# SWEETWATER SPRINGS WATER DISTRICT

## BOARD OF DIRECTORS MEETING

# MINUTES*

## (*In order discussed)

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

| | |
|---|---|
| **Board Members Present:** | Victoria Wikle<br>Wanda Smith<br>Jim Quigley<br>Sukey Wilder<br>Gaylord Schaap |
| **Board Members Absent:** | (None) |
| **Staff in Attendance:** | Steve Mack, General Manager<br>Julie A. Kenny, Secretary to the Board |
| **Others in Attendance:** | Mike Gogna, District counsel<br>John Uniack<br>Lloyd Guccione |

## 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.)

Director Wikle suggested holding Closed Session no later than 9:30 p.m. There were no objections.

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

Director Wilder moved to approve the Consent Calendar. Director Smith seconded. Motion carried 5-0, except that Director Schaap abstained from voting on Item III-A. The following items were approved:

A. Approval of the Minutes of the July 9, 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:

(1) Letter received 7/20/09 from Utility Cost Management to Stephen Mack re Review of electricity accounts

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

Public comment was made by Lloyd Guccione.
Public comment was made by John Uniack.

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

**A.** **(6:34 p.m.) Discussion/Action re Possible ordinance revising District capacity charge.** Customer Lloyd Guccione provided an overview of this item. Public comment was made by John Uniack. The GM provided further comments. Discussion ensued. No action was taken.

**B.** **(6:50 p.m.) Discussion/Action re Introduction by title only of Ordinance 40, Adding Policy Numbers 3020.142 through 3020.148 to the District's Policies & Procedures, Capacity Charge.** Director Wikle introduced this item. The Board Clerk read the title of the Ordinance into the record. The GM made a PowerPoint presentation. Board questions ensued. Public comment was made by Lloyd Guccione. Director Schaap moved to introduce by title only and waive reading of Ordinance 40, Adding Policy Numbers 3020.142 through 3020.148 to the District's Policies & Procedures, Capacity Charge. Director Smith seconded. Motion carried 5-0.

**C.** **(7:04 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 provided an overview of this item. Board questions ensued. Public comment was made by John Uniack. Public comment was made by Lloyd Guccione. The GM provided further comments. Board discussion ensued. Director Wikle moved to accept the application for FY 2009-10 funding from RRROC and the Sonoma County Redevelopment Agency, including the additional mainline improvements on Bonita Terrace. Director Smith seconded. Motion carried 5-0.

**D.** **(7:44 p.m.) Discussion re Russian water shortage.** The GM made a PowerPoint presentation. Board questions ensued. No action was taken.

**E.** **(8:02 p.m.) Discussion/Action re Potential disposition of District property.** The GM provided an overview of this item. Board questions ensued. Public comment was made by Lloyd Guccione. Direction was given to staff to (1) Inventory District properties; and (2) Pursue the cost of an appraisal from three qualified appraisers.

***** At 8:26 p.m. a break was announced. The meeting reconvened at 8:33 p.m. *****

**F.** **(8:26 p.m.) Discussion re Actual vs. Budgeted expenditures (4th Quarter, FY 2008-09, Operations and Capital).** The GM provided an overview of this item. Board questions ensued. Public comment was made by Lloyd Guccione. Brief discussion ensued. No action was taken.

**G.** **(8:44 p.m.) Discuss/Action re District goals and objectives.** The GM provided an overview of this item. Board questions ensued. This item was scheduled for annual review.

## VI. GENERAL MANAGER'S REPORT (8:55 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

## VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (9:07 p.m.)

Director Smith announced that she attended the Save the Land & Water event.

## VIII. CLOSED SESSION (9:08 p.m.)

At 9:08 p.m. President Wikle announced the items for discussion in Closed Session. At 9:09 p.m. the Board went into Closed Session. At 9:19 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.**
No action was taken.

**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 (9:20 p.m.)

1. Adoption of Ordinance 40 re Capacity charge
2. Public hearing re Flat Charges
3. District Reserve policy
4. RRROC Application
6. Meter reading contract
7. GM evaluation (Closed Session)

## ADJOURN

The meeting adjourned at 9:23 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Wanda Smith: _____

Victoria Wikle: _____

Gaylord Schaap: _____

Sukey Robb-Wilder: _____

Jim Quigley: _____