SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
Regular Meeting
October 7, 2010
6:30 p.m.

Board Members Present:	Victoria Wikle Sukey Robb-Wilder Jim Quigley Wanda Smith Gaylord Schaap
Board Members Absent:	(None)
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	Tim Anderson, SCWA and RR Sanitation Len Weinstein Scott Reynolds, Coastland Engineering John Uniack Dennis O'Leary Ken McLean Elise Sokolay

I. CALL TO ORDER

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

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:32 p.m.)

Director Wike requested that Item V-E (re SCWA Meeting on November 4, 2010) be discussed earlier in the meeting. It was agreed to discuss it before Item V-A.

III. CONSENT CALENDAR (6:32 p.m.)

Director Smith moved to approve the Consent Calendar as submitted. Director Wikle seconded. Motion carried 5-0, except that Director Schaap abstained as to Item V-A as he was absent for a portion of the meeting. The following items were approved:

A. Approval of the Minutes of the September 2, 2010 Board Meeting

B. Approval of the Minutes of the September 16, 2010 SPECIAL Board Meeting

C. Approval of Operations Warrants/ Online payments/EFT payments/ Construction Warrants.

D. Receipt of Item(s) of Correspondence
   (1) Letter dated 9/30/2010 from SDRMA re Property/Liability Claims in FY 2009-10
   (2) Letter dated 9/30/2010 from Michael and JoAnn McCabe re Dangerous Road Conditions and Nuisance

IV. PUBLIC COMMENT (6:34 p.m.)

(None.)

V. ADMINISTRATIVE (6:34 p.m.)

E. **(6:34 p.m.) Discussion/Action re Sonoma County Water Agency Public Meeting on November 4, 2010 re Notice of Preparation (NOP) of an Environmental Impact Report (EIR) on the proposed Fish Habitat Flows and Water Rights Project (Fish Flow Project).** The GM gave an overview of this item. Board questions ensued. Public comment was made by Tim Anderson, SCWA. Board discussion ensued. Public comment was made by Mike Gogna, District counsel. Further comments were made by the GM. Direction was given to staff to reschedule the November meeting to start at 7 p.m. instead of 6:30 p.m.

A. **(7:02 p.m.) Discussion/Action re Approval of Resolution 10-19, Authorizing the General Manager to Execute an Agreement with Russian River County Sanitation District (RRCSD) in Which the District Will Join the California Urban Water Conservation Council (CUWCC) in Return for RRCSD Considerations and Assistance, and Directs the General Manager to Apply for Membership in the CUWCC.** The GM provided an overview of this item. Board questions ensued. Public comment was made by Tim Anderson of SCWA/RRCSD. Board discussion ensued. Director Robb-Wilder made a motion to approve Resolution 10-19, Authorizing the General Manager to Execute an Agreement with Russian River County sanitation District (RRCSD) in Which the District Will Join the California Urban Water Conservation Council (CUWCC) in Return for RRCSD Considerations and Assistance, and Directs the General Manager to Apply for Membership in the CUWCC. Director Schaap seconded. Motion carried 5-0.

B. **(7:24 p.m.) Discussion/Action re Approval of Resolution 10-20, Approving an Agreement for Engineering Services for FY 2012 Capital Improvement Program (CIP) with Coastland Engineering, Inc. (Coastland) and Authorizing the General Manager to Sign.** The GM provided an overview of this item. Board discussion ensued. Director Wikle moved to approve Resolution 10-20, Approving an Agreement for Engineering Services for FY 2012 Capital Improvement Program (CIP) with Coastland Engineering, Inc. (Coastland) and Authorizing the General Manager to Sign. Director Smith seconded. Motion carried 5-0.

C. **(7:37 p.m.) Discussion/Action re Surplus District Lands: Disposition of small parcels, valuation, update on large parcels.** The GM provided an overview of this item. Board questions ensued. Public comment was made by Dennis O'Leary, John Uniack, Len Weinstein, Elise Sokolay, Ken McLean, and again by Dennis O'Leary. Board discussion ensued. District Counsel Mike Gogna provided comments. No action was taken.

E. **(This item was discussed earlier in the evening, before Item A.)**

VI. GENERAL MANAGER'S REPORT (8:33 p.m.)

The GM provided an overview and answered Board questions on the following subjects:

1. Laboratory testing
2. Water production and sales
3. Leaks
4. River Flow
5. CIP IV-B, Project 1
6. CIP IV-B, Project 2
7. Toilet Rebate Program
9. In-House Construction projects
10. Gantt Chart
11 General Manager vacation
12. Legal intern retained to review District Policies and Procedures

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:40 p.m.)

(None.)

VIII. CLOSED SESSION (8:40 p.m.)

At 8:40 p.m. President Quigley announced the items for discussion in Closed Session. At 8:43 p.m. the Board went into Closed Session. At 9:05 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

A. Conference with Real Property Negotiator (pursuant to Gov. Code Section 54956.8)
Property: 17448 River Lane, Guerneville
District negotiator: Steve Mack; Property negotiator: Unknown
Under negotiation: Terms and price
No action was taken.

B. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7.
Property: near Sweetwater Springs Road (Mt. Jackson)
Agency negotiator: Steve Mack
Negotiating parties: SSWD and T-Mobile
No action was taken.

C. Public Employee Performance Evaluation pursuant to Gov. Code Section 54957.6
SSWD negotiator: Steve Mack
Unrepresented positions: Field Manager, Office Manager/Administrative Assistant, Crew Supervisors (2)
Direction was given to staff.

IX. ITEMS FOR THE NEXT AGENDA (9:08 p.m.)

1. Strategy regarding SCWA's NOP
2. Surplus lands – statement for the website
3. District policy on election of officers

ADJOURN

The meeting adjourned at 9:09 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: _____