SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
May 2, 2013
6:30 p.m.

Board Members Present:	Sukey Robb-Wilder Victoria Wikle Tim Lipinski Gaylord Schaap
Board Members Absent:	Richard Holmer
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	David Warner, Meyers Nave et al. Lloyd Guccione Richard Skaff Millard and Dorothy Ferris

I. CALL TO ORDER

The properly agendized meeting was called to Order by Vice-President Victoria Wikle at 6:30 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:30 p.m.)

(None.)

III. CONSENT CALENDAR (6:31 p.m.)

Director Robb-Wilder moved to approve the Consent Calendar as submitted. Director Lipinski seconded. Motion carried 4-0, except that Director Schaap abstained as to Item III-A (Minutes) as he was absent for a portion of that meeting. The following items were approved:

A. Approval of the Minutes of the April 4, 2013 Regular Board Meeting

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

C. Receipt of Item(s) of Correspondence, if any (None)

IV. PUBLIC COMMENT (6:33 p.m.)

Public comment was made by Richard Skaff.
Public comment was made by Millard Ferris.

V. ADMINISTRATIVE (6:39 p.m.)

A. **(6:39 p.m.) Public Hearing; Discussion/Action re Resolution 13-10, Adopting Water Rates for FY 2013-14 and Analysis of protests received.** The GM made a PowerPoint presentation. Board questions ensued. Vice-President Wikle opened the Public Hearing at 6:55 p.m. Public comment was made by Dorothy Ferris. Public comment was made by Richard Skaff. Public comment was made by Lloyd Guccione. Vice-President Wikle closed the Public Hearing at 7:10 p.m. Board discussion ensued. The General Manager announced that 184 protests had been received.

Director Robb-Wilder moved to adopt Resolution 13-10, Adopting Water Rates for FY 2013-14. Director Schaap seconded. Motion carried 4-0.

B. **(7:20 p.m.) Public Hearing; Discussion/Action re Resolution 13-11, Adopting the FY 2013-014 Operating and Capital Improvement Budget.** The GM made a PowerPoint presentation. Board questions ensued. Vice-President Wikle opened the Public Hearing at 7:33 p.m. Public comment was made by Richard Skaff. Public comment was made by Lloyd Guccione. Further public comment was made by Richard Skaff. Vice-President Wikle closed the Public Hearing at 7:40 p.m. Board discussion ensued. Director Robb-Wilder moved to approve Resolution 13-11, Adopting the FY 2013-14 Operating and Capital Improvement Budget. Director Lipinski seconded. Motion carried 4-0.

C. **(7:45 p.m.) Discussion/Action re FY 2012-13 3rd Quarter Actual vs. Budgeted Operations and Capital Expenditures and County Balances.** The GM provided an overview of this item. Board questions and discussion ensued. Public comment was made by Lloyd Guccione. No action was taken.

D. **(7:52 p.m.) Discussion/Action re Bond Re-Funding.** The GM provided an overview of this item. Board questions ensued. Public comment was made by Lloyd Guccione. Further discussion ensued. No action was taken.

E. **(8:03 p.m.) Discussion/Action re Tour of District Facilities.** The GM provided an overview of this item. Discussion ensued. A tour of the Monte Rio facilities was scheduled for Tuesday, June 4 at 9 a.m. beginning at the District offices.

F. **(8:07 p.m.) Discussion/Action re Proposed AT&T Cell Tower at Highland Treatment Facility**
Location: 14156 Sunset Avenue, Guerneville
The GM provided an overview of this item. Brief discussion ensued. No action was taken.

VI. GENERAL MANAGER'S REPORT (8:10 p.m.)

The General Manager reported on the following items:
1. Laboratory testing
2. Water Production and Sales
3. Leaks
4. Guerneville rainfall
5. 2014 CIP
6. Toilet Rebate / Direct Install Program
7. In-House Construction Projects

8. 2010 Urban Water Management Plan (UWMP)
9. Gantt Chart

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:23 p.m.)

Director Lipinski commented briefly on the Minutes
Director Robb-Wilder announced that she would be out of town from May 20-May 27

VIII. CLOSED SESSION

(None.)

IX. ITEMS FOR THE NEXT AGENDA (8:24 p.m.)

1. Award of contract for CIP 2014
2. ADA issues (Richard Skaff)
3. Tour of District
4. Bond refunding/refinancing
5. AT&T tower

Public comment was made by Lloyd Guccione.

ADJOURN

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Victoria Wikle: _____
Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Richard Holmer _____