

SWEETWATER SPRINGS WATER DISTRICT  
BOARD OF DIRECTORS MEETING

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

Board of Directors Meeting  
July 3, 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 (6:50 p.m.)**

The General Manager noted that expenditures to be approved at tonite's meeting included a set for FY 2013-14 (June) and a set for FY 2014-15 (July).

**III. CONSENT CALENDAR (6:51 p.m.)**

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

- A. Approval of the Minutes of the June 5, 2014 Board Meeting
- B. Approval of Operations Warrants/Online payments/EFT payment
- C. Receipt of Item(s) of Correspondence, if any.

#### IV. PUBLIC COMMENT (6:51 p.m.)

(None.)

#### V. ADMINISTRATIVE (6:51 p.m.)

- A. (6:51 p.m.) Discussion/Action re Resolution 14-13, Stage 1 Water Shortage Declaration.** The GM provided an overview of this item. Board discussion ensued. Director Robb-Wilder moved to adopt Resolution 14-13 (Alternative), Requesting Customers Reduce Water Use by 20%. The GM amended the first Whereas of the Resolution to read "**Gov. Jerry Brown has issued a directive...**" instead of "the California State Water Resources Board has issued a directive...". Director Lipinski seconded the motion. Further discussion ensued. Motion carried 5-0.
- B. (7:24 p.m.) Discussion/Action re USDA Bond Re-Funding.** The GM provided an overview of this item. Discussion ensued. No action was taken.
- C. (7:28 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.
- D. (7:33 p.m.) Discussion/Action re the Change of Monte Rio Treatment Plant Chlorination System to a TriChlor Feeder.** The GM provided an overview of this item. Board discussion ensued. Public comment was made by Victoria Wikle. Further Board discussion ensued. No action was taken but this item was placed on the August Agenda for further discussion.
- E. (8:03 p.m.) Discussion/Action re Review of Fiscal Year 2013-14.** The GM provided an overview of this item. Board discussion ensued. No action was taken.

*\*\*\* At 8:20 p.m. the Board took a brief recess. The meeting reconvened at 8:28 p.m. \*\*\**

#### VI. GENERAL MANAGER'S REPORT (8:28 p.m.)

The General Manager reported on the following items:

1. Laboratory testing
2. Water Production and Sales
3. Leaks
4. Flow at Hacienda
5. 2014 CIP / 2015 CIP
6. Toilet Rebate / Direct Install Program
7. In-House Construction Projects
8. Gantt Chart
9. CSDA Leadership Summit
10. Burglary in back of Ferrellgas building, and at El Bonita

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

(8:43 p.m.)

Director Robb-Wilder announced that she is going on the Russian River Sanitation District tour on July 8 (Hazard Mitigation Plan Update)

VIII. CLOSED SESSION (8:44 p.m.)

At 8:44 p.m. President Holmer announced the items for discussion in Closed Session. At 8:45 p.m. the Board went into Closed Session. At 9:02 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**  
 Direction was given to staff.

IX. ITEMS FOR THE NEXT AGENDA (9:03 p.m.)

- 1. Trichlor Feeder System
- 2. USDA Bond Re-Funding
- 3. Resolution of Appreciation for Walter Hall
- 4. Public Hearing; Flat Charge resolution
- 5. Actual vs. Budgeted

ADJOURN

The meeting adjourned at 9:03 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: \_\_\_\_\_