

**SWEETWATER SPRINGS WATER DISTRICT
BOARD OF DIRECTORS MEETING**

MINUTES*
(*In order discussed)

Board of Directors Meeting
April 2, 2015
6:30 p.m.

Board Members Present: Tim Lipinski
Richard Holmer
Gaylord Schaap
Victoria Wikle
Sukey Robb-Wilder

Board Members Absent: (None.)

Staff in Attendance: Steve Mack, General Manager
Julie Kenny, Secretary to the Board

Others in Attendance: Robin Donoghue, Meyers Nave et al.

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Gaylord Schaap at 6:31 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:31 p.m.)

(None.)

III. CONSENT CALENDAR (6:32 p.m.)

Director Schaap reviewed the items on the Consent Calendar. Director Holmer moved to approve the Consent Calendar as submitted. Director Lipinski requested that Item III-D (LAFCO recommendations) be removed from the Consent calendar for further discussion. Director Holmer amended his motion to approve the Consent Calendar reflecting revised Minutes and the removal of Item III-D. Director Lipinski seconded. Motion carried 5-0, except that Director Robb-Wilder abstained as to Item III-A (Minutes) as she was absent at the March 5 meeting. The following items were approved:

- A. Approval of the Minutes of the March 5, 2015 Regular Board Meeting
- B. Approval of Operations Warrants/Online payments/EFT payment
- C. Receipt of Item(s) of Correspondence. (None.)

III. CONSENT CALENDAR (con't.)(6:33 p.m.)

- D. **(7:34 p.m.) Discussion/Action re Approving and authorizing the President to sign off on the Sonoma Local Agency Formation Commission (LAFCO) recommendations to**
- (1) **Continue conducting elections for district representatives by mail; and**
 - (2) **Continue with the policy that one member representing independent special districts be a board member of a fire protection, community services, or life support district (Class I) and the other member be a board member of any other independent district**

Discussion and questions ensued. Director Lipinski moved to approve and authorize the President to sign off on the LAFCO recommendations. Director Holmer seconded. Motion carried 5-0.

IV. PUBLIC COMMENT (6:37 p.m.)

None.

V. ADMINISTRATIVE (6:37 p.m.)*

**in the order discussed*

- A. **(7:37 p.m.) Discussion/Action re Resolution 15-06, Accepting the Final Audit for the Fiscal Year Ending June 30, 2014.** The GM provided an overview of this item. Discussion ensued. Director Robb-Wilder moved to table approval of the Audit until the May meeting. Director Holmer seconded. Motion carried 5-0.
- B. **(7:45 p.m.) Discussion/Action re Revising Stage I of the Water Shortage Contingency Plan in Response to California State Water Resources Control Board to Limit Outside Water to Two Days per Week.** The GM provided an overview of this item. Discussion ensued. Comments were made by Legal Counsel Robin Donoghue. No action was taken.
- C. **(7:28 p.m.) Discussion/Action re Draft FY 2015-16 Operating and Capital Improvement Budget.** The GM provided an overview of this item. Brief discussion ensued.
- D. **(7:34 p.m.) Discussion/Action re Resolution 15-04, Authorizing the General Manager to Accept the Fiscal Year 2015 Capital Improvement Project and to Sign and Record a Notice of Completion.** The GM provided an overview of this item. Board questions and discussion ensued. Director Wikle moved to approve Resolution 15-04, Authorizing the General Manager to Accept the Fiscal Year 2015 Capital Improvement Project and to Sign and Record a Notice of Completion. Director Lipinski seconded. Motion carried 5-0.
- E. **Discussion/Action re Resolution 15-07, Approval to Extend the Mt. Jackson Cell Tower Lease for 40 Years.** The GM provided an overview of this item. Board questions and discussion ensued. Comments were made by Legal Counsel Robin Donoghue. Director Wikle move to approve Resolution 15-07, Approving a Forty Year Extension of the Lease with Crown Castle for the Mt. Jackson Cell Tower Site and Authorizing the General Manager to Sign. Director Robb-Wilder seconded. Motion carried 5-0.

** At 7:48 p.m. the Board took a brief recess, and was back in session at 7:52 p.m.

VII. GENERAL MANAGER'S REPORT (7:52 p.m.)

The General Manager reported on the following items:

1. Laboratory Testing.
2. Water Production and Sales
3. Leaks
4. Guerneville Rainfall
5. 2015/2016 CIP
6. Toilet Rebate / Direct Install Program
7. In-House Construction Projects
8. Mt. Jackson Lease Extension
9. ADA Water Rates
11. Gantt Chart

Board questions ensued.

VIII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS

(8:02 p.m.)

Director Lipinski announced that Spooners was sold.

Director Wikle announced that Johnson's Beach was sold.

Director Wikle announced that Riverkeeper Park was opening to the public, and holding an official event in May.

Director Robb-Wilder announced that you could drink the water in Italy.

IX. ITEMS FOR THE NEXT AGENDA (8:04 p.m.)

1. Prop 218 hearing and Budget hearing
2. Drought update
3. FY 2013-14 Audit
4. CIP 2016 Award of Contract
5. Labor negotiations

ADJOURN

The meeting adjourned at 8:04 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Victoria Wikle: _____
Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Richard Holmer: _____