SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
June 7, 2018
6:30 p.m.

Board Members Present:	Pip Marquez de la Plata Tim Lipinski Rich Holmer Gaylord Schaap Sukey Robb-Wilder
Board Members Absent:	None
Staff in Attendance:	Steve Mack, General Manager Christine Hanley, Acting Secretary to the Board
Others in Attendance:	Robin Donoghue, Legal Counsel

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

The properly agendized meeting was called to Order by Board President Pip Marquez de la Plata at 6:30 p.m.

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

(None.)

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

Director Marquez de la Plata reviewed the items on the Consent Calendar. Director Schaap suspended approval of Item III-B., Approval of Operations Warrants/Online payments/EFT payments pending discussion re: the $16,000.00 payment to SDRMA. Director Robb-Wilder moved to approve the remaining items on the consent calendar. President Marquez de la Plata seconded. Motion carried 5-0, except Directors Robb-Wilder and Holmer abstained from voting on Item III-A (Minutes of the March 1, 2018 meeting) as they were absent from that meeting. In addition,
Director Marquez de la Plata abstained from voting on Item III-A (Minutes of the May 3, 2018 meeting) as he was absent from that meeting. The following items were approved:

A. Approval of the Minutes of the March 1, 2018 Board Meeting and the May 3, 2018
Board Meeting

B. Approval of Operations Warrants/Online payments/EFT payments with the exception of Check 9532 in the amount of $16,069.93 to SDRMA.

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

IV. PUBLIC COMMENT (6:45 p.m.)

None.

V. ADMINISTRATIVE (6:45 p.m.)*

**in the order discussed*

V-A. (6:45 p.m.) Discussion/Action re Guernewood Park Resort Water Service Modeling Results. The GM provided an overview of this item. Board discussion ensued. No action was taken.

V-B. (7:00 p.m.) Discussion/Action re: District Vision and Dental Benefits Plan Change. The GM provided an overview of this item. Discussion ensued. Direction given to Staff to get documentation from County of Sonoma defining why they are removing small Districts from their vision and dental group.

VI. GENERAL MANAGER'S REPORT (7:10 p.m.)

The GM provided a report on the following items:

1. Water production and sales
2. Leaks
3. Guerneville Rainfall and Russian River Flow
4. River Lane property sale
5. Monte Rio Trails Project
6. 2018 CIP
7. Water Tax
8. In-House Construction Projects
9. Small Claims Court Action
10. Gantt Chart

Discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (7:50 p.m.)

1. Director Holmer announced that he would be absent from the July Board meeting. He also requested a Resolution in support of him running for re-election to LAFCO.

2. Director Holmer and the General Manager will be attending a SCWA meeting at the Monte Rio Community Center on June 26, 2018 re: Sewer Lateral issues.

3. Director Marquez de La Plata is hosting an event at Forgotten Felines on June 14, 2018 from 4 – 7 pm at 1814 Empire Industrial Court, Santa Rosa, CA to celebrate Congressional Recognition of Forgotten Felines for their exceptional work during the fires last year.

VIII. CLOSED SESSION (8:00 p.m.)

At 8:00 p.m. President Marquez de la Plata announced the items for discussion in Closed Session. At 8:01 p.m. the Board went into Closed Session.

A. Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (d)(2) of Gov. Code Section 54956.9 based on Small Claims Court complaint filed by Susan Levinson and subsequent Claim received on May 28, 2018 (one potential case) Case No.: MSO-188694
Direction was given to Staff.

B. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7
Property at 15370 River Road (APN 070-120-018)
Agency negotiator Steve Mack
Negotiating parties: SSWD and Mark Miller.
Direction was given to Staff.

IX. ITEMS FOR THE NEXT AGENDA (8:07 p.m.)

1. Guernewood Park Resort
2. SDRMA Charges / Waller Claim
3. Vision & Dental Plans
4. Small Claims Court
5. Water Tax Bill AB263
6. Real Property Negotiation
7. Resolution in Support of Director Holmer Re-election to LAFCO
8. 2018 CIP

ADJOURN

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Christine M. Hanley
Acting Clerk to the Board of Directors

APPROVED:

Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Richard Holmer _____
Pip Marquez de la Plata _____