# SWEETWATER SPRINGS WATER DISTRICT

## BOARD OF DIRECTORS MEETING

# MINUTES*

## (*In order discussed)

Board of Directors Meeting
July 6, 2017
6:30 p.m.

| | |
|---|---|
| **Board Members Present:** | Tim Lipinski<br>Gaylord Schaap<br>Pip Marquez de la Plata |
| **Board Members Absent:** | Sukey Robb-Wilder<br>Rich Holmer |
| **Staff in Attendance:** | Julie Kenny, Secretary to the Board |
| **Others in Attendance:** | Sabrina Wolfson, Esq. (Meyers Nave)<br>*(via phone for a portion of Closed Session)* |

## I. CALL TO ORDER

The properly agendized meeting was called to Order by Acting President Marquez de la Plata at 6:34 p.m.

## II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:34 p.m.)

The Board Secretary pulled Item V-A (Appeal of District Rejection of New Water Service at 14712 Eagles Nest, Rio Nido) from the Agenda.

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

Director Marquez de la Plata reviewed the items on the Consent Calendar. Director Lipinski moved to approve the Consent Calendar. Director Schaap seconded. Motion carried 3-0. The following items were approved:

A. Approval of the Minutes of the June 1, 2017 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*

**V-A. (6:36 p.m.) Discussion/Action re Appeal of District's Rejection of new Water Service at 14712 Eagles Nest, Rio Nido.** This item was pulled from the Agenda.

**V-B. (6:36 p.m.) Discussion/Action re Resolution 17-12, Approving an Agreement for Bond Counsel for the USDA Bond.** The Board Secretary gave an overview of this item. Board discussion ensued. Director Lipinski moved to approve Resolution 17-12, Authorizing the Engagement of Bond Counsel in Connection with a Loan to be Made to the District by the United State Department of Agriculture, Rural Utilities Services (USDA/RUS) for the Financing of CIP 2017, Phases 2 and 3. Director Schaap seconded. Motion carried 3-0.

**V-C. (6:39 p.m.) Discussion/Action re District Water Rights and the SCWA Fish Flow Project.** The Board Secretary gave an overview of this item. Board discussion ensued. No action was taken.

**V-D. (6:45 p.m.) Discussion/Action re Guernewood Park Resort Project.** The Board Secretary gave an overview of this item. Board discussion ensued. No action was taken.

**V-E. (6:46 p.m.) Discussion/Action re CSDA Ballot to Elect Two Representatives.** The Board Secretary provided an overview of this item. Board discussion ensued. Direction was given to staff to submit the completed ballot to CSDA, voting for Candidates John Carapiet and Robert Silano.

**V-F. (6:40 p.m.) Discussion/Action re Resolution 17-13, For the Election of Directors to the Special District Risk Management Authority (SDRMA) Board of Directors (4 open seats to be filled).** The Board Secretary provided an overview of this item. Board discussion ensued. Director Schaap moved to approve Resolution 17-13, Election of Directors to the Special District Risk Management Authority Board of Directors, and marking ballot to select Candidates James M. Hamlin, Mike Scheafer, Michael J. Karen, and David Aranda. Director Marquez de la Plata seconded. Motion carried 3-0.

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

(None.)

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

Director Lipinski announced that he would not be at the August meeting.
Director Marquez de la Plata announced that algae problems had been identified at the Monte Rio Beach.

## VIII. CLOSED SESSION (6:52 p.m.)

At 6:52 p.m., Director Marquez de la Plata announced the items for discussion in Closed Session. At 6:53 p.m. the Board went into Closed Session. At 7:56 p.m., the meeting reconvened and the following action was taken on the Closed Session item listed below:

A. Conference with Legal Counsel - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Number of cases: 1
*Direction was given to staff.*

## IX. ITEMS FOR THE NEXT AGENDA (7:58 p.m.)

1. 2017-18 Flat Charge
2. CIP 2017 update
3. District water rights
4. Guernewood Park Resort
5. Rejection of water service request on Eagles Nest Lane
6. Capacity Charge requirement - Leslie Bahr

## ADJOURN

The meeting adjourned at 8 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 _____