SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
Regular Meeting
September 2, 2010
6:30 p.m.

Board Members Present:	Victoria Wikle Sukey Robb-Wilder Jim Quigley Wanda Smith
Board Members Absent:	Gaylord Schaap
Staff in Attendance:	Steve Mack, General Manager Julie A. Kenny, Secretary to the Board
Others in Attendance:	Tim Anderson, SCWA and RR Sanitation Cordel Stillman, SCWA and RR Sanitation Brendan Coen Dennis O'Leary Elise Sokolay

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Jim Quigley at 6:30 p.m.

II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:32 p.m.)

It was requested to move Items V-E (Surplus District lands) and V-F (Use of funds from sale of Surplus District lands) to the October meeting. There were no objections.

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

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

A. Approval of the Minutes of the August 5, 2010 Board Meeting

B. Approval of Operations Warrants/ Online payments/EFT payments/ Construction Warrants.

C. Receipt of Item(s) of Correspondence (none).

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

Public comment was made by Dennis O'Leary.

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

A. **(6:34 p.m.) Conservation Requirements for Russian River County Sanitation District State Revolving Loan Application.** The GM introduced this item. Tim Anderson of the Sonoma County Water Agency/Russian River Sanitation District made a presentation to the Board.

** Director Schaap arrived at 6:45 p.m.

The GM provided further overview on this item. Board questions and discussion ensued. Direction was given to staff to work with SCWA regarding what help SCWA would give the District if they became signatory to the California Urban Water Conservation Council (CUWCC) MOU and bring back a proposal to the October meeting.

B. **(7:03 p.m.) Discussion/Action re CalPERS retirement program.** *(This item was postponed until later in the evening at the request of an outside discussion participant.)*

C. **(7:04 p.m.) Discussion/Action re Approval of Res. 10-17, 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. Director Wikle moved to approve Resolution 10-17, Approving a Memorandum of Understanding with International Union of Operating Engineers, Stationary Local 39 and Authorizing the Board President to Sign Said Memorandum. Director Smith seconded. Motion carried 5-0.

D. **(7:07 p.m.) Discussion/Action re Distributing Inserts from another entity in District water bills.** The GM provided an overview of this item. Board discussion ensued. Public comment was made by Dennis O'Leary. Public comment was made by Brendan Coen. Board discussion ensued. Director Smith moved to decline putting the proposed flyer from the Monte Rio Wastewater Task Group in District bills. Director Robb-Wilder seconded. Discussion ensued. Director Smith modified her motion to also include flyers from other entities unless a District policy was formulated. Director Robb-Wilder seconded. The motion as modified carried 5-0.

B. **(7:32 p.m.) Discussion/Action re CalPERS retirement program.** The GM provided an overview of this item. Further overview was provided via telephone by Glenn Berkheimer, labor consultant for the District. Board questions and discussion ensued. Public comment was made by Dennis O'Leary. No action was taken.

E. **Discussion/Action re Surplus District Lands: Disposition of small parcels**. (*Earlier in the evening, this item was postponed to the October Board meeting.)*

F. **Discussion/Action re Use of funds from sale of Surplus District Lands**. (*Earlier in the evening, this item was postponed to the October Board meeting.)*

VI. GENERAL MANAGER'S REPORT (7:52 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. River Flow
5. CIP IV-B, Project 1
6. CIP IV-B, Project 2
7. Toilet Rebate Program
9. In-House Construction projects
10. Gantt Chart
11. CIP 2012 RFP Process
12 General Manager vacation
13. Monte Rio Wastewater Task Force October 16 workshop

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:07 p.m.)

(None.)

VIII. CLOSED SESSION (8:07 p.m.)

At 8:07 p.m. President Quigley announced the items for discussion in Closed Session. At 8:08 p.m. the Board went into Closed Session. At 8:37 p.m. the meeting reconvened and the following actions on Closed Session items were announced:

A. 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
No action was taken.

B. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7.
Property: near Sweetwater Springs Road (Mt. Jackson)
Agency negotiator: Steve Mack
Negotiating parties: SSWD and T-Mobile
No action was taken.

C. Public Employee Performance Evaluation pursuant to Gov. Code Section 54954.5
Position: General Manager
Direction was given to staff.

D. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7
Property: 17081 Highway 116 (District offices)
Agency negotiator: Steve Mack
Negotiating parties: SSWD and Ferrellgas
Direction was given to staff.

IX. ITEMS FOR THE NEXT AGENDA (8:46 p.m.)

1. Surplus District Lands – Small parcels valuation
2. Surplus lands – Use of funds from sale
3. MOU with CUWCC / Agreement with SCWA
4. Management contracts

5. CIP 2012 Award of Design Engineering and Construction Management Services contract

ADJOURN

The meeting adjourned at 8:40 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: _____