SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

AGENDA

May 5, 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 April 7, 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

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. Public hearing; Discussion/Action re Resolution 11-08, Adopting Water Rates for Fiscal Year 11-12 and Analysis of protests received *(Est. time 20 min.)*

B. Public hearing; Discussion/Action re Resolution 11-10, Adopting the FY 2011-12 Operating and Capital Improvement Budget *(Est. time 15 min.)*

C. Discussion/Action re FY 2010-11 3rd Quarter Actual vs. Budgeted Operations and Capital Expenditures, and County Balances *(Est. time 10 min.)*

D. Discussion/Action re Resolution 11-11, Approving the Construction Project Budget and Authorizing the Award of Contract for the FY 2012 CIP to Kat Construction in the Sum of $1,067,095 and Authorizing the General Manager Total Change Order Approval up to $106,710 and Single Change Order Approval up to $25,000 *(Est. time 15 min.)*

E. Discussion/Action re District's Protest to SCWA Petition Requesting Modification to Water Rights Permit by Modifying the Instream Flow Requirements on Permits 12947A, 12949, 12950 and 19596 *(Est. time: 10 min.)*

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

G. Discussion/Action re Resolution 11-12, Authorizing an Amendment to the (PERS) Contract *(Est. time 10 min.)*

H. Discussion/Action re Resolution 11-13, Approving a Office/Warehouse Lease with Ferrellgas *(Est. time 10 min.)*

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 Legal Counsel –Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9. Number of cases: 1

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

ADJOURN