

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

MINUTES*
(*In order discussed)

Board of Directors Meeting
January 7, 2016
6:30 p.m.

Board Members Present: Richard Holmer
Gaylord Schaap
Tim Lipinski
Sukey Robb-Wilder
Pip Marquez de la Plata

Board Members Absent: None

Staff in Attendance: Stephen Mack, General Manager
Julie Kenny, Secretary to the Board

Others in Attendance: Robin Donoghue, District Legal Counsel

I. CALL TO ORDER

The properly agendized meeting was called to Order by President Tim Lipinski 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 Lipinski reviewed the items on the Consent Calendar. Director Robb-Wilder moved to approve the Consent Calendar as submitted. Director Holmer seconded. Discussion ensued. Motion carried 5-0. The following items were approved:

- A. Approval of the Minutes of the December 3, 2015 Regular Board Meeting.
- B. Approval of Operations Warrants/Online payments/EFT payment.
- C. Receipt of Item(s) of Correspondence: (None.)

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

None.

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

**in the order discussed*

- V-A. (6:33 p.m.) Discussion/Action re District Property at 17448 River Lane.** The GM provided an overview of this item. Board discussion ensued. Comments were made by Robin Donoghue. Further discussion ensued. Additional comments were made by Robin Donoghue. No action was taken.
- V-B. (7:00 p.m.) Discussion/Action re Possible USDA Loans and/or Grants for CIP 2017.** The GM provided an overview of this item. Discussion ensued. No action was taken.
- V-C. (7:19 p.m.) Discussion/Action re Introduction to FY 2015-16 Operating and Capital Improvement Budget Process.** The GM provided an overview of this item. Discussion ensued. Directors Marquez de la Plata and Lipinski volunteered and were named to serve on an Ad Hoc Budget Committee.

**** At 7:40 p.m. President Lipinski announced a recess. The meeting resumed at 7:47 p.m.*

- V-D. (7:47 p.m.) Discussion/Action re 2015 Urban Water Management Plan.** The GM provided an overview of this item. Board discussion ensued. No action was taken.

VI. GENERAL MANAGER'S REPORT (8:03 p.m.)

The General Manager reported on the following items:

1. Water Production and Sales
2. Leaks
3. Guerneville Rainfall
4. 2016/2017 CIP
5. Toilet Rebate / Direct Install Program
6. In-House Construction Projects
7. Monte Rio Bridge
8. Gantt Chart

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS

(8:13 p.m.)

Director Holmer announced that he would be absent from the February meeting.

Director Robb-Wilder announced that there would be a Community Meeting on January 11 at 5:30 p.m. at the Guerneville School.

Director Lipinski announced that he had read an article regarding Director pay at another District.

Director Schaap announced that Governor Brown had visited Northwood Golf.

VIII. ITEMS FOR THE NEXT AGENDA (8:12 p.m.)

1. Riverlane property

2. USDA Loans/Grants for CIP 2016
3. FY 2016-17 Budget progress
4. Notice of Completion for CIP 2016
5. Actual vs. Budgeted report - 2nd quarter FY 2015-16
6. FY 2014-15 Audit

ADJOURN

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Julie A. Kenny
Clerk to the Board of Directors

APPROVED:

Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Richard Holmer _____
Pip Marquez de la Plata _____