SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
Regular Meeting
June 4, 2009
6:30 p.m.

Board Members Present:	Victoria Wikle Wanda Smith Jim Quigley Sukey Wilder Gaylord Schaap
Board Members Absent:	(None)
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	Mike Gogna, District counsel Dan Fein Lloyd Guccione Johanna Lynch Nhu Le

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Victoria Wikle at 6:31 p.m.

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

District Counsel Mike Gogna removed Item VIII-B – Closed Session (Cross-Complaint of F. Korbel & Bros. v. John Bruce Berry, et al.) from the Agenda.

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

The GM requested that the title only of Ordinance 39 be read into the record. Board Clerk Julie Kenny did so. Director Schaap moved to approve the Consent Calendar. Director Smith seconded. Motion carried 5-0. The following items were approved:

A. Approval of the Minutes of the May 6, 2009 Board Meeting

B. Approval of the Minutes of the May 7, 2009 Board Meeting

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

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

E. Action to Adopt by title only and waive reading of Ordinance 39, Establishing Water Rates for Fiscal Year 2009-10

F. Action to Approve Resolution 09-17, Ratifying the May 6, 2009 Appointment of Sukey Wilder to the Board of Directors

G. Action to Approve Resolution 09-16, Authorizing and Revoking Signers to the West America Bank Accounts

H. Action to Reschedule July Board Meeting from July 2 to July 9, 2009

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

Public comment was made by Lloyd Guccione.
Public comment was made by Dan Fein.

V. REGULAR ADMINISTRATIVE MATTERS (6:37 p.m.)

A. (6:37 p.m.) Discussion/Action re Board Organization / Elections

(1) Election of Board Vice President to Replace Former Director Ken McLean. President Wikle introduced this item. Public comment was made by Lloyd Guccione. Discussion ensued. Director Smith nominated Jim Quigley to serve as Vice President. Director Schaap seconded. Motion carried 5-0.

(2) Election of Financial Coordinator. Discussion ensued. Director Quigley nominated Gaylord Schaap to serve as Financial Coordinator. Director Smith seconded. Motion carried 5-0.

B. (6:43 p.m.) Discussion/Action re Resolution 09-14, Approving the Sweetwater Springs Water District Water Conservation Program. The GM introduced this item. Discussion ensued. Public comment was made by Dan Fein. Further discussion ensued. Public comment was made by Lloyd Guccione. Further Board discussion ensued. Director Schaap moved to approve Resolution 09-14, Approving the Sweetwater Springs Water District Water Conservation Program. Director Smith seconded. Motion carried 5-0.

C. (7:18 p.m.) Discussion/Action re Resolution 09-15, Requesting Grant Funding from the Russian River Redevelopment Oversight Committee/Sonoma County Redevelopment Agency for CIP IV-B. The GM provided an overview of this item. Discussion ensued. Director Schaap moved to approve Resolution 09-15, Requesting Grant Funding from the Russian River Redevelopment Oversight Committee/Sonoma County Redevelopment Agency for CIP IV-B. Director Quigley seconded. Motion carried 5-0.

D. (7:31 p.m.) Discussion/Action re Actual vs. Budgeted expenditures (3rd Quarter, FY 2008-09, Operations and Capital). The GM provided an overview of this item. Discussion ensued. Public comment was made by Lloyd Guccione. No action was taken.

E. (7:32 p.m.) Discussion/Action re Meeting management process. The GM provided an overview of this item. Public comment was made by Lloyd Guccione. Discussion ensued. No formal action was taken.

F. (8 p.m.) Discussion/Action re Ad Hoc Committees

(1) Discussion/Action re Public membership on ad hoc committees (requested by Lloyd Guccione). Lloyd Guccione introduced this portion. Legal Counsel Mike Gogna provided comments. Public comment was made by Dan Fein. Public comment was made by Nhu Le. Public comment was made by Lloyd Guccione. Discussion ensued. Legal counsel provided further comment. No action was taken.

(2) Public Outreach (Members: GM Steve Mack, Director Quigley, Director Wikle) The GM provided an overview of this portion. Discussion ensued. Public comment was made by Lloyd Guccione. Discussion ensued. No action was taken.

(3) Updating District Policies & Procedures (Members: GM Steve Mack, Director Quigley, Director Smith) The GM provided an overview of this portion. Public comment was made by Lloyd Guccione. No action was taken.

***** At 8:42 p.m., the meeting recessed for a 5-minute break. *****

G. (8:48 p.m.) Discussion/Action re Resolution 09-18, Approval of Agreement with Utility Cost Management to Examine District PG&E bills to Determine Whether Savings Can Be Achieved. The GM provided an overview of this item. Board questions ensued. Public comment was made by Lloyd Guccione. Discussion ensued. Director Wilder moved to approve Resolution 9-18, Approval of Agreement with Utility Cost Management to Examine District PG&E bills to Determine Whether Savings Can Be Achieved. Director Schaap seconded. Motion carried 4-1, with Director Smith voting against this motion and all other Directors voting in favor.

VI. GENERAL MANAGER'S REPORT (9:05 p.m.)

The GM provided an overview of the following subjects:

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

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (9:14 p.m.)

(None.)

VIII. CLOSED SESSION (9:14 p.m.)

At 9:14 p.m. President Wikle announced the items for discussion in Closed Session. At 9:15 p.m. the Board went into Closed Session. At 9:33 p.m., the meeting reconvened and the following action on the Closed Session item was announced:

A. Pursuant to Gov. Code Section 54957 – Personnel Exception Performance Evaluation: Legal counsel
Direction was given to staff

B. **(This item was pulled from the Agenda at Item II above.)**

C. **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
Direction was given to staff.

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

1. Goals and objectives for the General Manager
2. New Connection Fees Ordinance
3. Greening the District
4. Water Shortage
5. RRROC Application

ADJOURN

The meeting adjourned at 9:39 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Wanda Smith: _____
Victoria Wikle: _____
Gaylord Schaap: _____
Sukey Wilder: _____
Jim Quigley: _____