

SWEETWATER SPRINGS WATER DISTRICT
BOARD OF DIRECTORS MEETING

MINUTES*
(*In order discussed)

Board of Directors (Special) Meeting
March 17, 2016
4 p.m.

Board Members Present: Sukey Robb-Wilder
Tim Lipinski
Richard Holmer
Pip Marquez de la Plata (arr. 4:03 p.m.)

Board Members Absent: Gaylord Schaap

Staff in Attendance: Steve Mack, General Manager
Julie A. Kenny, Secretary to the Board

Others in Attendance: (None)

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Lipinski at 4 p.m.

II. PUBLIC COMMENT

(None.)

III. ADMINISTRATIVE (4:03 p.m.)

A. (4:03 p.m.) Discussion/Action re Approval of Resolution 16-04, Approving Amendment 1 to the Agreement for Engineering Services for FY 2017 Capital Improvement Program (CIP) with Coastland Engineering Inc. (Coastland) and Authorizing the General Manager to Sign. The GM provided an overview of this item. Discussion ensued. Director Robb-Wilder moved to approve Resolution 16-04, Approving Amendment 1 to the Agreement for Engineering Services for the FY 2017 Capital Improvement Program (CIP) with Coastland Engineering Inc. (Coastland) for Purposes of Completing a Preliminary Engineering Report and Environmental Report, and Authorizing the General Manager to Sign. Director Holmer seconded. Motion carried 4-0. Additional comments were made by the GM.

IV. CLOSED SESSION (4:21 p.m.)

At 4:21 p.m. President Lipinski announced the item for discussion in Closed Session. At 4:22 p.m. the Board went into Closed Session. At 4:25 p.m. the meeting reconvened and the following action on the Closed Session item was announced:

- A. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7
Property: APN 071-220-068 17448 River Lane (old Vacation Beach well site)
Agency negotiator: Steve Mack
Negotiating parties: SSWD and Russian River Recreation and Park District
Direction was given to staff.

ADJOURN

The meeting adjourned at 4:25 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

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