

SWEETWATER SPRINGS WATER DISTRICT
BOARD OF DIRECTORS MEETING

MINUTES*
(*In order discussed)

Board of Directors Meeting
Regular Meeting
July 1, 2010
6:30 p.m.

Board Members Present:

Victoria Wikle
Sukey Robb-Wilder
Jim Quigley
Gaylord Schaap

Board Members Absent:

Wanda Smith

Staff in Attendance:

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

Others in Attendance:

Mike Gogna, District Counsel.
Glenn Berkheimer

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.)

The GM requested the following changes to the Agenda:

1. Move Item V-B (Board Goals and Objectives) to the end of the meeting
2. Delete Item VIII-A (Closed Session: Berry et al. vs. Korbelt et al.) as there was nothing to report
3. Set a time certain for Closed Session of 7:30 p.m.

After brief discussion, there were no objections.

III. CONSENT CALENDAR (6:33 p.m.)

Director Robb-Wilder moved to approve the Consent Calendar as submitted. Director Wikle seconded. Discussion ensued. Director Robb-Wilder withdrew her motion. Director Wikle moved to approve the Consent Calendar as submitted except for Item III-B, Approval of the Minutes of the June 24, 2010 Special Meeting. Director Robb-Wilder seconded. Motion carried 4-0, with Director Schaap abstaining as to Item III-A, Approval of the Minutes of the June 3, 2010 Regular Board Meeting, because he was absent for that meeting. The following items were approved:

- A. Approval of the Minutes of the June 3, 2010 Regular Board Meeting
- B. (Removed from the Consent Calendar)
- C. Approval of Operations Warrants/ Online payments/EFT payments/ Construction Warrants, and West America account activity
- D. Approval of Resolution 10-14, Updating signers to the Redwood Credit Union CD account to be Stephen Mack and Julie Kenny
- E. "Yes" vote on the proposed CSDA Bylaws Amendments redefining "voting members" and "non-voting associate members"
- F. Approval of Resolution 10-16, Approving a Contract for Audit Services with Moss, Levy & Hartzheim LLP for FYE 2010-13

IV. PUBLIC COMMENT (6:35 p.m.)

(None.)

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

- A. **(6:35 p.m.) Discussion/Action re Surplus Lands Workshop on July 22, 2010.** The GM provided an overview of this item. Discussion ensued. No action was taken.
- B. **Discussion/Action re Board Goals and Objectives.** Earlier in the meeting, this item was moved for discussion after Closed Session.
- C. **(6:45 p.m.) Discussion/Action re SSWD project list for the Community Development Commission's (CDC) Area Needs Assessment.** The GM provided an overview of this item. Discussion ensued. No action was taken.
- D. **(6:52 p.m.) Discussion/Action re CIP Update (Approval of Resolution 10-15, Design and Construction Management Services for the Rio Vista addition to CIP IV-B, Project 2).** The GM provided an overview of this item. Director Wikle moved to approve Resolution 10-15, Approving an Agreement for Engineering Services for CIP IV-B, Project 2, Rio Vista Amendment, and Authorizing the General Manager to Sign. Director Robb-Wilder seconded. Motion carried 4-0.
- E. **(6:55 p.m.) Discussion/Action re Introduction by title only of Ordinance 45, to amend policy 5040.20 re Board meeting recordings.** The GM provided an overview of this item. Discussion ensued. Director Robb-Wilder moved to introduce by reading of title only Ordinance 45, Amending Policy Number 5040.20 Regarding Audio Recordings of Board Meetings. Further discussion ensued. Director Schaap seconded. Motion carried 4-0.

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. River Flow
- 5. Decision 1610 Change Petition Protest

6. CIP IV-B, Project 1
7. CIP IV-B, Project 2
8. Toilet Rebate Program
9. In-House Construction projects
10. Gantt Chart
11. Change of media at the Monte Rio Treatment Plant
12. Three-year lead and copper testing

Board questions ensued.

VIII. CLOSED SESSION (7:30 p.m.)

At 7:30 p.m. President Quigley announced the items for discussion in Closed Session. At 7:31 p.m. the Board went into Closed Session. At 8:53 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
 This item was removed from the Agenda earlier in the meeting.

- 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
 Direction was given to staff.

- C. **Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7.**
Property: near Sweetwater Springs Road (Mt. Jackson)
Agency negotiator: Steve Mack
Negotiating parties: SSWD and T-Mobile
 Direction was given to staff.

- D. **Conference with Labor Negotiator (pursuant to Gov. Code Section 54957.6):**
District negotiator: Steve Mack
Employee Organization: Stationary Engineers Local 39
 Direction was given to staff.

V. ADMINISTRATIVE (con't.)

- B. **(8:55 p.m.) Discussion/Action re District Goals and Objectives.** Brief discussion ensued. This item was continued to the next Board meeting.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:56 p.m.)

(None.)

IX. ITEMS FOR THE NEXT AGENDA (8:56 p.m.)

1. Adoption of Ordinance 45 re Board meeting recordings
2. Minutes of the June 24, 2010, July 8, and July 22 Special Meetings
3. July 22 Workshop on Surplus Lands
4. Board Goals and Objectives

ADJOURN

The meeting adjourned at 8:58 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:	_____