food recovery, and stormwater and wastewater compliance. Jo enjoys designing methods to measure success before implementing programs and has environmental outcome data for every project. She has a Bachelor of Science in Environmental Science and a Minor in Spanish. She has helped green hundreds of businesses, and was the Executive Director of the California Green Business Network for 10 years and is the founder of Environmental Innovations, Inc.. Jo led the company to grow ethically as a certified B Corp, attracting and retaining top talent and a diverse team.



Julianne Rhodes

Senior Scientist and Senior Program Manager

Julianne has worked in both the public and private sectors developing specifications for on-site regulatory compliance of projects involving the assessment and removal of hazardous materials from 1987 to 1996. She gained extensive project, personnel, technology and contract management experience during her 12 years as engineering manager at Cruzio.com and subsequently earned a Masters in Applied Marine and Watershed Science at CSU Monterey Bay. Her focus on water quality and conservation efforts has led to projects working for the Monterey Peninsula Water Management District, Ventana Wilderness Alliance, Coastal Watershed Council, Farmers for Water Quality, the Watershed Institute at CSUMB, the Greater Monterey Integrated Regional Water Management Group, City of Scotts Valley, and the City of Salinas. She has developed Storm Water Pollution Prevention Plans (SWPPPs) for both the municipal and industrial NPDES permit program.



Claudia Villalta-Mejia

Bilingual Sustainability Consultant

Claudia Villalta-Mejia comes to EI with experience in both corporate and university campus sustainability programs. Claudia graduated with honors from California State University, Long Beach and majored in Film and Electronic Arts, with a minor in Environmental Science and Policy. She pioneered sustainability initiatives in student films, which at the time was a new topic for many student filmmakers. She spent nearly 4 years working on corporate sustainability programs including eliminating single use-plastics, implementing programs for television shows and feature films, and strategizing carbon mitigation. As a Santa Cruz County local who was raised to value and appreciate the people, animals and habitat around her, Claudia is thrilled to reconnect and give back to her community.



Steve Hildebrand

Compliance Inspector

Steven has worked in the environmental field in both the public and private sector for more than 30 years. In the private sector, he has worked on hazardous waste site cleanup, remediation, and monitoring as well as Phase 1 site assessments and Storm Water Pollution Prevention Plans (SWPPPs). In the public sector, Steven worked for the City of Santa Cruz and currently works for the City of San Jose as an Environmental Inspector. In these roles he is or has been responsible for Illicit Discharge Detection and Elimination (IDDE), Sanitary Sewer Overflow (SSO), Fats Oils and Grease (FOG), and stormwater inspections.

City of Scotts Valley CITY COUNCIL STAFF REPORT

DATE: 8/6/2025
TO: Honorable Mayor and City Council
FROM: Kendra Reed, Finance Manager
APPROVED: Mali LaGoe, City Manager
SUBJECT: Investment Report for the Quarter Ended June 30, 2025

SUMMARY OF ISSUE

Attached is the portfolio performance status report for the City and Supplemental Law Enforcement Fund ("SLESF") investment report for the quarter ended June 30, 2025. This information is for review only. No action is required by the Council.

The City's investment report submitted herein complies with the City's investment policy and evidence that there is adequate cash flow to meet the City's needs for the next six months. The City traditionally invests excess operating portfolio funds in Local Agency Investment Fund ("LAIF") and to the California Asset Management Program ("CAMP"). CAMP is a California Joint Powers Authority ("JPA") established in 1989. Investments offered through the Cash Reserve Portfolio (the "Pool" or the "CAMP Pool") and CAMP Term are permitted for all local agencies under California Government Code Section 53601(p). CAMP is directed by a board of trustees, which is made up of experienced local government finance directors and treasurers.

The SLESF investment report reflects the latest information available concerning how these monies provided by the State of California for front line police services were invested as of June 30, 2025.

Additional information on the Pooled Money Investment Account (PMIA) and Local Agency Investment Fund (LAIF) are provided from the State Treasurer's site.

FISCAL IMPACT

There is no fiscal impact of receiving and filing the report.

STAFF RECOMMENDATION

Receive and file an Investment Report for the Quarter Ended June 30, 2025.

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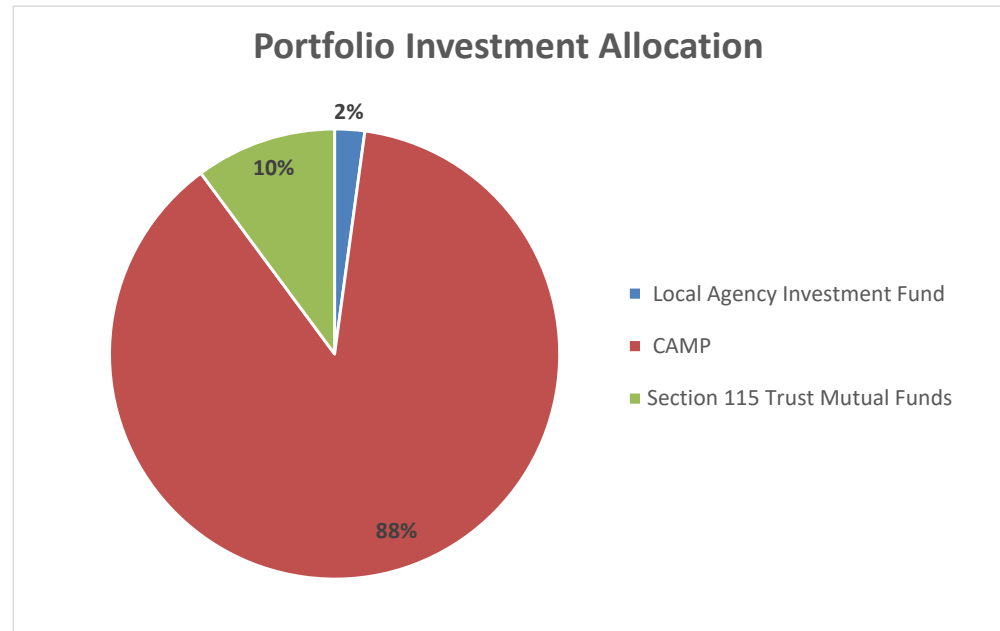
1. FY2425_Q4 Investment Report

