# SWEETWATER SPRINGS WATER DISTRICT

## BOARD OF DIRECTORS MEETING

# MINUTES*

## (*In order discussed)

Board of Directors Meeting
December 1, 2016
6:30 p.m.

| | |
|---|---|
| **Board Members Present:** | Tim Lipinski<br>Pip Marquez de la Plata<br>Rich Holmer<br>Gaylord Schaap<br>Sukey Robb-Wilder |
| **Board Members Absent:** | (None.) |
| **Staff in Attendance:** | Steve Mack, General Manager<br>Julie Kenny, Secretary to the Board |
| **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 6:31 p.m.

## II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:32 p.m.)

None.

## III. CONSENT CALENDAR (6:33 p.m.)

Director Lipinski reviewed the items on the Consent Calendar. Director Robb-Wilder moved to approve the Consent Calendar. Director Marquez de la Plata seconded. Motion carried 5-0. The following items were approved:

A. Approval of the Minutes of the November 3, 2016 Regular Meeting, revised to reflect the attendance of Dan Shaw from Brandis Tallman.

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

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

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

None.

## V. ADMINISTRATIVE (6:33 p.m.)*

**in the order discussed*

**A-.** **(6:33 p.m.) Discussion/Action re Resolution 16-12, Approval of the Revised 2017-2024 Capital Improvement Program.** The GM provided an overview of this item. Questions and discussion ensued. Director Robb-Wilder moved to approve Resolution 16-12, Adopting the 2017-2024 Capital Improvement Program. Director Schaap seconded. Motion carried 5-0.

**V-B.** **(6:47 p.m.) Discussion/Action re Fish Flow Project EIR and Sonoma County Water Agency Petitions to Change Decision 1610.** The GM provided an overview of this item. Discussion ensued. No formal action was taken, but Director Marquez de la Plata agreed to inquire about setting up a meeting with Sonoma County Supervisor Lynda Hopkins.

**V-C.** **(7:22 p.m.) Discussion/Action re Expiration and/or Possible Extension, etc., of Lease with Ferrellgas for District Office Space.** The GM provided an overview of this item. Discussion ensued. Direction was given to staff to inquire about a possible lease extension.

**V-D.** **(7:26 p.m.) Discussion/Action re Election of Board Officers.** President Lipinski introduced this item. Discussion ensued.

Director Lipinski nominated Director Robb-Wilder for President. Director Schaap seconded. Motion carried 5-0.

Director Schaap nominated Director Marquez de la Plata for Vice President. Director Holmer seconded. Motion carried 5-0.

Director Holmer nominated Director Lipinski for Financial Coordinator. Director Marquez de la Plata seconded. Motion carried 5-0.

## VI. GENERAL MANAGER'S REPORT (7:36 p.m.)

The General Manager reported on the following items:

1. Water Production and Sales
2. Leaks
3. Guerneville Rainfall
4. River Lane Property Sale
5. Russian River Flooding Planning
8. Toilet Rebate/Direct Install Program
9. In-House Construction Projects
10. Gantt Chart
11. Member vote on CUWCC Council Board regarding CUWCC evolution
12. Implementing Executive Order B-37-16 re Making water conservation in California a way of life
13. LAFCO position open

Brief discussion ensued.

## VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (7:50 p.m.)

1. Director Holmer commented that a neighbor of his would be walking a petition around regarding the Fish Flow Project DEIR during the Parade of Lights.

## VIII. CLOSED SESSION (None)

## IX. ITEMS FOR THE NEXT AGENDA (7:52 p.m.)

1. Fish Flow project
2. Ferrellgas lease

## ADJOURN

The meeting adjourned at 7:55 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 _____