SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
Regular Meeting
June 2, 2011
6:30 p.m.

Board Members Present:	Victoria Wikle Jim Quigley Gaylord Schaap
Board Members Absent:	Sukey Robb-Wilder
Staff in Attendance:	Julie A. Kenny, Secretary to the Board
Others in Attendance:	Nancy Thorington, District Counsel Julie Cross

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Jim Quigley at 6:33 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:34 p.m.)

(None.)

III. CONSENT CALENDAR (6:34 p.m.)

Director Wikle moved to approve the Consent Calendar as submitted. Director Schaap seconded. Motion carried 3-0. The following items were approved:

A. Approval of the Minutes of the May 5, 2011 Board Meeting

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

C. Receipt of Item(s) of Correspondence

D. Approval of Construction Warrants and PERS Side Fund payment

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

(None.)

V. ADMINISTRATIVE (6:35 p.m.)

A. (6:35 p.m.) Discussion/Action re FY 2010-11 3rd Quarter Actual vs. Budgeted Operations and Capital Expenditures, and County Balances. In the GM's absence, Board Clerk Julie Kenny provided an overview of this item. Brief discussion ensued. No action was taken.

B. (6:39 p.m.) Discussion/Action re Review and Revision of District Policies & Procedures Section 2000. Board Clerk Julie Kenny provided an overview of this item. Discussion ensued. Direction was given to staff

(1) to confirm whether individuals over the age of 62 can register with the State, and if so to substitute "registered domestic partner" for all references to domestic partner;

(2) regarding the Family Medical Leave Act (FMLA), to omit reference to FMLA in our policies if the District is not bound to follow FMLA and clarify differences between FMLA and our current policy; and

(3) regarding unpaid leave, to draft separate language in the policies that reflects the language of the current MOU.

C. (7:13 p.m.) Discussion/Action re Resolution 11-14, Expressing Appreciation for the Services of Wanda Smith as Board Member. Board Clerk Julie Kenny provided a brief overview of this item. Brief discussion ensued. Julie Kenny read Resolution 11-14 into the record. Director Schaap moved to adopt Resolution 11-14, Expressing Appreciation for the Services of Wanda Smith as Board Member. Director Wikle seconded. Motion carried 3-0.

D. (7:17 p.m.) Discussion/Action re Replacement of Board Member Wanda Smith. Board Clerk Julie Kenny provided an overview of this item. Discussion ensued. District Counsel Nancy Thorington provided additional comments. The Board agreed to set a Special Meeting on Wednesday, June 29th at 6:30 p.m. to review applications and appoint a new Board member.

E. (7:32 p.m.) Discussion/Action re New Approach for Consideration of Other Agencies' Election Packets. Board Clerk Julie Kenny provided an overview of this item. Discussion ensued. Direction was given to staff to put staff ballot recommendations for other agencies on the Consent Calendar, but to include the election packet as part of the Board packet.

VI. GENERAL MANAGER'S REPORT (7:35 p.m.)

Board Clerk Julie Kenny provided a status report of CIP Phase IV-B projects.

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

(None.)

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

At 7:42 p.m. President Quigley announced the items for discussion in Closed Session. At 7:43 p.m. the Board went into Closed Session. At 7:57 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

A. Pursuant to Gov. Code Section 54957 – Public Employee Performance Evaluation
Title: Legal counsel
No action was taken.

IX. ITEMS FOR THE NEXT AGENDA (7:57 p.m.)

1. District Policies and Procedures, Section 2000
2. Seating of the new Board Member
3. Notices of Completion for CIP IV-B projects

ADJOURN

The meeting adjourned at 7:59 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

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