**City of Scotts Valley
Quarterly Investment Report
June 30, 2025**

<u>TRUSTEE</u>	<u>TYPE OF INVESTMENT</u>	<u>ISSUER</u>	<u>MATURITY DATE</u>	<u>FACE VALUE</u>	<u>COST</u>	<u>MARKET VALUE</u>	<u>VALUATION</u>	<u>YIELD</u>
<u>General Pooled Investments</u>								
State of California	Local Agency Investment Fund (LAIF)	State of California	Demand - 1 day	\$ 483,170	\$ 483,170	\$ 483,749 *	LAIF	4.274%
Board of Trustees	California Asset Management Program (CAMP)	CAMP	Demand - 1 day	\$ 19,641,271	\$ 19,641,271	\$ 19,641,271	CAMP	4.400%
Weighted Average Rate for General Pooled Investments								4.397%
<u>Section 115 Trust</u>								
Charles Schwab Trust Bank	Mutual Fund	Schwab	Demand - 1 day	2,175,420	2,175,420	\$ 2,270,164	Schwab	3.090%
<u>Investments of Bond Proceeds</u>								
Bank of New York Mellon	US Treasury Notes	Bank of New York Mellon	Demand - 1 day	\$ 399	\$ 399	\$ 399	Bank of New York	3.730%
Bank of New York Mellon	US Treasury Notes	Bank of New York Mellon	Demand - 1 day	\$ 368,288	\$ 368,288	\$ 368,288	Bank of New York	4.191% **
Bank of New York Mellon	US Treasury Notes	Bank of New York Mellon	Demand - 1 day	\$ 9,911	\$ 9,911	\$ 9,911	Bank of New York	0.000%

* Interest is paid at maturity. Market Value based on latest factor of 1.001198310 provided by LAIF on 06/30/2025, which has been applied to face value.

** Weighted average for all accounts.



Supplemental Law Enforcement Fund (SLESF)
Quarterly Investment Report
June 30, 2025

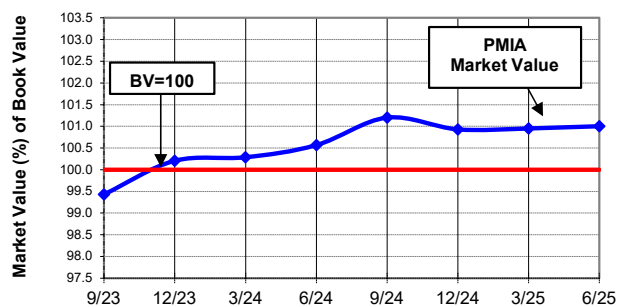
<u>FACE VALUE</u>	<u>MARKET VALUE</u>	<u>TRUSTEE/INVESTMENT TYPE</u>	<u>YIELD</u>
\$ 257,082	\$ 257,390 *	California Local Agency Investment Fund (LAIF)	4.274%
<u>\$ 257,082</u>	<u>\$ 257,390</u>		

* Interest is paid at maturity. Market Value includes accrued interest.

MONTHLY PERFORMANCE
Pooled Money Investment Account
June 2025

	6/30/2025	5/31/2025	12 Months HIGH LOW	
Average Life (days)	248	236	257	220
Certificates of Deposit & Bank Notes	9.12%	9.63%	9.63%	8.17%
Commercial Paper	6.67%	7.40%	7.40%	5.79%
Treasuries	55.09%	53.83%	59.17%	52.98%

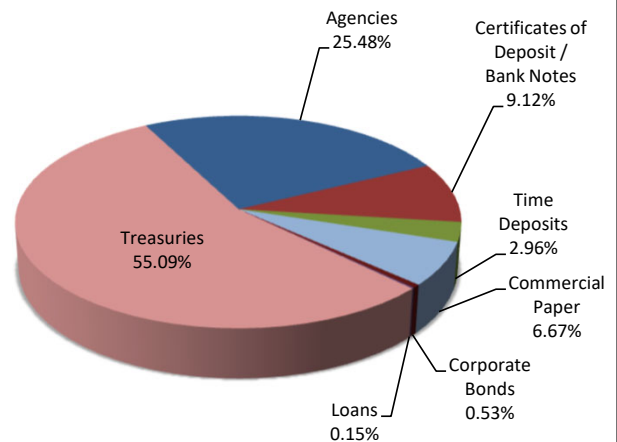
PMIA MARKET VALUATION



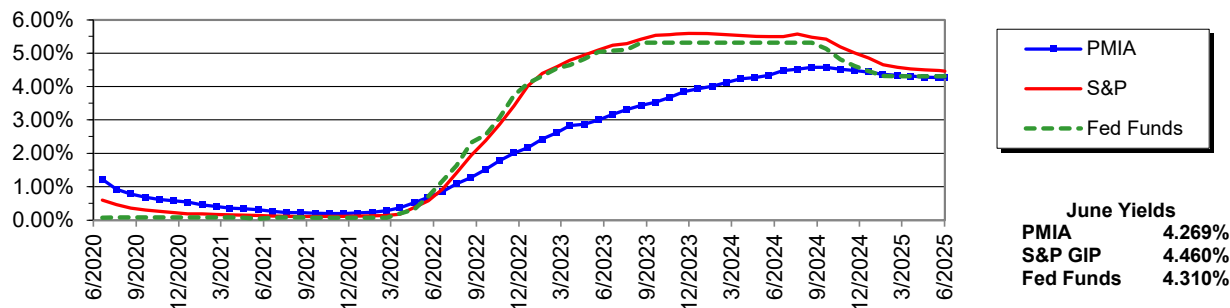
MARKET VALUE (%) of BOOK VALUE

Sep-2023	99.4272	Sep-2024	101.2007
Dec-2023	100.2054	Dec-2024	100.9316
Mar-2024	100.2851	Mar-2025	100.9501
Jun-2024	100.5652	Jun-2025	101.0035

**PMIA Portfolio Composition
6/30/2025
\$178.1 billion**



Average Monthly Yield Comparison - 06/2020 through 06/2025



Percentages may not total 100%, due to rounding.



