SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
September 6, 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 6:31 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:32 p.m.)

(None.)

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

Director Lipinski reviewed the items on the Consent Calendar. Director Holmer moved to approve the items on the Consent Calendar. Director Robb-Wilder seconded. Motion carried 4-0. The following items were approved:

A. Approval of the Minutes of the August 2, 2018 Board Meeting and the August 20, 2018 Special Board Meeting

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

C. Receipt of Item(s) of Correspondence (None.)

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

(None.)

V. ADMINISTRATIVE (6:33 p.m.)*

**in the order discussed*

V-A. **(6:33 p.m.) Discussion/Action re District emergency procedures.** The GM provided an overview of this item. Extensive Board discussion ensued. No formal action was taken.

V-B. **(7:21 p.m.) Discussion/Action re: Guernewood Park Project.** The GM provided an overview of this item. No action was taken.

V-C. **(7:22 p.m.) Discussion/Action re Rescheduling October Board Meeting.** The GM provided an overview of this item. Discussion ensued. No action was taken.

VI. GENERAL MANAGER'S REPORT (7:34 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. In-House Construction Projects
8. Small Claims Court Action
9. Vacation
10. Gantt Chart
11. Laurel Dell/River Meadows main replacement project

Discussion ensued. Comments were made by Legal Counsel Robin Donoghue.

** At 7:57 p.m. the Board took a brief recess. The meeting reconvened at 8:02 p.m.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:02 p.m.)

(None.)

VIII. CLOSED SESSION (8:03 p.m.)

At 8:03 p.m. Vice President Lipinski announced the item for discussion in Closed Session. At 8:04 p.m. the Board went into Closed Session. At 8:42 p.m. the meeting reconvened and the following action was announced:

A. **Pursuant to Gov. Code Section 54957 - Public Employment: General Manager**
Direction was given to Staff.

IX. ITEMS FOR THE NEXT AGENDA (8:43 p.m.)

1. Guerneville Park Resort

ADJOURN

The meeting adjourned at 8:43 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 _____