

**SWEETWATER SPRINGS WATER DISTRICT
BOARD OF DIRECTORS MEETING**

MINUTES*
(*In order discussed)

Board of Directors Meeting
June 4, 2015
6:31 p.m.

Board Members Present:

Tim Lipinski
Richard Holmer
Gaylord Schaap
Victoria Wikle
Sukey Robb-Wilder

Board Members Absent:

(None.)

Staff in Attendance:

Steve Mack, General Manager
Julie Kenny, Secretary to the Board

Others in Attendance:

Robin Donoghue
Richard Skaff

I. CALL TO ORDER

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

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

None.

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

Director Schaap reviewed the items on the Consent Calendar. Director Holmer moved to approve the Consent Calendar as submitted. Director Robb-Wilder seconded. Motion carried 5-0.

- A. Approval of the Minutes of the May 7, 2015 Regular Board Meeting
- B. Approval of Operations Warrants/Online payments/EFT payment
- C. Receipt of Item(s) of Correspondence. (None.)
- D. Approval of Staff Recommendation re Resolution 15-12, Election of Directors to the SDRMA Board of Directors

IV. PUBLIC COMMENT (6:33 p.m.)

None.

V. ADMINISTRATIVE (6:33 p.m.)*

**in the order discussed*

- A. **(6:33 p.m.) Discussion/Action re Proposed Americans with Disabilities Act (ADA) Water Rate.** The GM provided an overview of this item. Public comment was made by Richard Skaff. Board questions ensued. Comments were made by Legal Counsel Robin Donoghue. This item was continued for further discussion at the August meeting.
- B. **(7:15 p.m.) Discussion/Action re Approval of Resolution 15-11, Approving a Memorandum of Understanding with International Union of Operating Engineers Stationary Local 39 and Authorizing the Board President to Sign Said Memorandum.** The GM provided an overview of this item. Board questions and discussion ensued. Director Robb-Wilder moved to approve Resolution 15-11, Approving a Memorandum of Understanding with International Union of Operating Engineers, Stationary Local 39 and Authorizing the Board President to Sign Said Memorandum. Director Holmer seconded. Motion carried 5-0.
- C. **(7:37 p.m.) Discussion/Action re FY 2014-15 3rd Quarter Actual vs. Budgeted Operations and Capital Expenditures and County Balances.** The GM provided an overview of this item. Board questions and discussion ensued. No action was taken.
- D. **(7:42 p.m.) Discussion/Action re Review of 2016-2023 Capital Improvement Program.** The GM provided an overview of this item. Director Lipinski provided additional comments. Director Wikle provided additional comments. Board questions and discussion ensued. An item to discuss a similar review of In-House projects was calendared for the August or September Board meeting.

At 8:51 p.m. this item was re-opened briefly to announce that the ad hoc committee established to assist in review of the Capital Improvement Program was now disbanded.

VI. GENERAL MANAGER'S REPORT (8:27 p.m.)

The General Manager reported on the following items:

1. Laboratory Testing.
2. Water Production and Sales
3. Leaks
4. Guerneville Rainfall
5. Russian River Flow
6. 2016 CIP
7. Toilet Rebate / Direct Install Program
8. In-House Construction Projects
9. Personal
10. Gantt Chart

Board questions ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS

(8:35 p.m.)

Director Holmer announced that the SCWA meeting next Thursday would address the estuary and the proposed Potter Valley reductions.

VIII. CLOSED SESSION (8:36 p.m.)

At 8:36 p.m., Director Schaap announced the item for discussion in Closed Session. At 8:37 p.m. the Board went into Closed Session. At 8:51 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

- A. Conference with Labor Negotiator (pursuant to Gov. Code Section 54957.6):**
District negotiator: Steve Mack
Unrepresented positions: Field Manager, Administrative Manager, Senior Crew Supervisors (2)
 Direction was given to staff.

- B. Pursuant to Gov. Code Section 54957 - Public Employee Performance Evaluation**
 Title: General Manager
 Direction was given to staff.

IX. ITEMS FOR THE NEXT AGENDA (8:52 p.m.)

- 1. Audit RFP results / Award of contract

ADJOURN

The meeting adjourned at 8:54 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Victoria Wikle: _____
 Gaylord Schaap: _____
 Sukey Robb-Wilder: _____
 Tim Lipinski: _____
 Richard Holmer: _____