BOARD MEETING MINUTES*

Meeting Date: October 1, 2020

(*In order discussed)

October 1, 2020
6:30 p.m.

Board Members Present:	Tim Lipinski Gaylord Schaap Larry Spillane Sukey Robb-Wilder (arr. 6:33 p.m.) Rich Holmer
Board Members Absent:	(None)
Staff in Attendance:	Ed Fortner, General Manager Julie Kenny, Secretary to the Board
Others in Attendance:	Rachel Hundley, Legal Counsel Mark O'Flynn Rita O'Flynn Sherry Pimsler Brian Grant Stephanie Grant

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

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

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

(None.)

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

President Holmer reviewed the items on the Consent Calendar. Director Schaap moved to approve the Consent Calendar. Director Spillane seconded. Motion carried 5-0. Public comment was made by Mark O'Flynn. Discussion ensued. The following items were approved:

A. Approval of the Minutes of the September 3, 2020 Board Meeting

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

C. Receipt of Item(s) of Correspondence:

IV. PUBLIC COMMENT (6:36 p.m.)

Public comment was made by Mark O'Flynn.

V. ADMINISTRATIVE (6:38 p.m.) *

**in the order discussed*

V-A. **(6:38 p.m.) Discussion/Action re Monte Rio Recreation and Parks Trail project.** The GM provided an overview of this item. Brian Grant and Sherry Pimsler made a PowerPoint presentation to the Board. Discussion ensued. No action was taken.

V-B. **(7:23 p.m.) Discussion/Action re Guernewood Resort (Lodge at Russian River) project and proposed reimbursement agreement.** The GM provided an overview of this item. Discussion ensued. No action was taken.

V-C. **(7:33 p.m.) Discussion/Action re CalPERS Valuation Report and District Unfunded Liability.** The GM provided an overview of this item. Discussion ensued. Director Schaap moved to follow through with the plan to make an additional $500,000 payment on the District's Unfunded Liability. Director Robb-Wilder seconded. Motion carried 5-0.

V-D. **(7:49 p.m.) Discussion/Action re Emergency Response Plan – Wildfire and Power Outages Discussion.** The GM provided an overview of this item. Discussion ensued. No action was taken.

V-E. **(7:55 p.m.) Discussion/Action re Grant Opportunities Update.** The GM provided an overview of this item. Public comment was made by Lloyd Guccione. Discussion ensued. No action was taken.

V-F. **(7:58 p.m.) Discussion/Action re Local Hazard Mitigation Plan update/timeline.** The GM provided an overview of this item. Discussion ensued, including comments from District Counsel Rachel Hundley. Direction was given to staff to notice the Committee meeting as a Special Meeting so Board members could attend.

V-G. **(8:32 p.m.) Discussion/Action re Watershed Recovery Task Force Update.** The GM provided an overview of this item. Discussion ensued. No action was taken.

V-H. **(8:40 p.m.) Discussion/Action re Resolution 20-21, Amending Sections 3020.120, 3070.50, and 3070.70, Tax Lien Procedure, to District Policies and Procedures.** The GM provided an overview of this item. Comments were made by District Counsel Rachel Hundley. Discussion ensued. No formal action was taken but this item was continued for further discussion at the November Board meeting.

V-I. **(9 p.m.) Discussion/Action re CIP 2021 update.** The GM provided an overview of this item. Board discussion ensued. No action was taken.

V-J. **(9:04 p.m.) Discussion/Action re Resolution 20-22, Approving an Agreement for Professional Services with Coastland Engineering.** The GM provided an overview of this item. Discussion ensued. Comments were made by Legal Counsel Rachel Hundley. Director Robb-Wilder moved to approve Resolution 20-23, Approving an Agreement for Professional Services with Coastland Engineering. Director Schaap seconded. Motion carried 5-0.

V-K. **(9:23 p.m.) Discussion/Action re Resolution 20-23, Public Hearing to Consider Approving a Sole Source Memorandum of Understanding with Golden State Renewable Energy LLC for Battery Storage.** The GM provided an overview of this item. Discussion ensued. At 9:40 p.m. President Holmer opened the Public Hearing. Public comment was made by Mark O'Flynn. At 9:42 p.m. President Holmer closed the

Public Hearing. Further discussion ensued. Director Spillane moved to adopt Resolution 20-23, Approving the Memorandum of Understanding with Golden State Renewable Energy LLC (GSR) and Authorizing the General Manager to Sign and Finding the Procurement for this Agreement is Exempt from Competitive Bidding or Proposal Requirements. Director Lipinski seconded. Motion carried 5-0.

VI. GENERAL MANAGER'S REPORT (9:47 p.m.)

The GM provided a report on the following items:

1. Laboratory testing
2. Water production and sales
3. Leaks
4. Guerneville rainfall
5. In-House Construction Projects
6. System flushing
7. Lower Russian River Community Advisory Group Governance Meeting
8. Lower Harrison Tank Update
9. Gantt Chart
10. Economic Impact of No Disconnects for Non-payment
11. MRRPD Request for Special Rate

Discussion ensued. Public comment was made by Mark O'Flynn.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (10 p.m.)

(None.)

VIII. ITEMS FOR THE NEXT AGENDA (10 p.m.)

1. Tax lien ordinance
2. Citizens Advisory Group presentation (Dan Fein, Steve Tripp)
3. Lodge at Russian River
4. Local Hazard Mitigation Projects
5. CIP 2021 update
6. Emergency Response Plan update
7. Battery backup system

IX. CLOSED SESSION (10:02 p.m.)

At 10:02 p.m. President Holmer announced the items for discussion in Closed Session. At 10:03 p.m. the Board went into Closed Session. At 10:11 p.m. the meeting reconvened and the following action was announced:

A. Conference with Legal Counsel – Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9 based on communication with workers' compensation legal counsel (one potential case)

No action was taken.

IX. ADJOURN

The meeting adjourned at 10:12 p.m.

Respectfully submitted,

Julie Kenny
Clerk to the Board of Directors

APPROVED:

Gaylord Schaap: _____
Sukey Robb-Wilder: _____
Tim Lipinski: _____
Rich Holmer _____
Larry Spillane _____