SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
February 7, 2019
6:30 p.m.

Board Members Present:	Tim Lipinski Gaylord Schaap Sukey Robb-Wilder Pip Marquez de la Plata Rich Holmer
Board Members Absent:	(None)
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	Robin Donoghue, Legal Counsel Ed Fortner

I. CALL TO ORDER (6:30 p.m.)

The properly agendized meeting was called to Order by Vice President Lipinski 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 Lipinski reviewed the items on the Consent Calendar. Director Marquez de la Plata moved to approve the items on the Consent Calendar. Director Robb-Wilder seconded. Motion carried 5-0, except that Director Holmer abstained from voting on Item III-A (Minutes) because he was absent at the February meeting. The following items were approved:

A. Approval of the Minutes of the February 7, 2019 Board Meeting

B. Approval of Operations Warrants/Online payments/EFT payments

C. Receipt of Item(s) of Correspondence (None)

IV. PUBLIC COMMENT (6:33 p.m.)

(None.)

V. CLOSED SESSION (6:33 p.m.)

At 6:33 p.m. President Lipinski announced the items for discussion in Closed Session. At 6:34 p.m. the Board went into Closed Session. At 7:09 p.m. the meeting reconvened and the following action was announced:

A. **Pursuant to Gov. Code Section 54957(b) - Public Employment: General Manager - Public Employment: General Manager**
Direction was given to staff

B. **Pursuant to Gov. Code Section 54957.6 - Compensation of Proposed General Manager**
District Negotiators: Board Members Holmer and Marquez de la Plata
Direction was given to staff

VI. ADMINISTRATIVE (7:10 p.m.)*

**in the order discussed*

V-A. **(7:10 p.m.) Discussion/Action re Resolution 19-02, Approving an Employment Agreement with Ed Fortner, Jr. and Authorizing the Board President to Execute Said Agreement on the District's Behalf.** Legal Counsel Robin Donoghue introduced this item. Director Robb Wilder moved the approve Resolution 19-02, Approving an Employment Agreement with Ed Fortner, Jr., and Authorizing the Board President to Execute Said Agreement on the District's Behalf, subject to minor amendments to Sections 4 and 6. Director Holmer seconded. Motion carried 5-0. Public Comment was made by Ed Fortner.

V-B. **(7:13 p.m.) Discussion/Action re Draft FY 2019-20 Operating and Capital Budget.** The GM provided an overview of this item. Director Robb-Wilder moved to extend the Budget calendar by one month. Director Marquez de la Plata seconded. Discussion ensued. Motion carried 5-0.

V-C. **(7:21 p.m.) Discussion/Action re Recent Flooding and District Actions during the Flooding.** The GM provided an overview of this item. Board discussion ensued.

V-D. **(7:52 p.m.) Discussion/Action re Retirement party for Steve Mack.** Discussion ensued. Director Holmer moved to appoint a retirement party committee authorized to expend up to $2500. Director Marquez de la Plata seconded. Board Secretary Julie Kenny and Director Lipinski were appointed to the retirement party committee.

***** At 8:07 p.m., the Board took a brief recess. At 8:16 p.m. the meeting reconvened.***

VII. GENERAL MANAGER'S REPORT (8:16 p.m.)

The GM provided a report on the following items:

1. Water production and sales
2. Leaks
3. Guerneville rainfall
4. River Lane property sale
5. 2019 CIP

6. In-House Construction Projects
7. Gantt Chart

Brief discussion ensued.

VIII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:35 p.m.)

1. Director Marquez de la Plata announced that there would be curbside flood debris removal and other flood-related relief assistance. Discussion ensued.

IX. ITEMS FOR THE NEXT AGENDA (8:41 p.m.)

1. FY 2019-20 Draft Budget
2. Sole source contract for Monte Rio Treatment Plant Green Sand Filter Replacement

ADJOURN

The meeting adjourned at 8:42 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Richard Holmer _____
Pip Marquez de la Plata _____