

SWEETWATER SPRINGS WATER DISTRICT  
BOARD OF DIRECTORS MEETING

MINUTES\*  
(\*In order discussed)

Board of Directors Meeting  
September 6, 2012  
6:30 p.m.

**Board Members Present:**

Victoria Wikle  
Sukey Robb-Wilder  
Gaylord Schaap  
Richard Holmer  
Jim Quigley

**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.  
Tim Lipinski

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Sukey Robb-Wilder at 6:32 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:32 p.m.)

The GM pulled Item V-F (re Claim 2012-04). There were no objections.

III. CONSENT CALENDAR (6:32 p.m.)

Director Robb-Wilder requested that Item G (Board and General Manager Goals and Objectives) of the Minutes of the July 5 Board Meeting be amended as follows:

~~No action was taken.~~ The President appointed a Committee of herself and Victoria Wikle to redo the Goals and Objectives to be more user-friendly, acknowledge when things are done, and to be easier to maintain. ~~but~~ This item was calendared for discussion . . .

The Minutes were amended. Discussion ensued. Director Wikle moved to approve the Consent Calendar items as amended. Director Holmer seconded. Motion carried 5-0. The following items were approved:

- A. Approval of the Minutes of the August 2, 2012 Board Meeting

- B. Approval of Operations Warrants/Online payments/EFT payment
- C. Receipt of Item(s) of Correspondence:

#### IV. PUBLIC COMMENT (6:37 p.m.)

(None.)

#### V. ADMINISTRATIVE (6:37 p.m.)

- A. **(6:37 p.m.) Discussion/Action re Compensation for Board members.** The GM provided a brief overview of this item. Discussion ensued. Public comment was made by Tim Lipinski. Further discussion ensued and additional comments were made by Tim Lipinski. No action was taken.
- B. **(6:49 p.m.) Discussion/Action re Crystal Communications Lease.** The GM provided an overview of this item. No action was taken.
- C. **(6:52 p.m.) Discussion/Action re Rio Vista Terrace saddle failures.** The GM provided an overview of this item. Brief discussion ensued. No action was taken.
- D. **(6:53 p.m.) Discussion/Action re November 4, 2012 Election.** The GM provided an overview of this item. Board questions and discussion ensued. Public comment was made by Tim Lipinski. Further discussion ensued. A Special Meeting was set for September 27 at 6:30 p.m. for interested people to come and speak to the Board regarding the open Board seat available in December 2012.
- E. **(7:03 p.m.) Discussion/Action re Progress Report of the Ad Hoc Formatting Committee (Goals & Objectives document)**  
**Members: Sukey Robb-Wilder, Victoria Wikle**  
Director Wikle and Director Robb-Wilder provided a status report. Discussion ensued. No action was taken.
- F. **(7:03 p.m.) Discussion/Action re Claim No. 2012-4, Karen Wilde, 17343 Park Ave., Guerneville (Damages from Tree Hitting Car).** This item was pulled from the Agenda earlier in the meeting.

#### VI. GENERAL MANAGER'S REPORT (7:07 p.m.)

The General Manager reported on the following items:

1. Laboratory testing
2. Water Production and Sales
3. Leaks
4. Russian River Flow at Hacienda
5. 2013 CIP
6. USDA Financing
7. Toilet Rebate/Direct Install Program
8. In-House Construction Projects
9. Monte Rio System Facilities Tour
10. Gantt Chart

## VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS

(7:21 p.m.)

Director Wikle announced that the Russian River Steelhead Society would be putting on a Fly Fishing Day on September 30 from 11 a.m. – 1 p.m. at the Sportsmens Club in Duncans Mills.

## VIII. CLOSED SESSION (7:21 p.m.)

At 7:23 p.m. President Robb-Wilder announced the items for discussion in Closed Session. The Board went into Closed Session at 7:24 p.m. At 8:15 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

- B. 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.**  
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**  
Direction was given to staff. No action was taken.
- C. Conference with Real Party Negotiators pursuant to Gov. Code Section 54956.7**  
**Property at 14156 Sunset Avenue, Guerneville, CA**  
**Agency Negotiator: General Manager**  
**Negotiating Parties: AT&T**  
Direction was given to staff.
- D. Pursuant to Gov. Code Section 54957.6 – Conference with Labor Negotiator**  
**District Negotiator: Legal Counsel**  
**Unrepresented Employee: General Manager**  
**Under Negotiation: Price and terms of payment**  
Direction was given to Legal Counsel.
- E. Public Employee Performance Evaluation pursuant to Gov. Code Section 54957**  
**Title: General Manager**  
No action was taken.

## IX. ITEMS FOR THE NEXT AGENDA (8:17 p.m.)

1. Minutes
2. Notice of Intent re CalPERS contract
3. Engineering services for CIP 2014
4. Goals Committee
5. USDA Loan
6. Emergency Services

## ADJOURN

The meeting adjourned at 8:18 p.m.

Respectfully submitted,

Julie A. Kenny  
Clerk to the Board of Directors

APPROVED:

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