



# **BOARD OF DIRECTORS MEETING**

## **AGENDA**

**March 5, 2026, Regular Meeting**  
District Offices, 17081 Hwy. 116, Ste. B  
Guerneville, California  
**6:30 PM**

NOTICE TO PERSONS WITH DISABILITIES: It is the policy of the Sweetwater Springs Water District to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request made at least 48 hours in advance of the need for assistance, this Agenda will be made available in appropriate alternative formats to persons with disabilities. This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).

Any person who has any questions concerning any agenda item may call the General Manager or Assistant Clerk of the Board to make inquiry concerning the nature of the item described on the agenda; copies of staff reports or other written documentation for each item of business are on file in the District Office and available for public inspection. All items listed are for Board discussion and action except for public comment items. In accordance with Section 5020.40 et seq. of the District Policies & Procedures, each speaker should limit their comments on any Agenda item to five (5) minutes or less. A maximum of twenty (20) minutes of public comment is allowed for each subject matter on the Agenda unless the Board President allows additional time.

### **I. CALL TO ORDER *(Est. time: 2 min.)***

- A. Board members Present
- B. Board members Absent
- C. Others in Attendance

### **II. CHANGES TO AGENDA and DECLARATIONS OF CONFLICT *(Est. time: 2 min.)***

### **III. CONSENT CALENDAR *(Est. time: 5 min.)***

*(Note: Items appearing on the Consent Calendar are deemed to be routine and non-controversial. A Board member may request that any item be removed from the Consent Calendar and added as an "Administrative" agenda item for the purposes of discussing the item(s).)*

- A. Approval of the Minutes of the February 5, 2026 Regular (Rescheduled) Board Meeting.
- B. Approval of Operations Warrants/Online payments/EFT payments.

- C. Receipt of Item(s) of Correspondence.  
*Note: Correspondence received regarding an item on the Administrative Agenda is not itemized here, but will be attached as back-up to that item in the Board packet and addressed with that item during the Board meeting.*

**IV. PUBLIC COMMENT:** The District invites public participation regarding the affairs of the District. This time is made available for members of the public to address the Board regarding matters which do not appear on the Agenda, but are related to business of the District. Pursuant to the Brown Act, however, the Board of Directors may not conduct discussions or take action on items presented under public comment. Board members may ask questions of a speaker for purposes of clarification.

**V. ADMINISTRATIVE**

- A. Discussion/Action re Resolution 26-01, Approving Upgrading to Automated Meter Reading with Purchasing Metron LTE Cellular Registers and Badger Water Meters with a Total Projected Cost of \$1.4 Million *(Est. time 10 min.)*
- B. Discussion/Action re Designation of Representative for Council of Governments Meeting *(Est. time 10 min.)*
- C. Discussion/Action re CSDA Board of Directors Nominations *(Est. time 10 min.)*
- D. Board Ad Hoc Committee Reports (standing item) *(Est. time 15 min.)*
  - Ad Hoc Committees:
    - 1. FY 2026-27 Budget Committee (Dir. Schaap/Dir. Barraza Tran)
    - 2. CIP Planning (Dir. Holmer/Lipinski)
    - 3. District Policies Review (Dir. Robb-Wilder/Schaap)

**VI. GENERAL MANAGER'S REPORT**

- 1. Laboratory Testing/Regulatory Compliance
- 2. Water Production and Sales
- 3. Leaks
- 4. Guerneville Rainfall
- 5. In-House Construction Projects
- 6. Gantt Chart
- 7. Grants
- 8. Wright Drive
- 9. RCAC Meeting Update

**VII. BOARD MEMBERS' ANNOUNCEMENTS**

**VIII. ITEMS FOR NEXT AGENDA**

**ADJOURN**

## **Sweetwater Springs Water District Mission and Goals**

The mission of the Sweetwater Springs Water District (SSWD) is to provide its customers with quality water and service in an open, accountable, and cost-effective manner and to manage District resources for the benefit of the community and environment. The District provides water distribution and maintenance services to five townships adjacent to the Russian River:

- Guerneville
- Rio Nido
- Guernewood Park
- Villa Grande
- Monte Rio

**GOAL 1: IMPLEMENT SOUND FINANCIAL PRACTICES TO ENSURE EFFECTIVE UTILIZATION OF DISTRICT RESOURCES**

**GOAL 2: PROVIDE RELIABLE AND HIGH QUALITY POTABLE WATER WITH FACILITIES THAT ARE PROPERLY CONSTRUCTED, MANAGED AND MAINTAINED TO ASSURE SYSTEM RELIABILITY**

**GOAL 3: HAVE UPDATED EMERGENCY PREPAREDNESS PLANS FOR ALL REASONABLE, FORESEEABLE SITUATIONS**

**GOAL 4: DEVELOP AND MAINTAIN A QUALITY WORKFORCE**

**GOAL 5: PROVIDE EXCELLENT PUBLIC OUTREACH, INFORMATION AND EDUCATION**

**GOAL 6: ENHANCE BOARD COMMUNICATIONS AND INFORMATION**



## **BOARD MEETING MINUTES\***

**Meeting Date: February 5, 2026**

**(\*In order discussed)**

February 5, 2026  
6:30 p.m.

**Board Members Present:**

Tim Lipinski  
Sukey Robb-Wilder (via Zoom)  
Gaylord Schaap  
Rich Holmer  
Marc Barraza Tran

**Board Members Absent:**

None

**Staff in Attendance:**

Eric Schanz, General Manager  
Nicole King, Board Secretary

**Others in Attendance:**

Erica Gonzalez, Redwood Public Law (via Zoom)  
Brian T, Metron (via Zoom)  
Brett, Metron (via Zoom)

### **I. CALL TO ORDER (6:30 p.m.)**

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

### **II. CHANGES TO AGENDA and DECLARATION OF CONFLICT (6:34 p.m.)**

(None.)