PMIA/LAIF Performance Report as of 07/23/25



Quarterly Performance Quarter Ended 6/30/25

LAIF Apportionment Rate ⁽²⁾ :	4.40
LAIF Earnings Ratio ⁽²⁾ :	0.00012059828906715
LAIF Administrative Cost ^{(1)*} :	0.18
LAIF Fair Value Factor ⁽¹⁾ :	1.001198310
PMIA Daily ⁽¹⁾ :	4.26
PMIA Quarter to Date ⁽¹⁾ :	4.27
PMIA Average Life ⁽¹⁾ :	248

PMIA Average Monthly Effective Yields⁽¹⁾

June	4.269
May	4.272
April	4.281
March	4.313
February	4.333
January	4.366

Pooled Money Investment Account Monthly Portfolio Composition ⁽¹⁾ 6/30/25 \$178.1 billion

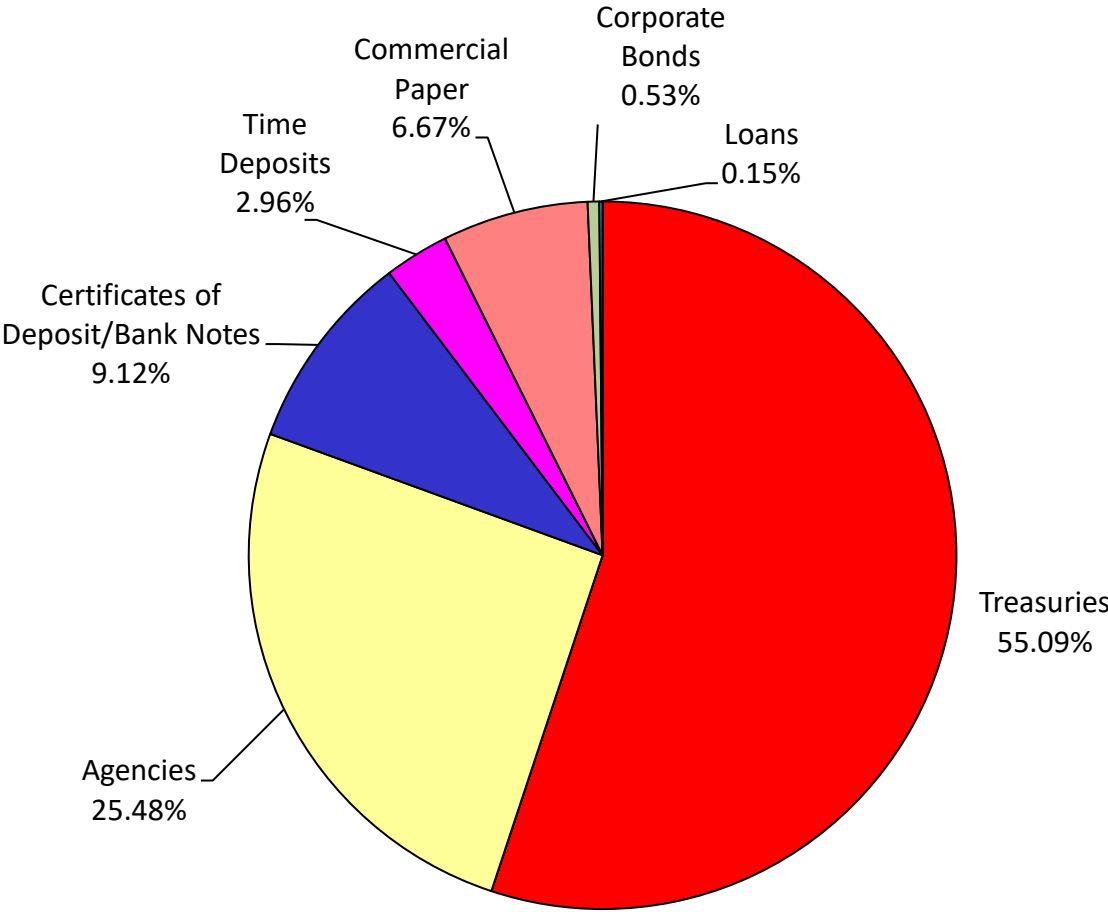


Chart does not include \$1,063,000.00 in mortgages, which equates to 0.001%. Percentages may not total 100% due to rounding.

Daily rates are now available here. [View PMIA Daily Rates](#)

Notes: The apportionment rate includes interest earned on the CalPERS Supplemental Pension Payment pursuant to Government Code 20825 (c)(1) and interest earned on the Wildfire Fund loan pursuant to Public Utility Code 3288 (a).

*The percentage of administrative cost equals the total administrative cost divided by the quarterly interest earnings. The law provides that administrative costs are not to exceed 5% of quarterly EARNINGS of the fund. However, if the 13-week Daily Treasury Bill Rate on the last day of the fiscal year is below 1%, then administrative costs shall not exceed 8% of quarterly EARNINGS of the fund for the subsequent fiscal year.

Source:
⁽¹⁾ State of California, Office of the Treasurer
⁽²⁾ State of California, Office of the Controller

City of Scotts Valley CITY COUNCIL STAFF REPORT

DATE: 8/6/2025
TO: Honorable Mayor and City Council
FROM: Mali LaGoe, City Manager
APPROVED: Mali LaGoe, City Manager
SUBJECT: **Approve Fifth Amendment to the Joint Exercise of Powers Agreement Establishing the Santa Cruz County Library Financing Authority, and take related actions**

SUMMARY OF ISSUE

The Fifth Amendment to the Joint Exercise of Powers Agreement Establishing the Santa Cruz County Library Financing Authority (Fifth Amendment) establishes new contributions and extends the term through June 30, 2032. The Santa Cruz County Library Financing Authority Board of Directors considered the Fifth Amendment at its June 25, 2025 meeting and directed staff to forward the amendment to member agencies for approval.

