SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
January 3, 2019
6:30 p.m.

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

I. CALL TO ORDER (6:30 p.m.)

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

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

The GM announced that Closed Session, Item B (Conference with Labor Negotiator) would be heard first. There were no objections.

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

Director Lipinski reviewed the items on the Consent Calendar. Director Robb-Wilder moved to approve the items on the Consent Calendar. Director Holmer seconded. Motion carried 4-0. The following items were approved:

A. Approval of the Minutes of the December 6, 2018 Board Meeting

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

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*

V-A. **(6:34 p.m.) Discussion/Action re Introduction to the FY 2019-20 Operating and Capital Budget Process.** The GM provided an overview of this item. Board discussion ensued. President Lipinski appointed by consensus Director Robb-Wilder and Director Schaap to sit on an ad hoc Budget Committee. Further discussion ensued. Comments were made by Legal Counsel Robin Donoghue.

V-B. **(6:43 p.m.) Discussion/Action re Resolution 19-01, Adopting the 2019-2025 Capital Improvement Program.** The GM provided an overview of this item. Board discussion ensued. Director Robb-Wilder moved to approve Resolution 19-01, Adopting the 2019-2024 Capital Improvement Program. Director Holmer seconded. Motion carried 4-0.

V-C. **(6:54 p.m.) Discussion/Action re USDA Bond summary.** The GM provided an overview of this item. Board discussion ensued.

VI. GENERAL MANAGER'S REPORT (7:20 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. 2018 and 2019 CIP
7. River Meadows Project
8. In-House Construction Projects
9. Gantt Chart

Brief discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (7:35 p.m.)

1. Director Holmer noted that he would call in for the January 10, 2019 Special Meeting

***** At 7:42 p.m., the Board took a brief recess. At 7:47 p.m. the meeting reconvened.***

VIII. CLOSED SESSION (7:47 p.m.)

At 7:47 p.m. President Lipinski announced the items for discussion in Closed Session. At 7:48 p.m. the Board went into Closed Session. At 8:31 p.m. the meeting reconvened and the following action was announced:

B. **Conference with Labor Negotiator (pursuant to Gov. Code Section 54957.6):**
District negotiator: Steve Mack
Employee Organization: Stationary Engineers Local 39
No action was taken.

A. **Pursuant to Gov. Code Section 54957 - Public Employment: General Manager**

Direction was given to staff.

IX. ITEMS FOR THE NEXT AGENDA (8:32 p.m.)

1. 2Q Actual vs. Budgeted report
2. Introduction to the FY 2019-20 Budget
3. Evaluation of PARS

ADJOURN

The meeting adjourned at 8:07 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 _____