

SWEETWATER SPRINGS WATER DISTRICT  
BOARD OF DIRECTORS MEETING

**MINUTES\***  
(\*In order discussed)

Board of Directors Meeting  
Regular Meeting  
March 4, 2010  
6:30 p.m.

**Board Members Present:**

Victoria Wikle  
Wanda Smith  
Sukey Robb-Wilder  
Jim Quigley  
Gaylord Schaap

**Board Members Absent:**

(None.)

**Staff in Attendance:**

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

**Others in Attendance:**

Mike Gogna, District Counsel.  
Dan Fein

**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.)**

(None.)

**III. CONSENT CALENDAR (6:36 p.m.)**

Director Smith moved to approve the Consent Calendar as submitted. Director Wikle seconded. Motion carried 5-0. The following items were approved:

- A. Approval of the Minutes of the February 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

- D. Adoption of Resolution 10-04, Accepting an Easement Deed from Osiride A. Fazzi and Authorizing the General Manager to Execute and Cause to be Recorded a Certificate of Acceptance; and
- Resolution 10-05, Accepting an Easement Deed from Gregory L. Marino and Authorizing the General Manager to Execute and Cause to be Recorded a Certificate of Acceptance; and
- Resolution 10-06, Accepting an Easement Deed from Erik and Karen Beyer and Authorizing the General Manager to Execute and Cause to be Recorded a Certificate of Acceptance

#### IV. PUBLIC COMMENT (6:37 p.m.)

Public comment was made by Dan Fein.

#### V. ADMINISTRATIVE (6:39 p.m.)

- A. **(6:39 p.m.) Discussion/Action re Resolution 10-07, Approving the Construction Project Budget and Authorizing the Award of Contract for the CIP Phase IV-B, Project 1, and Authorizing the General Manager Total Change Order Approval of \$92,833 and Single Change Order Approval up to \$25,000.** The GM provided an overview of this item. Discussion ensued. Director Robb-Wilder moved to approve Resolution 10-07, Approving the Construction Project Budget and Authorizing the Award of Contract for the CIP Phase IV-B, Project 1, and Authorizing the General Manager Total Change Order Approval of \$92,833 and Single Change Order Approval up to \$25,000. Director Wikle seconded. Motion carried 5-0.
- B. **(6:53 p.m.) Discussion/Action re Draft FY 2010-11 Operating and Capital Budget.** The GM provided an overview of this item. Discussion ensued. No action was taken.
- C. **(7:30 p.m.) Discussion/Action re Implementing a toilet rebate program.** The GM provided an overview of this item. Board discussion ensued. Public comment was made by Dan Fein. Director Wikle moved to approve District funding of a Toilet Rebate Program after pursuing grant funding for the Program. Director Smith seconded. Further discussion ensued. Director Smith withdrew her second. Director Schaap moved to approve the Toilet Rebate Program proposed by the GM, but with a program termination of when the proposed allocated money (\$10,000) is exhausted or December 31, 2010, whichever comes first. Director Smith seconded. Motion carried 5-0.
- D. **(8 p.m.) Discussion/Action re Conducting an RFP for auditing services.** The GM provided an overview of this item. General counsel Mike Gogna added further comments. Board discussion ensued. No formal action was taken.

#### VI. GENERAL MANAGER'S REPORT (8:08 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. Petition to stop Eel River diversions
6. JM Eagle plastic pipe defects

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS

(8:23 p.m.)

Director Wikle requested that the Gantt chart be reviewed by the GM during the General Manager's Report.

VIII. CLOSED SESSION (8:25 p.m.)

At 8:25 p.m. President Quigley announced the items for discussion in Closed Session. At 8:26 p.m. the Board went into Closed Session. At 8:43 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.**  
 No action was taken.
  
- B. **Conference with Labor Negotiator (pursuant to Gov. Code Section 54957.6):**  
**District negotiator: Steve Mack**  
**Employee Organization: Stationary Engineers Local 39**  
 No action was taken.

IX. ITEMS FOR THE NEXT AGENDA (8:43 p.m.)

- 1. FY 2010-11 Budget, including longterm analysis of various rate strategies
- 2. Labor negotiations

ADJOURN

The meeting adjourned at 8:46 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: \_\_\_\_\_