SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
January 4, 2018
6:30 p.m.

Board Members Present:	Sukey Robb-Wilder Rich Holmer Tim Lipinski Gaylord Schaap
Board Members Absent:	Pip Marquez de la Plata
Staff in Attendance:	Steve Mack, General Manager Julie Kenny, Secretary to the Board
Others in Attendance:	Robin Donoghue, Esq. (Meyers Nave)

I. CALL TO ORDER

The properly agendized meeting was called to Order by Acting President Tim Lipinski at 6:32 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:33 p.m.)

(None.)

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

Director Lipinksi reviewed the items on the Consent Calendar. Director Holmer moved to approve the items on the consent calendar. Director Schaap seconded. Motion carried 4-0, except that Director Robb-Wilder abstained as to Item V-A (Minutes) because she was absent at that meeting. The following items were approved:

A. Approval of the Minutes of the December 7, 2017 Board Meeting.

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

C. Receipt of Item(s) of Correspondence:

IV. PUBLIC COMMENT (6:34 p.m.)

None.

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

**in the order discussed*

V-A. (6:34 p.m.) Discussion/Action re Introduction to the FY 2018-19 Operating and Capital Budget and Appointment of an Ad Hoc Budget Committee. The GM provided an overview of this item. Discussion ensued. Director Holmer volunteered to serve on an Ad Hoc Budget Committee. Director Schaap also volunteered. Director Lipinski moved that Director Holmer and Director Schaap be named to an Ad Hoc Budget Committee. Director Robb-Wilder seconded. Motion carried 4-0.

V-B. (6:45 p.m.) Discussion/Action re Guernewood Park Resort Project. The GM provided an overview of this item. Discussion ensued. No action was taken.

V-C. (6:46 p.m.) Discussion/Action re District surplus lands management. . The GM provided an overview of this item. Discussion ensued. Comments were made by Legal Counsel Robin Donoghue. Further discussion ensued. No action was taken.

VI. GENERAL MANAGER'S REPORT (7:26 p.m.)

The GM provided a report on the following items:

1. Water production and sales
2. Leaks
3. Guerneville Rainfall
4. River Lane property sale
5. Monte Rio Trails Project
6. CIP 2018
7. In-House Construction Projects
8. Last Year's Storm Damages
9. Gantt Chart

Brief discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (7:41 p.m.)

1. Director Robb-Wilder announced that she would be gone in February and would miss the February Board meeting.

VIII. CLOSED SESSION (7:43 p.m.)

(None.)

IX. ITEMS FOR THE NEXT AGENDA (7:43 p.m.)

1. Surplus lands strategy
2. Guernewood Park Resort

3. FY 2018-19 Budget

ADJOURN

The meeting adjourned at 7:49 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 _____