SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
November 3, 2016
6:30 p.m.

Board Members Present:	Tim Lipinski Pip Marquez de la Plata Rich Holmer Gaylord Schaap
Board Members Absent:	Sukey Robb-Wilder (arr. 6:37 p.m.)
Staff in Attendance:	Steve Mack, General Manager Julie Kenny, Secretary to the Board
Others in Attendance:	Robin Donoghue, District Legal Counsel Nicki Tallman, Brandis Tallman John Wanger

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Tim Lipinski at 6:32 p.m.

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

None.

III. CONSENT CALENDAR (6:33 p.m.)

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

A. Approval of the Minutes of the October 6, 2016 Regular Meeting.

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 (6:34 p.m.)*

**in the order discussed*

A-. **(6:34 p.m.) Discussion/Action re Resolution 16-11, Approving Refinanced Private Placement Loan Agreement with Municipal Finance Corporation.** The GM provided an overview of this item. Additional overview was provided by Nicky Tallman of Brandis Tallman.

*** Director Robb-Wilder arrived at 6:37 p.m.*

Board discussion ensued. Director Holmer moved to adopt Resolution 16-11, Authorizing Refinancing of an Existing Installment Sale Agreement, The Execution and Delivery of a First Amendment to Installment Sale Agreement and Authorizing and Directing Certain Actions in Connection Therewith. Director Robb-Wilder seconded. Brief discussion ensued. Motion carried 5-0.

V-B. **(6:45 p.m.) Discussion/Action re CIP 2017 Planning.** The GM provided an overview of this item. The CIP 2017 Design Engineer John Wanger provided additional information. Board discussion ensued. No action was taken. Direction was given to staff to proceed with Phase 1 of CIP 2017 and hold the USDA loan in abeyance.

V-C. **(7:12 p.m.) Discussion/Action re 1st Quarter Actual vs. Budgeted (Operations and Capital) Report thru September 30, 2016.** The GM provided an overview of this item. Discussion ensued. Comments were made by Julie Kenny. Further discussion ensued. No action was taken.

V-D. **(7:28 p.m.) Discussion/Action re Fish Flow Project EIR and Sonoma County Water Agency Petitions to Change Decision 1610.** The GM provided an overview of this item. Board discussion ensued. District Counsel Robin Donoghue made additional comments. Further Board discussion ensued. No action was taken.

VI. GENERAL MANAGER'S REPORT (7:52 p.m.)

The General Manager reported on the following items:

1. Water Production and Sales
2. Leaks
3. Guerneville Rainfall
4. River Lane Property Sale
5. El Bonita Well Field Flooding Plan
6. California Urban Water Conservation Coalition (CUWCC)
7. Governor's Executive Order on Water Conservation
8. Toilet Rebate/Direct Install Program
9. In-House Construction Projects
10. Gantt Chart
11. Urban Water Management Plan (now submitted.)

Brief discussion ensued.

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

1. Director Holmer suggested a field trip for new members.
2. Director Holmer noted public input at a Fitch Mountain Meeting regarding septic systems standards for areas adjacent to the river. No date provided.
3. The GM announced that he would swear in the new Board members after the meeting.
4. Director Lipinski announced that the Guernewood Resort meeting was postponed indefinitely.
5. Director Marquez de la Plata announced that he was the new Executive Director of the Forgotten Felines Society.

VIII. CLOSED SESSION (None)

VIII. ITEMS FOR THE NEXT AGENDA (8:27 p.m.)

1. CIP 2017
2. Fish Flow
3. Election of Board Officers
4. Riverland property

ADJOURN

The meeting adjourned at 8:25 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 _____