SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
March 5, 2015
6:30 p.m.

Board Members Present:	Tim Lipinski Richard Holmer Gaylord Schaap Victoria Wikle
Board Members Absent:	Sukey Robb-Wilder
Staff in Attendance:	Steve Mack, General Manager Julie Kenny, Secretary to the Board
Others in Attendance:	Robin Donoghue, Meyers Nave et al. Glenn Berkheimer, IEDA, District Labor Negotiator

I. CALL TO ORDER

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

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

Director Schaap requested that Correspondence (Item III-C) be moved for discussion after Closed Session. There were no objections.

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

Director Schaap reviewed the items on the Consent Calendar. Director Wikle moved to approve the Consent Calendar as submitted. Director Holmer seconded. Motion carried 4-0, except that Director Wikle abstained from voting on the February 5, 2015 Minutes because she was absent at that meeting. The following items were approved:

A. Approval of the Minutes of the January 8, 2015 Regular Board Meeting and the February 5, 2015 Regular Board Meeting

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

C. *(Pulled from the Consent Calendar in Item II above, to be heard after Closed Session.)*

IV. PUBLIC COMMENT (6:33 p.m.)

None.

V. CLOSED SESSION (6.33 p.m.)

At 6:33 p.m., Director Schaap announced the item for discussion in Closed Session. At 6:34 p.m. the Board went into Closed Session. At 7:34 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

A. Conference with Labor Negotiator (pursuant to Gov. Code Section 54957.6):

District negotiator: Glenn Berkheimer
Employee Organization: Stationary Engineers Local 39
Direction was given to staff.

III. CONSENT CALENDAR (con't.)(7:34 p.m.)

C. (7:34 p.m.) Discussion/Action re Correspondence: Letter dated February 13, 2015 from Norman Grib re leak adjustment procedure. The GM provided an overview of this item. Board discussion ensued. No action was taken.

VI. ADMINISTRATIVE (7:38 p.m.)*

**in the order discussed*

A. (7:38 p.m.) Discussion/Action re Resolution 15-03, Adopting the Revised FY 2014-15 Operating and Capital Budget (Mid-Year Budget Adjustment). The GM provided an overview of this item. Board questions and discussion ensued. Director Wikle moved the approve Resolution 15-03, Adopting the Revised FY 2014-15 Operating and Capital Budget. Director Holmer seconded. Motion carried 4-0.

B. (7:45 p.m.) Discussion/Action re FY 2015-16 Draft Operating and Capital Improvement Budget. The GM provided an overview of this item and made a PowerPoint presentation. Board questions and discussion ensued. No action was taken but this item was continued for further discussion at the April meeting.

VII. GENERAL MANAGER'S REPORT (8:07 p.m.)

The General Manager reported on the following items:

1. Laboratory Testing.
2. Water Production and Sales
3. Leaks
4. Guerneville Rainfall
5. 2015/2016 CIP
6. Toilet Rebate / Direct Install Program
7. In-House Construction Projects
8. Mt. Jackson Lease Extension
9. ADA Water Rates
10. Emergency Response Plan
11. Gantt Chart

Board questions ensued.

VIII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS
(8:19 p.m.)

General Manager Steve Mack announced that he would be out of the country June 10-26, 2015.

IX. ITEMS FOR THE NEXT AGENDA (8:20 p.m.)

1. Labor negotiations
2. Budget
3. CIP 2015 Notice of Completion
5. Cell Tower Lease

ADJOURN

The meeting adjourned at 8:21 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 _____