SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES

Board of Directors SPECIAL Meeting
May 4, 2017
8:48 p.m.

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

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Robb-Wilder at 8:48 p.m.

II. PUBLIC COMMENT (8:49 p.m.)(None.)

III. ADMINISTRATIVE (8:49 p.m.)*

III-A. (8:49 p.m.) Discussion/Action re Approval of Resolution 17-08, Designation of Applicant's Agent Resolution for Non-State Agencies (FEMA 4308-DR); and Resolution 17-09, Designation of Applicant's Agent Resolution for Non-State Agencies (General). The GM provided an overview of this item. Board discussion ensued. Director Holmer moved to approve Resolution 17-08, Designation of Applicant's Agent Resolution for Non-State Agencies (FEMA 4308-DR) and Resolution 17-09, Designation of Applicant's Agent Resolution for Non-State Agencies (General). Director Marquez de la Plata seconded. Motion carried 5-0.

ADJOURN

The meeting adjourned at 8:52 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 _____