SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
September 5, 2013
6:30 p.m.

Board Members Present:	Sukey Robb-Wilder Victoria Wikle Tim Lipinski Gaylord Schaap Richard Holmer
Board Members Absent:	(None)
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	David Warner, Meyers Nave et al. Mary Baker Peter Mosshart, AT&T Brian Sobel, AT&T

I. CALL TO ORDER

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

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

(None.)

III. CONSENT CALENDAR (6:31 p.m.)

Director Holmer reviewed the items on the Consent Calendar. Director Wikle moved to approve the Consent Calendar as submitted. Director Robb-Wilder seconded. Motion carried 5-0, except that Director Schaap abstained as the Minutes of the August 14 meeting because he was not present at that meeting. The following items were approved:

A. Approval of the Minutes of the August 1, 2013 Board Meeting and the August 14, 2013 Special Board Meeting

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

C. Receipt of Item(s) of Correspondence, if any (None)

IV. PUBLIC COMMENT (6:32 p.m.)

(None.)

V. ADMINISTRATIVE (6:32 p.m.)

A. (6:32 p.m.) Discussion/Action re Proposed water service at the Monte Rio Triangle. The GM provided an overview of this item. Board questions ensued. Public comment was made by Mary Baker, President of the Monte Rio Chamber of Commerce (MRCC). Board discussion ensued. Director Schaap moved to approve the deferral of capacity charge payment on the Monte Rio Triangle parcel to the General Manager's proposed 20-year payment plan. Director Lipinski seconded. Further discussion ensued. Motion carried 3-2. Directors Schaap, Lipinski, and Holmer voted in favor; Directors Wikle and Robb-Wilder voted against.

B. (7:05 p.m.) Discussion/Action re Introduction for first reading, by title only, waiving reading of text of Ordinance 48, Revising Policy 3700, Bidding and Purchasing and Policy 1020, Conflict of Interest. The GM provided an overview of this item. Director Wikle moved to accept the Introduction for first reading, by title only, waiving reading of text of Ordinance 48, Revising Policy 3700, Bidding and Purchasing and Policy 1020, Conflict of Interest. Director Robb-Wilder seconded. Motion carried 5-0.

C. (7:12 p.m.) Discussion/Action re Potential cell tower locations on District property. The GM provided an overview of this item. Further comments were made by Peter Mosshart and Brian Sobel of AT&T. Board questions and discussion ensued. There was no action on this item.

VI. GENERAL MANAGER'S REPORT (7:57 p.m.)

The General Manager reported on the following items:

1. Laboratory testing
2. Water Production and Sales
3. Leaks
4. Flow at Hacienda Bridge
5. 2014 CIP
6. Toilet Rebate / Direct Install Program
7. In-House Construction Projects
8. Emergency Repair to Monte Rio Filter
9. Power Outage on August 25-26
10. Refinancing Closing
11. Gantt Chart

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:14 p.m.)

(None.)

VIII. CLOSED SESSION (8:16 p.m.)

At 8:14 p.m. President Holmer announced the items for discussion in Closed Session. At 8:15 p.m. the Board went into Closed Session. At 8:16 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

A. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7
Property: 17448 River Lane, Guerneville
Agency negotiator: Steve Mack
Negotiating parties: SSWD and Russian River Park and Recreation District
No action was taken.

IX. ITEMS FOR THE NEXT AGENDA (9:04 p.m.)

1. Purchasing ordinance
2. District lending practices (VW)
3. District generator

ADJOURN

The meeting adjourned at 8:17 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Victoria Wikle: _____
Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Richard Holmer _____