### **III. CONSENT CALENDAR (6:34 p.m.)**

Vice President Schaap reviewed the items on the Consent Calendar. Director Lipinski noted the Minutes of the January 8 Meeting should be amended to reflect that item 2 of the General Manager's Report should say Hwy 116/Duncan Road collapse. There were no objections to this change. Director Holmer moved to approve the Consent Calendar as amended. Director Lipinski seconded. Motion carried 5-0. The following items were approved:

- A. Approval of the Minutes of the January 8, 2026 Regular (Rescheduled) Board Meeting.
- B. Approval of Operations Warrants/Online payments/EFT
- C. Receipt of items of Correspondence. (None)

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

(None.)

## **V. ADMINISTRATIVE (6:37 p.m.) \***

*\*in the order discussed*

### **V-A. (6:37 p.m.) Discussion/Action re Actual vs. Budgeted Report (Operations and Capital) – 2Q FY 2025-26.**

The GM gave an overview of this item. Discussion ensued. No action was taken.

### **V-B. (6:47 p.m.) Discussion/Action re Approval Moving Forward with Automated Meter Reading System.**

The GM provided an overview of this item. Discussion ensued. Comments were made by Legal Counsel Erica Gonzalez. Further discussion ensued. Director Holmer made a motion to direct staff to move forward with the AMR System with Metron and to direct staff to return with a resolution and contract for Board approval at the next meeting. Director Robb-Wilder seconded. Motion carried 5-0.

### **V-C. (7:07 p.m.) Discussion/Action re Council of Governments Meeting.**

The GM gave a brief overview of this item. Discussion ensued. Comments were made by Legal Counsel Erica Gonzalez. Further discussion ensued. No action was taken.

### **V-D. (7:17 p.m.) Discussion/Action re Permanently Changing the Time of the Board Meeting.**

The GM gave a brief overview of this item. Discussion ensued. Comments were made by Legal Counsel Erica Gonzalez. Further discussion ensued. No action was taken.

### **V-E (7:31 p.m.) Board Ad Hoc Committee Reports (standing item).**

**Ad Hoc Committees:**

- 1. FY 2026-27 Budget Committee (Dir. Schaap/Dir. Tran)**
- 2. CIP Planning (Dir. Holmer/Lipinski)**
- 3. District Policies Review (Dir. Robb-Wilder/Schaap)**

The GM provided an overview of this item:

- ✓ **Revenue Development Committee:** Did not meet in January.
- ✓ **CIP Planning Committee:** The GM gave an overview of the Committee meeting held in January. Discussion ensued.
- ✓ **District Policies Review Committee:** Director Robb-Wilder gave an overview of the Committee meeting held in January. Discussion ensued.

## **VI. GENERAL MANAGER'S REPORT (7:44 p.m.)**

The GM provided a report on the following items:

1. Laboratory testing / Regulatory Compliance
2. Water production and sales
3. Leaks
4. Guerneville Rainfall
5. In-House Construction Projects
6. Gantt Chart
7. Grants

8. Wright Drive
9. RCAC Meeting Update

Discussion ensued.

**VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS  
(7:50 p.m.)**

(None)

**VIII. ITEMS FOR THE NEXT AGENDA (7:51 p.m.)**

1. Council of Governments Questions
2. Metron AMR Contract/Resolution
3. Committee Reports

**ADJOURN**

The meeting adjourned at 7:54 p.m.

Respectfully submitted,

Nicole King  
Clerk to the Board of Directors

APPROVED:

Gaylord Schaap:	_____
Sukey Robb-Wilder:	_____
Tim Lipinski:	_____
Rich Holmer	_____
Marc Barraza Tran	_____

# SWEETWATER SPRINGS WATER DISTRICT

**TO:** Board of Directors

**AGENDA NO. V-A**

**FROM:** Eric Schanz

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**Meeting Date: March 5, 2026**

**Subject: DISCUSSION/ACTION RE RESOLUTION 26-01, APPROVING UPGRADING TO AUTOMATED METER READING WITH AN ESTIMATED COST OF \$1.4 MILLION**

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**RECOMMENDED ACTION:**

Discussion/Action Adopt Resolution 26-01 approving the purchase of Metron LTE Registers and the purchase from Pace Supply of eight hundred Badger Water Meters.

**Automated meter reading**

**FISCAL IMPACT:** Total Project Cost Estimate: **\$1,363,167**

Metron LTE (Cellular) Registers: \$1,282,207

Badger Meter replacement: \$80,960

**DISCUSSION:**

At the January Board meeting Metron provided an overview presentation of the Metron LTE Meter Register and the online WaterScope platform providing an opportunity for the Board, Staff and the Public to learn more about Metron Cellular Meter Registers and the online WaterScope platform. At the February meeting the Board, through Motion approved moving forward with Metron to purchase 3,500 LTE Meter Registers to retrofit the Districts current water meters. Additionally, the Board approved moving forward with the purchase of 800 Badger water meters to replace old, fixed register meters that could not be retrofitted to work with the new LTE Meter registers.

Staff will plan to install registers and meters in small batches over the next several months. Projected completion is expected to be near the end of Fiscal year 2026-2027.

Included with the Metron purchase:

- VN Prism LTE Register
- Antenna (any configuration)
- VN Prism LTE Register Housing

- 10 years of unlimited WaterScope access (District and Customers)
- 10 years of Cellular Connectivity
- 10 years Leak Detection
- 10 years Customer Support
- Warranty

Upon the completion of the initial 10-year package, SSWD would then have the option to continue either at an annual fee per meter (not to exceed \$8), or the district could prepay an additional 10-years per meter (not to exceed \$80).

The District also has approximately 800 of its oldest water meters that have fixed registers that will need to be replaced as part of the project. The District will replace the old meters with new Badger water meters bodies. Installing the replacement water meters as part of the LTE Cellular Register retrofit project.

