SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
June 2, 2016
6:30 p.m.

Board Members Present:	Tim Lipinski Sukey Robb-Wilder Richard Holmer Pip Marquez de la Plata
Board Members Absent:	Gaylord Schaap
Staff in Attendance:	Julie Kenny, Secretary to the Board and Acting General Manager
Others in Attendance:	Robin Donoghue, District Legal Counsel

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Tim Lipinski at 6:35 p.m.

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

(None.)

III. CONSENT CALENDAR (6:35 p.m.)

Director Lipinski reviewed the items on the Consent Calendar. Director Holmer moved to approve the Consent Calendar. Director Robb-Wilder seconded. Motion carried 4-0. The following items were approved:

A. Approval of the Minutes of the May 5, 2016 Regular Meeting.

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

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

IV. PUBLIC COMMENT (6:36 p.m.)

None.

V. ADMINISTRATIVE (6:36 p.m.)*

**in the order discussed*

V-A. (6:36 p.m.) Discussion/Action re Continuation of Drought Emergency Measures. The Acting GM provided an overview of this item. Legal Counsel Robin Donoghue made additional comments. Board discussion ensued. No action was taken.

V-B. (6:40 p.m.) Discussion/Action re Resolution 16-06, Ordering an Election to be Held and Requesting Consolidation with the November 8, 2016, General District Election. The Acting GM provided an overview of this item. Board discussion ensued. Director Robb-Wilder moved to approve Resolution 16-06, Ordering an Election to be Held and Requesting Consolidation with the November 8, 2016 General District Election. Director Holmer seconded. Further discussion ensued. Motion carried 4-0.

VI. GENERAL MANAGER'S REPORT (6:55 p.m.)

The Acting General Manager reported on the following items:

1. 2017 CIP
2. El Bonita Well Field Flood Inundation

Brief discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (6:58 p.m.)

(None.)

VIII. ITEMS FOR THE NEXT AGENDA (6:58 p.m.)

1. Continuation of drought emergency measures

ADJOURN

The meeting adjourned at 6:58 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 _____