SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
November 7, 2013
6:30 p.m.

Board Members Present:	Sukey Robb-Wilder Tim Lipinski Richard Holmer
Board Members Absent:	Gaylord Schaap Victoria Wikle
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	David Warner, Meyers Nave et al.

I. CALL TO ORDER

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

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:31 p.m.)

GM Steve Mack announced that Closed Session Item VIII-B (Conference with Legal Counsel – Significant exposure to litigation) would be dropped from the Agenda.

III. CONSENT CALENDAR (6:31 p.m.)

Director Holmer reviewed the items on the Consent Calendar. Director Robb-Wilder moved to approve the Consent Calendar as submitted. Director Lipinski seconded. Motion carried 3-0. The following items were approved:

A. Approval of the Minutes of the October 3, 2013 Board Meeting

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

C. Receipt of Item(s) of Correspondence, if any. (*There were none.*)

IV. PUBLIC COMMENT (6:32 p.m.)

(None.)

V. ADMINISTRATIVE (6:32 p.m.)

A. (6:32 p.m.) Discussion/Action re FY 2013-14 1st Quarter Actual vs. Budgeted Operations and Capital Expenditures and County Balances. The GM provided an overview of this item. Discussion ensued. No action was taken.

B. (6:40 p.m.) Discussion/Action re District policy regarding lending. The GM provided an overview of this item. Board discussion ensued. This action was continued for further discussion at the December Board meeting.

C. (6:53 p.m.) Discussion/Action re District Emergency Preparedness, Response and Recovery Plan. The GM provided an overview of this item. Board discussion ensued. No action was taken.

VI. GENERAL MANAGER'S REPORT (7:21 p.m.)

The General Manager reported on the following items:

1. Laboratory testing
2. Water Production and Sales
3. Leaks
4. Flow at Hacienda Bridge
5. Guerneville Rainfall
6. 2014 CIP
7. Mill Street Emergency Project
8. Toilet Rebate / Direct Install Program
9. In-House Construction Projects
10. Monte Rio Triangle
11. Flushing Program
12. Gantt Chart

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (7:34 p.m.)

(None.)

VIII. CLOSED SESSION (7:35 p.m.)

At 7:35 p.m. President Holmer announced the items for discussion in Closed Session. At 7:36 p.m. the Board went into Closed Session. At 7:53 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

A. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7
Property: 17448 River Lane, Guerneville
Agency negotiator: Steve Mack
Negotiating parties: SSWD and Russian River Park and Recreation District
Direction was given to the Agency negotiator.

B. *(This item was removed from the Agenda pursuant to Item II above.)*

IX. ITEMS FOR THE NEXT AGENDA (7:58 p.m.)

1. District lending practices
2. Cell towers
3. District emergency preparedness
4. Capital Improvement Program
5. Election of Officers

ADJOURN

The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Victoria Wikle: _____
Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Richard Holmer _____