SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
Regular (Rescheduled) Meeting
July 9, 2009
6:30 p.m.

Board Members Present:	Victoria Wikle Wanda Smith Jim Quigley Sukey Wilder
Board Members Absent:	Gaylord Schaap
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	Mike Gogna, District counsel Lloyd Guccione Nhu Le

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Victoria Wikle 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 Wilder moved to approve the Consent Calendar. Director Quigley seconded. Motion carried 4-0. The following items were approved:

A. Approval of the Minutes of the June 4, 2009 Board Meeting

B. Approval of Operations Warrants/Online payments/EFT payments/Construction Warrants, and West America account activity

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

D. Action re Approval of Resolution 09-19, For the Election of Directors to the Special District Risk Management Authority Board of Directors (SDRMA)

IV. PUBLIC COMMENT (6:39 p.m.)

Public comment was made by Lloyd Guccione.

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

A. **(6:34 p.m.) Discussion/Action re Possible ordinance revising District capacity charge.** The GM provided an overview and PowerPoint presentation for this item. Discussion ensued. Public comment was made by Lloyd Guccione. Public comment was made by Nhu Le. Director Wilder moved to approve the methodology presented by the GM and to have staff return to the August Board meeting with an Ordinance regarding District capacity charges. Director Smith seconded. Motion carried 4-0.

B. **(7:08 p.m.) Discussion/Action re Application for FY 2009-10 funding from the Russian River Redevelopment Oversight Committee/Sonoma County Redevelopment Agency for CIP IV-B.** The GM introduced this item. Brief discussion ensued. Public comment was made by Lloyd Guccione. Further discussion ensued. This item was scheduled for further updates at the August Board meeting.

C. **(7:18 p.m.) Discussion/Action re District goals and objectives.** The GM provided an overview and PowerPoint presentation for this item. Board discussion and questions ensued throughout the presentation. No action was taken, but staff agreed to bring back revised goals and objectives for further discussion at the August Board meeting. Public comment was made by Lloyd Guccione. Further Board comment ensued.

D. **(8:20 p.m.) Discussion re Russian water shortage.** The GM provided an overview and PowerPoint presentation to the Board and discussion ensued throughout. No action was taken.

E. **(8:39 p.m.) Discussion/Action re Resolution 09-20, Authorizing the General Manager to Accept Capital Improvement Project, Phase IV-A, Project 1, Upon Completion of Remaining Minor Work, and to Prepare and Record a Notice of Completion Upon Such Acceptance.** The GM provided an overview of this item. Director Wilder moved to approve Resolution 9-20, Authorizing the General Manager to Accept Capital Improvement Project, Phase IV-A, Project 1, and to Sign and Record a Notice of Completion. Director Quigley seconded. Motion carried 4-0.

VI. GENERAL MANAGER'S REPORT (8:43 p.m.)

The GM provided an overview of the following subjects and Board questions were directed throughout:

1. Laboratory Testing
2. Water production and sales
3. Leaks
4. Capital Improvement Projects
5. Rainfall
6. Water rights
7. Well 4 motor burnout

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:52 p.m.)

Director Smith announced a Save the Land & Water event next Thursday
Director Quigley announced he knew of a 5-year-old Corgie in need of a home

VIII. CLOSED SESSION (8:54 p.m.)

At 8:54 p.m. President Wikle announced the items for discussion in Closed Session.

***** At 8:55 a.m. a short break was taken *****

At 9:01 p.m. the Board went into Closed Session. At 9:26 p.m., the meeting reconvened and the following action on the Closed Session item was announced:

A. Conference with Legal Counsel – Existing Litigation, pursuant to subd. (a) of Section 54956.9
Name of case: Cross-Complaint of F. Korbel & Bros. v. John Bruce Berry, et al.
Direction was given to staff and legal counsel.

B. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7.
Property: 14139 Sunset Avenue, Guerneville
Agency negotiator: Steve Mack
Negotiating parties: SSWD and SBA Wireless Towers
No action was taken.

IX. ITEMS FOR THE NEXT AGENDA (9:35 p.m.)

1. Goals and objectives for the General Manager
2. 2009 Drought
3. Capacity Charge ordinance
4. Closed Session: Korbel litigation and SBA Wireless Towers negotiations
5. RRROC Application
6. Methods of assessing costs/revenues separately for the Guerneville and Monte Rio water systems (requested by Lloyd Guccione)

ADJOURN

The meeting adjourned at 9:35 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Wanda Smith: _____

Victoria Wikle: _____

Gaylord Schaap: _____

Sukey Wilder: _____

Jim Quigley: _____