

SWEETWATER SPRINGS WATER DISTRICT
BOARD OF DIRECTORS MEETING

MINUTES*
(*In order discussed)

Board of Directors Meeting
Special Meeting
July 22, 2010
6:30 p.m.

Board Members Present:

Victoria Wikle
Wanda Smith
Jim Quigley
Gaylord Schaap

Board Members Absent:

Sukey Robb-Wilder

Staff in Attendance:

Steve Mack, General Manager
Julie A. Kenny, Secretary to the Board

Others in Attendance:

(See, end of Minutes document)

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Jim Quigley at 6:30 p.m.

IV. PUBLIC COMMENT (6:35 p.m.)

Public comment was made by Darrell Sukovitzten, Russian River Chamber of Commerce, re Kathy Wyrick, her efforts to form the Sweetwater Springs Water District, and a request not to sell property that she fought for.

V. ADMINISTRATIVE (6:35 p.m.)

A. (6:35 p.m.) Public Workshop regarding District Surplus Lands.

The GM provided an overview and PowerPoint presentation on the District's large surplus parcels. Questions ensued:

Ken Wells, Vice President of the Sonoma County Trails Council, made a PowerPoint presentation on behalf of the Monte Rio Recreation and Park District regarding a proposed Monte Rio Mountain Park.

Tom Ward, International Mountain Biking Association (IMBA), gave a short presentation on the importance of bike trails and IMBA support for building sustainable trails.

Discussion ensued. The Board provided their viewpoints on this item. Further discussion/dialogue ensued between the Board, the GM and members of the public.* The Board made closing comments. No action was taken.

* A summary of the workshop discussion is contained in the August 5 Board packet, Item V-A.

ADJOURN

The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Wanda Smith: _____
Victoria Wikle: _____
Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Jim Quigley: _____

ATTENDEES:

- * Darrell Sukovitzen (The Tree Climber)
Stuart Martin (Sonoma County Open Space)
- * Lenny Weinstein (Monte Rio)
- * Tom Ward (IMBA)
Dennis O'Rorke (Monte Rio)
Lee Torr, IV (Monte Rio)
- * Sherrie Althouse (Rio Nido)
- * John Uniack (Rio Nido)
- * Rick Coates (Cazadero)
- * Rich Holmer (Villa Grande)
Gretchen L. Mino (Monte Rio)
Ralph Bever (Glen Ellen)
Eli Stonebreaker
Justin Warren
- * Martin Newman
Spencer Lance
Peter Andrews
Justin Lacy
Roberta Pollard (Monte Rio Rec and Park District)
- * Lloyd Guccione (Guerneville)
Jack Robinson (Guernwood Park)

- Gary Shannon (Duncans Mills)
- Miguel Crawford (Sebastopol)
- * Nhu Le (Guerneville)
- Suzanne Mayo (Guerneville)
- * Dennis O'Leary (Guerneville)
- * Ken Wells (Sonoma County Trails Council)
- Jeff Smith (Monte Rio/Jenner)
- Toni Tacoma (Monte Rio/Jenner)
- * Dan Fein (Monte Rio)
- * Brenda Adelman (Guerneville)
- * Elise Sokolay
- * Steve Sonnberg
- * Brian Grant
- * Miguel Crawford (Cyclist)
- * Carl Bastian (Horse Council)
- * Dan Horns (Backcountry Horsemen)
- Steve Baxman (Monte Rio Fire / Monte Rio Rec and Park)

* Spoke during the meeting