SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
April 6, 2017
6:30 p.m.

Board Members Present:	Tim Lipinski Rich Holmer Gaylord Schaap Sukey Robb-Wilder
Board Members Absent:	Pip Marquez de la Plata
Staff in Attendance:	Steve Mack, General Manager Julie Kenny, Secretary to the Board
Others in Attendance:	Robin Donoghue, Legal Counsel

I. CALL TO ORDER

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

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

None.

III. CONSENT CALENDAR (6:31 p.m.)

Director Robb-Wilder reviewed the items on the Consent Calendar. Director Holmer moved to approve the Consent Calendar. Director Lipinski seconded. Motion carried 4-0. The following items were approved:

A. Approval of the Minutes of the March 2, 2017 Regular Meeting and the March 6, 2017 Special Board Meeting.

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

C. Receipt of Item(s) of Correspondence: (None.)

IV. PUBLIC COMMENT (6:32 p.m.)

None.

V. ADMINISTRATIVE (6:32 p.m.)*

**in the order discussed*

V-A. (6:32 p.m.) Discussion/Action re Approval of Res. 17-05, Designation of Applicant's Agent Resolution for Non-State Agencies. The GM provided an overview of this item. Board questions and discussion ensued. Director Holmer moved to approve Resolution 17-05, Designation of Applicant's Agent Resolution for Non-State Agencies. Director Lipinski seconded. Motion carried 4-0.

V-B. (6:36 p.m.) Discussion/Action re Fish Flow Project DEIR and the Sonoma County Water Agency's Petition to Change Decision 1610. The GM provided an overview of this item. Board questions and discussion ensued. Comments were made by District Counsel Robin Donoghue. Further discussion ensued. Direction was given to staff.

V-C. (7:25 p.m.) Discussion/Action re Draft FY 2017-18 Budget. The GM provided an overview of this item. Board discussion ensued. Comments were made by District Counsel Robin Donoghue. Further discussion ensued. Direction was given to staff.

VI. GENERAL MANAGER'S REPORT (8:28 p.m.)

The General Manager reported on the following items:

1. Water Production and Sales
2. Leaks
3. Guerneville rainfall
4. River Lane Property Sale
5. El Bonita Flooding Plan
6. 2017 CIP
7. Toilet Rebate/Direct Install Program
8. In-House Construction Projects
9. Gantt Chart
10. Water Audit Seminar attended by the GM

Discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:30 p.m.)

None.

VIII. CLOSED SESSION (8:30 p.m.)

At 8:30 p.m. President Robb-Wilder announced the items for discussion in Closed Session. At 8:30 p.m. the Board went into Closed Session. At 8:34 p.m. the meeting reconvened and the following action was taken on the Closed Session item listed below: Director Robb-Wilder moved to approve a Settlement Agreement and authorize the General Manager to sign. Director Holmer seconded. Motion carried 4-0.

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Government Code Section 54956.9(d)(1)

Claimant: Deborah Waller

IX. ITEMS FOR THE NEXT AGENDA (8:35 p.m.)

1. Rate hearing
2. District Unfunded Actuarial Liability (UAL) and PARS
3. Award of Contract for CIP 2017
4. Third Quarter Actual vs. Budgeted report

ADJOURN

The meeting adjourned at 8:33 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Richard Holmer _____
Pip Marquez de la Plata _____