

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

MINUTES*
(*In order discussed)

Board of Directors Meeting
October 4, 2012
6:30 p.m.

Board Members Present:

Victoria Wikle
Gaylord Schaap
Richard Holmer
Jim Quigley

Board Members Absent:

Sukey Robb-Wilder

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 Acting President Jim Quigley at 6:31 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:31 p.m.)

None.

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

Director Wikle moved to approve the Consent Calendar items as amended. Director Holmer seconded. Motion carried 4-0, except that Director Schaap abstained from voting on Item III-B (Minutes of the September 27, 2012 Special Board Meeting) because he was not there. The following items were approved:

- A. Approval of the Minutes of the September 6, 2012 Board Meeting
- B. Approval of the Minutes of the September 27, 2012 Special Board Meeting
- C. Approval of Operations Warrants/Online payments/EFT payment
- D. Receipt of Item(s) of Correspondence:

- (1) Letters (2) dated September 5, 2012 from SDRMA re No Paid Workers Compensation or Property/Liability Claims in FY 2011-12

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

(None.)

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

- A. **(6:32 p.m.) Discussion/Action re Rio Vista Saddle Failures.** The GM provided a brief overview of this item. Discussion ensued. No action was taken.
- B. **(6:37 p.m.) Discussion/Action re Engineering Services for CIP 2014.** The GM provided an overview of this item. Discussion ensued. Public comment was made by Tim Lipinski. Further discussion ensued. Direction was given to staff to proceed with both potential CIP 2014 projects for now, subject to change as more facts are known (about project funding).
- C. **(7:10 p.m.) Discussion/Action re Res. 12-16, Resolution of Intention to Approve an Amendment to Contract Between the Board of Administration of CalPERS and the Board of Directors of the Sweetwater Springs Water District.** The GM provided an overview of this item. Brief discussion ensued. Director Wikle moved to approve Res. 12-16, Intention to Approve an Amendment to Contract Between the Board of Administration of CalPERS and the Board of Directors of the Sweetwater Springs Water District. Director Holmer seconded. Motion carried 4-0.
- D. **(7:17 p.m.) Discussion/Action re Crystal Communications lease.** The GM provided an overview of this item. Public comment was made by Tim Lipinski. No action was taken.
- E. **(7:19 p.m.) Discussion/Action re Renewal of Redwood Credit Union Certificate of Deposit.**
The GM provided an overview of this item. Board discussion ensued. Direction was given to staff to not renew the Certificate of Deposit and to look at other investment options for District funds.
- F. **(7:35 p.m.) Discussion/Action re Progress Report of the Ad Hoc Goals and Objectives Formatting Committee**
Members: Sukey Robb-Wilder, Victoria Wikle
Director Wikle provided an update of the Committee's progress. Discussion ensued. This item was continued for further discussion at the November Board meeting.
- G. **(7:38 p.m.) Discussion/Action re District's Participation in Disaster Preparedness Exercises.** The GM provided a brief overview of this item. Discussion ensued. This item was continued to the November Board meeting.

VI. GENERAL MANAGER'S REPORT (7:47 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. Monte Rio Recreation and Park District (MRR&P) Wonderland Trail
8. Toilet Rebate/Direct Install Program
9. In-House Construction Projects
10. Gantt Chart

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS

(7:58 p.m.)

General Manager Steve Mack announced that Tim Lipinski was recommended for appointment to the Board vacancy. Brief discussion ensued.

VIII. CLOSED SESSION (8:03 p.m.)

At 8:03 p.m. President Robb-Wilder announced the items for discussion in Closed Session. The Board went into Closed Session at 8:04 p.m. At 8:15 p.m. the meeting reconvened and the following actions on Closed Session items were 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.
No action was taken.
- B. Pursuant to Gov. Code Section 54957.6 – Conference with Labor Negotiator**
District Negotiator: Legal Counsel
Unrepresented Employee: General Manager
Direction was given to Legal Counsel.
- C. Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Number of cases: 1**
(This item was pulled from the Agenda.)
- D. 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
No action was taken.

IX. ITEMS FOR THE NEXT AGENDA (8:45 p.m.)

1. CIP 2014
2. Goals and Objectives
3. Investments
4. CalPERS Contract Amendment (Partial Retirement)
5. Emergency Response Plan
6. MRRPD Presentation

ADJOURN

The meeting adjourned at 8:47 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 _____