SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
Regular Meeting
November 4, 2010
6:30 p.m.

Board Members Present:	Victoria Wikle Sukey Robb-Wilder Jim Quigley Wanda Smith Gaylord Schaap
Board Members Absent:	(None)
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	Mike Gogna, District Counsel Dennis O'Leary Darrell Sukovitzen Dan Fein Brenda Adelman

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Jim Quigley at 7:03 p.m.

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

(None.)

III. CONSENT CALENDAR (7:03 p.m.)

Director Smith moved to approve the Consent Calendar as submitted. Director Robb-Wilder seconded. Motion carried 5-0. The following items were approved:

A. Approval of the Minutes of the October 7, 2010 Board Meeting

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

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

IV. PUBLIC COMMENT (7:04 p.m.)

Public comment was made by Dennis O'Leary.
Public comment was made by Darrell Sukovitzen.

Board discussion ensued. District Counsel Mike Gogna commented on two items in Closed Session involving a real property negotiator.

V. ADMINISTRATIVE (7:11 p.m.)

A. **(7:11 p.m.) Discussion/Action re Comments regarding Sonoma County Water Agency's Notice of Preparation of an EIR on the proposed Fish Flow Project.** The GM gave an overview of this item. Board discussion ensued. Public comment was made by Brenda Adelman. Public comment was made by Dennis O'Leary. Further Board discussion ensued. No action was taken.

B. **(7:39 p.m.) Discussion/Action re Surplus District Lands: Statement for the website.** The GM provided an overview of this item. Board questions ensued. Public comment was made by Brenda Adelman. Public comment was made by Darrell Sukovitzen. Further Board discussion ensued. Direction was given to staff to prepare another draft incorporating suggestions made during Board discussion. Further public comment was made by Darrell Sukovitzen.

C. **(7:58 p.m.) Discussion/Action re (1) Oath of Office to Board nominees appointed by the Board of Supervisors as if elected; and (2) District policy for election of officers.** The GM provided an overview of this item. Board discussion ensued. Director Wikle administered Oaths of Office to Directors Smith, Schaap and Robb-Wilder.

The GM provided further comments regarding the annual organizational meeting. No further action was taken.

D. **(8:07 p.m.) Discussion/Action re Claim 2010-03. Claimant: Michael McCabe, 21792 Mesa Grande Terrace.** This item was removed from the Agenda.

E. **(8:07 p.m.) Discussion re Actual vs. Budgeted expenditures (1st Quarter, FY 2010-11, Operations and Capital) and County fund balances.** The GM provided an overview of this item. Board discussion ensued. No action was taken.

VI. GENERAL MANAGER'S REPORT (8:17 p.m.)

The GM provided an overview and answered Board questions on the following subjects:

1. Laboratory testing
2. Water production and sales
3. Leaks
4. Rainfall
5. CIP IV-B, Project 1
6. CIP IV-B, Project 2
7. Toilet Rebate Program
9. In-House Construction projects
10. CUWCC
11 Tank accident
12. Gantt Chart

13. Policies and Procedures overhaul
14. GM vacation
15. AB1234 seminar available

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:42 p.m.)

Director Quigley commented on the closing of A-Action Rents.

VIII. CLOSED SESSION (8:43 p.m.)

At 8:43 p.m. President Quigley announced the items for discussion in Closed Session. At 8:44 p.m. the Board went into Closed Session. At 9:32 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

A. Conference with Legal Counsel – Existing Litigation, pursuant to subd. (a) of Section 54956.9
Name of case: John Bruce Berry, et al. v. F. Korbel & Bros., et al.
SCV 240790
Direction was given to legal counsel.

B. Conference with Real Property Negotiator (pursuant to Gov. Code Section 54956.8)
Property: 17448 River Lane, Guerneville
District negotiator: Steve Mack; Property negotiator: Unknown
Under negotiation: Terms and price
No action was taken.

C. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7.
Property: near Sweetwater Springs Road (Mt. Jackson)
Agency negotiator: Steve Mack
Negotiating parties: SSWD and T-Mobile
No action was taken.

D. Public Employee Performance Evaluation pursuant to Gov. Code Section 54957.6
SSWD negotiator: Steve Mack
Unrepresented positions: Field Manager, Office Manager/Administrative Assistant, Crew Supervisors (2)
No action was taken.

IX. ITEMS FOR THE NEXT AGENDA (9:33 p.m.)

1. Surplus lands –- statement for the website
2. Election of officers for 2011
3. Review CIP program

ADJOURN

The meeting adjourned at 9:35 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Wanda Smith: _____
Victoria Wikle: _____
Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Jim Quigley: _____