Financing of public library services in the County is provided through the Santa Cruz County Library Financing Authority (LFA), a Joint Powers Authority formed in 1996 by the County of Santa Cruz and the cities of Santa Cruz, Watsonville, Scotts Valley and Capitola, established for the purpose of consolidating and providing for equitable financing of library services. LFA funding is currently provided through the proceeds of the voter-approved quarter-cent sales tax for libraries (Measure R) and from jurisdictional contributions (also referred to as Maintenance of Effort contributions) from the cities of Santa Cruz and Watsonville and the County Library Fund, which includes Capitola and Scotts Valley.

Under the original LFA agreement approved in June 1996, the cities of Santa Cruz and Watsonville contributed a fixed amount from their general funds, and the County Library Fund contributed an amount based on property taxes collected in the unincorporated area and cities of Capitola and Scotts Valley. When the LFA was established, the City of Santa Cruz contributed more than the County Library Fund based on population, and these amounts were intended to equalize. That occurred in approximately 15 years, and the County Library Fund's contribution continued to grow from property taxes.

Over the past decade, staff have been working on right sizing the LFA's contributions from member agencies and distributions to library systems. Three amendments have been entered into during this time:

- In December 2015, the jurisdictions executed the Second Amendment to adjust contributions from the City of Santa Cruz and the County Library Fund through June 30,

2021. For the first time, the County Library Fund contributed a fixed amount while the City of Santa Cruz began contributing more to the LFA. The City of Watsonville's contribution and distribution both remained a fixed amount, beginning a phased down approach to reach the targeted level of funding based on the population served.

- In June 2021, the jurisdictions executed the Third Amendment to increase contributions from the City of Santa Cruz and the County Library Fund in FY 2021-22. This one-year extension allowed staff to consider the funding of major maintenance at branches and update the schedule for Watsonville target funding based on the population served and property tax growth.
- In July 2022, the jurisdictions executed the Fourth Amendment to increase contributions from the City of Santa Cruz and the County Library Fund through June 30, 2025. Over the three-year period, contributions increased based on a formula weighted equally by population and library square footage in each jurisdiction. Adjustments were also made for system-wide use and administrative staff at the Downtown Branch.

With these changes, staff intended for the City of Santa Cruz's contribution to reach a targeted level of funding equal to the County Library Fund. This has not been achieved due to higher than anticipated property tax growth in the County Library Fund.

With the Fourth Amendment ending on June 30, 2025, staff with the County of Santa Cruz and cities of Capitola and Santa Cruz met to discuss and negotiate new contributions. Staff looked at various metrics and models to calculate contributions. In the end, due to the fluidity of library users across the system, staff recommended a per capita formula with a three-year phase in and 3.5% annual increase for contributions from the City of Santa Cruz and the County Library Fund through June 30, 2032.

The attached Fifth Amendment establishes the contributions and distributions shown in Tables 1 and 2.

Table 1: Contributions of the Cities and County

Fiscal Year	City of Santa Cruz	City of Watsonville	County Library Fund	Total
2025-26	\$2,815,836	\$541,684	\$7,779,536	\$11,137,056
2026-27	\$3,303,600	\$541,684	\$8,413,107	\$12,258,391
2027-28	\$3,795,704	\$541,684	\$9,057,050	\$13,394,438
2028-29	\$3,928,553	\$541,684	\$9,374,298	\$13,844,535
2029-30	\$4,066,053	\$541,684	\$9,702,657	\$14,310,394
2030-31	\$4,208,365	\$541,684	\$10,042,516	\$14,792,565
2031-32	\$4,355,657	\$541,684	\$10,394,279	\$15,291,620

The City of Watsonville's contribution continues to remain the same, but the Watsonville Library's distribution will increase each year due to reaching the agreed-upon targeted level of funding based on the population served.

Table 2: Distributions to the Libraries

Fiscal Year	Santa Cruz	Watsonville	Total
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	City/County Library System	Library	
2025-26	\$9,653,267	\$1,483,789	\$11,137,056
2026-27	\$10,741,392	\$1,516,999	\$12,258,391
2027-28	\$11,843,059	\$1,551,379	\$13,394,438
2028-29	\$12,257,565	\$1,586,970	\$13,844,535
2029-30	\$12,686,581	\$1,623,813	\$14,310,394
2030-31	\$13,130,611	\$1,661,954	\$14,792,565
2031-32	\$13,590,182	\$1,701,438	\$15,291,620

The LFA Board of Directors considered the Fifth Amendment at its June 25, 2025, meeting (Agenda Item 6) and directed staff to forward the amendment to member agencies for approval.

FISCAL IMPACT

There is no fiscal impact to the City of Scotts Valley, as taxes from City residents are paid to the County Library Fund.

STAFF RECOMMENDATION

Staff recommend the following two actions:

1. Approve Fifth Amendment to the Joint Exercise of Powers Agreement Establishing the Santa Cruz County Library Financing Authority to establish new contributions and extend the term through June 30, 2032; and
2. Authorize the City Manager to sign the amendment

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1. LFA Fifth Amendment June 2025

**FIFTH AMENDMENT TO THE JOINT EXERCISE OF POWERS
AGREEMENT ESTABLISHING THE SANTA CRUZ COUNTY LIBRARY
FINANCING AUTHORITY**

WHEREAS, the Santa Cruz County Library Financing Authority (“the Financing Authority”) was created in 1996 for the purpose of financing library services and facilities; and

WHEREAS, the Financing Authority was established pursuant to the Joint Exercise of Powers Law of the State of California, constituting Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California (“the Act”); and

WHEREAS, an original agreement entitled the “Joint Exercise of Powers Agreement Santa Cruz County Library Financing Authority” (“the Agreement”) was entered into by each of the parties in May 1996; and

WHEREAS, an agreement amending the original Agreement was entered into by each of the parties in November 2013; and

WHEREAS, a Second Amendment to the Agreement was entered into by each of the parties in December 2015; and

WHEREAS, a Third Amendment to the Agreement was entered into by each of the parties in June 2021; and

WHEREAS, a Fourth Amendment to the Agreement was entered into by each of the parties in July 2022; and

WHEREAS, a Fifth Amendment to the Agreement is necessary to increase the Maintenance of Effort contributions and extend the term seven years; and

WHEREAS, said Section 9.5 of said Second Amendment authorizes amendments at any time, or from time to time, only by the unanimous consent of the parties.

