# SWEETWATER SPRINGS WATER DISTRICT

## BOARD OF DIRECTORS MEETING

# AGENDA

March 3, 2011, Regular Meeting
District Offices, 17081 Hwy. 116, Ste. B
Guerneville, California
**6:30 p.m.**

NOTICE TO PERSONS WITH DISABILITIES: It is the policy of the Sweetwater Springs Water District to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request made at least 48 hours in advance of the need for assistance, this Agenda will be made available in appropriate alternative formats to persons with disabilities. This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).

Any person who has any questions concerning any agenda item may call the General Manager or Assistant Clerk of the Board to make inquiry concerning the nature of the item described on the agenda; copies of staff reports or other written documentation for each item of business are on file in the District Office and available for public inspection. All items listed are for Board discussion and action except for public comment items. In accordance with Section 5020.40 et seq. of the District Policies & Procedures, each speaker should limit their comments on any Agenda item to five (5) minutes or less. A maximum of twenty (20) minutes of public comment is allowed for each subject matter on the Agenda, unless the Board President allows additional time.

## I. CALL TO ORDER *(Est. time: 2 min.)*

A. Board members Present

B. Board members Absent

C. Others in Attendance

## II. CHANGES TO AGENDA and DECLARATIONS OF CONFLICT *(Est. time: 2 min.)*

## III. CONSENT CALENDAR *(Est. time: 5 min.)*

***(Note: Items appearing on the Consent Calendar are deemed to be routine and non-controversial. A Board member may request that any item be removed from the Consent Calendar and added as an "Administrative" agenda item for the purposes of discussing the item(s)).***

A. Approval of the Minutes of the February 3, 2011 Board Meeting

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

C. Receipt of Item(s) of Correspondence. *Please note: Correspondence received regarding an item on the Administrative Agenda is not itemized here, but will be*

*attached as back-up to that item in the Board packet and addressed with that item during the Board meeting*

1. E-mail dated February 23, 2011 from Lloyd Guccione to various recipients, including the District, regarding potential RRROC Brown Act Violation

D. Adoption by title only of Ordinance 46, Expanding the District's Remedies to either (1) Terminate an Account; or (2) Deny Re-Opening or Transferring an Account

E. Adoption of Resolution 11-06 approving a Notice of Exemption for FY 2012 CIP.

## IV. PUBLIC COMMENT: The District invites public participation regarding the affairs of the District. This time is made available for members of the public to address the Board regarding matters which do not appear on the Agenda, but are related to business of the District. Pursuant to the Brown Act, however, the Board of Directors may not conduct discussions or take action on items presented under public comment. Board members may ask questions of a speaker for purposes of clarification.

## V. ADMINISTRATIVE

A. Discussion/Action re Request for Funding from CRDA through RRROC for FY 2012-2018 CIP; and approval of Resolution 11-07, Requesting Grant Funding from Sonoma County Community Redevelopment Agency for the District's FY 2012-FY 2018 CIP, Years 2012 and 2013 *(Est. time 20 min.)*

B. Discussion/Action re Introduction of the Draft FY 2011-12 Operating and Capital Improvement Budget, Including Budget Detail Discussion *(Est. time 20 min.)*

C. Discussion/Action re a Water Rate Increase for FY 12 and Future Water Rate Scenarios *(Est. time 20 min.)*

D. Discussion/Action re Review and Revision of District Policies & Procedures Section 2000 *(Est. time 20 min.)*

E. Discussion/Action re Amendment to PERS Retirement contract *(Est. time 10 min.)*

F. Discussion/Action re 2010 District Urban Water Management Plan

## VI. GENERAL MANAGER'S REPORT ***(Est. time: 15 min.)***

## VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS ***(Est. time 5 min.)***

## VIII. CLOSED SESSION ***(Est. time: 40 min.)***

A. Pursuant to Gov. Code Section 54957- Public Employee Performance Evaluation
Title: Legal counsel

B. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7

Property at 14335 Woods Ave., Guerneville
Agency negotiator Steve Mack
Negotiating parties: SSWD and to be determined.

C. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7
Property: Mt. Jackson parcel 069-060-041
Agency negotiator Steve Mack
Negotiating parties: SSWD and AT&T.
At issue: Proposed overhead easement to property

D. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7
Property: APN 071-220-068 17448 River Lane (old Vacation Beach well site)
Agency negotiator: Steve Mack
Negotiating parties: SSWD and Russian River Recreation and Park District

## IX. ITEMS FOR NEXT AGENDA *(Est. time: 5 min.)*

## ADJOURN