

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

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

Board of Directors Meeting  
Regular Meeting  
July 7, 2011  
6:30 p.m.

**Board Members Present:**

Victoria Wikle  
Jim Quigley  
Gaylord Schaap  
Sukey Robb-Wilder

**Board Members Absent:**

(None)

**Staff in Attendance:**

Julie A. Kenny, Secretary to the Board

**Others in Attendance:**

Nancy Thorington, District Counsel  
Mike Gogna, District Counsel  
Brian Grant  
Steve Baxman

**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 (6:30 p.m.)**

(None.)

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

Director Robb-Wilder moved to approve the Consent Calendar as submitted. Director Wikle seconded. Motion carried 4-0, except that Director Robb-Wilder abstained from voting on Item III-A (Minutes of the June 29 Special Board Meeting) because she was absent. The following items were approved:

- A. Approval of the Minutes of the June 2, 2011 Board Meeting
- B. Approval of the Minutes of the June 29, 2011 SPECIAL Board Meeting
- C. Approval of Operations Warrants/Online payments/EFT payment
- D. Receipt of Item(s) of Correspondence:

(1) Letter dated June 2, 2011 from Sonoma County Water Agency re Petition to Change Minimum Instream Flow Requirements in Water Agency's Water-Rights Permits

- E. Approval of Resolution 11-18, re Ballot Selections for SDRMA's Board of Directors
- F. Approval of Ballot Selections for CSDA's Board of Directors

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

(None.)

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

- A. **(6:33 p.m.) Discussion/Action re Review and Revision of District Policies & Procedures Section 2000.** The GM provided an overview of this item. Board discussion ensued. This item was continued to the next Board meeting.
- B. **(7:05 p.m.) Discussion/Action re Approval of Resolution 11-15, Authorizing the General Manager to Accept CIP IV-B, Project 1 and to Sign and Record a Notice of Completion.** The GM provided an overview of this item. Brief discussion ensued. Director Wikle moved to approve Resolution 11-15, Authorizing the General Manager to Accept CIP IV-B, Project 1 and to Sign and Record a Notice of Completion. Director Schaap seconded. Motion carried 4-0.
- C. **(7:06 p.m.) Discussion/Action re Approval of Resolution 11-16, Authorizing the General Manager to Accept CIP IV-B, Project 2 Addition (Rio Vista) and to Sign and Record a Notice of Completion.** The GM provided an overview of this item. Director Wikle moved to approve Resolution 11-16, Authorizing the General Manager to Accept CIP IV\_B, Project 2 Addition (Rio Vista) and to Sign and Record a Notice of Completion. Director Wikle seconded. Motion carried 4-0.
- D. **(7:12 p.m.) Discussion/Action re District Goals and Objectives for FY 2012.** The GM provided an overview of this item. Board discussion ensued. No action was taken.
- E. **(7:30 p.m.) Discussion/Action re Grand Jury Report on Need for a Whistleblower Program in Sonoma County.** The GM provided an overview of this item. Board discussion ensued. Comments were made by District Counsel Nancy Thorington. Public comment was made by Mike Gogna. Director Robb-Wilder moved to not respond to the Grand Jury report as per the General Manager's recommendation. Director Robb-Wilder withdrew her motion. No action was taken.

#### VI. GENERAL MANAGER'S REPORT (7:47 p.m.)

The GM reported on the following items:

1. Laboratory testing
2. Water Production and Sales
3. Leaks
4. Rainfall
5. Summer river flow chart
6. CIP IV-B, Project 1 status
7. CIP IV-B, Project 2 status
8. CIP IV-B, Project 2 Addition status
9. 2012 CIP status
10. Toilet Rebate Program

11. In-house construction projects
12. Urban Water Management Plan
13. Sonoma County Water Agency Water Rights Permit Revision Protest
14. Gantt Chart

## VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS

(8:06 p.m.)

None, but District Counsel Mike Gogna suggested reopening public comment.

Public comment was reopened.

Public comment was made by Mike Gogna.

## VIII. CLOSED SESSION (8:07 p.m.)

At 8:07 p.m. President Quigley announced the items for discussion in Closed Session. At 8:08 p.m. the Board went into Closed Session. At 8:36 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

- A. Pursuant to Gov. Code Section 54957 – Public Employee Performance Evaluation**  
**Title: Legal counsel**  
No action was taken.
- B. Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Number of cases: 1**  
**Title: Legal counsel**  
The Board took action to reject the claim of the O'Hares and authorized the General Manager to send a Notice of Rejection.
- C. 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.

## IX. ITEMS FOR THE NEXT AGENDA (8:43 p.m.)

1. District Policies and Procedures, Section 2000
2. Monte Rio Park project
3. Redevelopment update
4. UWMP status
5. CIP IV-B, Project 2 Notice of Completion
6. SCWA/EIR update

## ADJOURN

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Julie A. Kenny  
Clerk to the Board of Directors

APPROVED:

Victoria Wikle: \_\_\_\_\_  
Gaylord Schaap: \_\_\_\_\_  
Sukey Robb-Wilder: \_\_\_\_\_  
Jim Quigley: \_\_\_\_\_