**RESOLUTION 26-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SWEETWATER SPRINGS WATER DISTRICT APPROVING UPGRADING TO AUTOMATED METER READING WITH PURCHASING METRON LTE CELLULAR REGISTERS AND BADGER WATER METERS WITH A TOTAL PROJECTED COST OF \$1.4 MILLION**

**WHEREAS**, the Sweetwater Springs Water District (“District”) recognizes the benefits and cost savings for our customers and the District through reducing water loss, eliminating manual meter reading and early leak detection by retrofitting our existing water meters with LTE Meter Registers; and

**WHEREAS**, the District has evaluated existing LTE Meter Reading Systems and determined that Metron provides services and a product that meets the needs of District and is cost effective; and

**WHEREAS**, the District desires to retrofit all 3,500 of its existing water meters with Metron LTE Registers at a cost estimate of \$1,282,207; and

**WHEREAS**, the District has 800 water meters to be replaced with Badger water meters at a cost estimate of \$80,960; and

**WHEREAS**, the District has successfully field tested Metron LTE Registers and determined that the cellular network is sufficient for the LTE Meter Registers to work effectively.

**NOW, THEREFORE, BE IT RESOLVED**, that the District Board of Directors of the Sweetwater Springs Water District hereby authorizes the General Manager to proceed with the project by purchasing Metron LTE Registers and Badger Water Meters and installing them in batches as appropriate.

I hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted and passed by the Board of Directors of the SWEETWATER SPRINGS WATER DISTRICT, Sonoma County, California, at a meeting held on March 5, 2026, by the following vote:

<b>Director</b>	<b>Aye</b>	<b>No</b>
Sukey Robb-Wilder	_____	_____
Tim Lipinski	_____	_____
Richard Holmer	_____	_____
Gaylord Schaap	_____	_____
Marc Barraza Tran	_____	_____

\_\_\_\_\_  
Sukey Robb-Wilder  
President of the Board of Directors

\_\_\_\_\_  
Attest: Nicole King  
Clerk of the Board of Directors

# SWEETWATER SPRINGS WATER DISTRICT

**TO:** Board of Directors

**AGENDA NO. V-B**

**FROM:** Eric Schanz, General Manager

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**Meeting Date: March 5, 2026**

**Subject: Council of Governments**

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**RECOMMENDED ACTION:**

Discussion/Action re Council of Governments meeting April 18,2026 at the Monte Rio Community Center.

**FISCAL IMPACT:**

None

**DISCUSSION:**

This item was introduced at the February Board meeting. The Board wanted to allow for further discussion and give Director's time to provide further input on questions and concerns that could be addressed at the Council of Governments meeting in April. Additionally, the Board should consider what representation they would like to have at the meeting. The General Manager does plan on attending as a representative for the District but encourages the Board to send representatives to participate.

Lynda Hopkins office has sent out a "Save the Date" for a Council of Governments meeting at the Monte Rio Community Center on April 18,2026. The gathering is intended to strengthen regional collaboration across districts with a focus on shared challenges, coordination opportunities and ways the County and the River MAC can help support the essential work districts do every day.

Special district board members from the Lower Russian River area including water, sewer, fire, school and community service districts are encouraged to participate.

## Eric Schanz

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**From:** Debbie Ramirez <Debbie.Ramirez@sonomacounty.gov>  
**Sent:** Tuesday, December 16, 2025 2:16 PM  
**Cc:** district5  
**Subject:** Save the Date: Council of Governments Meeting – April 18, 2026

**Flag Status:** Flagged

Dear Board Members and Special District Staff,

On behalf of Supervisor Lynda Hopkins, I'm reaching out to share an early **Save the Date** for a spring **Council of Governments** convening for special district board members serving the Lower Russian River area—including water, sewer, fire, school, and community service districts. The meeting will take place midday at the **Monte Rio Community Center on Saturday, April 18, 2026**.

This gathering is intended to strengthen regional collaboration across districts, with a focus on **shared challenges, coordination opportunities**, and ways the **County and the River MAC** can help support the essential work you do every day.

We're including district staff on this message to assist with internal scheduling and, if helpful, to support bringing this item to a **January or February board agenda** for discussion, representative designation, or any other action your agency may wish to take ahead of the meeting.

As we begin shaping the agenda, we welcome your input:

- What issues are rising to the surface in your district?
- Where would a regional lens or inter-agency coordination be most helpful?
- What support from the County or River MAC would strengthen your work?

Supervisor Hopkins believes local leaders are often the first to identify critical needs and craft creative solutions. This convening is meant to create space for that kind of dialogue, with an eye toward partnerships that help all of West County thrive.

Please do reach out to share any key topics you'd like to see included. We'll follow up with formal invitations and more details in the new year.

Warmly,

**Debbie Ramirez (she / her)**

Field Representative and MAC Clerk

Supervisor Lynda Hopkins

575 Administration Drive 100A

Santa Rosa, CA 95403

707.565.1219 (landline)

Note new email address: [Debbie.Ramirez@sonomacounty.gov](mailto:Debbie.Ramirez@sonomacounty.gov)

Sign up to receive Supervisor Hopkins' newsletter [here](#)

Inscríbese para recibir el boletín del Supervisor Hopkins en español [aquí](#)

# SWEETWATER SPRINGS WATER DISTRICT

**TO:** Board of Directors

**AGENDA NO. V-C**

**FROM:** Eric Schanz, General Manager

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**Meeting Date: March 5, 2026**

**Subject: Notice of Nominations for CSDA Board of Directors Seat C**

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**RECOMMENDED ACTION:**

Discussion/Action Nominations for the 2027-2029 term CSDA Board of Directors Seat C.

**FISCAL IMPACT:**

None

**DISCUSSION:**

Correspondence received from the California Special Districts Association (CSDA) regarding nominations for the CSDA Board of Directors Seat C.

The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2027 - 2029 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular Member in good standing and located within the geographic network that they seek to represent. (See attached CSDA Network Map)

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, professional development, and other resources for members. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

**Commitment and Expectations:**

- Attend all Board meetings, usually 4-5 meetings annually, at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento. (CSDA reimburses Directors for their related expenses for Board and committee meetings as outlined in Board policy).
- Attend, at minimum, the following CSDA annual events: Special Districts Legislative Days - held in the spring, and the CSDA Annual Conference - held in the fall. (CSDA does not reimburse expenses for the two conferences even if a Board or committee meeting is held in conjunction with the event)
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years of being elected.

