

SWEETWATER SPRINGS WATER DISTRICT
BOARD OF DIRECTORS MEETING

MINUTES*
(*In order discussed)

Board of Directors Meeting
May 1, 2014
6:30 p.m.

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

Board Members Absent: None

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

Others in Attendance: David Warner, Meyers Nave et al.

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Rich Holmer at 6:30 p.m.

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

The GM announced that Item V-H (Sales contract for 17448 River Lane, Guerneville) would be heard after Closed Session. There were no objections.

III. CONSENT CALENDAR (6:31 p.m.)

Director Holmer reviewed the items on the Consent Calendar. Director Wikle moved to approve the Consent Calendar as submitted. Director Robb-Wilder seconded. Motion carried 5-0. The following items were approved:

- A. Approval of the Minutes of the April 3, 2014 Board Meeting
- B. Approval of Operations Warrants/Online payments/EFT payment
- C. Receipt of Item(s) of Correspondence, if any. (There was none.)

IV. PUBLIC COMMENT (6:32 p.m.)

(None.)

V. ADMINISTRATIVE (6:32 p.m.)

- A. (6:32 p.m.) Public Hearing; Discussion/Action re Resolution 14-05, Adopting Water Rates for FY 2014-15 and Analysis of protests received.** The GM introduced this item. Board discussion ensued. President Holmer opened the Public Hearing at 6:47 p.m. There were no comments. He closed the hearing at 6:47 p.m. Further Board discussion ensued. Comments were made to legal counsel. Director Robb-Wilder moved to approve Resolution 14-05, Adopting Water Rates for Fiscal Year 2014-15. Director Schaap seconded. Motion carried 5-0.
- B. (6:58 p.m.) Public Hearing; Discussion/Action re Resolution 14-07, Adopting the FY 2014-15 Operating and Capital Improvement Budget.** The GM provided an overview of this item and made a PowerPoint presentation. Board discussion ensued. At 7:05 p.m. President Holmer opened the Public Hearing. There were no comments. He closed the hearing at 7:05 p.m. Further discussion ensued. Director Robb-Wilder moved to approve Resolution 14-07, Adopting the FY 2014-15 Operating and Capital Improvement Budget, amended as follows:
- strike the end of the Be It Resolved clause that reads "and authorizes the General Manager to submit the attached budget to the Sonoma County Auditor."
- Director Lipinski seconded as amended. Motion carried 5-0.
- C. (7:08 p.m.) Discussion/Action re FY 2013-14 3rd Quarter Actual vs. Budgeted Operations and Capital Expenditures and County Balances.** The GM provided an overview of this item. Board discussion ensued. No action was taken.
- D. (7:10 p.m.) Discussion/Action re USDA Bond Re-Funding.** The GM provided an overview of this item. Board discussion ensued. No action was taken.
- E. (7:17 p.m.) Discussion/Action re Resolution 14-08, Ordering an Election to be Held and Requesting Consolidation with the November 4, 2014 General District Election.** The GM introduced this item. Board discussion ensued. Director Wikle moved to approve Resolution 14-08, Ordering an Election to be Held and Requesting Consolidation with the November 4, 2014 General District Election. Director Robb-Wilder seconded. Motion carried 5-0.
- F. (7:28 p.m.) Discussion/Action re Extending Ferrellgas Lease.** The GM provided an overview of this item. Board discussion ensued. Director Wikle moved to approve Resolution 14-09, Authorizing the General Manager to Provide 60 Days Notice to Extend the Lease with Ferrellgas for Rental of District Office and Warehouse Space. Director Lipinski seconded. Motion carried 5-0.
- G. Discussion/Action re PERS Unfunded Liability.** The GM provided an overview of this item. Board discussion ensued. No action was taken, but this item was continued for followup at the June Board meeting.

VI. GENERAL MANAGER'S REPORT (8:03 p.m.)

The General Manager reported on the following items:

1. Laboratory testing

2. Water Production and Sales
3. Leaks
4. Guerneville Rainfall (Drought)
5. 2014 CIP / 2015 CIP
6. Toilet Rebate / Direct Install Program
7. In-House Construction Projects
8. Russian River County Sanitary District Spill
9. Gantt Chart

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS

(8:09 p.m.)

The GM announced that the water service for the Monte Rio Chamber landscaping at the Triangle is now connected and new landscaping put in.

VIII. CLOSED SESSION (8:10 p.m.)

At 8:10 p.m. President Holmer announced the items for discussion in Closed Session. At 8:11 p.m. the Board went into Closed Session. At 8:34 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

- A. **Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7**
Property: 17448 River Lane, Guerneville
Agency negotiator: Steve Mack
Negotiating parties: SSWD and Russian River Park and Recreation District
Direction was given to staff.

VI. ADMINISTRATIVE (reopened 8:34 p.m.)

H. **(8:34 p.m.) Discussion/Action re Resolution 14-09, Authorizing the General Manager to execute a sales contract for District property at 17448 River Lane, Guerneville, with the Russian River Recreation and Park District.** The GM introduced this item. Board discussion ensued. Director Robb-Wilder moved to approve Resolution 14-10, amended as follows:

In the Now Therefore Be It Resolved clause, fill in the sales price of \$60,000, and change the words " with the contingency that appropriate legal restrictions be included and/or recorded" to read "with the contingency that a conservation easement be recorded"

Director Lipinski seconded as amended. Brief discussion ensued. Motion carried 5-0.

IX. ITEMS FOR THE NEXT AGENDA (8:38 p.m.)

1. PERS unfunded liability
2. CIP 2014 Notice of Completion
3. River Lane property

ADJOURN

The meeting adjourned at 8:40 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 _____