

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

MINUTES*
(*In order discussed)

Board of Directors Meeting
April 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 (6:31 p.m.)

(None.)

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

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

- A. Approval of the Minutes of the March 6, 2014 Board Meeting
- B. Approval of Operations Warrants/Online payments/EFT payment
- C. Receipt of Item(s) of Correspondence, if any. (There was none.)

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

(None.)

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

- A. (6:32 p.m.) Discussion/Action re Draft FY 2013-2014 Operating and Capital Improvement Budget.** The GM introduced this item. Board discussion ensued. Comments were made by legal counsel. No action was taken. This item was calendared for the May Board meeting.
- B. (7:15 p.m.) Discussion/Action re District Electrical Power Options.** The GM provided an overview of this item. Board discussion ensued. Director Robb-Wilder moved to go forward with the Clean Start option. Director Lipinski seconded. Motion carried 5-0.
- C. (7:30 p.m.) Discussion/Action re Resolution 14-06, Approving the Second Amendment to the CIP 2014 Contract with Coastland Engineering.** The GM provided an overview of this item. Board discussion ensued. The title of Resolution 14-06 was corrected to note that it was the Second Amendment (not the First Amendment). Director Robb-Wilder moved to adopt Resolution 14-06 as corrected, Approving a Second Amendment to the Agreement for Engineering Services for FY 2014 Capital Improvement Program (CIP) with Coastland Engineering Inc. (Coastland) and Authorizing the General Manager to Sign. Director Wikle seconded. Motion carried 5-0.
- D. (7:35 p.m.) Discussion/Action re Waiving the Capacity Charge and Connection Fees for the Parcel at 18072 Hwy. 116, APN 072-220-027.** The GM provided an overview of this item. Board discussion ensued. Director Wikle moved to waive the capacity charge and connection fees under a legal agreement. Director Robb-Wilder seconded. Director Lipinski proposed that the motion be amended to reflect that the capacity charge and connection fees would be waived in return for foregoing similar construction costs in CIP 2015. Director Robb-Wilder seconded the motion as amended. Motion carried 5-0.

VI. GENERAL MANAGER'S REPORT (7:55 p.m.)

The General Manager reported on the following items:

1. Laboratory testing
2. Water Production and Sales
3. Leaks
4. Guerneville Rainfall (Drought)
5. 2014 CIP / 2015 CIP
6. Toilet Rebate / Direct Install Program
7. In-House Construction Projects
8. Tank Cleaning
9. North Coast Regional Board Meeting on Russian River Total Pathogen maximum Daily Load (TMDL)
10. Gantt Chart

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS

(8:17 p.m.)

Director Holmer announced that he attended a California Environmental Health Association (CEHA) meeting re onsite waste disposal methods.

Director Lipinski shared the SCWA newsletter he received with SCWA's Prop. 218 notice.

VIII. CLOSED SESSION (8:22 p.m.)

At 8:22 p.m. President Holmer announced the items for discussion in Closed Session. At 8:23 p.m. the Board went into Closed Session. At 8:37 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
 Direction was given to staff.

IX. ITEMS FOR THE NEXT AGENDA (8:38 p.m.)

- 1. Property sale
- 2. USDA financing
- 3. Rate hearing
- 4. Budget
- 5. Actual vs. Budgeted report - 3Q
- 6. PERS unfunded liability
- 7. State followup to sewer spill (GM report)

ADJOURN

The meeting adjourned at 8:42 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: _____