(CSDA does not reimburse expenses for the Academy classes even if a Board or committee meeting is held in conjunction with the event).

**Nomination Procedures:** Any Regular Member district in good standing is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors), for election to the CSDA Board of Directors. A copy of the member district's resolution or minute action and Candidate Information Sheet must accompany the nomination. The deadline for receiving nominations is April 10, 2026. Nominations and supporting documentation may be mailed or emailed.

Mail: 1112 I Street, Suite 200, Sacramento, CA 95814  
FAX 916.442.7889  
E-mail: [amberp@csda.net](mailto:amberp@csda.net)

Once received, nominees will receive a candidate's letter. The letter will serve as confirmation that CSDA has received the nomination and will also include campaign guidelines.

CSDA will begin electronic voting on June 9, 2026. All votes must be received through the system no later than 5:00 p.m. July 24, 2026. The successful candidates will be notified no later than July 31, 2026. All selected Board Members will be introduced at the CSDA Annual Conference in Palm Desert, CA in August 2026.



**CSDA**

**California Special  
Districts Association**

*Districts Stronger Together*

**DATE:** February 9, 2026

**TO:** CSDA Voting Member Presidents and General Managers

**FROM:** CSDA Elections and Bylaws Committee

**SUBJECT:** **CSDA BOARD OF DIRECTORS CALL FOR NOMINATIONS  
SEAT C**

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The Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers who are interested in leading the direction of the California Special Districts Association for the 2027 - 2029 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular Member in good standing and located within the geographic network that they seek to represent.  
(See attached CSDA Network Map)

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, professional development, and other resources for members. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

**Commitment and Expectations:**

- Attend all Board meetings, usually 4-5 meetings annually, at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento.  
*(CSDA reimburses Directors for their related expenses for Board and committee meetings as outlined in Board policy).*
- Attend, at minimum, the following CSDA annual events: Special Districts Legislative Days - held in the spring, and the CSDA Annual Conference - held in the fall.  
*(CSDA does **not** reimburse expenses for the two conferences even if a Board or committee meeting is held in conjunction with the event)*
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years of being elected.  
*(CSDA does **not** reimburse expenses for the Academy classes even if a Board or committee meeting is held in conjunction with the event).*

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Fax: 916.442.7889  
E-mail: [amberp@csda.net](mailto:amberp@csda.net)

***Once received, nominees will receive a candidate's letter. The letter will serve as confirmation that CSDA has received the nomination and will also include campaign guidelines.***

CSDA will begin electronic voting on June 9, 2026. All votes must be received through the system no later than 5:00 p.m. July 24, 2026. The successful candidates will be notified no later than July 31, 2026. All selected Board Members will be introduced at the CSDA Annual Conference in Palm Desert, CA in August 2026.

#### **Expiring Terms**

(See enclosed map for Network breakdown)

<b>Northern Network</b>	Seat C – Fred Ryness, Director, Burney Water District*
<b>Sierra Network</b>	Seat C – Pete Kampa, General Manager, Groveland Community Services District*
<b>Bay Area Network</b>	Seat C – Antonio Martinez, Director, Contra Costa Water District*
<b>Central Network</b>	Seat C – Curtis Jorritsma, General Manager, Hilmar County Water District*
<b>Coastal Network</b>	Seat C – Vince Ferrante, Director, Moss Landing Harbor District*
<b>Southern Network</b>	Seat C – Nikki Winslow, District Director, Altadena Library District*

(\* = Incumbent is running for re-election)

**CSDA will be using a web-based online voting system allowing your district to cast your vote easily and securely.** *Electronic Ballots will be emailed to the main contact in your district June 9, 2026. All votes must be received through the system no later than 5:00 p.m. July 24, 2026.*

*Districts can opt to cast a paper ballot instead; but you must contact Amber Phelen by e-mail [amberp@csda.net](mailto:amberp@csda.net) **by April 24, 2026** in order to ensure that you will receive a paper ballot on time.*

**CSDA will mail paper ballots on June 9, 2026 per district request only.**

If you have any questions, please contact Amber Phelen at [amberp@csda.net](mailto:amberp@csda.net).



**California Special  
Districts Association**  
*Districts Stronger Together*

## 2027-2029 TERM BOARD OF DIRECTORS NOMINATION FORM

Name of Candidate: \_\_\_\_\_

Title/District: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

\_\_\_\_\_

Network: \_\_\_\_\_ (see map)

Telephone: \_\_\_\_\_

(PLEASE BE SURE THE PHONE NUMBER IS ONE WHERE WE CAN REACH THE CANDIDATE)

Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

Return this form, a Board resolution/minute action supporting the candidate, and Candidate Information Sheet by mail or email to:

CSDA  
Attn: Amber Phelen  
1112 I Street, Suite 200  
Sacramento, CA 95814  
(877) 924-2732

amberp@csla.net

***DEADLINE FOR RECEIVING NOMINATIONS:***

**April 10, 2026 at 5:00 p.m.**



## **2027-2029 TERM - CSDA BOARD CANDIDATE INFORMATION SHEET**

The following information **MUST** accompany your nomination form and Resolution/minute order:

Name: \_\_\_\_\_

District/Company: \_\_\_\_\_

Title: \_\_\_\_\_

Elected/Appointed/Staff: \_\_\_\_\_

Length of Service with District: \_\_\_\_\_

1. Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):

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2. What other state-wide associations have you been involved with? (such as CSAC, ACWA, League, etc.):

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3. List your local government involvement (such as LAFCo, Association of Governments, etc.):

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4. List your involvement in civic and/or non-profit organization:

