SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
September 27, 2012
6:30 p.m.

Board Members Present:	Victoria Wikle Rich Holmer Jim Quigley Sukey Robb-Wilder
Board Members Absent:	Gaylord Schaap
Staff in Attendance:	Steve Mack, General Manager
Others in Attendance:	Tim Lipinski

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Sukey Robb-Wilder at 6:30 p.m.

IV. PUBLIC COMMENT (6:30 p.m.)

(None.)

V. ADMINISTRATIVE (6:31 p.m.)

A. (6:31 p.m.) Discussion/Action re Appointment recommendations for the Board Director seat vacant as of December 2012

The GM provided an overview of this item. Tim Lipinski introduced himself and made a statement to the Board. Board discussion ensued. Director Quigley made a motion to recommend Tim Lipinski to the County Board of Supervisors for the Board Director seat open as of December 2012. Director Wikle seconded. Motion carried 4-0.

ADJOURN

The meeting adjourned at 6:48 p.m.

Respectfully submitted,

Steve Mack
Clerk to the Board of Directors

APPROVED:

Rich Holmer: _____
Victoria Wikle: _____
Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Jim Quigley: _____