SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
July 2, 2019
6:30 p.m.

Board Members Present:	Rich Holmer Tim Lipinski Gaylord Schaap Pip Marquez de la Plata
Board Members Absent:	Sukey Robb-Wilder
Staff in Attendance:	Ed Fortner, General Manager Julie Kenny, Acting Secretary to the Board
Others in Attendance:	Rachel Hundley, Legal Counsel Sandy & Joe Vitorello

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

The properly agendized meeting was called to Order by President Tim Lipinski at 6:30 p.m.

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

The GM requested that Item V-C (District flushing) be heard first. There were no objections.

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

President Lipinski reviewed the items on the Consent Calendar. The Minutes of the June 6, 2019 meeting were corrected to read "Joe" Vitorello instead of "John" in the "Others in Attendance" section. Director Schaap moved to approve the items on the Consent Calendar. Director Lipinski seconded. The vote was deferred for research and counsel from Legal Counsel Rachel Hundley regarding voting and approval rules when directors are absent from a meeting.

IV. PUBLIC COMMENT (6:33 p.m.)

IV. (None.)

V. ADMINISTRATIVE (6:34 p.m.)*

**in the order discussed*

V-C (6:34 p.m.) Discussion/Action re District flushing.
The GM provided an overview of this item. Board discussion ensued. Public comment was made by Sandy Vittorello. Additional Board discussion ensued. Further comments were made by Sandy Vittorello. Public comment was made by Joe Vitorello. No formal action was taken.

V-A. (7:02 p.m.) Discussion/Action re District Cyber-Security.
The GM provided an overview of this item. Brief discussion ensued. No action was taken.

V-B. (7:07 p.m.) Discussion/Action re PFAA contaminants. The GM provided an overview of this item. Board discussion ensued. No action was taken.

III. CONSENT CALENDAR (con't.) (7:23 p.m.)

At 7:23 p.m. District Counsel Rachel Hundley presented her findings regarding Consent Calendar voting when absent from the prior meeting. On vote, the Consent Calendar was approved 4-0 as to Items B and C, and 2 0-2 as to Item V-A (Minutes), with Directors Holmer and Marquez de la Plata abstaining from voting on that item as they were absent at the June meeting. The following items were approved:

A. Approval of the Minutes of the June 6, 2019 Board Meeting, as amended.

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

C. Receipt of Item(s) of Correspondence:

VII. GENERAL MANAGER'S REPORT (7:24 p.m.)

The GM provided a report on the following items:

1. Water production and sales
2. Leaks
3. Guerneville rainfall
4. River Lane property sale
5. 2019 CIP
6. In-House Construction Projects
7. Cyber Security
8. Water Tax Update
9. Discontinuation of Services for Non-Payment law
10. SSWD Website Update
11. Carlos Abela Old Cazadero Rd.
12. Strategic Planning
13. Gantt Chart

Brief discussion ensued. Comments were made by Director Holmer.

VIII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (7:52 p.m.)

1. Director Lipinski announced that the Russian River Fire District was discussing annexation with the County Fire District.

2. Director Marquez de la Plata announced he would be meeting with the County Economic Development Board Director to discuss area issues.

Discussion ensued.

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

1. Vitorella issue update
2. Cyber-security
3. Strategic planning
4. Riverlane property update
5. Labor negotiations (Closed Session)
6 Website update
7. Actual vs. Budgeted (4th quarter)
8. CSDA elections
9. Public hearing for FY 2019-20 flat charge

VI. CLOSED SESSION (8:11 p.m.)

At 8:11 p.m. President Lipinski announced the item for discussion in Closed Session. At 8:12 p.m. the Board went into Closed Session. At 8:31 p.m. the meeting reconvened and the following action was announced:

A. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7
Property: APN 071-220-068 17448 River Lane (old Vacation Beach well site)
Agency negotiator: Ed Fortner
Negotiating parties: SSWD and Russian River Recreation and Park District
Direction was given to staff.

ADJOURN

The meeting adjourned at 8:31 p.m.

Respectfully submitted,

Julie Kenny
Clerk to the Board of Directors

APPROVED:

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