NOW THEREFORE, the Board of Supervisors of the County of Santa Cruz, and the City Councils for the Cities of Santa Cruz, Watsonville, Scotts Valley and Capitola agree to further amend the Fourth Amendment as follows:

1. Article III – Contributions is hereby amended as follows:

Section 3.1 – Maintenance of Effort Contributions of the Cities. Commencing with the 2025-26 fiscal year, the City of Santa Cruz and the City of Watsonville shall contribute a Maintenance of Effort (“MOE”) amount each year in the amounts shown below:

City of Santa Cruz Maintenance of Effort

Fiscal Year	Amount
2025-26	\$2,815,836
2026-27	\$3,303,600
2027-28	\$3,795,704
2028-29	\$3,928,553
2029-30	\$4,066,053
2030-31	\$4,208,365
2031-32	\$4,355,657

City of Watsonville Maintenance of Effort

Fiscal Year	Amount
2025-26	\$541,684
2026-27	\$541,684
2027-28	\$541,684
2028-29	\$541,684
2029-30	\$541,684
2030-31	\$541,684
2031-32	\$541,684

Section 3.2 – Maintenance of Effort Contributions of the County. Commencing with the 2025-26 fiscal year, and subject to the terms below, the County of Santa Cruz, on behalf of the Unincorporated Area and the cities of Capitola and Scotts Valley, shall contribute a MOE amount from the County Library Fund each year in the amounts shown below:

County Library Fund Maintenance of Effort

Fiscal Year	Amount
2025-26	\$7,779,536
2026-27	\$8,413,107
2027-28	\$9,057,050
2028-29	\$9,374,298
2029-30	\$9,702,657
2030-31	\$10,042,516
2031-32	\$10,394,279

If the Annual Net Amount of Allocated Taxes received by the County Library Fund is less than the annual MOE amount shown above, the County shall contribute the lesser amount as its annual MOE contribution. In no instance shall the County's annual MOE contribution exceed the Annual Net Amount of Allocated Taxes received by the County Library Fund.

If the Annual Net Amount of Allocated Taxes received by the County Library Fund exceeds the annual MOE amount shown above, the County shall allocate any excess funds in the

County Library Fund for exclusive use on library improvements, major maintenance, or services at County Library Fund branches (including Capitola and Scotts Valley branches) with input by library staff and the cities of Capitola and Scotts Valley.

2. **Article IV – Annual Budget/Disbursement of Funds** is hereby amended as follows:

Section 4.3 – Disbursement of Funds. Commencing with the 2025-26 fiscal year, the amounts available from MOE contributions, taxes or fees, and carryover balances or surplus funds shall be disbursed as follows:

(A) The estimated amount available from MOE contributions shall be distributed to the Santa Cruz City/County Library System and the Watsonville Library each year in the amounts shown below:

Santa Cruz City/County Library System

Fiscal Year	Amount
2025-26	\$9,653,267
2026-27	\$10,741,392
2027-28	\$11,843,059
2028-29	\$12,257,565
2029-30	\$12,686,581
2030-31	\$13,130,611
2031-32	\$13,590,182

Watsonville Library

Fiscal Year	Amount
2025-26	\$1,483,789
2026-27	\$1,516,999
2027-28	\$1,551,379
2028-29	\$1,586,970
2029-30	\$1,623,813
2030-31	\$1,661,954
2031-32	\$1,701,438

These distribution amounts shall be adjusted proportionally should the County's annual MOE contribution be reduced pursuant to Section 3.2.

3. **Article VI – Term and Withdrawal** is hereby amended as follows:

Section 6.1 – Term. The changes outlined in this Fifth Amendment shall commence on July 1, 2025 and will continue to remain in effect through June 30, 2032.

All other provisions of said Agreement shall remain the same.

IN WITNESS WHEREOF, the parties hereto have caused this Fifth Amendment to be executed and attested by their proper officers thereunto duly authorized on the day and year stated below the name of each of the parties. This Fifth Amendment may be signed in counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same agreement.

COUNTY OF SANTA CRUZ

Approved as to form:

By: _____

Dated: _____

CITY OF SANTA CRUZ

Approved as to form:

By: _____

Dated: _____

CITY OF WATSONVILLE

Approved as to form:

By: _____

Dated: _____

CITY OF CAPITOLA

Approved as to form:

By: _____

Dated: _____

CITY OF SCOTTS VALLEY

Approved as to form:

By: _____

Dated: _____

City of Scotts Valley CITY COUNCIL STAFF REPORT

DATE: 8/6/2025
TO: Honorable Mayor and City Council
FROM: Rodolfo Onchi, Public Works Director
APPROVED: Mali LaGoe, City Manager
SUBJECT: **Public Hearing for Pinewood Estates Landscape Maintenance
Assessment District; Resolution No. 1213.39.2**

SUMMARY OF ISSUE

On July 15, 1987, Resolution 1213 was adopted by City Council to form the referenced assessment district pursuant to the Landscape and Lighting Act of 1972. The District improvements, which generally consist of ornamental landscaping, irrigation equipment, signs, fences, and storm detention ponds, were dedicated to the City by the developer of the Pinewood Estates subdivision. These improvements were planted/constructed in the right-of-way of Lockwood Lane and in landscaping easements from the subdivision. The district participants are the 25 Pinewood Estates homeowners, who are being assessed for the cost of maintaining the improvements.

The District special fund is annually depleted and an Annual Engineer's Report is filed, which includes an estimate of expenses to be paid by the district, a description of the work to be performed or improvements to be made, and benefit assessment, outlining the proposed budget for the cost of maintaining, repairing, and operating any public improvements.

