SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

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

Board Members Present:	Sukey Robb-Wilder Tim Lipinski Gaylord Schaap Victoria Wikle
Board Members Absent:	Rich Holmer
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 Vice President Tim Lipinski at 6:31 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:32 p.m.)

(None.)

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

Director Robb-Wilder reviewed the items on the Consent Calendar. Director Robb-Wilder moved to approve the Consent Calendar as submitted. Director Wikle seconded. Motion carried 4-0, except that Director Schaap abstained as to Item III-A (approval of the Minutes) because he was absent at that meeting The following items were approved:

A. Approval of the Minutes of the January 2, 2014 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 (6:32 p.m.)

(None.)

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

A. (6:34 p.m.) Discussion/Action re FY 2013-14 2nd Quarter Actual vs. Budgeted Operations and Capital Expenditures and County Balances. The GM provided an overview of this item. Discussion ensued. No action was taken.

B. (7:03 p.m.) Discussion/Action re FY 2013-14 Operating and Capital Improvement Budget -- Possible Rate Increase. The GM provided an overview of this item. Board discussion ensued. No action was taken.

*** At 8 p.m. the Board took a short recess. The meeting reconvened at 8:06 p.m.*

VI. GENERAL MANAGER'S REPORT (8:06 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 / 2014 CIP
6. Toilet Rebate / Direct Install Program
7. In-House Construction Projects
8. Russian River Biological Opinion Public Policy Facilitating Committee
9. Monte Rio Triangle
10. Gantt Chart

Brief discussion ensued.

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

Director Robb-Wilder announced how happy she is as Financial Coordinator with the GM's financial modeling.

VIII. CLOSED SESSION (8:25 p.m.)

At 8:25 p.m. Vice President Lipinski announced the items for discussion in Closed Session. At 8:26 p.m. the Board went into Closed Session. At 9:06 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 staff.

B. Public Employee Performance Evaluation pursuant to Gov. Code Section 54957
Title: Administrative Manager
No action was taken.

IX. ITEMS FOR THE NEXT AGENDA (9:13 p.m.)

1. Budget
2. FY 2012-13 Audit
3. Cell Tower

ADJOURN

The meeting adjourned at 9:14 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 _____