SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

ORIGINAL

MINUTES*

(*In order discussed)

Board of Directors Meeting
Regular Meeting (Rescheduled)
November 6, 2008
5:30 p.m.

Board Members Present:	Wanda Smith Victoria Wikle Gaylord Schaap
Board Members Absent:	Ken McLean (arr. 5:37 p.m.) Susan Keach
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	Mike Gogna, District counsel Jeff Duplicki, District counsel Jim Quigley Dan Fein

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Victoria Wikle at 5:32 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (5:32 p.m.)

(None.)

III. CONSENT CALENDAR (5:32 p.m.)

Director Smith moved that the items on the Consent calendar be approved. Director Schaap seconded. Motion carried 3-0. The following items were approved:

A. Approval of the Minutes of the October 2, 2008 Board Meeting

B. Approval of Operations Warrants/Online payments/EFT payments/Construction Warrants, and West America account activity

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

IV. PUBLIC COMMENT (5:32 p.m.)

Public comment was made by Dan Fein.

V. REGULAR ADMINISTRATIVE MATTERS (5:33 p.m.)

It was decided to defer discussion of Items A., B., and C. until Director McLean arrived.

D.* **(5:34 p.m.) Discussion re Identity Theft Prevention Program.** The GM provided an overview of this item. Discussion ensued. District counsel Mike Gogna provided further background.

** **Director McLean arrived at 5:37 p.m.**

A. **(5:48 p.m.) Discussion/Action re District Rate Study and Rate Case.** The GM introduced this item and made a PowerPoint presentation. Discussion ensued. Director Schaap passed out an article from the Press Democrat, "Rohnert Park measure could face court challenge" Nov. 6, 2008.

B. **(6:35 p.m.) Discussion re California Water Company application for transfer of water rights to the District; Discussion re District's request for extension of water rights.** The GM provided an overview and status report for this item. Discussion ensued. Public comment was made by Jim Quigley.

C. **(6:45 p.m.) Discussion/Action re Actual vs. Budgeted expenditures (First Quarter, FY 2008-09).** The GM provided an overview of this item. Brief discussion ensued. No action was taken.

** Discussed out of order.*

VI. GENERAL MANAGER'S REPORT (6:48 p.m.)

The GM provided an overview of the following subjects:

A. Laboratory Testing
B. Water production and sales
C. Leaks
D. CIP Phase IV-A
E. Cal-Nevada AWWA Conference

VII. CLOSED SESSION (7:03 p.m.)

President Wikle announced the Closed Session items below. The Board went in to Closed Session at 7:03 p.m. At 7:14 p.m., the meeting reconvened and the following action was announced:

A. **Conference with real property negotiator (Gov. Code section 54956.8). Property: Mt. Jackson.** No action was taken.

VIII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (7:15 p.m.)

(None.)

IX. ITEMS FOR THE NEXT AGENDA (7:15 p.m.)

1. Rate Study
2. Closed session (real property)
3. Fluoridation
4. Cal Water contract

ADJOURN

The meeting adjourned at 7:16 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Wanda Smith: Wanda Smith
Victoria Wikle: Victoria Wikle
Gaylord Schaap: Gaylord Schaap
Ken McLean: Kenneth R. McLean
Susan Keach: