SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
May 5, 2016
6:30 p.m.

Board Members Present:	Gaylord Schaap Tim Lipinski Sukey Robb-Wilder Richard Holmer Pip Marquez de la Plata
Board Members Absent:	(None.)
Staff in Attendance:	Stephen 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 President Tim Lipinski at 6:35 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:35 p.m.)

(None.)

III. CONSENT CALENDAR (6:35 p.m.)

Director Lipinski reviewed the items on the Consent Calendar. Director Holmer moved to approve the Consent Calendar. Director Robb-Wilder seconded. Motion carried 5-0. The following items were approved:

A. Approval of the Minutes of the April 7, 2016 Regular Meeting.

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

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

IV. PUBLIC COMMENT (6:36 p.m.)

None.

V. ADMINISTRATIVE (6:36 p.m.)*

**in the order discussed*

V-A. **(6:36 p.m.) Public Hearing; Discussion/Action re Resolution 16-03, Adopting Water Rates for FY 2016-17 and Analysis of protests received.** The GM made a PowerPoint presentation. Board discussion ensued. At 7:07 p.m., President Lipinski opened the Public Hearing. No comments were made. He closed the Public Hearing at 7:08 p.m. Further discussion ensued. Director Robb Wilder moved to adopt Resolution 16-03, Adopting Water Rates For Fiscal Year FY 2016-17, amended to provide that the Commercial Base Rate for a .625 inch meter as shown in Exhibit A be corrected to read "$59.70", not $9.70. Director Marquez de la Plata seconded the motion as amended. Motion carried 5-0.

V-B. **(7:10 p.m.) Public Hearing; Discussion/Action re Resolution 16-05, Adopting the FY 2016-17 Operating and Capital Improvement Budget.** The GM made a PowerPoint presentation. Board discussion ensued. At 7:21 p.m., President Lipinski opened the Public Hearing. No comments were made. At 7:21 p.m., President Lipinski closed the Public Hearing. Director Robb-Wilder moved to adopt Resolution 16-05, Adopting the FY 2016-17 Operating and Capital Improvement Budget. Director Holmer seconded. Motion carried 5-0.

V-C. **(7:25 p.m.) Discussion/Action re FY 2015-16 3rd Quarter Actual vs. Budgeted Operations and Capital Expenditures and County Balances.** The GM provided an overview of this item. Discussion ensued. No action was taken.

V-D. **(7:34 p.m.) Discussion/Action re District's meeting with the State re El Bonita Well Field Flooding Preparations.** The GM provided an overview of this item. Board discussion ensued. No action was taken.

V-E. **(8:09 p.m.) Discussion/Action re District Stage 1 Water Shortage Contingency Plan.** The GM provided an overview of this item. Board discussion ensued. No action was taken.

V-F. **(8:14 p.m.) Discussion/Action re District Nomination for LAFCO Board Election.** Director Robb-Wilder provided an overview of this item and recommended Director Holmer be nominated as a candidate for the LAFCO Board. Director Holmer provided additional information. Board discussion ensued. Director Schaap moved to unanimously nominate Director Holmer as a candidate for the LAFCO Board. Director Robb-Wilder seconded. Motion carried 5-0. Further discussion ensued. *Direction was given to staff to prepare a letter to LAFCO for President Lipinski's signature notifying them of the Board's nomination.*

VI. GENERAL MANAGER'S REPORT (8:25 p.m.)

The General Manager reported on the following items:

1. Water Production and Sales
2. Leaks
3. Guerneville Rainfall
4. 2017 CIP
5. Toilet Rebate / Direct Install Program
6. In-House Construction Projects
7. Gantt Chart
8. Well 4 Rehab
9. Urban Water Management Plan

Board discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:35 p.m.)

Director Robb-Wilder commented on Resolution 16-03 (FY 2016-17 Water Rates) and the accompanying staff report.

The General Manager commented on the upcoming District Board election in November.

VIII. ITEMS FOR THE NEXT AGENDA (8:41 p.m.)

1. Drought updates

ADJOURN

The meeting adjourned at 8:45 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 _____