In accordance with the Landscaping and Lighting Act of 1972 for the 2025-2026 fiscal year, the Council adopted Resolution No. 1213.39 directing the City Engineer to prepare the Engineer's report on June 4, 2025, and the Council adopted Resolution No. 1213.39.1 approving the City's Engineer's Report, declaring the intent to levy and collect assessments and setting a time and place for hearing protests to the imposition of the assessments on June 18, 2025.

As required, all 25 owners were notified of the August 6, 2025, public hearing via mail. The assessor's roll is used to obtain the current name and address of each property owner to be notified of the proceedings. This public hearing is being held to receive additional testimony from property owners, overrule any protests received, if appropriate, and adopt Resolution No. 1213.39.2.

FISCAL IMPACT

Costs associated with the maintenance and repair of the assessed area are funded through an assessment district. The established assessment amount is \$240 per unit/parcel, generating

approximately \$6,000 annually.

STAFF RECOMMENDATION

It is recommended that the City Council overrule any protests received and approve Resolution No. 1213.39.2 ordering and authorizing the levy and collection of assessments therein pursuant to the Landscaping and Lighting Act of 1972 for the Pinewood Estates Landscaping Maintenance District.

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1. Resolution No.1213.39.2 Pinewood Assessment 25-26kpFNL

RESOLUTION NO. 1213.39.2

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SCOTTS VALLEY ORDERING AND AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS THEREIN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

PINEWOOD ESTATES LANDSCAPE MAINTENANCE DISTRICT

WHEREAS, pursuant to Resolution No. 1192, a Resolution of Public Interest and Convenience to Form a Landscaping Maintenance District and Ordering Preparation of an Engineer's Report was adopted on the 4th day of February, 1987, by the City Council pursuant to the Landscaping and Lighting Act of 1972 (the "Act"), as amended, and the Engineer of Work of the City filed with the City Clerk the written report called for under the Act and by Resolution No. 1192, which report was presented by said Engineer of Work to this Council and this Council approved and confirmed the report by Resolution No. 1213, adopted July 15, 1987, and ordered that the same stand as the report for the purpose of all subsequent proceedings pursuant to said Resolution No. 1213; and

WHEREAS, on June 4, 2025, in accordance with the Act for the 2025-2026 Fiscal Year, the Council adopted Resolution No. 1213.39 directing the City Engineer to prepare the Engineer's report; and

WHEREAS, on June 18, 2025, the Council adopted Resolution No. 1213.39.1 approving the City's Engineer's Report (the "Report"), declaring the intent to levy and collect assessments and setting a time and place for hearing protests to the imposition of the assessments; and

WHEREAS, August 6, 2025, in the regular meeting place of said Council, Council Chambers, One Civic Center Drive, Scotts Valley, California, was fixed as the time and place of a public hearing to act upon the Report and Resolution No. 1213.39.2; and

WHEREAS, the City Clerk gave notice of said hearing by publication in the local newspaper published and circulated in said City, and by mailing or causing to be mailed the notice of the adoption of said Resolution and of the filing of said report, postage prepaid, at least ten days before the date set for hearings of said protests, to all persons owning real property to be assessed, whose names and addresses appear on the last equalized assessment roll for County taxes prior thereto or as known to the City Clerk, which notice contained a statement of the time, place and purpose of the hearing and a statement of the total estimated cost of said proposed maintenance and improvements, the amount as shown by said report to be assessed against the particular parcel covered by the notice, together with a statement that any person interested may file a protest in writing as provided in said Act; and

WHEREAS, any written protests and other written communications were read by the Council and are on file with the Clerk and all persons desiring to be heard were fully heard.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, as follows:

1. That the owners of one-half (1/2) or more of the area to be assessed for the cost of the project did not, at or prior to the time fixed for said hearings, file written protests against the proposed maintenance and improvements as a whole, or against the district or the extent thereof to be assessed for the costs and expenses of said maintenance and improvements as a whole, or as to the Engineer's estimate of said costs and expenses, or against the maps and descriptions, or against the diagram or assessment to pay for the costs and expenses thereof.

2. That the properties in the district benefited by said maintenance and improvements are to be assessed to pay the costs and expenses thereof, and the exterior boundaries thereof are more particularly described in said Resolution Nos. 1192 and 1213 and made a part hereof by reference thereto. That all public streets and highways within said assessment district in use in the performance of a public function as such shall be omitted from said district and from the levy and collection of the special taxes to be hereafter levied and collected to cover the costs and expenses of said maintenance and improvements.

3. That the Engineer's estimate of the itemized and total costs and expenses in connection therewith, contained in the Report, be, and it is hereby, finally adopted and approved as the Engineer's total and detailed estimate of the costs and expenses of said maintenance of improvements.

4. That the public interest and convenience require and the Council does hereby order the maintenance of improvements to be made as described in and in accordance with said Resolution Nos. 1192 and 1213 on file in the office of the City Clerk, reference to which is hereby made for a more particular description of said maintenance of improvements.

5. That the diagram showing the assessment district referred to and described in said Resolution No. 1192 and 1213, is hereby finally approved and confirmed as the diagram of the properties to be assessed to pay the costs and expenses of said maintenance of improvements.

6. That the assessment of the total amount of the costs and expenses of the proposed maintenance of improvements upon the properties in the district in proportion to the estimated benefits to be received by said subdivisions, respectively from said maintenance of improvements, and of the expenses incidental thereto, contained in the Report, be, and the same is hereby, finally approved and confirmed as the assessment to pay the costs and expenses of said maintenance of improvements.

7. That the Report be, and the same is hereby, finally adopted and approved as a whole.

8. That the City Clerk shall cause to be delivered to the Santa Cruz County Assessor's office said assessment as confirmed by the City Council with his/her certificate of such confirmation thereto attached and of the date thereof; and that office shall record said diagram and assessment in his/her office in a suitable book to be kept for that purpose, and append thereto his/her certificate for the date of such recording, and such recordation shall be and constitute the assessment roll herein.

9. Proceedings shall be taken by the Council pursuant to the Act for any fiscal year during which an assessment is to be levied and collected within the district.

10. The City Clerk be, and is hereby, authorized and directed to file a certified copy of this resolution with the County Auditor of Santa Cruz County.

