SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
SPECIAL Meeting
May 6, 2009
6:30 p.m.

Board Members Present:	Wanda Smith Victoria Wikle Ken McLean Jim Quigley Gaylord Schaap
Board Members Absent:	(None.)
Staff in Attendance:	Steve Mack, General Manager Julie Kenny, Clerk of the Board
Others in Attendance:	Julina Cross Wanda Holmer

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Victoria Wikle at 6:42 p.m.

II. PUBLIC COMMENT (6:43 p.m.)

The GM commented on the State Water Regional Control Board's meeting regarding the Russian River Temporary Urgency Petition.

III. ADMINISTRATIVE (6:48 p.m.)

A. **(6:48 p.m.) Discussion/Action re Interviews and appointment for a replacement for resigning Board Member Ken McLean.** Director Wikle introduced this item. Brief discussion ensued. A coin flip established the order of the candidate's opening statements. Candidate Rich Holmer gave an opening statement. Candidate Sukey Wilder gave an opening statement. Board questions and discussion ensued. Candidates asked questions of the Board. Discussion continued. Director Smith nominated Sukey Wilder to replace Director McLean. Director Schaap nominated Rich Holmer to replace Director McLean. Director Quigley seconded Director Schaap's motion. Director Wikle seconded Director Smith's motion. Discussion ensued.

*** At 8:05 p.m. a brief recess was taken. The meeting reconvened at 8:11 p.m.

Discussion ensued. Public comment was made by Julie Kenny. Public comment was made by Wanda Holmer. Discussion ensued.

After determining that a deadlock existed and that both candidates were equally qualified, Director Smith moved that Director McLean flip a coin to the floor with Candidate Holmer calling the flip mid-air. If Candidate Holmer's call was correct, he would be appointed; if not, Candidate Wilder would be appointed. Director Schaap seconded the motion. Motion carried 4-0. Director McLean did not vote because the departing director was ineligible to vote. Director McLean flipped a coin to the floor and Candidate Holmer called "heads". District counsel Jeff Duplicki announced that the results of the coin flip was "tails", which made Candidate Wilder the appointed Director. Brief discussion ensued.

ADJOURN

The meeting adjourned at 8:47 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Wanda Smith: _____
Victoria Wikle: _____
Gaylord Schaap: _____
Ken McLean: _____
Jim Quigley: _____