SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
August 1, 2019
6:30 p.m.

Board Members Present:	Rich Holmer Tim Lipinski Gaylord Schaap Pip Marquez de la Plata Sukey Robb-Wilder
Board Members Absent:	(None)
Staff in Attendance:	Ed Fortner, General Manager Julie Kenny, Acting Secretary to the Board
Others in Attendance:	Rachel Hundley, Legal Counsel

I. CALL TO ORDER (6:33 p.m.)

The properly agendized meeting was called to Order by President Tim Lipinski at 6:33 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 (6:34 p.m.)

President Lipinski reviewed the items on the Consent Calendar. Director Robb-Wilder requested that the Item III-A (Minutes of the July 3, 2019 Meeting) be pulled for discussion. Discussion ensued. The July 3 Minutes were corrected to add Director Holmer as "present" and Director Robb-Wilder as "absent). Director Holmer moved to approve the items on the Consent Calendar. Director Marquez de la Plata seconded. Motion carried 4-0, with Director Robb-Wilder abstaining from voting on the Minutes as she was absent at that meeting. The following items were approved:

A. Approval of the Minutes of the July 3, 2019 (Rescheduled) Board Meeting, as amended.

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

C. Receipt of Item(s) of Correspondence:

IV. PUBLIC COMMENT (6:49 p.m.)

(None.)

V. ADMINISTRATIVE (6:49 p.m.)*

**in the order discussed*

V-C **(6:49 p.m.) Public Hearing; Discussion/Action re Resolution 19-09, Overruling Protests and confirming Report on Annual Flat Charge.** At 6:49 p.m., President Lipinski opened the Public Hearing. There were no comments. He closed the hearing at 6;50 p.m. The GM provided an overview of this item. Discussion ensued. comments were made by Legal Counsel Rachel Hundley. Further discussion ensued. Director Marquez de la Plata moved to approve Resolution 19-09, Overruling Protests and Confirming Report on Annual Flat Charge. Director Robb-Wilder seconded. Further discussion ensued. Comments were made by Rachel Hundley. At 6:58 p.m. President Lipinski re-opened the Public Hearing for any further comments. There were none. At 6:58 p.m. he closed the Public Hearing. On vote, motion carried 5-0.

V-B. **(6:59 p.m.) Discussion/Action re CSDA Elections/Ballots.**
The GM provided an overview of this item. Brief discussion ensued. Director Robb-Wilder moved for the District's vote to be cast for Candidate Cheryl Sudduth. Director Holmer seconded. Motion carried 4-1, with Directors Robb-Wilder, Schaap, Lipinski and Holmer voting in favor; Director Marquez de la Plata voting against.

V-C. **(7:10 p.m.) Discussion/Action re District Cyber-Security.** The GM provided an overview of this item. Board discussion ensued. No action was taken.

V-D. **(7:19 p.m.) Discussion/Action re FY 2018-19 4th Quarter Actual vs. Budgeted (Operations and Capital) Report thru June 30, 2019.** The GM provided an overview of this item. Board discussion ensued.

V-E. **(7:48 p.m.) Discussion/Action re Timing of FY 2018-19 Audit presentation.** The GM provided an overview of this item. Board discussion ensued. Direction was given to staff.

VI. CLOSED SESSION (7:57 p.m.)

At 7:57 p.m. President Lipinski announced the items for discussion in Closed Session. At 7:58 p.m. the Board went into Closed Session. At 8:38 p.m. the meeting reconvened and the following action was announced:

A. **Conference with labor Negotiator (pursuant to Gov. Code Section 54957.6):**
District negotiator: Ed Fortner
Employee Organization: Stationary Engineers Local 39
Direction was given to staff.

B. **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.

VII. GENERAL MANAGER'S REPORT (8:40 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
9. Discontinuation of Services for Non-Payment law
10. SSWD Website Update
11. Strategic Planning
12. Gantt Chart

Brief discussion ensued.

VIII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS

(9:20 p.m.)

1. Director Lipinski announced a TMDL meeting on August 14th at 8;30 a.m. in Santa Rosa.
2. Director Marquez de la Plata announced a MAC meeting on August 15th in Cazadero.

IX. ITEMS FOR THE NEXT AGENDA (9:35 p.m.)

1. Format of Board meeting Minutes
2. labor negotiation update
3. CSDA election results
4. Strategic planning goals update
5. Field trips (Highland Tank, El Bonita Well field, Monte Rio Treatment Plant

ADJOURN

The meeting adjourned at 9:40 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 _____