SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
Regular Meeting
December 2, 2010
6:30 p.m.

Board Members Present:	Victoria Wikle Sukey Robb-Wilder Jim Quigley Wanda Smith
Board Members Absent:	Gaylord Schaap (arr. 6:48 p.m.)
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	Mike Gogna, District Counsel Dennis O'Leary Darrell Sukovitzen Ken Wells Steve Baxman

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Jim Quigley at 6:32 p.m.

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

(None.)

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

Director Smith moved to approve the Consent Calendar as submitted. Director Wikle seconded. Motion carried 4-0. The following items were approved:

A. Approval of the Minutes of the December 2, 2010 Board Meeting

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

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

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

Public comment was made by Dennis O'Leary.

V. ADMINISTRATIVE (6:34 p.m.)

A. **(6:34 p.m.) Discussion/Action re Presentation by Steve Baxman, Chair of the Monte Rio Recreation and Park District Facilities Committee, on the Monte Rio Mountain Park proposal.** The GM gave an overview of this item. MRR&PD Chair Steve Baxman made a presentation. Board discussion/questions ensued. District counsel Mike Gogna posed a question to the Board to ask regarding reversionary interest if property transferred. Ken Wells, representing MRR&PD, provided further overview. Public comment was made by Darrell Sukovitzen. Public comment was made by Dennis O'Leary.

** Director Schaap arrived at 6:48 p.m.

Board Discussion ensued. No action was taken.

B. **(6:58 p.m.) Discussion/Action re Surplus District Lands: Statement for the website.** The GM provided an overview of this item. Board discussion/questions ensued. Public comment was made by Dennis O'Leary. Further discussion ensued. Direction was given to staff to make certain changes to the Statement, and then post to the website.

C. **(7:09 p.m.) Discussion/Action re Update of the 2010-15 Capital Improvement Program.** The GM made a PowerPoint presentation and answered Board questions throughout. Board discussion ensued. Public comment was made by Dennis O'Leary. Public comment was made by Darrell Sukovitzen. Board discussion ensued. Comments were made by District counsel Mike Gogna.

D. **(7:38 p.m.) Discussion/Action re 2011 Organization Meeting / Board Elections.** The GM provided an overview of this item. Board discussion ensued.

Director Smith nominated Director Quigley to be President. Director Wikle seconded. On vote, nomination carried 5-0.

Director Quigley nominated Director Schaap to be Vice President. Director Smith seconded. On vote, nomination carried 5-0.

Director Smith nominated Director Robb-Wilder to be Financial Coordinator. Director Quigley seconded. On vote, nomination carried 5-0.

VI. GENERAL MANAGER'S REPORT (7:44 p.m.)

The GM provided an overview and answered Board questions on the following subjects:

1. Laboratory testing
2. Water production and sales
3. Leaks
4. Rainfall
5. CIP IV-B, Project 1
6. CIP IV-B, Project 2
7. Toilet Rebate Program
8. In-House Construction projects

9. CUWCC
10. Tank Accident
11. Gantt Chart
12. 2012 CIP
13. 2010 Urban Water Management Report
14. GM Vacation

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:03 p.m.)

Director Quigley announced he just finished Ethics training. Discussion ensued.
Director Wikle commented re questions from the public during Board meetings.
Director Smith commented on the Cavalia show in San Francisco.

VIII. CLOSED SESSION (8:15 p.m.)

At 8:15 p.m. President Quigley announced the items for discussion in Closed Session. At 8:17 p.m. the Board went into Closed Session. At 8:38 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

A. Conference with Legal Counsel – Existing Litigation, pursuant to subd. (a) of Section 54956.9
Name of case: John Bruce Berry, et al. v. F. Korbel & Bros., et al.
SCV 240790
This item was removed from the Agenda.

B. Conference with Real Property Negotiator (pursuant to Gov. Code Section 54956.8)
Property: 17448 River Lane, Guerneville
District negotiator: Steve Mack; Property negotiator: Unknown
Under negotiation: Terms and price
No action was taken.

C. Public Employee Performance Evaluation pursuant to Gov. Code Section 54957.6
SSWD negotiator: Steve Mack
Unrepresented positions: Field Manager, Office Manager/Administrative Assistant, Crew Supervisors (2)
Direction was given to staff.

IX. ITEMS FOR THE NEXT AGENDA (8:40 p.m.)

1. Policies and Procedures review
2. Approve Capital Improvement Program
3. FY 2010-11 Budget

ADJOURN

The meeting adjourned at 8:43 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Wanda Smith: _____
Victoria Wikle: _____
Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Jim Quigley: _____