SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
January 2, 2014
6:30 p.m.

Board Members Present:	Sukey Robb-Wilder Tim Lipinski Richard Holmer Victoria Wikle
Board Members Absent:	Gaylord Schaap
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	David Warner, Meyers Nave et al.

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Richard Holmer at 6:33 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:34 p.m.)

(None.)

III. CONSENT CALENDAR (6:35 p.m.)

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

A. Approval of the Minutes of the December 5, 2013 Board Meeting

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

C. Receipt of Item(s) of Correspondence, if any. (There was none.)

IV. PUBLIC COMMENT (6:36 p.m.)

(None.)

V. ADMINISTRATIVE (6:36 p.m.)

A. (6:35 p.m.) Discussion/Action re Introduction to FY 2013-14 Operating and Capital Improvement Budget. The GM provided an overview of this item. Discussion ensued. The Board approved an ad hoc Budget Committee comprised of Director Robb-Wilder and Director Lipinski to serve until the Budget is approved.

B. (6:45 p.m.) Discussion/Action re Possible Drought through the Coming Spring and Summer. The GM provided an overview of this item. Board discussion ensued. No action was taken.

VI. GENERAL MANAGER'S REPORT (7:15 p.m.)

The General Manager reported on the following items:

1. Laboratory testing
2. Water Production and Sales
3. Leaks
4. Guerneville Rainfall
5. 2014 CIP
6. Mill Street Emergency Project
7. Toilet Rebate / Direct Install Program
8. In-House Construction Projects
9. Monte Rio Triangle
10. Flushing Program
11. Gantt Chart

Brief discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (7:23 p.m.)

Director Holmer announced that he would be absent at the February meeting.

VIII. CLOSED SESSION (7:24 p.m.)

At 7:24 p.m. President Holmer announced the items for discussion in Closed Session. At 7:25 p.m. the Board went into Closed Session. At 7:27 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

A. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7
Property: 17448 River Lane, Guerneville
Agency negotiator: Steve Mack
Negotiating parties: SSWD and Russian River Park and Recreation District

No action was taken.

IX. ITEMS FOR THE NEXT AGENDA (7:27 p.m.)

1. Budget
2. 2nd Quarter Actual vs. Budgeted
3. FY 2012-13 Audit

4. Drought

ADJOURN

The meeting adjourned at 7:29 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Victoria Wikle: _____
Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Richard Holmer _____