The above and foregoing resolution was duly and regularly adopted by the City Council of the City of Scotts Valley, California, at a regular meeting held on the 6th day of August 2025, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Approved: _____
Derek Timm, Mayor

Attest: _____
Cathie Simonovich, City Clerk

City of Scotts Valley CITY COUNCIL STAFF REPORT

DATE: 8/6/2025
TO: Honorable Mayor and City Council
FROM: Rodolfo Onchi, Public Works Director
APPROVED: Mali LaGoe, City Manager
SUBJECT: **Public Hearing for Skypark Open Space Maintenance Assessment District No. 1; Resolution No. 1555.SP.37.2**

SUMMARY OF ISSUE

In 1995, the City Council formed the Skypark Open Space Maintenance Assessment District No. 1 and subsequently authorized the levy and collection of an assessment to maintain the open space district. The revenue collected to maintain the district includes Linear Trail, two greenbelt areas, and a self-insurance fund in the event of a slope failure. The assessment district is formed pursuant to the Landscaping and Lighting Act of 1972 and must be renewed annually.

The District special fund is annually depleted and an Annual Engineer's Report is filed, which includes an estimate of expenses to be paid by the district, a description of the work to be performed or improvements to be made, and benefit assessment, outlining the proposed budget for the cost of maintaining, repairing, and operating any public improvements.

In accordance with the Landscaping and Lighting Act of 1972 for the 2025-2026 fiscal year, the Council adopted Resolution No. 1555.SP.37 on June 18, 2025, directing the City's Engineer to prepare and file the Engineer's Report, declaring the intent to levy and collect assessment and setting a time and place for hearing protests to the imposition of the assessments in accordance with the Landscaping and Lighting Act of 1972 for the 2025-2026 fiscal year.

As required, all 190 owners were notified of the August 6, 2025, public hearing via mail. The assessor's roll is used to obtain the current name and address of each property owner to be notified of the proceedings. This public hearing is being held to receive additional testimony from property owners, overrule any protests received, if appropriate, and adopt Resolution No. 1555-SP-37.2.

FISCAL IMPACT

Costs associated with maintaining, repairing, and operating the assessment district are funded through an assessment district. The established assessment amount is \$219.74 per unit/parcel which generates an estimated \$41,750.60 annually.

STAFF RECOMMENDATION

It is recommended that the City Council overrule any protests received and approve Resolution No. 1555.SP.37.2 ordering and authorizing the levy and collection of assessments therein pursuant to the Landscaping and Lighting Act of 1972 for the Skypark Open Space Maintenance District.

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1. Resolution No. 1555-SP-37.2 Skypark Assessment 25-26KPfnl

RESOLUTION NO. 1555-SP-037.2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SCOTTS VALLEY ORDERING AND AUTHORIZING THE LEVY AND COLLECTION OF ASSESSMENTS THEREIN PURSUANT TO THE LANDSCAPING AND LIGHTING ACT OF 1972

SKYPARK OPEN SPACE MAINTENANCE DISTRICT

WHEREAS, pursuant to Resolution No. 1555-SP-07, ordering formation of territory into an Open Space Maintenance Assessment District and authorizing the levy and collection of assessments, was adopted on the 6th day of December 1995 by the City Council pursuant to the Landscaping and Lighting Act of 1972 (the "Act"), as amended, and the Engineer of Work of the City filed with the City Clerk the written report called for under the Act and by Resolution No. 1555-SP-07, which report was presented by said Engineer of Work to this Council and this Council approved and confirmed the report by Resolution No. 1555-SP-03, adopted October 18, 1995, and ordered that the same stand as the report for the purpose of all subsequent proceedings pursuant to said Resolution No. 1555-SP-03; and

WHEREAS, on June 4, 2025, in accordance with the Act for the 2025-2026 Fiscal Year, the Council adopted Resolution No. 1555-SP-037 directing the City Engineer to prepare the Engineer's report; and

WHEREAS, on June 18, 2025, the Council adopted Resolution No. 1555-SP-037.1 approving the City Engineer's Report (the "Report"), declaring the intent to levy and collect assessments and setting a time and place for hearing protests to the imposition of the assessments; and

WHEREAS, August 6, 2025, in the regular meeting place of the Council, Council Chambers, One Civic Center Drive, Scotts Valley, California, was fixed as the time and place of a public hearing to act upon the Report and Resolution No. 1555-SP-037.2; and

WHEREAS, the City Clerk gave notice of said hearing by publication in the local newspaper published and circulated in said City, and by mailing or causing to be mailed the notice of the adoption of said Resolution and of the filing of said report, postage prepaid, at least ten days before the date set for hearings of said protests, to all persons owning real property to be assessed, whose names and addresses appear on the last equalized assessment roll for County taxes prior thereto or as known to the City Clerk, which notice contained a statement of the time, place and purpose of the hearings and a statement of the total estimated cost of said proposed maintenance and improvements, the amount as shown by said report to be assessed against the particular parcel covered by the notice, together with a statement that any person interested may file a protest in writing as provided in said Act; and

WHEREAS, any written protests and other written communications were read by the Council and are on file with the Clerk and all persons desiring to be heard were fully heard.

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That the owners of one-half (1/2) or more of the area to be assessed for the cost of the project did not, at or prior to the time fixed for said hearing, file written protests against the proposed maintenance and improvements as a whole, or against the district or the extent thereof to be assessed for the costs and expenses of said maintenance and improvements as a whole, or as to the Engineer's estimate of said costs and expenses, or against the maps and descriptions, or against the diagram or assessment to pay for the costs and expenses thereof.

2. That the properties in the district benefited by said maintenance and improvements are to be assessed to pay the costs and expenses thereof, and the exterior boundaries thereof are more particularly described in said Resolution No. 1555-SP-07 and made a part hereof by reference thereto. That all public streets and highways within said assessment district in use in the performance of a public function as such shall be omitted from said district and from the levy and collection of the special taxes to be hereafter levied and collected to cover the costs and expenses of said maintenance and improvements.

3. That the Engineer's estimate of the itemized and total costs and expenses in connection therewith, contained in the Report, be, and it is hereby, finally adopted and approved as the Engineer's total and detailed estimate of the costs and expenses of said maintenance of improvements.

