SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
SPECIAL Meeting
June 24, 2010
6:30 p.m.

Board Members Present:	Wanda Smith Victoria Wikle Jim Quigley
Board Members Absent:	Gaylord Schaap Sukey Robb-Wilder
Staff in Attendance:	Steve Mack, General Manager
Others in Attendance:	None

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Jim Quigley at 6:34 p.m.

II. PUBLIC COMMENT (6:34 p.m.)

None.

III. ADMINISTRATIVE

A. (6:34) Discussion/Action re Approval of Resolution 10-13, Revising Resolution 09-22 to Include Main Replacement Work on Rio Vista Terrace in the Sonoma County Redevelopment Agency Grant Request and the District's 2010-2015 CIP and Requesting an Amendment to the Redevelopment Agency Funding Agreement to Include the Additional Project in the Agreement Attachment 1 Project Summary for the Fiscal Year Ending June 30, 2011. The GM provided an overview of this item. Director Wikle moved to Approve Resolution 10-13, Revising Resolution 09-22 to Include Main Replacement Work on Rio Vista Terrace in the Sonoma County Redevelopment Agency Grant Request and the District's 2010-2015 CIP and Requesting an Amendment to the Redevelopment Agency Funding Agreement to Include the Additional Project in the Agreement Attachment 1 Project Summary for the Fiscal Year Ending June 30, 2011. Director Smith seconded. Motion carried 3-0.

ADJOURN

The meeting adjourned at 6:37 p.m.

Respectfully submitted,

Steve Mack
Clerk to the Board of Directors

APPROVED:

Wanda Smith: _____
Victoria Wikle: _____
Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Jim Quigley: _____