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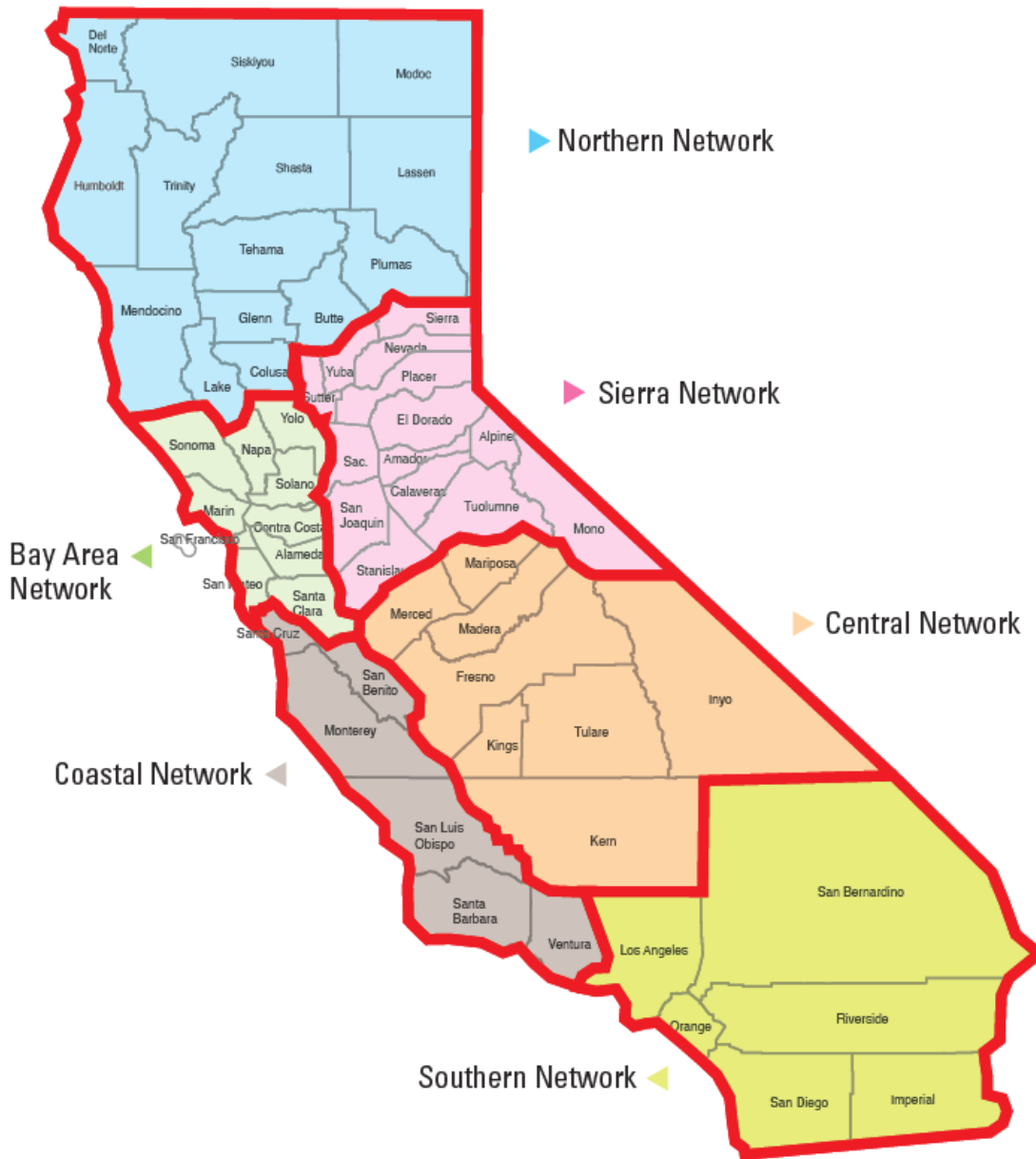
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**\*\*Candidate Statement – Although it is not required, each candidate is requested to submit a candidate statement of no more than 300 words in length. Any statements received in the CSDA office after the nomination deadlines will not be included with the ballot.**



California Special Districts Association

# DISTRICT NETWORKS



## 2026 Board of Directors by Networks

### Northern Network

Greg Orsini, *McKinleyville Community Service District*  
 Fred Ryness, *Burney Water District*  
 Kevin Phillips, *Paradise Irrigation District*

### Sierra Network

Steve Palmer, *Donner Summit Public Utilities District*  
 Pete Kampa, *Groveland Community Services District*  
 Noelle Mattock, *El Dorado Hills Community Services District*

### Bay Area Network

Kathryn Slater-Carter, *San Mateo County Harbor District*  
 Ryan Clausnitzer, *Alameda County Mosquito Abatement District*  
 Antonio Martinez, *Contra Costa Water District*

### Central Network

Curtis Jorritsma, *Hilmar County Water District*  
 Patrick Ostly, *North of River Sanitary District*  
 Lorenzo Rios, *Clovis Veterans Memorial District*

### Coastal Network

Scott Duffield, *Heritage Ranch Community Services District*  
 Vincent Ferrante, *Moss Landing Harbor District*  
 Elaine Magner, *Pleasant Valley Recreation & Park District*

### Southern Network

Don Bartz, *Phelon Pinon Hills Community Services District*  
 Jo MacKenzie, *Vista Irrigation District*  
 Nikki Winslow, *Altadena Library District*

**Last Updated December 2025**

# SWEETWATER SPRINGS WATER DISTRICT

**TO:** Board of Directors

**AGENDA NO. V-D**

**FROM:** Eric Schanz, General Manager

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**Meeting Date: March 5, 2026**

**Subject: Board Committee Reports**

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**RECOMMENDED ACTION:**

Receive updates from active Board committees.

**FISCAL IMPACT:**

Varies.

**DISCUSSION:**

This item is a standing placeholder for any Board committee updates that have not been addressed in a separate item.

Ad Hoc Committees:

**FY 2026-27 Budget Committee-** *(Dir. Schaap/Tran)*

This committee is responsible for assisting staff with the budget and rates development for the FY 2026-27 Budget. Make recommendations to the Board.

**CIP-** *(Dir. Holmer/Lipinski)*

This committee is responsible for evaluating a process to set project priorities and recommending a CIP Plan. Make recommendations to the Board.

**District Policies Review-** *(Dir. Robb-Wilder/Schaap)*

This committee is charged with reviewing and updating the necessary sections of the Policies and Procedures Manual.

