SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
October 3, 2013
6:30 p.m.

Board Members Present:	Sukey Robb-Wilder Victoria Wikle Tim Lipinski Gaylord Schaap Richard Holmer
Board Members Absent:	(None)
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 6:30 p.m.

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

Director Holmer moved to add a Closed Session item to the Agenda for real property negotiations because of a need to take immediate action that came to the attention of the District after the Agenda was posted. Director Robb-Wilder seconded. Motion carried 5-0.

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

Director Holmer reviewed the items on the Consent Calendar. Director Wikle 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 September 5, 2013 Board Meeting

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

C. Receipt of Item(s) of Correspondence, if any (None)

1. Letter dated September 5, 2013, from USDA re Loan 91/01 paid in full

D. Waive reading of the text and adopt by title only Ordinance 48, Revising Policy 3700, Bidding and Purchasing and Policy 1020, Conflict of Interest

IV. PUBLIC COMMENT (6:34 p.m.)

(None.)

V. ADMINISTRATIVE (6:34 p.m.)

A. (6:34 p.m.) Discussion/Action re District policy regarding lending (req. by Director Wikle). The GM provided an overview of this item. Director Wikle provided further overview. Board discussion ensued. Direction was given to staff to find out what other Districts do.

B. (6:55 p.m.) Discussion/Action re Water main blowout on Mill Street on Sunday, September 15, 2013; Repair of Damage, Possible Emergency Repair of Water Main with Contract with Piazza Construction by Resolution 13-20. The GM provided an overview of this item. Board discussion ensued. Comments were made by Legal Counsel David Warner. Further discussion ensued. Director Wikle moved to approve Resolution 13-20, Adopting Findings and Authorizing a Contract for Emergency Work to Repair a Water Main on Mill Street in Guerneville, California. Director Robb-Wilder seconded. Motion carried 5-0.

VI. GENERAL MANAGER'S REPORT (7:07 p.m.)

The General Manager reported on the following items:

1. Laboratory testing
2. Water Production and Sales
3. Leaks
4. Flow at Hacienda Bridge
5. 2014 CIP
6. Toilet Rebate / Direct Install Program
7. In-House Construction Projects
8. Monte Rio Triangle
9. NIDIS Workshop
10. Office Electrical Issues
11. Gantt Chart

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (7:20 p.m.)

Director Schaap announced that he might be absent at the November meeting.
Director Robb-Wilder announced a Special District Leadership Academy in Napa in November

VIII. CLOSED SESSION (7:28 p.m.)

At 7:28 p.m. President Holmer announced the items for discussion in Closed Session. At 7:29 p.m. the Board went into Closed Session. At 7:58 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
Direction was given to the Agency negotiator.

B. Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (b) of Section 43956.9. Number of cases: 1
Direction was given to staff.

C. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7
Property: APNs 070-350-003 and 070-350-008 (Rio Nido)
Agency negotiator: Steve Mack
Negotiating parties: SSWD, Rick Jacobsen, Benjamin and Maureen Berry
Under negotiation: Price and terms of payment
Direction was given to staff.

IX. ITEMS FOR THE NEXT AGENDA (7:58 p.m.)

1. 1st quarter Actual vs. Budgeted
2. Research other Districts' lending policies

ADJOURN

The meeting adjourned at 8:01 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 _____