

SWEETWATER SPRINGS WATER DISTRICT  
BOARD OF DIRECTORS MEETING

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

Board of Directors Meeting  
February 7, 2013  
6:30 p.m.

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

**Board Members Absent:** Gaylord Schaap

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

**Others in Attendance:** David Warner, Meyers Nave et al.  
Mary Baker  
Dave Hardy  
Michelle McDonald

**I. CALL TO ORDER**

The properly agendized meeting was called to Order by President Richard Holmer at 6:29 p.m.

**II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:30 p.m.)**

(None.)

**III. CONSENT CALENDAR (6:30 p.m.)**

Director Lipinski moved to approve the Minutes of the January 8, 2013 Board Meeting. Director Wikle amended the motion to approve the entire Consent Calendar. Director Lipinski approved the motion as amended. Director Holmer seconded. Motion carried 4-0. The following items were approved:

- A. Approval of the Minutes of the January 8, 2013 Board Meeting
- B. Approval of Operations Warrants/Online payments/EFT payment
- C. Receipt of Item(s) of Correspondence, if any (None)

#### IV. PUBLIC COMMENT (6:31 p.m.)

(None.)

#### V. ADMINISTRATIVE (6:35 p.m.)

- A. (6:31 p.m.) Discussion/Action re Agreement with Monte Rio Rec and Park District, Monte Rio Chamber of Commerce and Torr family to waive capacity and flat charges for “The Triangle” property in Monte Rio.** The GM provided an overview of this item. Board questions ensued. Discussion ensued. Public comment was made by Mary Baker. Legal Counsel David Warner provided comments. Public Comment was made by Michelle McDonald. Board discussion and questions ensued. Public comment was made by David Hardy. Public comment was made by Mary Baker. Further Board discussion ensued. The GM provided additional comments. Further Board discussion ensued. Public comment was made by Michelle McDonald. Board discussion ensued. No formal action was taken.
- B. (7:13 p.m.) Discussion/Action re FY 2012-13 2<sup>nd</sup> Quarter Actual vs. Budgeted Operations and Capital Expenditures and County Balances.** The GM provided an overview of this item. Discussion ensued.
- C. (7:28 p.m.) Discussion/Action re FY 2013-14 Operating and Capital Improvement Budget Process issues.** The GM provided an overview of this item. Discussion ensued. A Budget Committee Meeting was scheduled for February 14 at 10 a.m.
- D. (8:07 p.m.) Discussion/Action re Rio Vista saddle failures.**  
The GM provided an overview of this item. Brief discussion ensued. No action was taken.
- E. (8:08 p.m.) Discussion/Action re Proposed Cell Tower at Highland Treatment Facility. Location: 14156 Sunset Avenue, Guerneville.** The GM provided an overview of this item. Board discussion ensued. No action was taken.
- F. (8:14 p.m.) Discussion/Action re Resolution 13-05 re Authorizing and Revoking Signers to the West America Bank Accounts.**  
The GM provided an overview of this item. Director Wikle moved to approve Resolution 13-05, Authorizing and Revoking Signers to the West America Bank Accounts. Director Robb-Wilder seconded. Motion carried 4-0.

#### VI. GENERAL MANAGER’S REPORT (8:16 p.m.)

The General Manager reported on the following items:

1. Laboratory testing
2. Water Production and Sales
3. Leaks
4. Guerneville rainfall
5. 2013 CIP
6. Toilet Rebate / Direct Install Program
7. In-House Construction Projects
8. Gantt Chart

#### VII. BOARD MEMBERS’ ANNOUNCEMENTS/COMMENTS

(8:21 p.m.)

Director Robb-Wilder commented re Ethics webinar.

**\*\* At 8:23 pm, the Board meeting adjourned for a brief recess, reconvening at 8:30 p.m.**

### VIII. CLOSED SESSION (8:30 p.m.)

At 8:30 p.m. President Holmer announced the items for discussion in Closed Session. The Board went into Closed Session at 8:32 p.m. At 8:50 p.m., the meeting reconvened and the following actions on Closed Session items were announced:

- A. Conference with Real Party Negotiators pursuant to Gov. Code Section 54956.8**  
**Property at 14156 Sunset Avenue, Guerneville, CA**  
**Agency Negotiator: General Manager**  
**Negotiating Parties: AT&T**  
**Under Negotiation: Price and Terms of Payment**  
*No action was taken (pulled from the Agenda).*
- B. Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Number of cases: 1**  
*Direction was given to staff.*
- C. Pursuant to Gov. Code Section 54957.6 – Conference with Labor Negotiator**  
**District Negotiator: Steve Mack**  
**Negotiating Parties: SSWD and Meyers Nave et al.**  
*Direction was given to staff.*

### IX. ITEMS FOR THE NEXT AGENDA (8:51 p.m.)

- 1. Budget
- 2. Triangle
- 3. Goals and objectives
- 4. AT&T lease
- 6. Berry litigation

### ADJOURN

The meeting adjourned at 8:52 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: \_\_\_\_\_