# SWEETWATER SPRINGS WATER DISTRICT

**TO:** Board of Directors

**AGENDA NO. VI**

**FROM:** Eric Schanz, General Manager

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**Meeting Date:** March 5, 2026

**Subject:** GENERAL MANAGER'S REPORT

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**RECOMMENDED ACTION:** Receive report from the General Manager.

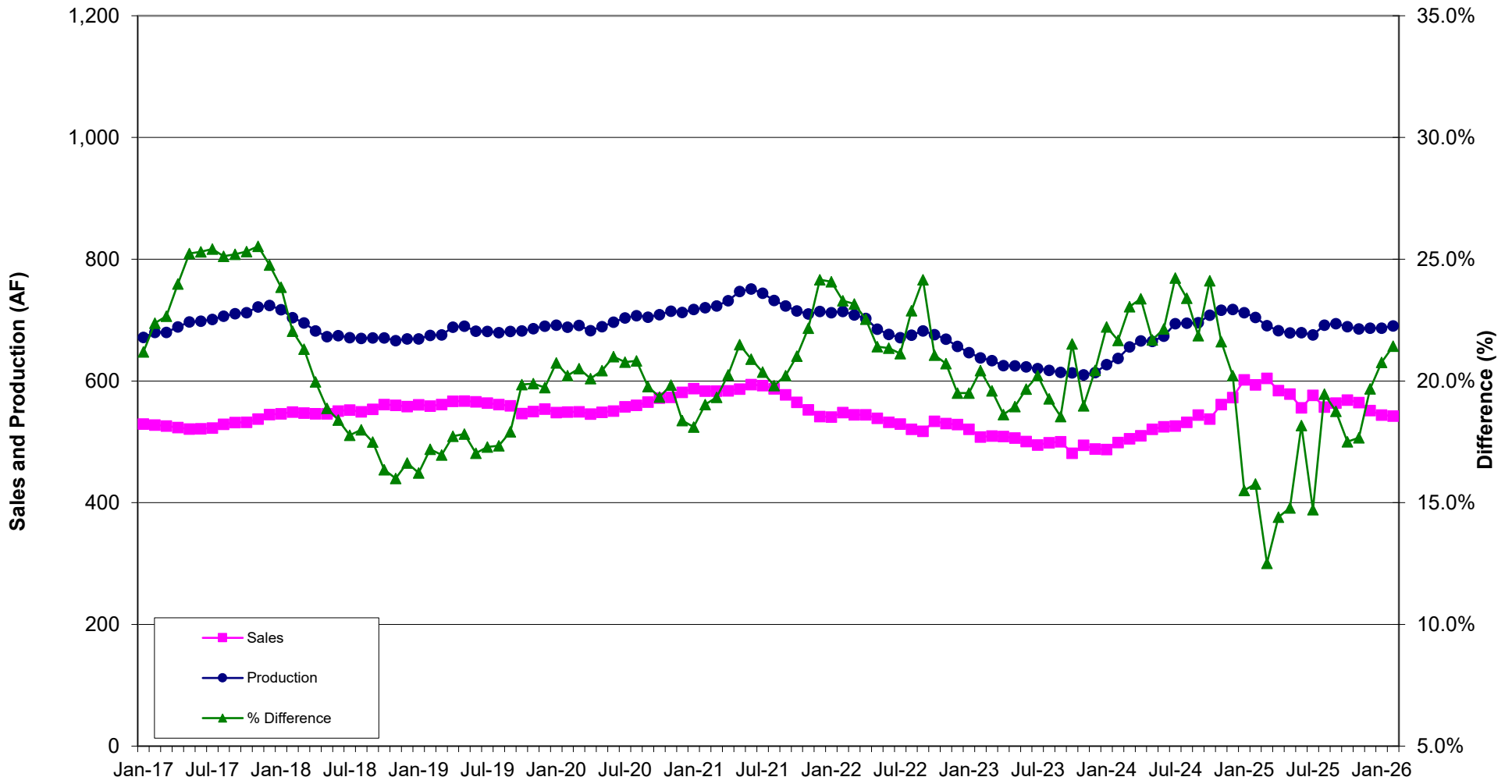
**FISCAL IMPACT:** None

## **DISCUSSION:**

- 1. Laboratory Testing/ Regulatory Compliance:** Water quality tests confirm that all SSWD water meets all known State and Federal water quality standards.
- 2. Water Production and Sales:** Water sales in January were 13,703 units (Monte Rio cycle). Total combined Monte Rio and Guerneville water production for January was 48.35AF (Figure 1).
- 3. Leaks:** There were a total of 1 water main repair in January requiring 3 work hours in total, and 4 service line leaks requiring 17 work hours in total (Figure 2). There was 1 water main repair in Monte Rio. There were 2 service line repairs in Guerneville and 1 service line repair in Monte Rio and 1 service line repair in Rio Nido. The water main repair was on old 2-inch galvanized pipe.
- 4. Guerneville Rainfall:** Total cumulative rainfall to the end of January was 20.86 inches (Figure 3). Last year cumulative rainfall was 32.4 inches by the end of January.
- 5. In-House Construction Projects:** January projects included:
  - Replaced Booster Pump at Schoeneman Pressure System
  - Completed generator pad at Lower Summit Tank site for booster station.
- 6. Gantt Chart:** The Gantt Chart is updated for January 2025 (Figure 4).
- 7. Grants:** CDBG grant funding for Wright Drive Phase I in the amount of \$759,183 is still waiting for HUD's approval before we can move forward and execute the Funding Agreement.

- 8. Wright Drive:** Coastland has completed the 100% plans for Phase 1 of the project (currently under staff review) and is now working on the design for Phase 2 of the Wright Drive Project.
  
- 9. Meeting with RCAC:** With the assistance of RCAC a Technical Assistance request for \$3.1 Million was submitted to the State Water Boards for funding the Guerneville and Monte Rio intertie connection. This project aligns best with the goals of TA funding as the Guerneville Wells are considered at risk due to flooding and potential water quality issues.

