SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
Regular Meeting
April 7, 2011
6:30 p.m.

Board Members Present:	Victoria Wikle Sukey Robb-Wilder Jim Quigley Gaylord Schaap Wanda Smith
Board Members Absent:	(None)
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	Mike Gogna, District Counsel Nancy Thorington, District Counsel Steve Baxman Brian Grant Lloyd Guccione Nhu Le Dan Fein

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Jim Quigley at 6:32 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:33 p.m.)

(None.)

III. CONSENT CALENDAR (6:33 p.m.)

Director Wikle moved to approve the Consent Calendar as submitted. Discussion ensued. Director Robb-Wilder seconded. Motion carried 4-0. The following items were approved:

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

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

C. Receipt of Item(s) of Correspondence

1. Letter dated March 10, 2011, from State Water Resources Control Board re Sweetwater Springs Water District protest to Sonoma County Water Agency Petition Requesting Amendment to their water rights permits.

2. E-mail thread ending April 1, 2011, between Lloyd Guccione, the Sweetwater Springs Board of Directors, and General Manager Steve Mack

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

(None.)

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

A. (6:35 p.m.) Discussion/Action re Resolution 11-09, Notice of Intent to Approve an Amendment to Contract between the Board of Administration of CalPERS and the Board of Directors of the Sweetwater Springs Water District / Presentation from and Questions for CalPERS Actuary Barb Ware. The GM introduced this item. PERS Actuary Barb Ware answered questions (via telephone). Discussion ensued. Director Wikle moved to approve Resolution 11-09, Resolution of Intention to Approve an Amendment to Contract between the Board of Administration of CalPERS and the Board of Directors of the Sweetwater Springs Water District. Director Smith seconded. Motion carried 5-0.

B. (6:52 p.m.) Discussion/Action re Use of District facilities for purposes not directly related to District business. The GM provided an overview of this item. Board questions ensued. Public comment was made by Nhu Le. Public comment was made by Steve Baxman. Public comment was made by Lloyd Guccione. Additional public comment was made by Steve Baxman. Board discussion ensued. No action was taken.

C. (7:25 p.m.) Discussion/Action re Update by Monte Rio Recreation and Park District on the Proposed Monte Rio Mountain Park Project by Steve Baxman. Monte Rio Recreation and Park District Board Director Steve Baxman and Brian Grant made a presentation on the Mountain Park Project. Brief discussion ensued. No action was taken.

D. (7:32 p.m.) Discussion/Action re Request for Funding from Sonoma County Community Redevelopment Agency for District CIP, Years 2012 and 2013. The GM provided an overview of this item. District counsel Nancy Thorington provided additional comments. Public comment was made by Mike Gogna. Brief discussion ensued. No action was taken.

E. (7:36 p.m.) Discussion/Action re Draft FY 2011-12 Operating and Capital Improvement Budget, Including Budget Detail Discussion and Proposed Water Rate Increase Protest Notice. The GM provided an overview of this item. Board discussion ensued.

F. (7:55 p.m.) Discussion/Action re Review and Revision of District Policies & Procedures Section 2000. The GM provided an overview of this item. Board discussion ensued.

VI. GENERAL MANAGER'S REPORT (8:07 p.m.)

The GM provided an overview and answered Board questions on the following subjects:

1. Laboratory testing
2. Water production and sales
3. Leaks
4. Rainfall
5. CIP IV-B, Project 1
6. CIP IV-B, Project 2
7. 2012 CIP
8. Toilet Rebate Program
9. In-House Construction Projects
10. Urban Water Management Plan (UWMP)
11. Gantt Chart
12. Vacation

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:25 p.m.)

1. Director Wikle announced the Great River Race would be held May.
2. Director Robb-Wilder stated that she attended the Meyers Nave ethics webinar and was pleased.
3. Director Robb-Wilder announced the availability of a seminar re bringing a rate increase to voters.
4. Director Robb-Wilder announced that she would be absent at the June Board meeting.

VIII. CLOSED SESSION (8:27 p.m.)

At 8:27 p.m. President Quigley announced the items for discussion in Closed Session. At 8:29 p.m. the Board went into Closed Session. At 9:31 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

A. Pursuant to Gov. Code Section 54957 – Public Employee Performance Evaluation
Title: Legal counsel
No action was taken.

B. Pursuant to Gov. Code Section 54957 – Public Employee Performance Evaluation
Title: General Manager
No action was taken.

C. Conference with Real Property Negotiator (pursuant to Gov. Code Section 54956.7)
Property: 14335 Woods Ave., Guerneville
District negotiator: Steve Mack
Negotiating parties: SSWD and to be determined
Direction was given to staff.

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

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

Property: 17081 Highway 116 (District offices)
Agency negotiator: Steve Mack
Negotiating parties: SSWD and Ferrellgas
Direction was given to staff.

IX. ITEMS FOR THE NEXT AGENDA (9:19 p.m.)

1. Public hearing, Approval of rates/ analysis of protests
2. Petition protesting water rights
3. Budget approval
4. Policies & Procedures, Section 2000 update
5. Award of contract for the 2012 CIP
6. PERS Retirement contract amendment
7. District counsel performance evaluation

ADJOURN

The meeting adjourned at 9:36 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Wanda Smith: _____
Victoria Wikle: _____
Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Jim Quigley: _____