

SWEETWATER SPRINGS WATER DISTRICT
BOARD OF DIRECTORS MEETING

MINUTES*
(*In order discussed)

Board of Directors Meeting
Regular Meeting
April 1, 2010
6:30 p.m.

Board Members Present:

Victoria Wikle
Sukey Robb-Wilder
Jim Quigley
Gaylord Schaap

Board Members Absent:

Wanda Smith (arr. 6:55 p.m.)

Staff in Attendance:

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

Others in Attendance:

Mike Gogna, District Counsel.
Pam Jeane, SCWA
David Manning, SCWA
Ken Wells

I. CALL TO ORDER

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

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

The GM pulled Item VIII-A, Closed Session Conference with Legal Counsel – Existing Litigation, John Bruce Berry et al. v. F. Korbel & Bros. et al. There were no objections.

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

Director Wikle moved to approve the Consent Calendar as submitted. Director Robb-Wilder seconded. Motion carried 4-0. The following items were approved:

- A. Approval of the Minutes of the March 4, 2010 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

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

(None.)

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

- A. **(6:33 p.m.) Discussion/Action re Letter dated March 11, 2010, from the Sonoma County Water Agency re (SCWA) Petition for Permanent and Temporary Urgency Change of Decision 1610, including presentation by SCWA staff.** The GM provided an overview of this item. Pam Jeane of the Sonoma County Water Agency made a presentation. Board discussion and questions ensued. This item was scheduled for discussion at the May Board meeting.

**** Director Smith arrived at 6:55 p.m.**

- B. **(7:47 p.m.) Discussion/Action re Draft FY 2010-11 Operating and Capital Budget and Discussion of long-term effects of various rate strategies.** The GM made a PowerPoint presentation. Brief discussion ensued.
- C. **(8:06 p.m.) Discussion/Action re Unneeded District lands strategy.** The GM made a PowerPoint presentation. Board discussion ensued. Public comment was made by Ken Wells. Further discussion ensued. This item was scheduled for discussion at the May Board meeting.

**** At 8:52 p.m. the Board took a break. The meeting reconvened at 9 p.m. ****

- D. **(9 p.m.) Discussion/Action re Introduction by reading of title Ordinance 44, Making Changes to Policy Numbers 3020, 3080, and 3090 of the District's Policy and Procedures Providing for Remedies for Water Bill Non-Payment and Meter Tampering.** The GM provided an overview of this item. Discussion ensued. Director Wikle moved to introduce by title only Ordinance 44, Making Changes to Policy Numbers 3020, 3080 and 3090 of the District's Policy and Procedures Providing for Remedies for Water Bill Non-Payment and Meter Tampering. Director Smith seconded. Motion carried 5-0.
- E. **(9:06 p.m.) Discussion/Action re Approval of Resolution 10-08, Waiving Policy 3700.20 and Approving a Contract for the Replacement of Filter Media for the Monte Rio Filter.** The GM provided an overview of this item. Discussion ensued. Director Wilder moved to approve Resolution 10-08, to waive the bidding procedures of Policy 3700.20 based on the research and solicitation efforts undertaken by staff and instead approve the informal quotation procedures described in District Policy No. 3700.70; and to authorize and direct the General Manager to execute a contract with ERS in the amount of \$27,983.64 to replace the filter media at the Monte Rio filter; and to authorize an additional amount of \$5,000 for contract contingencies; and to approve a FY 2010 budget amendment in the amount of \$32,983.64 for Operating Budget line item 6235 Treatment Supplies/Well Repairs to cover the expenditure for this contract. Director Wikle seconded. Motion carried 5-0.

VI. GENERAL MANAGER'S REPORT (9:14 p.m.)

The GM provided an overview and answered Board questions on the following subjects:

1. Laboratory testing
2. Water production and sales

3. Leaks
4. Rainfall
5. CIP IV-B, Project 1
6. Gantt Chart

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS

(9:19 p.m.)

Director Wikle announced that the Russian Riverkeeper would be speaking about Ludwigia at the Monte Rio Recreation and Park meeting on Monday at 6 p.m.

VIII. CLOSED SESSION (9:20 p.m.)

At 9:20 p.m. President Quigley announced the items for discussion in Closed Session. At 9:21 p.m. the Board went into Closed Session.

**** Director Smith left the meeting at 10:10 p.m.**

At 10:23 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: John Bruce Berry, et al. v. F. Korbel & Bros., et al.
(This item was removed from the Agenda in Item II. above.)
- B. **Conference with Real Property Negotiator (pursuant to Gov. Code Section 54956.8)**
Property: 17448 River Lane, Guerneville
District negotiator: Steve Mack; Property negotiator: Unknown
Under negotiation: Terms and price
Direction was given to staff.
- C. **Conference with Labor Negotiator (pursuant to Gov. Code Section 54957.6):**
District negotiator: Steve Mack
Employee Organization: Stationary Engineers Local 39
Direction was given to staff.

IX. ITEMS FOR THE NEXT AGENDA (10:24 p.m.)

ADJOURN

The meeting adjourned at 10:25 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: _____