SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

AGENDA

June 6, 2013, Regular Meeting
Monte Rio Community Center – 20488 Hwy. 116
Monte Rio, California
5:30 p.m.

NOTICE TO PERSONS WITH DISABILITIES: It is the policy of the Sweetwater Springs Water District to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request made at least 48 hours in advance of the need for assistance, this Agenda will be made available in appropriate alternative formats to persons with disabilities. This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).

Any person who has any questions concerning any agenda item may call the General Manager or Assistant Clerk of the Board to make inquiry concerning the nature of the item described on the agenda; copies of staff reports or other written documentation for each item of business are on file in the District Office and available for public inspection. All items listed are for Board discussion and action except for public comment items. In accordance with Section 5020.40 et seq. of the District Policies & Procedures, each speaker should limit their comments on any Agenda item to five (5) minutes or less. A maximum of twenty (20) minutes of public comment is allowed for each subject matter on the Agenda, unless the Board President allows additional time.

I. CALL TO ORDER *(Est. time: 2 min.)*

A. Board members Present

B. Board members Absent

C. Others in Attendance

II. CHANGES TO AGENDA and DECLARATIONS OF CONFLICT *(Est. time: 2 min.)*

III. CONSENT CALENDAR *(Est. time: 5 min.)*

(Note: Items appearing on the Consent Calendar are deemed to be routine and non-controversial. A Board member may request that any item be removed from the Consent Calendar and added as an "Administrative" agenda item for the purposes of discussing the item(s)).

A. Approval of the Minutes of the May 2, 2013 Regular Board Meeting and the June 4, 2013 Special Meeting

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

C. Receipt of Item(s) of Correspondence. *Please note: Correspondence received regarding an item on the Administrative Agenda is not itemized here, but will be*

attached as back-up to that item in the Board packet and addressed with that item during the Board meeting

D. Approval of Resolution 13-12, For the Election of Directors to the Special District Risk Management Authority (SDRMA) Board of Directors

E. Approval of Resolution 13-13, Amending Resolution 13-10, Adopting Water Rates for Fiscal Year 2013-14

IV. PUBLIC COMMENT: The District invites public participation regarding the affairs of the District. This time is made available for members of the public to address the Board regarding matters which do not appear on the Agenda, but are related to business of the District. Pursuant to the Brown Act, however, the Board of Directors may not conduct discussions or take action on items presented under public comment. Board members may ask questions of a speaker for purposes of clarification.

V. ADMINISTRATIVE

A. Discussion re Sonoma County Water Agency Presentation on Russian River Summer Flow *(Est. Time 1.5 hours)*

B. Discussion/Action re Approval of Resolution 13-14 Authorizing Water Revenue Refunding Bonds in an Amount Not to Exceed $10,000,000 and the Execution and Delivery of an Indenture of Trust, a Bond Purchase Agreement and an Official Statement and Authorizing Certain Related Matters *(Est. time 20 min)*

C. Discussion/Action re Resolution 13-15, Awarding a Contract to Groundwater Pump, Inc. for Purchase of Pumping Equipment for the 2014 CIP and Authorizing the General Manager to execute the Contract *(Est. time 20 min.)*

D. Discussion/Action re Resolution 13-16, Awarding Contract for the FY 2014 Capital Improvement Project (CIP 2014) and Authorizing the General Manager (limited) Change Order Approval *(Est. time 15 min.)*

E. Discussion re Tour of District facilities *(Est. time 10 min)*

F. Discussion/Action re Proposed AT&T Cell Tower at Highland Treatment Facility Location: 14156 Sunset Avenue, Guerneville *(Est. time 5 min)*

G. Discussion/Action re Proposed Changes to Purchasing and Conflict of Interest Policies *(Est. time 10 min)*

VI. GENERAL MANAGER'S REPORT

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS ***(Est. time 5 min.)***

VIII. CLOSED SESSION

A. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7
Property: 17448 River Lane, Guerneville
Agency negotiator: Steve Mack
Negotiating parties: SSWD and Russian River Park and Recreation District

IX. ITEMS FOR NEXT AGENDA *(Est. time: 5 min.)*

ADJOURN