SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
August 2, 2018
6:30 p.m.

Board Members Present:	Tim Lipinski Rich Holmer (arr. 6:54 p.m.) 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:	Robin Donoghue, Legal Counsel

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 Schaap moved to approve the items on the Consent Calendar with the exception of Item III-D (CSDA Board Election), which was removed for discussion. Director Robb-Wilder seconded. Motion carried 3-0. The following items were approved:

A. Approval of the Minutes of the July 5, 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.) CSDA Board Election: Authorizing the GM to vote for Candidate Robert Silano. Director Robb-Wilder introduced this item. Discussion ensued. Director Robb-

Wilder moved to authorize the GM to vote for Candidate Chad Davisson. Director Lipinski seconded. Motion carried 3-0.

IV. PUBLIC COMMENT (6:40 p.m.)

(None.)

V. ADMINISTRATIVE (6:41 p.m.)*

**in the order discussed*

V-A. **(6:41 p.m.) Discussion/Action re Guernewood Park Resort project.** The GM provided an overview of this item. Board discussion ensued. No formal action was taken.

** Director Holmer arrived at 6:54 p.m.

Additional comments were made by the GM. Discussion ensued.

V-B. **(7:02 p.m.) Discussion/Action re: Resolution 18-11, Authorizing the General Manager to Approve an Agreement with Mark Miller Regarding Use of Property at 15370 River Road, Guerneville, for District Generator.** The GM provided an overview of this item. Discussion ensued. Direction was given to staff to add a more explicit description of the space to be leased in Exhibit A to the Agreement. Director Robb-Wilder moved to accept Resolution 18-11, Authorizing the General Manager to Execute a Lease Agreement with Mark Miller for a Backup Generator Site for the El Bonita Wellfield. Director Holmer seconded. Motion carried 4-0.

V-C. **(7:07 p.m.) Discussion/Action re 2017-18 4th Quarter Actual vs. Budgeted Operations and Capital Expenditures and County Balances.** The GM provided an overview of this item. Board discussion ensued. No action was taken.

V-D. **(7:14 p.m.) Discussion/Action re Frivolous Claims Protection.** The GM provided an overview of this item. Comments were made by Legal Counsel Robin Donoghue. Discussion ensued. Further comments were made by the GM and Robin Donoghue. Further discussion ensued. No action was taken.

V-E. **(7:42 p.m.) Discussion/Action re Rejection of AT&T proposed cell tower facilities at 14156 Sunset Ave., Guerneville.** The GM provided an overview of this item. Board discussion ensued. Direction was given to staff to write a letter confirming disinterest in cell tower facilities at that site.

V-F. **(7:50 p.m.) Discussion/Action re Resolution 18-12, Ordering an Election to be Held and Requesting Consolidation with the November 6, 2018 General Election.** The GM provided an overview of this item. Board discussion ensued. Director Robb-Wilder moved to approve Resolution 18-12, Ordering an Election to be Held and Requesting Consolidation with the November 6, 2018 General District Election. Director Holmer seconded. Motion carried 4-0.

*** At 7:58 p.m., the meeting adjourned for a break. At 8:04 the meeting reconvened.

V-G. **(8:04 p.m.) Public Hearing; Discussion/Action re Resolution 18-13, Overruling Protests and Confirming Report on Annual Flat Charge.** The GM provided an overview of this item. Director Lipinski opened the Public Hearing at 8:05 p.m. There were no comments. He closed the Public Hearing at 8:05 p.m. Brief discussion ensued. Director Robb-Wilder moved to adopt Resolution 18-13, Overruling Protests and Confirming Report on Annual Flat Charge for Sweetwater Springs Water District. Director Schaap seconded. Motion carried 4-0.

VI. GENERAL MANAGER'S REPORT (8:07 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 Wastewater Community Advisory Group
11. Gantt Chart

Discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:13 p.m.)

(None.)

VIII. CLOSED SESSION (8:13 p.m.)

At 8:13 p.m. Vice President Lipinski announced the item for discussion in Closed Session. At 8:14 p.m. the Board went into Closed Session. At 8:48 p.m. the meeting reconvened and the following action was announced:

A. Pursuant to Gov. Code Section 54957 - Public Employee Performance Evaluation
Title: General Manager
Direction was given to Staff.

IX. ITEMS FOR THE NEXT AGENDA (8:48 p.m.)

1. Fire preparedness
2. Guerneville Park Resort

ADJOURN

The meeting adjourned at 8:50 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 _____