# SWEETWATER SPRINGS WATER DISTRICT

## BOARD OF DIRECTORS MEETING

# MINUTES*

## (*In order discussed)

Board of Directors Meeting
February 1, 2018
6:30 p.m.

| | |
|---|---|
| **Board Members Present:** | Rich Holmer<br>Tim Lipinski<br>Gaylord Schaap<br>Pip Marquez de la Plata |
| **Board Members Absent:** | Sukey Robb-Wilder |
| **Staff in Attendance:** | Steve Mack, General Manager<br>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 Pip Marquez de la Plata at 6:29 p.m.

## II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:29 p.m.)

(None.)

## III. CONSENT CALENDAR (6:29 p.m.)

Director Marquez de la Plata reviewed the items on the Consent Calendar. Director Holmer moved to approve the items on the consent calendar. Director Lipinski seconded. Comments were made by Legal Counsel Robin Donoghue regarding Item III-C (Correspondence). Director Holmer withdrew his motion. Director Lipinski moved to approve Items III-A and III-B. Director Lipinski made a second motion to discuss Item III-C (Correspondence) separately as it was an urgent item that could not wait until the next Board meeting. Director Schaap seconded the first motion. Motion carried 4-0. Director Marquez de la Plata seconded the second motion. Motion carried 4-0. The following items were approved:

A. Approval of the Minutes of the January 4, 2018 Board Meeting.

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

III-C. **Receipt of Item(s) of Correspondence: E-mail received January 31, 2018 from Mary Fricker re El Molino High School request.** Discussion ensued. No action was taken.

## IV. PUBLIC COMMENT (6:39 p.m.)

None.

## V. ADMINISTRATIVE (6:39 p.m.)*

**in the order discussed*

**V-A.** **(6:40 p.m.) Discussion/Action re FY 2017-18 2nd Quarter Actual v. Budgeted (Operations and Capital) Report thru December 31, 2017.** The GM provided an overview of this item. Discussion ensued. No action was taken.

**V-B.** **(6:45 p.m.) Discussion/Action re FY 2018-19 Operating and Capital Budget.** The GM provided an overview of this item. Discussion ensued. No action was taken.

**V-C.** **(7:08 p.m.) Discussion/Action re Guernewood Park Resort Project.** The GM provided an overview of this item. Discussion ensued. No action was taken.

**V-D.** **(7:15 p.m.) Discussion/Action re USDA Bond Financing Requirements.** The GM provided an overview of this item. Discussion ensued. Comments were made by Legal Counsel Robin Donoghue. No action was taken.

## VI. GENERAL MANAGER'S REPORT (7:28 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. District Urban Water Management Plan
8. In-House Construction Projects
9. District Surplus Lands Strategy
10. Gantt Chart

Brief discussion ensued.

## VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (7:39 p.m.)

1. Director Lipinski announced that the Forestville Water District would be having a rates/fees hearing.

## VIII. CLOSED SESSION (7:40 p.m.)

(None.)

## IX. ITEMS FOR THE NEXT AGENDA (7:41 p.m.)

1. Surplus lands strategy
2. USDA Bond; District Debt Policy
3. FY 2018-19 Budget

## ADJOURN

The meeting adjourned at 7:43 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 _____