SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
May 2, 2019
6:30 p.m.

Board Members Present:	Sukey Robb-Wilder Rich Holmer Pip Marquez de la Plata Gaylord Schaap
Board Members Absent:	Tim Lipinski
Staff in Attendance:	Ed Fortner, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	Robin Donoghue, Legal Counsel Rachel Hundley, Legal Counsel Carlos Abela

I. CALL TO ORDER (6:30 p.m.)

The properly agendized meeting was called to Order by Vice President Richard Holmer at 6:33 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:31 p.m.)

(None.)

III. CONSENT CALENDAR (6:33 p.m.)

Director Holmer reviewed the items on the Consent Calendar. Director Robb-Wilder moved to approve the items on the Consent Calendar. Director Holmer seconded. Comments were made by Legal Counsel Robin Donoghue.. Motion carried 3-0-1. Director Marquez de la Plata abstained from voting on Item A (Minutes) because he was absent from that meeting. The following items were approved:

A. Approval of the Minutes of the April 4, 2019 Board Meeting

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

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

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

Public comment was made by Carlos Abela. Brief discussion ensued. Mr. Abela's issue was agendized for the June Board meeting. Comments were made by Robin Donoghue.

V. ADMINISTRATIVE (6:41 p.m.)*

**in the order discussed*

V-A. **(6:41 p.m.) Discussion/Action re FY 2018-19 3rd Quarter Actual v. Budgeted (Operations and Capital) Report thru March 31, 2019.** The GM provided an overview of this item. Board discussion ensued. No action was taken.

V-B. **(6:50 p.m.) Discussion/Action re Draft FY 2019-20 Operating and Capital Budget.** The GM provided an overview of this item. Board discussion ensued. This item was agendized for the June meeting.

V-C. **(7:07 p.m.) Discussion/Action re District rate study.** The GM provided an overview. Board discussion ensued. Comments were made by Robin Donoghue.

V-D. **(7:30 p.m.) Discussion/Action re Replacing District legal counsel representative (Robin Donoghue retiring).** .The GM provided an overview of this item. Board discussion ensued. Comments were made by Robin Donoghue. Comments were made by Rachel Hundley.

V-E. **(7:39 p.m.) Discussion/Action re District property at 17448 River Lane.** The GM provided an overview of this item. Board discussion ensued.

V-F. **(7:51 p.m.) Discussion/Action re water tax legislation update.** The GM provided an overview of this item. Board discussion ensued.

V-G. **(7:55 p.m.) Discussion/Action re Resolution 19-08, General Manager Legislative Advisory Action.** The GM provided an overview of this item. Board discussion ensued. Director Robb-Wilder moved to approve Resolution 19-08, Adding a Legislative Advocacy Policy Number 3530 Authorizing the General Manager to Respond to Potential Legislation in a Timely Fashion, as edited below:

> **NOW, THEREFORE BE IT RESOLVED,....**
>
> **1. Accepts <u>CSDA Legislative Advocacy Policy 1055</u> as Sweetwater Springs Policy...**
> **....**
> **<u>4. Directs General Manager to coordinate response with County Supervisors and community groups.</u>**

Director Marquez de la Plata seconded. Motion carried 4-0.

VII. GENERAL MANAGER'S REPORT (7:57 p.m.)

The GM provided a report on the following items:

1. Water production and sales
2. Leaks
3. Guerneville rainfall
4. River Lane property sale
5. 2019 CIP
6. In-House Construction Projects

7. Gantt Chart

Brief discussion ensued.

VIII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:05 p.m.)

1. Director Robb-Wilder announced that she would not be here for the July meeting.
2. Director Lipinski shared the Russian River Sanitation District rate increase brochure.

Discussion ensued.

IX. ITEMS FOR THE NEXT AGENDA (8:10 p.m.)

1. FY 2019-20 Draft Budget and rates
2. Actual vs. Budgeted - 3Q
3. Water tax
4. Cost of service discussion

ADJOURN

The meeting adjourned at 8:12 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 _____