SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
February 2, 2017
6:30 p.m.

Board Members Present:	Tim Lipinski Rich Holmer Gaylord Schaap Sukey Robb-Wilder
Board Members Absent:	Pip Marquez de la Plata
Staff in Attendance:	Steve Mack, General Manager Julie Kenny, Secretary to the Board
Others in Attendance:	Brenda Adelman

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Robb-Wilder at 6:33 p.m.

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

The GM proposed moving Item V-B, re the Sonoma County Water Agency's Fish Flow Project, to be discussed before Item V-A. There were no objections.

III. CONSENT CALENDAR (6:34 p.m.)

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

A. Approval of the Minutes of the January 5, 2017 Regular Meeting.

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

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

IV. PUBLIC COMMENT (6:37 p.m.)

None.

V. ADMINISTRATIVE (6:37 p.m.)*

**in the order discussed*

V-B-. **(6:34 p.m.) Discussion/Action re Draft Comment Letter and District Press Release Regarding Fish Flow Project DEIR and the Sonoma County Water Agency's Petition to Change Decision 1610.** The GM provided an overview of this item. Board questions and discussion ensued. Public comment was made by Brenda Adelman. Extensive discussion ensued, with additional comments made by Brenda Adelman and the GM. No formal action was taken, but this item was scheduled for further discussion at the March Board meeting.

V-A. **(7:32 p.m.) Discussion/Action re Resolution 17-02, Accepting the Final Audit for the Fiscal Year Ending June 30, 2016.** The GM provided an overview of this item. Discussion ensued. Director Holmer moved to approve Resolution 17-02, Accepting the Final Audit for the Fiscal Year Ending June 30, 2016. Director Lipinski seconded. Motion carried 4-0. Further discussion was calendared for the March meeting since the Auditor was unavailable for the February meeting.

V-C. **(7:41 p.m.) Discussion/Action re 2016-17 2nd Quarter Actual vs. Budgeted Operations and Capital Expenditures and County Balances.** The GM provided an overview of this item. Brief discussion ensued. No action was taken.

V-D. **(7:45 p.m.) Discussion/Action re Mid-Year Budget Adjustment and Resolution 17-01, Adopting the Revised FY 2016-17 Operating and Capital Budget.** The GM provided an overview of this item. Board questions and discussion ensued. Director Lipinski moved to approve Resolution 17-01, Adopting the Revised FY 2016-17 Operating and Capital Budget. Director Schaap seconded. Motion carried 4-0.

V-E. **(8:03 p.m.) Discussion/Action re Appointment of a FY 2017-18 Budget Committee and Progress on the FY 2017-18 Budget.** The GM provided an overview of this item. Director Robb-Wilder formally appointed Director Schaap and Director Lipinski to serve on an Ad Hoc Budget Committee, to last until the Budget is approved.

V-F. **(8:07 p.m.) Discussion/Action on Review of the January Flood.** The GM provided an overview of this item. Board discussion and questions ensued. No action was taken.

VI. GENERAL MANAGER'S REPORT (8:20 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. El Bonita Flooding Plan
6. 2017 CIP
7. Toilet Rebate/Direct Install Program
8. In-House Construction Projects
9. Gantt Chart
10. Waller litigation

Discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:26 p.m.)

1. Director Robb-Wilder announced that three school districts (Guerneville, Monte Rio, and Forestville) detached from Palm Drive District and that our assessment will no longer go towards new obligations or operations.

VIII. CLOSED SESSION (None)

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

1. FY 2015-16 Audit discussion
2. Fish Flow project
3. Draft Budget

ADJOURN

The meeting adjourned at 8:34 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 _____