

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

MINUTES*
(*In order discussed)

Board of Directors Meeting
November 6, 2014
6:30 p.m.

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

Board Members Absent: Richard Holmer

Staff in Attendance: Steve Mack, General Manager
Christine M. Hanley, Acting 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 Director Tim Lipinski at 6:30 p.m.

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

The GM clarified that Item V-D (Cell tower rental consultant) would be heard after Closed Session.

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

Director Lipinski reviewed the items on the Consent Calendar. Director Wikle moved to approve the Consent Calendar as submitted. Director Robb-Wilder seconded. Motion carried 4-0:

- A. Approval of the Minutes of the October 2, 2014 Regular Board Meeting.
- B. Approval of Operations Warrants/Online payments/EFT payment.
- C. Receipt of Item(s) of Correspondence, if any. (None.)

IV. PUBLIC COMMENT (6:33 p.m.)

None.

V. ADMINISTRATIVE (6:33 p.m.)*

**in the order discussed*

- A. (6:33 p.m.) Discussion/Action re Update on Americans with Disabilities Act (ADA) and District water rates.** The GM provided an overview of this item. Director Schaap provided additional comments. Brief discussion ensued. Comments were made by District Counsel Robin Donoghue. No action was taken.
- B. (6:45 p.m.) Discussion/Action re Resolution 14-22, Approving USDA Bond Reissuance.** The GM provided an overview of this item. Brief discussion ensued. Director Robb-Wilder moved to approve Resolution 14-22, Authorizing Issuance of a General Obligation Refunding Bond in the Principal Amount of \$1,647,874.90 and the Exchange of Said Bond for the Remaining Outstanding General Obligation Bonds of 1990, Series 2003; Incorporating the Provisions of Resolution No. 03-15 Except as Amended Herein; and Authorizing Certain Related Matters. Director Schaap seconded. Motion carried 4-0.
- C. (6:52 p.m.) Discussion/Action re Sale of District property at 17448 River Lane, Guerneville to the Russian River Recreation and Parks District.** The GM provided an overview of this item. Discussion ensued. No action was taken.

VI. GENERAL MANAGER'S REPORT (7 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 CIP
6. Toilet Rebate / Direct Install Program
7. In-House Construction Projects
8. Emergency Response Plan
9. Gantt Chart

Board questions ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS

(7:13 p.m.)

Director Robb-Wilder commented on her trip to Benton Hot Springs.

VIII. CLOSED SESSION (7:15 p.m.)

At 7:15 p.m., Director Lipinski announced the items for discussion in Closed Session. At 7:18 p.m. the Board went into Closed Session. At 8:03 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

- A. Conference with Labor Negotiator (pursuant to Gov. Code Section 54957.6):**

District negotiator: Steve Mack
Employee Organization: Stationary Engineers Local 39
Direction was given to staff.

- B. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7**
Property at top of Mt. Jackson, Guerneville
Agency Negotiator: Steve Mack
Negotiating Parties: SSWD and Crown Castle
Direction was given to staff.

- C. Conference with legal Counsel - Existing Litigation**
Government Code Section 54956.9(3)(1) (one case)
Waller v. Mack et al., Sonoma County Superior Court No. SVC-255985
Direction was given to legal counsel.

V. ADMINISTRATIVE (con't.)(8:04 p.m.)

- C. (8:04 p.m.) Discussion/Action re Cell tower rental consultant.** The GM provided an overview of this item. Discussion ensued. Comments were made by District Counsel Robin Donoghue. Director Robb-Wilder moved to approve Resolution 14-23, Approving an Agreement for Professional Services for Extending the Crown Castle Mt. Jackson Cell Tower Site Lease with Sunkay Associates and Authorizing the General Manager to Sign. Director Wikle seconded. Motion carried 4-0.

IX. ITEMS FOR THE NEXT AGENDA (8:49 p.m.)

- 1. ADA
- 2. Riverlane project
- 3. Actual vs. Budgeted report - FY 2014-15 1Q
- 4. Account Clerk part-time position upgrade - side letter with Union
- 5. Election of officers
- 6. Review of Capital Improvement Program

ADJOURN

The meeting adjourned at 8:14 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: _____