SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
July 2, 2015
6:31 p.m.

Board Members Present:	Tim Lipinski Richard Holmer Gaylord Schaap Sukey Robb-Wilder
Board Members Absent:	Victoria Wikle
Staff in Attendance:	Julie Kenny, Secretary to the Board and Acting General Manager
Others in Attendance:	

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Gaylord Schaap at 6:35 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:35 p.m.)

III. CONSENT CALENDAR (6:35 p.m.)

Director Robb-Wilder requested that Item III-D (CSDA Board of Directors Election) be removed from the Consent Calendar for discussion as an Administrative item. There were no objections. Director Schaap reviewed the items on the Consent Calendar. Director Holmer moved to approve the Consent Calendar as submitted. Director Lipinski seconded. Motion carried 4-0.

A. Approval of the Minutes of the June 4, 2015 Regular Board Meeting.

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

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

IV. PUBLIC COMMENT (6:36 p.m.)

None.

V. ADMINISTRATIVE (6:36 p.m.)*

**in the order discussed*

III-D. (6:36 p.m.) Approval of Staff Recommendation re Resolution 15-12, Election of Directors to the SDRMA Board of Directors. President Schaap introduced this item. Board discussion ensued. Director Robb-Wilder moved that the District vote for Bobbi Palmer. Director Holmer seconded. Motion carried 4-0.

A. (6:42 p.m.) Discussion/Action re RFP results for auditing services for FY 2014-15, FY 2015-16, and FY 2016-17. The Acting GM provided an overview of this item. Board discussion ensued. Director Robb-Wilder moved to accept the proposal of Michael Celentano to service as auditor for FY 2014-15, FY 2015-16, and FY 2016-17. Director Holmer seconded. Brief discussion ensued. Motion carried 4-0.

VI. GENERAL MANAGER'S REPORT (6:48 p.m.)

There was no General Manager's report.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (6:48 p.m.)

Director Lipinski announced that the Sonoma County Grand Jury Report contained an item on water sustainability.

Director Lipinski announced that he would be absent at the August meeting.

VIII. CLOSED SESSION (6:50 p.m.)

(None.)

IX. ITEMS FOR THE NEXT AGENDA (6:50 p.m.)

1. Actual vs. Budgeted report for FY 14-15 4Q
2. ADA program
3. Contract for Audit services
4. Approval of FY 2015-16 flat charges

ADJOURN

The meeting adjourned at 6:53 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 _____