SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
June 1, 2017
6:30 p.m.

Board Members Present:	Tim Lipinski Rich Holmer Gaylord Schaap Pip Marquez de la Plata
Board Members Absent:	Sukey Robb-Wilder
Staff in Attendance:	Steve Mack, General Manager Julie Kenny, Secretary to the Board
Others in Attendance:	Robin Donoghue, Legal Counsel Ryan Nicasio, PARS Sukey Robb-Wilder (via phone)

I. CALL TO ORDER

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

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

None.

III. CONSENT CALENDAR (6:32 p.m.)

Director Marquez de la Plata reviewed the items on the Consent Calendar. Director Schaap moved to approve the Consent Calendar. Director Holmer seconded. Motion carried 4-0. The following items were approved:

A. Approval of the Minutes of the May 4, 2017 Board Meeting and the May 4, 2017 Special Meeting.

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

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

IV. PUBLIC COMMENT (6:32 p.m.)

None.

V. ADMINISTRATIVE (6:32 p.m.)*

**in the order discussed*

V-A. (6:32 p.m.) Discussion/Action re the Public Agency Retirement Services (PARS) Rate Stabilization Program and its use in Addressing CalPERS Unfunded Actuarial Liability. The GM provided an overview of this item. Ryan Nicasio, Vice President of PARS, provided a more detailed overview of the Rate Stabilization Program. Board questions and discussion ensued. Public comment was made by Sukey Robb-Wilder, appearing via telephone. No formal action was taken.

V-B. (7:17 p.m.) Public Hearing; Discussion/Action re Resolution 17-10, Adopting the FY 2017-18 Operating and Capital Improvement Budget. Director Marquez de la Plata opened the Public Hearing at 7:18 p.m. The GM made a PowerPoint presentation on the proposed budget. There were no public comments. Director Marquez de la Plata closed the Public Hearing at 7:25 p.m. Board discussion ensued. Director Lipinski moved to approve as modified (Line Item 8620.3-Transfers to CIRF- was modified on the FY 2017-18 budget from $340,000 to $320,000) Resolution 17-10, Adopting the FY 2017-18 Operating and Capital Improvement Budget . Director Holmer seconded. Motion carried 4-0.

V-C. (7:32 p.m.) Discussion/Action re Approval of Resolution 17-11, Approving an Agreement for Bond Counsel for the USDA Bond. The GM provided an overview of this item. Board discussion ensued. Director Holmer moved to Approve Resolution 17-11, Declaring the Emergency Condition for Neeley Road Repair Terminated.

V-D. (7:34 p.m.) Discussion/Action re Approval of Resolution 17-12, Approving an Agreement for Bond Counsel for the USDA Bond. The GM provided an overview of this item. Board questions and discussion ensued. No action was taken, but this item was continued for further discussion/action at the July Board meeting.

V-E. (7:45 p.m.) Discussion/Action re District Water Rights and the SCWA Fish Flow Project. The GM provided an overview of this item. Extensive Board discussion ensued. No action was taken.

V-F. (8:36 p.m.) Discussion/Action re Guernewood Park Resort Project. The GM provided an overview of this item. Board discussion ensued. No action was taken.

VI. GENERAL MANAGER'S REPORT (8:45 p.m.)

The General Manager reported on the following items:

1. Water Production and Sales
2. Leaks
3. Guerneville Rainfall/Russian River Flow
4. River Lane Property Sale
5. 2017 CIP
6. Toilet Rebate/Direct Install Program
7. In-House Construction Projects
8. Gantt Chart

Board discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:52 p.m.)

Director Lipinski announced there was a SCWA waste project in Occidental.
Director Lipinski brought to the Board's attention a May 28 article in the Press Democrat regarding County water rules
Director Marquez de la Plata brought to the Board's attention that District leaks on Canyon 6 and Canyon 7 were very quickly addressed by District staff
Director Marquez de la Plata announced that the GM had spoken at a Friends of Rio Nido meeting and his talk was well received
Legal Counsel Robin Donoghue announced that she would miss the July meeting
GM Steve Mack announced that he would mss the October meeting

VIII. CLOSED SESSION (8:59 p.m.)

At 8:58 p.m., Director Marquez de la Plata announced the items for discussion in Closed Session. At 8:59 p.m. the Board went into Closed Session. At 9:05 p.m., the meeting reconvened and the following action was taken on the Closed Session item listed below:

A. Public Employee Performance Evaluation pursuant to Gov. Code Section 54957
Title: Field Manager
Direction was given to staff.

IX. ITEMS FOR THE NEXT AGENDA (8:46 p.m.)

1. SCWA Fish Flow Project
2. District Unfunded Actuarial Liability (UAL) and PARS
3. Closed Session -
4. Guernewood Park Resort

ADJOURN

The meeting adjourned at 9:10 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 _____