4. That the public interest and convenience require and the Council does hereby order the maintenance of improvements to be made as described in and in accordance with said Resolution No. 1555-SP-07 on file in the office of the City Clerk, reference to which is hereby made for a more particular description of said maintenance of improvements.

5. A diagram and the assessment district was recorded in the Office of the Superintendent of Streets as provided for in Section 3114 of the California Streets and Highways Code, relating to the property more particularly described on that certain diagram filed in accordance with Section 3114 of the California Streets and Highways Code, in Book 16 of Maps of Assessment and Community Facilities Districts at Page 4 in the Office of the County Recorder of the County of Santa Cruz. Resolution No. 1555-SP-04 describes the boundaries of the assessment district as, " a district bounded on the south by a line approximately 400 feet north of Mt. Hermon Road, on the west by a line approximately 900 feet easterly of Lockhart Gulch Road; on the north by a line approximately 80 feet from top of bluff that slopes down to lands of Watkins-Johnson, and on the east by the westerly boundary of the proposed City park to be located in the Skypark area. "

6. That the assessment of the total amount of the costs and expenses of the proposed maintenance of improvements upon the properties in the district in proportion to the estimated benefits to be received by said subdivisions, respectively from said maintenance of improvements, and of the expenses incidental thereto, contained in said report, be, and the same is hereby, finally approved and confirmed as the assessment to pay the costs and expenses of said maintenance of improvements.

7. That the Report be, and the same is hereby, finally adopted and approved as a whole.

8. That the City Clerk shall cause to be delivered to the Santa Cruz County Assessor's office said assessment as confirmed by the City Council with his/her certificate of such confirmation thereto attached and of the date thereof; and that office shall record said diagram and assessment in his/her office in a suitable book to be kept for that purpose, and append thereto his/her certificate for the date of such recording, and such recordation shall be and constitute the assessment roll herein.

9. Proceedings shall be taken by the City Council pursuant to the Act for any fiscal year during which an assessment is to be levied and collected within the district.

10. The City Clerk be, and is hereby, authorized and directed to file a certified copy of this resolution with the County Auditor of Santa Cruz County.

I hereby certify that the foregoing resolution was duly and regularly adopted and passed by the City Council of the City of Scotts Valley, California, at a regular meeting thereof held on the 6th day of August 2025, by the following vote of the members thereof:

AYES:

NOES:

ABSENT:

ABSTAIN:

Approved: _____
Derek Timm, Mayor

Attest: _____
Cathie Simonovich, City Clerk

City of Scotts Valley CITY COUNCIL STAFF REPORT

DATE: 8/6/2025
TO: Honorable Mayor and City Council
FROM: Mali LaGoe, City Manager
APPROVED: Mali LaGoe, City Manager
SUBJECT: **Letter to Governor Newsom requesting submission of a petition to the Environmental Protection Agency (EPA) regarding microplastics**

SUMMARY OF ISSUE

The Environmental Working Group of Indivisible Santa Cruz County has requested that the City Council submit a letter to Governor Gavin Newsom requesting the submission of a petition to the Environmental Protection Agency (EPA) to monitor and regulate microplastics.

Microplastics in drinking water pose serious health risks, affecting the human gut, respiratory system, cardiovascular system, reproductive system, and nervous system. Alarming estimates suggest that the average person consumes between 74,000 and 114,000 microplastic particles each year. Wildlife is also suffering — for example, sea stars in Washington State are being impacted. Adding to the concern, most single-use plastics are made from oil and gas, making plastic pollution a contributor to climate change.

Despite these dangers, the Environmental Protection Agency (EPA) has not yet begun monitoring or regulating microplastics. However, if seven Governors submit a petition to the EPA by November, the EPA will likely be required to add microplastics to the list of substances monitored in drinking water.

FISCAL IMPACT

There is no fiscal impact associated with this action.

STAFF RECOMMENDATION

Staff recommends the City Council consider the request to submit the attached letter regarding microplastic monitoring and if it so chooses, to direct Mayor Timm, on behalf of the entire City Council, to submit the attached letter to Governor Gavin Newsom.

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1. Stop Microplastics - Letter to Governor Newsom 8-6-2025



CITY OF SCOTTS VALLEY

1 Civic Center Drive • Scotts Valley • California • 95066
Phone (831) 440-5600 • Facsimile (831) 438-2793 • www.scottsvally.gov

August 6, 2025

Dear Governor Newsom,

On behalf of the residents of Scotts Valley, California, and the City Council of the City of Scotts Valley, California, I strongly urge you to take action to protect Californians from the growing national threat of microplastics in our drinking water. Specifically, we request that you join the attached Governors' Petition to EPA asking that microplastics be included in the upcoming Sixth Unregulated Contaminant Monitoring Rule ("UCMR 6") so that microplastics are appropriately monitored and ultimately regulated under the Safe Drinking Water Act ("SDWA"). We need the rest of the country to follow the bold lead set by California in protecting families from microplastics.

Microplastics have become ubiquitous in the environment, including in drinking water. As a growing body of scientific evidence shows, exposure to microplastics presents a significant threat to public health, including increasing risk of cancer. Water is a human right and a basic necessity, the people of California deserve clean, healthy water they can trust when they turn on the tap. That's why it's essential for EPA to include microplastics in the UCMR 6, the first step toward comprehensive public health protections.

Under the SDWA, EPA is required to begin this critical monitoring of microplastics if it receives a "Governors' Petition" signed by seven or more Governors, unless doing so would prevent addressing other contaminants of a higher public health concern [42 U.S.C. § 300j-4(a)(2)(B)(ii)]. EPA has already acknowledged the emerging threat of microplastics: Now is the time to act! If EPA fails to include microplastics in the UCMR 6, a draft of which is expected in November 2025, it will mean years of delay on this known and rising public health threat.

We urge you and your administration to act now and join the Governors' Petition calling on EPA to monitor our drinking water for microplastics.

Sincerely,

Derek Timm
Mayor, City of Scotts Valley