**Figure 1. Water Production and Sales 12 Month Moving Averages  
Sweetwater Springs Water District Since January 2017**



**Figure 2. Sweetwater Springs Water District Main and Service Pipeline Breaks  
Moving Annual Average Since January 2015**

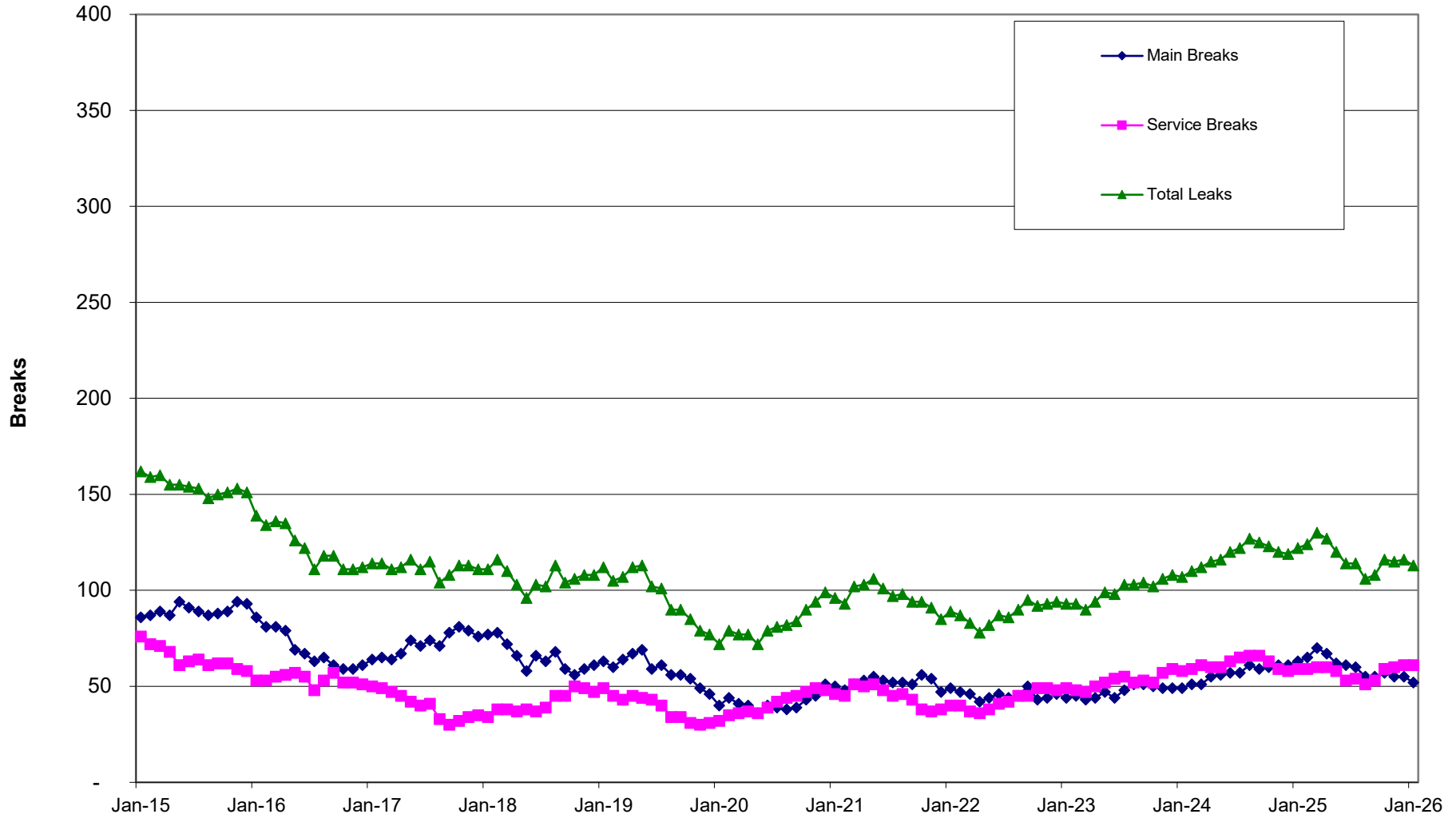
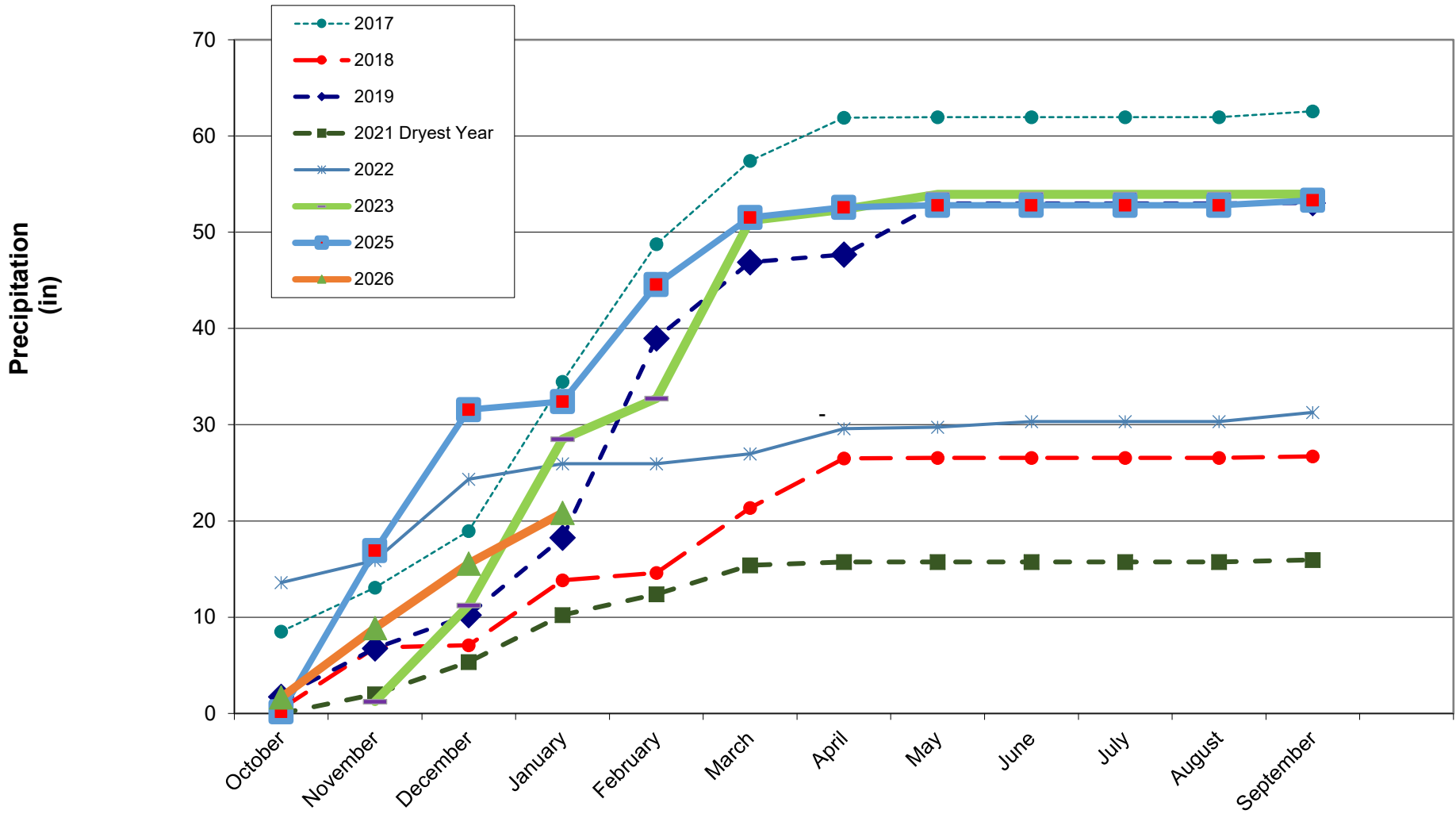


