SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
June 6, 2013
5:30 p.m.

Board Members Present:	Sukey Robb-Wilder Victoria Wikle Tim Lipinski Gaylord Schaap Richard Holmer
Board Members Absent:	(None)
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	David Warner, Meyers Nave et al. Rick Brandis, Brandis Tallman Steve Tabor, Meyers Nave et al. John Wanger, Coastland Engineering Lloyd Guccione Nhu Le Dana Zimmerman Vera Bergman Other (unidentified) members of the public

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Holmer at 5:30 p.m. President Holmer described the meeting procedures.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (5:34 p.m.)

Director Wikle requested that Item V-G (Proposed changes to Purchasing and Conflict of Interest policies) be continued to the July meeting if it had not been discussed by 8:30 p.m. There were no objections.

Director Holmer suggested that there be a meeting break at 7 p.m. There were no objections.

III. CONSENT CALENDAR (5:35 p.m.)

Director Wikle moved to approve the Consent Calendar as submitted. Director Robb-Wilder seconded. Motion carried 5-0, except that Director Holmer abstained as to a portion of Item III-A (Minutes of the May 2, 2013 meeting) as he was absent for a portion of that meeting. The following items were approved:

A. Approval of the Minutes of the May 2, 2013 Regular Board Meeting and the June 4, 2013 Special Board Meeting

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

C. Receipt of Item(s) of Correspondence, if any (None)

D. Approval of Resolution 13-12, For the Election of Directors to the Special District Risk Management Authority (SDRMA) Board of Directors

E. Approval of Resolution 13-13, Amending Resolution 13-10, Adopting Water Rates for Fiscal Year 2013-14

Public comment was made by Lloyd Guccione.

IV. PUBLIC COMMENT (5:36 p.m.)

Public comment was made by Lloyd Guccione.

V. ADMINISTRATIVE (5:36 p.m.)

A. (5:36 p.m.) Discussion re Sonoma County Water Agency Presentation on Russian River Summer Flow. Members of the Sonoma County Water Agency made a presentation. Board questions ensued. Water Agency representatives also took questions from numerous unidentified members of the public. No action was taken.

***** The meeting recessed at 7:12 p.m., and reconvened at 7:22 p.m. *****

B. (7:22 p.m.) Discussion/Action re Approval of Resolution 13-14 Authorizing Water Revenue Refunding Bonds in an Amount Not to Exceed $10,000,000 and the Execution and Delivery of an Indenture of Trust, a Bond Purchase Agreement and an Official Statement and Authorizing Certain Related Matters. The GM provided an overview of this item. Board questions ensued. Comments were made by Bond Counsel Steve Tabor. Public comment was made by Dana Zimmerman. Public comment was made by Lloyd Guccione. Comments were made by Underwriter Rick Brandis of Brandis Tallman. Discussion ensued.

Director Robb-Wilder moved to approve Resolution 13-14, Authorizing Water Revenue Refunding Bonds in an Amount Not to Exceed $10,000,000 and the Execution and Delivery of an Indenture of Trust, a Bond Purchase Agreement and an Official Statement and Authorizing Certain Related matters. Director Wikle seconded. Further comments were made by Rick Brandis. Motion carried 5-0.

C. (8:05 p.m.) Discussion/Action re Resolution 13-15, Awarding a Contract to Groundwater Pump, Inc. for Purchase of Pumping Equipment for the 2014 CIP and Authorizing the General Manager to execute the Contract. The GM provided an overview of this item. Board questions ensued. Public comment was made by Lloyd Guccione. Public comment was made by Vera Bergman. Board discussion ensued. Director Wikle moved to approve Resolution 13-15, Awarding a Sole Source Contract for Booster Pump System Fabrication and Installation at Hidden Valley Road for an

Estimated Cost of $49,213 and Change Order Approval up to $2,500. Director Robb-Wilder seconded. Further discussion ensued. Director Robb Wilder moved to approve Resolution 13-15, amended to revise the wording of Section 2 to be $49,213 instead of $49,219. Director Wikle seconded the motion as amended. Motion carried 5-0.

D. (8:25 p.m.) Discussion/Action re Resolution 13-16, Awarding Contract for the FY 2014 Capital Improvement Project (CIP 2014) and Authorizing the General Manager (limited) Change Order Approval. The GM provided an overview of this item. Board discussion ensued. Public comment was made by Lloyd Guccione. Director Robb-Wilder moved to approve Resolution 13-16, Approving the Construction Project Budget and Awarding the Contract for the FY 2014 Capital Improvement Project to Piazza Construction in the Sum of $892,041, and Authorizing the General Manager Total Change Order Approval of $89,200, County of Sonoma Permit Fees of $20,211, and Single Change Order Approval up to $25,000, contingent upon no protests by 2 p.m. on June 7, 2013. Director Wikle seconded. Further discussion ensued. Director Wikle amended Director Robb-Wilder's motion to include permit fees. Director Robb-Wilder accepted the amendment. Further discussion ensued. Motion carried 5-0.

E. (8:34 p.m.) Discussion re Tour of District Facilities. The GM provided an overview of this item. Public comment was made by Vera Bergman. Discussion ensued. No action was taken.

F. (8:37 p.m.) Discussion/Action re Proposed AT&T Cell Tower at Highland Treatment Facility
Location: 14156 Sunset Avenue, Guerneville
The GM provided an overview of this item. Discussion ensued. Public comment was made by Lloyd Guccione. Board discussion ensued. Comments were made by Legal Counsel David Warner. No action was taken.

G. (This item was continued to the July Board Meeting. See, Item II above.)

VI. GENERAL MANAGER'S REPORT (8:50 p.m.)

The General Manager deferred to the written report in lieu of an oral presentation of the items in the report:

1. Laboratory testing
2. Water Production and Sales
3. Leaks
4. Flow at Hacienda Bridge
5. 2014 CIP
6. Toilet Rebate / Direct Install Program
7. In-House Construction Projects
8. Gantt Chart

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:50 p.m.)

(None.)

VIII. CLOSED SESSION (8:50 p.m.)

At 8:50 p.m. President Holmer announced the items for discussion in Closed Session. The Board went into Closed Session at 8:51 p.m. At 9:06 p.m., the meeting reconvened and the following actions on Closed Session items were announced:

A. Conference with Real Property Negotiator pursuant to Gov. Code Section 54956.7
Property: 17448 River Lane, Guerneville
Agency negotiator: Steve Mack
Negotiating parties: SSWD and Russian River Park and Recreation District
No action was taken.

IX. ITEMS FOR THE NEXT AGENDA (9:07 p.m.)

1. Unisom offer (closed session)
2. Purchasing and Conflict of Interest policies
3. Bond refunding/refinancing update
4. River Lane property (closed session)
5. Establishing an Agenda e-mail list (req. by Director Schaap)

ADJOURN

The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Victoria Wikle: _____
Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Richard Holmer _____