

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

MINUTES*
(*In order discussed)

Board of Directors Meeting
June 5, 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.)

(None.)

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 May 1, 2014 Board Meeting
- B. Approval of Operations Warrants/Online payments/EFT payment
- C. Receipt of Item(s) of Correspondence, if any.
 - 1. Letter dated May 2, 2014 from the Monte Rio Chamber of Commerce re Monte Rio Gateway Water Service

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

(None.)

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

- A. (6:32 p.m.) Discussion/Action re Adoption of Resolution 14-11, Authorizing the General Manager to Accept the Fiscal Year 2014 Capital Improvement Project and to Sign and Record a Notice of Completion.** The GM provided an overview of this item. Director Robb-Wilder moved to adopt Resolution 14-11, Authorizing the General Manager to Accept the Fiscal Year 2014 Capital Improvement Project and to Sign and Record a Notice of Completion. Director Wikle seconded. Motion carried 5-0.
- B. (6:42 p.m.) Discussion/Action re Adoption of Resolution 14-12, Approving the Construction Project Budget and Awarding the Contract for the FY 2015 Capital Improvement Project to Piazza Construction in the sum of \$821,891.50 and Authorizing the General Manager Total Change Order Approval of \$98,626, County of Sonoma Permit Fees of \$12,179, CalTrans Permit Fees of \$1,500 and Single Change Order Approval up to \$25,000.** The GM provided an overview of this item. Discussion ensued. Director Robb-Wilder moved to approve Resolution 14-12, Approving the Construction Project Budget and Awarding the Contract for the FY 2015 Capital Improvement Project to Piazza Construction in the sum of \$821,891.50 and Authorizing the General Manager Total Change Order Approval of \$98,626, County of Sonoma Permit Fees of \$12,179, CalTrans Permit Fees of \$1,500 and Single Change Order Approval up to \$25,000. Director Schaap seconded. Motion carried 5-0.
- C. (7:07 p.m.) Discussion/Action re PERS Unfunded Liability.** The GM provided an overview of this item. Board discussion ensued. No action was taken.
- D. (7:21 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. (7:25 p.m.) Discussion/Action re the Availability for Sale of the Property at 17071 Hwy. 116 Adjacent to the District Office.** The GM provided an overview of this item. Board discussion ensued. No action was taken but this item was slated for further discussion at the July Board meeting.
- F. (7:36 p.m.) Discussion/Action re the Change of the Monte Rio Treatment Plant Chlorination System to a TriChlor Feeder.** The GM provided an overview of this item. Board discussion ensued. Direction was given to staff to research the TriChlor Feeder further.

VI. GENERAL MANAGER'S REPORT (8:12 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

(8:24 p.m.)

(None.)

*** At 8:24 p.m. the Board recessed briefly. The meeting reconvened 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. At 8:32 p.m. the Board went into Closed Session. At 8:53 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
 No action was taken.

- B. **Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7**
Property: 14335 Woods Avenue, Guerneville
Agency negotiator: Steve Mack
Negotiating parties: SSWD and Stacy Jardine

IX. ITEMS FOR THE NEXT AGENDA (8:54 p.m.)

- 1. Trichlor Feeder System
- 2. USDA Bond Re-Funding
- 2. Sale of Adjacent Property (17071 Hwy. 116)
- 3. River Lane property

ADJOURN

The meeting adjourned at 8:57 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: _____