BOARD MEETING MINUTES*

Meeting Date: May 7, 2020

(*In order discussed)

May 7, 2020
6:30 p.m.

Board Members Present:	Tim Lipinski Gaylord Schaap Larry Spillane (arr. 6:36 p.m.) Sukey Robb-Wilder Rich Holmer
Board Members Absent:	(None)
Staff in Attendance:	Ed Fortner, General Manager Julie Kenny, Secretary to the Board
Others in Attendance:	Rachel Hundley, Legal Counsel Gregory Ramirez, IEDA Abigail Seaman, Bartle Wells Associates Lloyd Guccione

I. CALL TO ORDER (6:34 p.m.)

The properly agendized meeting was called to Order by President Holmer at 6:33 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:35 p.m.)

The GM suggested deferring Item IX-B (Closed Session – GM Performance Evaluation). Brief discussion ensued. There were no objections.

*** Director Spillane arrived at 6:36 p.m.*

III. CONSENT CALENDAR (6:38 p.m.)

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

A. Approval of the Minutes of the April 2, 2020 Board Meeting

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

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

IV. PUBLIC COMMENT (6:39 p.m.)

(None.)

V. ADMINISTRATIVE (6:40 p.m.) *

**in the order discussed*

V-A. (6:40 p.m.) Discussion/Action re Rate Study presentation by Bartle Wells Associates. The GM provided a brief overview of this item. Abigail Seaman of Bartle Wells Associates made a presentation. Board discussion ensued. No formal action was taken.

V-B. (7:04 p.m.) Discussion/Action re Emergency Response Plan – Coronavirus update. The GM provided an overview of this item. Board discussion ensued. No formal action was taken.

V-C. (7:28 p.m.) Discussion/Action re Economic Impact of Suspending Disconnects for Non-Payment of Water Bill. The GM provided an overview of this item. Board discussion ensued. Comments were made by Legal Counsel Rachel Hundley. Further discussion ensued. Direction was given to staff to bring back a District policy to the June Board meeting that clarifies proposed lien process.

V-D. (8:04 p.m.) Discussion/Action re FY 2019-20 3rd Quarter Actual vs. Budgeted Operating and Capital Expenditures and County Balances. The GM provided an overview of this item. Discussion ensued. No formal action was taken.

V-E. (8:13 p.m.) Discussion/Action re FY 2020-21 Draft Budget. The GM provided an overview of this item. Discussion ensued. No formal action was taken.

**** At 8:35 p.m. a brief recess was taken. The meeting reconvened at 8:37 p.m.**

VI. GENERAL MANAGER'S REPORT (8:37 p.m.)

The GM provided a report on the following items:

1. Laboratory testing
2. Water production and sales
3. Leaks
4. Guerneville rainfall
5. In-House Construction Projects
6. Labor Negotiations
7. Rate Study Update
8. Lower Russian River Community Action Governance Meeting
9. Ferrellgas Lease Update
10. Lower Harrison Tank Site Retainer Wall Update
11. Grant(s) Update
12. Gantt Chart

Discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:52 p.m.)

(None.)

VIII. ITEMS FOR THE NEXT AGENDA (8:53 p.m.)

1. Public Hearing - rates
2. Liens policy
3. FY 2020-21 Budget
4. Emergency Response Plan update

IX. CLOSED SESSION (8:57 p.m.)

At 8:57 p.m. President Holmer announced the items for discussion in Closed Session. At 8:58 p.m. the Board went into Closed Session. At 9L:45 p.m. the meeting reconvened and the following action was announced:

A. Conference with Labor Negotiator (Pursuant to Gov. Code Section 54957.6)
District negotiator: Gregory Ramirez
Employee Organization: Stationary Engineers Local 39
Direction was given to staff.

B. Public Employee Discipline/Dismissal/Release pursuant to Gov. Code Section 54954.5(e)
(This item was deferred to the June meeting.)

ADJOURN

The meeting adjourned at 9:47 p.m.

Respectfully submitted,

Julie Kenny
Clerk to the Board of Directors

APPROVED:

Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Rich Holmer _____
Larry Spillane _____