SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
Regular Meeting
February 2, 2012
6:30 p.m.

Board Members Present:	Victoria Wikle Gaylord Schaap Sukey Robb-Wilder Richard Holmer Jim Quigley
Board Members Absent:	(None)
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	Nancy Thorington, District Counsel Mike Gogna, Meyers Nave David Warner, Meyers Nave Dan Fein

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Sukey Robb-Wilder at 6:30 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:31 p.m.)

President Robb-Wilder requested that Item V-F, Resolution of Appreciation for Nancy Thorington, be moved for discussion before Item V-A. There were no objections.

III. CONSENT CALENDAR (6:32 p.m.)

Director Wikle moved to approve the Consent Calendar as submitted. Director Holmer seconded. Motion carried 5-0, except that Director Quigley abstained from voting on Item V-D (Minutes) because he was absent at the January meeting. The following items were approved:

A. Approval of the Minutes of the January 5, 2012 Board 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.)

Public comment was made by Dan Fein.

V. ADMINISTRATIVE (6:35 p.m.)

F. **(6:35 p.m.) Discussion/Action re Resolution 12-04, Resolution of Appreciation for the Services of Nancy Thorington as District Counsel and Designation of Mike Gogna as Interim District Counsel.** The GM provided and overview of this item and read Resolution 12-04 into the record. District Counsel Nancy Thorington made further comments. Discussion ensued. Director Wikle moved to approve Resolution 12-04, Expressing Appreciation for the Services of Nancy Thorington as District Counsel. Director Quigley seconded. Motion carried 5-0.

A. **(6:45 p.m.) Discussion/Action re Status of redevelopment agencies.** The GM gave a brief overview of this item. District Counsel Mike Gogna provided further comments. Board questions and discussion ensued. No action was taken.

B. **(7:03 p.m.) Discussion/Action re 2011-12 2nd Quarter Actual vs. Budgeted Operating and Capital Expenditures.** The GM provided an overview of this item. Board discussion ensued. No action was taken.

C. **(7:13 p.m.) Discussion/Action re Resolution 12-03, Adopting the Revised FY 2011-12 Operating and Capital Budget.** The GM provided an overview of this item. Board discussion ensued. Director Quigley moved to approve Resolution 12-03, Adopting the Revised FY 2011-12 Operating and Capital Budget. Director Wikle seconded. Motion carried 5-0.

D. **(7:23 p.m.) Discussion/Action re Rio Vista Terrace saddle failures.** The GM provided an short overview of this item, and deferred further discussion until Closed Session.

E. **(7:24 p.m.) Discussion/Action re Crystal Communications lease.** The GM provided an overview of this item. Board discussion ensued. Direction was given to staff to pursue Crystal Communication's proposal and bring back a detailed recommendation.

VI. GENERAL MANAGER'S REPORT (7:37 p.m.)

The GM reported on the following items:

1. Laboratory testing
2. Water Production and Sales
3. Leaks
4. The rainy season is here, finally
5. Toilet Rebate Program
6. In-House Construction Projects
7. Sonoma County Water Agency Water Rights Permit Revision Protest
8. Gantt Chart
9. Budget Committee
10 CIP 2013

Board questions and brief discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS
(7:43 p.m.)

Director Robb-Wilder commented re Form 700s.

VIII. CLOSED SESSION (7:45 p.m.)

At 7:46 p.m. President Robb-Wilder announced the items for discussion in Closed Session. At 7:48 p.m. the Board went into Closed Session. At 8:55 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

A. **Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Number of cases: 1**
No action was taken.

B. **Pursuant to Gov. Code Section 54957 – Public Employee Performance Evaluation**
Title: Legal Counsel
Direction was given to staff.

IX. ITEMS FOR THE NEXT AGENDA (8:55 p.m.)

1. Toilet Rebate
2. Rio Vista Terrace saddle failures
3. Crystal Communications lease
4. FY 2012-13 Budget
5. SCWA permit
6. Redevelopment update
7. Legal counsel transition (Closed Session)

ADJOURN

The meeting adjourned at 9 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Victoria Wikle: _____
Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Jim Quigley: _____
Richard Holmer _____