# SWEETWATER SPRINGS WATER DISTRICT

## BOARD OF DIRECTORS MEETING

# MINUTES*

## (*In order discussed)

Board of Directors Meeting
May 3, 2018
6:30 p.m.

| | |
|---|---|
| **Board Members Present:** | Tim Lipinski<br>Rich Holmer<br>Gaylord Schaap<br>Sukey Robb-Wilder |
| **Board Members Absent:** | Pip Marquez de la Plata |
| **Staff in Attendance:** | Steve Mack, General Manager<br>Julie Kenny, Secretary to the Board |
| **Others in Attendance:** | Robin Donoghue, Legal Counsel |

## I. CALL TO ORDER

The properly agendized meeting was called to Order by Acting President Tim Lipinski at 6:32 p.m.

## II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:32 p.m.)

(None.)

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

Director Lipinski reviewed the items on the Consent Calendar. He then removed the Minutes of the March, 2018 Meeting (part of Item III-A) from the Agenda due to a lack of eligible directors to vote. Director Holmer moved to approve the remaining items on the consent calendar. Director Robb-Wilder seconded. Motion carried 4-0, except the Director Schaap abstained from voting on Item III-A (Minutes of the April meeting) as he was absent from that meeting. The following items were approved:

A. Approval of the Minutes of the April 5, 2018 Board Meeting (the Minutes of the March 1, 2018 Board meeting were removed)

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

C. Receipt of Item(s) of Correspondence:

## IV. PUBLIC COMMENT (6:34 p.m.)

None.

## V. ADMINISTRATIVE (6:34 p.m.)*

**in the order discussed*

**V-A.** **(6:34 p.m.) Public Hearing; Discussion/Action re Resolution 18-06, Adopting Water Rates for FY 2018-19 and Analysis of protests received.** The GM made a PowerPoint presentation on this item. Discussion ensued. Comments were made by Legal Counsel Robin Donoghue. Director Lipinski opened the Public Hearing at 6:52 p.m.. There were no comments. Director Lipinski closed the Public Hearing at 6:52 p.m. Further discussion ensued. The GM announced that 166 protests had been received. Further discussion ensued, including additional comments by Robin Donoghue. Director Holmer moved to adopt Resolution 18-06, Adopting Water Rates for Fiscal Year 2018-19. Director Robb-Wilder seconded. Motion carried 4-0.

**V-B.** **(7:03 p.m.) Public Hearing; Discussion/Action re Resolution 18-06, Adopting the FY 2018-19 Operating and Capital Improvement Budget.** The GM provided an overview of this item. Discussion ensued. Director Lipinski opened the Public Hearing at 7:15 p.m. There were no comments. The Public Hearing was closed at 7:15 p.m. Director Holmer moved to adopt Resolution 18-08, Adopting the FY 2018-19 Operating and Capital Improvement Budget. Director Schaap seconded. Motion carried 4-0.

**V-C.** **(7:16 p.m.) Discussion/Action re 2017-18 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.** **(7:27 p.m.) Discussion/Action re Guernewood Park Resort project - Water Supply Modeling progress.** The GM provided an overview of this item. Discussion ensued. No action was taken.

## VI. GENERAL MANAGER'S REPORT (7:30 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. Monte Rio Trails Project
6. CIP 2018
7. In-House Construction Projects
8. Gantt Chart

Brief discussion ensued.

## VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (7:40 p.m.)

1. Director Robb-Wilder announced that she would be absent from the June Board meeting.

2. Legal Counsel Robin Donoghue announced that she would be absent from the July Board meeting.

## VIII. CLOSED SESSION (7:42 p.m.)

(None.)

## IX. ITEMS FOR THE NEXT AGENDA (7:42 p.m.)

1. Guernewood Park project

## ADJOURN

The meeting adjourned at 7:42 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 _____