SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

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

Board Members Present:	Tim Lipinski Gaylord Schaap Pip Marquez de la Plata
Board Members Absent:	Sukey Robb-Wilder Rich Holmer
Staff in Attendance:	Steve Mack, General Manager Julie Kenny, Secretary to the Board
Others in Attendance:	(None)

I. CALL TO ORDER

The properly agendized meeting was called to Order by Acting President Pip Marquez de la Plata at 6:28 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:28 p.m.)

(None.)

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

Director Marquez de la Plata reviewed the items on the Consent Calendar. Director Lipinski moved to approve the items on the consent calendar. Director Schaap seconded. Motion carried 3-0. The following items were approved:

A. Approval of the Minutes of the February 1, 2018 Board Meeting.

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

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

D. Approve Resolution 18-01, Declaring that Governing Body Members and Volunteers Shall be Deemed to be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for Said Certain Individuals While Providing Their Services

IV. PUBLIC COMMENT (6:29 p.m.)

None.

V. ADMINISTRATIVE (6:29 p.m.)*

**in the order discussed*

V-A. (6:29 p.m.) Discussion/Action re Draft FY 2018-19 Operating and Capital Budget. The GM provided an overview of this item. Discussion ensued. No action was taken.

V-B. (6:51 p.m.) Discussion/Action re Resolution 18-02, regarding the addition of a Debt Policy to the District Policies and Procedures. The GM provided an overview of this item. Brief discussion ensued. Director Lipinski moved the approve Resolution 18-02, Approving a Debt Policy. Director Marquez de la Plata seconded. Motion carried 3-0.

V-C. (6:53 p.m.) Discussion/Action re Surplus Land Strategy. The GM provided an overview of this item. Discussion ensued. No action was taken.

V-D. (7:10 p.m.) Discussion/Action re Guernewood Park Project. The GM provided an overview of this item. Discussion ensued. No action was taken.

VI. GENERAL MANAGER'S REPORT (7:15 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. Gantt Chart

Brief discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (7:25 p.m.)

(None.)

VIII. CLOSED SESSION (7:25 p.m.)

(None.)

IX. ITEMS FOR THE NEXT AGENDA (7:25 p.m.)

1. Surplus lands strategy
2. USDA Bond documents
3. Draft FY 2018-19 Budget Report
4. River Lane property
5. Guernewood Park project

ADJOURN

The meeting adjourned at 7:30 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 _____