SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
September 7, 2017
6:30 p.m.

Board Members Present:	Sukey Robb-Wilder Rich Holmer Gaylord Schaap Pip Marquez de la Plata Tim Lipinski
Board Members Absent:	None.
Staff in Attendance:	Steve Mack, General Manager Christine M. Hanley, Acting Secretary to the Board
Others in Attendance:	Robin Donoghue, Esq. (Meyers Nave) Leslie Bahr

I. CALL TO ORDER

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

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

None.

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

Director Robb-Wilder reviewed the items on the Consent Calendar. Director Schaap moved to approve the Consent Calendar. Director Lipinski seconded. Motion carried 5-0, except that Director Robb-Wilder abstained from voting on the Minutes of the July 6, 2017 Board Meeting and Director Lipinski abstained from voting on the Minutes of the August 3, 2017 Board meeting because they were absent from those meetings. The following items were approved:

A. Approval of the Minutes of the July 6 and August 3, 2017 Board Meetings

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

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

IV. PUBLIC COMMENT (6:34 p.m.)

None.

V. ADMINISTRATIVE (6:35 p.m.)*

**in the order discussed*

V-A. (6:35 p.m.) Discussion/Action re Appeal of Capacity Charge Requirement at 15967 Laurel Place Guerneville. The GM gave an overview of this item. Property Owner Leslie Bahr made a presentation to the Board. Board questions and significant discussion ensued. No action was taken. Director Holmer moved to revisit item at the next Board meeting. Director Robb-Wilder seconded. Motion carried 5-0.

V-B. (7:25 p.m.) Discussion/Action re Proposal of the Monte Rio Recreation and Park District (MRRPD) to acquire District lands in Monte Rio. The GM gave an overview of this item. Board discussion ensued. No action was taken.

V-C. (7:30 p.m.) Discussion/Action re Resolution 17-15, Approving the Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services. The GM gave an overview of this item. Director Holmer moved to adopt Resolution 17-15, Approving the Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS). Director Robb-Wilder seconded. Motion carried 5-0.

V-B. (7:38 p.m.) Discussion/Action re Guernewood Park Resort Water Service Request to the District. The GM gave an overview of this item. Board discussion ensued. No action was taken.

VI. GENERAL MANAGER'S REPORT (7:45 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. CIP 2017
6. FEMA Applications
7. Toilet Rebate / Direct Install Program
8. In-House Construction Projects
9. Gantt Chart

Brief discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:15 p.m.)

(None.)

VIII. CLOSED SESSION (8:17 p.m.)

At 8:17 p.m., Director Marquez de la Plata announced the items for discussion in Closed Session. At 8:20 p.m. the Board went into Closed Session. At 9:10 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 (d)(2) of Section 54956.9 based on correspondence from Leslie Bahr (one potential case)
Direction was given to staff.

IX. ITEMS FOR THE NEXT AGENDA (9:00 p.m.)

1. PARS
2. July Minutes
3. Monte Rio Rec and Park land purchase proposal
4. CIP 2017 update
5. District water rights
6. Guernewood Park Resort
7. Capacity Charge requirement - Leslie Bahr

ADJOURN

The meeting adjourned at 9:18 p.m.

Respectfully submitted,

Christine M. Hanley
Acting Clerk to the Board of Directors

APPROVED:

Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Richard Holmer _____
Pip Marquez de la Plata _____