# BOARD MEETING MINUTES*

## Meeting Date: September 3, 2020

(*In order discussed)

September 3, 2020
6:30 p.m.

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|---|---|
| **Board Members Present:** | Tim Lipinski<br>Gaylord Schaap<br>Larry Spillane<br>Sukey Robb-Wilder<br>Rich Holmer |
| **Board Members Absent:** | (None) |
| **Staff in Attendance:** | Ed Fortner, General Manager<br>Julie Kenny, Secretary to the Board |
| **Others in Attendance:** | Rachel Hundley, Legal Counsel<br>Lloyd Guccione |

## I. CALL TO ORDER (6:32 p.m.)

The properly agendized meeting was called to Order by President Holmer at 6:30 p.m.

## II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:31 p.m.)

The GM noted that correspondence received on from Monte Rio Recreation and Park District had not been added to the Agenda. Discussion ensued. It was decided to address this correspondence with Item III (Consent Calendar)

## III. CONSENT CALENDAR (6:32 p.m.)

The GM read the letter from Monte Rio Recreation and Park District dated July 2, 2020 into the record. President Holmer reviewed the items on the Consent Calendar. Discussion ensued. Director Robb-Wilder moved to approve the Consent Calendar. Director Schaap seconded. Motion carried 5-0. The following items were approved:

A. Approval of the Minutes of the August 6, 2020 Board Meeting

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

C. Receipt of Item(s) of Correspondence:
(1) Letter from Monte Recreation and Park District dated July 2, 2020

## 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 Emergency Response Plan – Wildfire and Power Outages.** The GM provided an overview of this item. Discussion ensued. No action was taken.

**V-B.** **(7:08 p.m.) Discussion/Action re CIP 2021 update.** The GM provided an overview of this item. Discussion ensued. No action was taken.

**V-C.** **(7:14 p.m.) Discussion/Action re Local Hazard Mitigation Plan update/timeline.** The GM provided an overview of this item. Discussion ensued. No action was taken.

**V-D.** **(7:29 p.m.) Discussion/Action re Guernewood Park Development update.** The GM provided an overview of this item. Discussion ensued. Public comment was made by Lloyd Guccione. Further discussion ensued. No action was taken.

**V-E.** **(7:55 p.m.) Discussion/Action re Grant Opportunities Update.** The GM provided an overview of this item. Public comment was made by Lloyd Guccione. Discussion ensued. No action was taken.

**V-F.** **(8:05 p.m.) Discussion/Action re Tax Lien Policy.** The GM provided an overview of this item. Board discussion ensued. Direction was given to staff to bring back a policy at the October meeting.

**V-G.** **(8:10 p.m.) Discussion/Action re Offer for Mt. Jackson Cell Site Lease.** The GM provided an overview of this item. Discussion ensued. Public comment was made by Lloyd Guccione. Further discussion ensued. No action was taken.

***** At 8:28 p.m. a brief recess was taken. The meeting reconvened at 8:37 p.m.***

## VI. GENERAL MANAGER'S REPORT (8:37 p.m.)

The GM provided a report on the following items:

1. Laboratory testing
2. Water production and sales
3. Leaks
4. Guerneville rainfall
5. In-House Construction Projects
6. Park Avenue Tank
7. Lower Russian River Community Action Governance
8. Lower Harrison Tank Site Retainer Wall Update
9. Staff Update
10. Gantt Chart
11. Economic Impact of No Disconnects for Non-payment
12. Unfunded Liability Update
13. Monte Rio Recreation and Park District Creekside Park project
14. River Lane property

Discussion ensued.

## VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:57 p.m.)

Director Holmer announced he will be here for the October meeting (he had previously indicated he would miss that meeting).

## VIII. ITEMS FOR THE NEXT AGENDA (8:58 p.m.)

1. Walbridge fire
2. Mt. Jackson tour
3. Local Hazard Mitigation Plan
4. Tax lien policy
5. Watershed Committee
6. PERS Unfunded Liability report
7. Guernewood Resort project and Reimbursement Agreement

## IX. CLOSED SESSION (9 p.m.)

At 9 p.m. President Holmer announced the items for discussion in Closed Session. At 9:01 p.m. the Board went into Closed Session. At 9:06 p.m. the meeting reconvened and the following action was announced:

**A. Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9 based on communication with workers' compensation legal counsel (one potential case)**

Direction was given to staff and legal counsel.

## IX. ADJOURN

The meeting adjourned at 9:07 p.m.

Respectfully submitted,

Julie Kenny
Clerk to the Board of Directors

APPROVED:

Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Rich Holmer _____
Larry Spillane _____