SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
July 5, 2018
6:30 p.m.

Board Members Present:	Tim Lipinski Rich Holmer Gaylord Schaap Sukey Robb-Wilder
Board Members Absent:	Pip Marquez de la Plata
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Acting Secretary to the Board
Others in Attendance:	Cliff Eckert

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

The properly agendized meeting was called to Order by Board Vice President Tim Lipinski at 6:32 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:33 p.m.)

(None.)

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

Director Lipinski reviewed the items on the Consent Calendar. Director Holmer moved to approve the items on the Consent Calendar with the exception of Item III-D (Res. 18-09, nominating Director Holmer for Re-election to LAFCO), which was removed for discussion. Director Robb-Wilder seconded. Motion carried 4-0. The following items were approved:

A. Approval of the Minutes of the June 7, 2018 Board Meeting

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

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

D. (Removed for discussion)

III-D. (6:34 p.m.) Approval of Resolution 18-09, nominating and supporting Director Richard Holmer's Re-election to LAFCO. The GM introduced this item. Discussion

ensued. The second "Whereas" of the Resolution 18-09 was amended to read " . . . Richard Holmer has been a member of LAFCO for *two* years . . . " (amended portion italicized). Director Robb-Wilder moved to approve Resolution 18-09, Nominating and Supporting Richard Holmer for LAFCO, as amended. Director Schaap seconded. Motion carried 4-0.

IV. PUBLIC COMMENT (6:38 p.m.)

Public comment was made by Cliff Eckert. Discussion ensued. Further public comment was made by Mr. Eckert. Further discussion ensued.

V. ADMINISTRATIVE (6:52 p.m.)*

**in the order discussed*

V-A. **(6:52 p.m.) Discussion/Action re Guernewood Park Resort project - Water Supply Modeling progress.** The GM provided an overview of this item. Board discussion ensued. Public comment was made by Cliff Eckert. No formal action was taken.

V-B. **(7:10 p.m.) Discussion/Action re: District vision and dental insurance changes.** The GM provided an overview of this item. Discussion ensued. Director Robb-Wilder moved to adopt Resolution 18-10, Approving the Form and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the SDRMA Health Benefits Program, subject to review by legal counsel. Director Holmer seconded, Motion carried 4-0.

V-C. **(7:24 p.m.) Discussion/Action re Payment to SDRMA for legal expense.** The GM provided an overview of this item. Board discussion ensued. Director Holmer moved to approve payment of outstanding invoice. Director Robb-Wilder seconded. Motion carried 4-0.

V-D. **(7:35 p.m.) Discussion/Action re Review of Fiscal Year 2017-18.** The GM provided an overview of this item. Discussion ensued.

VI. GENERAL MANAGER'S REPORT (8:04 p.m.)

The GM provided a report on the following items:

1. Water production and sales
2. Leaks
3. 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. Monte Rio Bridge
11. Gantt Chart

Discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:19 p.m.)

(None.)

VIII. CLOSED SESSION (8:19 p.m.)

At 8:19 p.m. Vice President Lipinski announced the item for discussion in Closed Session. At 8:20 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 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 (8:32 p.m.)

1. Frivolous claims
2. Guernewood Park Resort
3. Actual vs. Budgeted - 4Q

ADJOURN

The meeting adjourned at 8:42 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 _____