SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES

Board of Directors SPECIAL Meeting
March 6, 2017
5 p.m.

Board Members Present:	Tim Lipinski	Gaylord Schaap
	Sukey Robb-Wilder	Rich Holmer
	Pip Marquez de la Plata *(arr. 5:05 pm)*	
Board Members Absent:	(None)	
Staff in Attendance:	Steve Mack, General Manager Julie Kenny, Secretary to the Board (left 5:30 pm)	
Others in Attendance:	(None)	

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Robb-Wilder at 5:03 p.m.

II. PUBLIC COMMENT (5:03 p.m.)(None.)

III. ADMINISTRATIVE (5:05 p.m.)*

V-A. (6:33 p.m.) Discussion/Action re Sonoma County Water Agency's Fish Flow Project DEIR and Petition to Change Decision 1610 and steps to take/direction to staff going forward.
The GM provided an overview of this item. Board discussion ensued. Direction was given staff to continue working on a press release.

ADJOURN

The meeting adjourned at 6:22 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 _____