SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
October 3, 2019
6:30 p.m.

Board Members Present:	Tim Lipinski Gaylord Schaap Sukey Robb-Wilder
Board Members Absent:	Rich Holmer Pip Marquez de la Plata
Staff in Attendance:	Ed Fortner, General Manager Julie Kenny, Secretary to the Board
Others in Attendance:	Rachel Hundley, Legal Counsel (via telephone)

I. CALL TO ORDER (6:33 p.m.)

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

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:34 p.m.)

None.

III. CONSENT CALENDAR (6:34 p.m.)

President Lipinski reviewed the items on the Consent Calendar and made a correction to Item A (Minutes). Director Robb-Wilder moved to approve the items on the Consent Calendar. Director Schaap seconded. Motion carried 3-0. The following items were approved:

A. Approval of the Minutes of the September 5, 2019 Board Meeting, as amended.

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

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

IV. PUBLIC COMMENT (6:35 p.m.)

(None.)

V. ADMINISTRATIVE (6:35 p.m.)*

**in the order discussed*

V-A. **(6:35 p.m.) Discussion/Action re CalPERS Unfunded Liability payoff options - Part II.** The GM provided an overview of this item. Discussion ensued. Director Robb-Wilder moved to accept the staff recommendation to pay $500,000 towards the District's unfunded liability in FY 2019-20 and again in FY 2020-21 borrowing from the District's policy reserve, to be paid back over 7 years beginning in FY 2020-21 at $135,000/year, but that the District re-evaluate the decision to pay the second $500,000 before making that payment. Director Schaap seconded. Motion carried 3-0.

V-B. **(7:32 p.m.) Discussion/Action re Harrison Tank project update.** The GM provided an overview of this item. Board discussion ensued. No formal action was taken.

V-C. **(7:42 p.m.) Discussion/Action re Old Monte Rio Road project update.** The GM provided an overview of this item. Board discussion ensued. No formal action was taken.

V-D. **(7:46 p.m.) Discussion/Action re District backup power.** The GM provided an overview of this item. Board discussion ensued. No formal action was taken.

V-E. **(7:52 p.m.) Discussion/Action re Resolution 19-12, Expressing Appreciation for Field Manager Kevin Gilman Upon His Retirement.** The GM provided an overview of this item. Director Robb-Wilder moved to approve Resolution 19-12, Expressing Appreciation for Field Manager Kevin Gilman Upon His Retirement. Director Schaap seconded. Motion carried 3-0.

VI. GENERAL MANAGER'S REPORT (7:55 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. 2019 CIP
6. In-House Construction Projects
7. Personnel
8. Discontinuation of Service for Non-payment Law
9. SSWD Website Update
10 Flushing
11 Cross-Connection Survey and Fall Flood Warning
12. Water Audit Validation
13. Gantt Chart
14. Board Members Field Trip
15. Russian River Chamber of Commerce Meeting

Discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:06 p.m.)

1. Director Robb-Wilder announced the Patterson Point Preserve tours on October 26.

2. Director Schaap announced the Cemetery Tour on Saturday, October 5 by the Russian River Historical Society.

VIII. ITEMS FOR THE NEXT AGENDA (8:06 p.m.)

1. Actual vs. Budgeted - 1Q
2. Harrison Tank project update
3. Old Monte Rio Road project update

IX. CLOSED SESSION (8:12 p.m.)

At 8:12 p.m. President Lipinski announced the items for discussion in Closed Session. At 8:13 p.m. the Board went into Closed Session. At 8:21 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: Ed Fortner
Employee Organization: Stationary Engineers Local 39
No action was taken.

ADJOURN

The meeting adjourned at 8:21 p.m.

Respectfully submitted,

Julie Kenny
Clerk to the Board of Directors

APPROVED:

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