

SWEETWATER SPRINGS WATER DISTRICT  
BOARD OF DIRECTORS MEETING

**MINUTES\***  
(\*In order discussed)

Board of Directors SPECIAL Meeting  
November 23, 2015  
6:30 p.m.

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

**Board Members Absent:** None

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

**Others in Attendance:** Robin Donoghue, District Legal Counsel  
Pip Marquez de la Plata  
Brian Grant

**I. CALL TO ORDER**

The properly agendized meeting was called to Order by President Gaylord Schaap at 6:32 p.m.

**II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:32 p.m.)**

(None.)

**III. ADMINISTRATIVE (6:34 p.m.)\***

*\*in the order discussed*

**V-A. (6:34 p.m.) Discussion/Action re Interviews and appointment for a replacement for resigned Board Member Victoria Wikle.** The GM provided an overview of this item. Comments were made by Legal Counsel Robin Donoghue. The Board made a finding that there were three (3) applicants for the open Board position: Jim Quigley, Brian Grant, and Pip Marquez de la Plata. The GM provided information regarding Jim Quigley's application. Board discussion ensued. The candidates who were present (Brian Grant and Pip Marquez de la Plata) introduced themselves to the Board. The Board asked questions of each candidate. The candidates asked questions of the Board. Further Board discussion ensued.

Director Robb-Wilder moved to appoint Pip Marquez de la Plata to fill the Board position vacated by Victoria Wikle. Director Holmer seconded. Motion carried 4-0. Brief discussion ensued.

**ADJOURN**

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Julie A. Kenny  
Clerk to the Board of Directors

**APPROVED:**

Gaylord Schaap: \_\_\_\_\_  
Sukey Robb-Wilder: \_\_\_\_\_  
Tim Lipinski: \_\_\_\_\_  
Richard Holmer \_\_\_\_\_