

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

MINUTES*
(*In order discussed)

Board of Directors Meeting
Regular Meeting
June 3, 2010
6:30 p.m.

Board Members Present:

Victoria Wikle
Sukey Robb-Wilder
Jim Quigley
Wanda Smith

Board Members Absent:

Gaylord Schaap (arr. 7:10 p.m.)

Staff in Attendance:

Steve Mack, General Manager
Julie A. Kenny, Secretary to the Board

Others in Attendance:

Mike Gogna, District Counsel.
Ken McLean
Dennis O'Leary
Ken Wells
Dan Fein

I. CALL TO ORDER

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

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

(None.)

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

Director Wikle moved to approve the Consent Calendar as submitted. Director Smith seconded. Motion carried 4-0. The following items were approved:

- A. Approval of the Minutes of the May 6, 2010 Board Meeting
- B. Approval of Operations Warrants/Online payments/EFT payments/Construction Warrants, and West America account activity
- C. Receipt of Item(s) of Correspondence

- (1) Letter dated May 14th from the Foundation of Fair Contracting (FFC) re KAT Construction and Response dated May 19, 2010 from the District

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

Public comment made by Dennis O'Leary.

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

- A. (6:33 p.m.) Discussion/Action re Sonoma County Water Agency re (SCWA) Petition for Permanent and Temporary Urgency Change of Decision 1610 and the District's filed Protest.** The GM provided an overview of this item. Discussion ensued. No action was taken.
- B. (6:47 p.m.) Discussion/Action re Resolution 10-11, Providing for Destruction of Certain District Records.** The GM provided an overview of this item. Discussion ensued. Director Robb Wilder moved to Approve Resolution 10-11, Providing for Destruction of Certain District Records, excluding destruction of the item "Tapes of Board Meetings". Director Smith seconded. Motion carried 3-1, with Director Quigley opposed.

Direction was given to staff to change District policy to provide for keeping Board tapes *at least 5 years* versus the current policy, which provides that recordings " . . . will be retained for a period of five (5) years." (See, Policy 5040.20)

- C. (6:59 p.m.) Discussion/Action re Resolution 10-12, Ordering an Election to be Held and Requesting Consolidation with the November 2, 2010 General District Election.** The GM provided an overview of this item. Director Wikle moved to approve Resolution 10-12, Ordering an Election to be Held and Requesting Consolidation with the November 2, 2010 General District Election. Director Smith seconded. Motion carried 4-0.
- D. (7:01 p.m.) Discussion/Action re Unneeded District lands strategy.** The GM provided an overview of this item. Public comment was made by Dennis O'Leary.

*** Director Schaap arrived at 7:10 p.m.

Public comment was made by Ken Wells. Public comment was made by Dan Fein. Board discussion ensued. No action was taken.

- E. (7:20 p.m.) Discussion/Action re RFP results for auditing services for FY 2009-10, FY 2010-11, and FY 2011-12.** The GM provided an overview of this item. Director Schaap moved to accept Moss, Levy & Hartzheim as the District auditor for FY 2009-10, FY 2010-11 and FY 2011-12. Director Robb-Wilder seconded. Motion carried 5-0.
- F. Discussion/Action re 2011 and 2012 CIP.** The GM provided an overview of this item. Direction was given to staff to proceed with staff's recommendation to add the Rio Vista project to CIP IV-B, Project 2. The GM provided additional overview regarding upcoming capital improvements. Brief Board discussion ensued. The GM provided further overview. Further Board discussion ensued. Public comment was made by Ken McLean. Board discussion ensued. Comment was made by District counsel Mike Gogna. No action was taken.

VI. GENERAL MANAGER'S REPORT (8:02 p.m.)

The GM provided an overview and answered Board questions on the following subjects:

1. Laboratory testing
2. Water production and sales
3. Leaks
4. Rainfall
5. CIP IV-B, Project 1
6. CIP IV-B, Project 2
7. Toilet Rebate Program
8. In-House Construction projects
10. Gantt Chart

Board questions ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS

(8:07 p.m.)

Director Smith commented on the 1950s world class fishing on the Russian River.

VIII. CLOSED SESSION (8:12 p.m.)

At 8:12 p.m. President Quigley announced the items for discussion in Closed Session. At 8:13 p.m. the Board went into Closed Session. At 8:29 p.m. the meeting reconvened and the following actions on Closed Session items was announced:

- A. Conference with Legal Counsel – Existing Litigation, pursuant to subd. (a) of Section 54956.9**
Name of case: John Bruce Berry, et al. v. F. Korbel & Bros., et al.
SCV 240790
No action was taken.
- B. Conference with Real Property Negotiator (pursuant to Gov. Code Section 54956.8)**
Property: 17448 River Lane, Guerneville
District negotiator: Steve Mack; Property negotiator: Unknown
Under negotiation: Terms and price
No action was taken.
- C. Conference with Labor Negotiator (pursuant to Gov. Code Section 54957.6):**
District negotiator: Steve Mack
Employee Organization: Stationary Engineers Local 39
No action was taken.

IX. ITEMS FOR THE NEXT AGENDA (8:30 p.m.)

1. Board Goals and Objectives
2. CDC Area Needs Assessment
3. July 22 Workshop on Unneeded Lands
4. CIP update – Rio Vista addition progress

ADJOURN

The meeting adjourned at 8:33 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Wanda Smith: _____
Victoria Wikle: _____
Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Jim Quigley: _____