Figure 3. Guerneville Cumulative Monthly Rainfall





## NUMBER OF WATER UNITS SOLD FY 25 - 26

	FY01-02	FY02-03	FY03-04	FY04-05	FY05-06	FY 06-07	FY 07-08	FY 08-09	FY 09-10	FY 10-11	FY 11-12	FY 12-13	FY 13-14	FY 14-15	FY 15-16	FY 16-17	FY 17-18	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25	FY 25-26
JULY	34,371	26,447	26,355	33,578	22,195	27,469	27,147	28,091	21,035	17,808	20,061	22,850	25,890	22,074	16,377	19,044	19,608	20,255	19,273	22,297	21,558	20,306	17,833	18,396	18,687
AUGUS	39,803	37,750	42,080	41,615	37,799	41,863	37,202	37,907	34,878	32,328	28,486	33,190	29,163	32,208	26,070	26,811	29,485	28,325	27,419	28,582	26,302	22,555	24,231	26,990	29,876
SEPTEN	33,723	34,532	36,056	35,309	29,823	35,984	31,721	32,753	30,320	29,673	26,091	29,829	26,157	24,091	21,678	22,893	24,037	25,805	24,886	27,175	22,746	21,271	21,933	20,858	22,884
OCTOBI	40,672	34,063	37,008	38,553	38,707	37,900	36,493	34,938	32,282	32,334	32,091	33,727	31,628	27,724	24,606	29,333	29,495	32,827	27,310	30,099	24,731	31,859	23,693	32,581	30,868
NOVEM	28,272	28,729	26,973	27,839	26,680	24,076	24,444	25,746	23,111	24,160	21,350	22,218	20,729	19,489	20,101	19,462	21,884	21,351	22,640	23,173	17,984	16,472	15,777	22,606	16,931
DECEMI	25,380	27,758	27,283	25,508	23,925	25,550	21,556	24,762	21,116	20,802	20,299	22,818	23,452	21,256	20,873	18,070	21,297	20,468	22,288	25,982	21,110	20,372	17,713	24,034	20,806
JANUA	16,091	19,287	16,799	15,416	16,127	15,862	13,309	14,631	14,764	13,734	14,645	16,242	16,316	11,914	12,727	13,676	14,146	15,335	12,925	15,529	15,062	11,588	11,270	14,449	13,703
FEBRU	21,697	23,010	20,689	19,695	22,716	20,963	18,647	21,199	19,233	18,386	16,641	18,372	20,967	17,770	17,189	16,504	17,693	16,950	17,284	15,506	18,727	13,139	18,122	19,340	0
MARCH	17,207	15,092	17,374	14,985	15,456	16,693	14,556	14,417	14,414	12,387	12,569	13,884	13,772	12,351	13,058	12,315	11,657	12,653	12,827	12,846	11,236	11,980	14,557	10,173	0
APRIL	17,728	19,527	21,406	21,089	18,825	21,047	19,227	18,414	17,611	17,129	17,936	17,914	17,053	16,636	17,748	16,809	16,279	18,547	16,886	17,038	17,024	16,685	18,958	14,442	0
MAY	19,118	16,237	19,793	16,372	13,921	15,402	15,721	15,861	14,273	14,134	14,880	15,075	14,514	16,120	14,217	13,083	13,011	13,319	14,602	15,866	13,375	12,354	12,750	11,250	0
JUNE	29,799	27,074	28,882	22,512	24,108	25,457	29,211	26,259	19,143	20,871	23,765	26,850	22,092	20,436	19,020	19,198	21,220	20,612	21,453	24,720	21,975	19,426	21,153	27,306	0
<b>Total</b>	<b>323,861</b>	<b>309,506</b>	<b>320,698</b>	<b>312,471</b>	<b>290,282</b>	<b>308,266</b>	<b>289,234</b>	<b>294,978</b>	<b>262,180</b>	<b>253,746</b>	<b>248,814</b>	<b>272,969</b>	<b>261,733</b>	<b>242,069</b>	<b>223,664</b>	<b>227,198</b>	<b>239,812</b>	<b>246,447</b>	<b>239,793</b>	<b>258,813</b>	<b>231,830</b>	<b>218,007</b>	<b>217,990</b>	<b>242,425</b>	<b>153,755</b>