SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
August 4, 2016
7:30 p.m.

Board Members Present:	Tim Lipinski Pip Marquez de la Plata Richard Holmer Gaylord Schaap
Board Members Absent:	Sukey Robb-Wilder (arr. 7.34 p.m.)
Staff in Attendance:	Steve Mack, General Manager Julie Kenny, Secretary to the Board
Others in Attendance:	Robin Donoghue, District Legal Counsel

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Tim Lipinski at 7:30 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (7:30 p.m.)

Direct Marquez de la Plata inquired about the algae alert. Brief discussion ensued.

III. CONSENT CALENDAR (7:32 p.m.)

Director Lipinski reviewed the items on the Consent Calendar. Director Schaap moved to approve the Consent Calendar. Director Holmer seconded. Motion carried 4-0, except that Director Marquez de la Plata abstained from voting on Item III-A (Minutes of the July meeting) because he was absent at that meeting. The following items were approved:

A. Approval of the Minutes of the July 7, 2016 Regular Meeting.

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

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

IV. PUBLIC COMMENT (7:34 p.m.)

None.

*** Director Robb-Wilder arrived at 7:34 p.m.*

V. ADMINISTRATIVE (7:34 p.m.)*

**in the order discussed*

V-A. **(7:34 p.m.) Public hearing; Discussion/Action re Resolution 16-09, Overruling Protests and Confirming Report on Annual Flat Charge for Sweetwater Springs Water District.** President Lipinski opened the Public Hearing at 7:34 p.m. There were no comments. The GM provided an overview of this item. The Public Hearing was closed at 7:35 p.m. Director Robb-Wilder moved to adopt Resolution 16-09, Overruling Protests and Confirming Report on Annual Flat Charge for Sweetwater Springs Water District. Director Schaap seconded. Discussion ensued. Motion carried 5-0.

V-B. **(7:39 p.m.) Discussion/Action re 4th Quarter Actual vs. Budgeted (Operations and Capital) Report thru June 30, 2016.** The GM provided an overview of this item. Discussion ensued. No action was taken.

V-C. **(7:48 p.m.) Discussion/Action re El Bonita Wellfield.** The GM provided an overview of this item. Board discussion ensued. Comments were made by Legal Counsel Robin Donoghue. No action was taken.

V-D. **(7:58 p.m.) Discussion/Action re Urban Water Management Plan update.** The GM provided an overview of this item. Board discussion ensued. Legal Counsel Robin Donoghue made additional comments. Further discussion ensued. No action was taken.

V-E. **(8:49 p.m.) Discussion/Action re Progress on USDA Loan/Bond.** The GM provided an overview of this item. Discussion ensued. Direction was given to staff to accept the offer of funding.

VI. GENERAL MANAGER'S REPORT (9:10 p.m.)

The General Manager reported on the following items:

1. Water Production and Sales
2. Leaks
3. Russian River Flow
4. 2017 CIP
5. Toilet Rebate/Direct Install Program
6. In-House Construction Projects
7. Hidden Valley Road property
8. Gantt Chart

Brief discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (9:22 p.m.)

1. Director Holmer announced that he was elected to be a LAFCO director.
2. Direct Robb-Wilder announced that she and Director Holmer had attended the Monte Rio Ocean Level Rise meeting in Monte Rio prior to this meeting.

Brief discussion ensued.

VIII. CLOSED SESSION (9:30 p.m.)

At 9:30 p.m. President Lipinski announced the items for discussion in Closed Session. At 9:34 p.m. the Board went into Closed Session. At 9:45 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Government Code Section 54956.9(d)(3) -- Receipt of written communication from a potential plaintiff threatening litigation. One potential case.
No action was taken.

B. Public Employee Performance Evaluation pursuant to Gov. Code Section 54957
Title: General Manager
No action was taken.

VIII. ITEMS FOR THE NEXT AGENDA (10:17 p.m.)

1. SDLF Transparency Program (SW)
2. El Bonita Wellfield
3. USDA Grant/Loan
4. Urban Water Management Plan
5. Anticipated litigation

ADJOURN

The meeting adjourned at 10:20 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 _____