BOARD MEETING MINUTES*

Meeting Date: November 5, 2020

(*In order discussed)

November 5, 2020
6:30 p.m.

Board Members Present:	Tim Lipinski Gaylord Schaap Larry Spillane Sukey Robb-Wilder 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 Dan Fein

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

The properly agendized meeting was called to Order by President Holmer at 6:31 p.m.

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

(None.)

III. CONSENT CALENDAR (6:33 p.m.)

President Holmer reviewed the items on the Consent Calendar. Item III-C was pulled from the Consent Calendar for discussion. Director Robb-Wilder moved to approve the Consent Calendar. Director Lipinski seconded. Motion carried 5-0. 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. Correspondence. (This item was moved for discussion as part of the Administrative agenda.)

D. Approve Resolution 20-26, Providing for Destruction of Certain District Records

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

(None.)

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

**in the order discussed*

III-C. **(6:37 p.m.) Correspondence. Email dated 10/28/2020 from customer Suzanne Mayo (15873 River road) and responding email from the District dated 10/29/2020.** The GM provided an overview of this item. Discussion ensued. Director Lipinski moved to accept the correspondence dated 10/28/2020 from customer Suzanne Mayo. Director Robb-Wilder seconded. Motion carried 5-0.

V-A. **(6:43 p.m.) Discussion/Action re Lower Russian River Community Advisory Committee Group Update and presentation by Steve Trippe and Dan Fein.** The GM provided an overview of this item. Dan Fein made a presentation to the Board. Discussion ensued. No action was taken.

V-B. **(7:23 p.m.) Discussion/Action re Emergency Response Plan – Wildfire Section update.** The GM provided an overview of this item. Discussion ensued. No action was taken.

V-C. **(7:27 p.m.) Discussion/Action re Discussion re Resolution 20-22 and Resolution 20-23, both re FEMA Grant Applications for the Walbridge Fire Damage.** The GM provided an overview of this item. Discussion ensued. This item was continued for further discussion and revision at the December Board meeting.

V-D. **(7:41 p.m.) Discussion/Action re Local Hazard Mitigation Plan update/timeline.** The GM provided an overview of this item. Discussion ensued. No action was taken.

V-E. **(7:52 p.m.) Discussion/Action re FY 2020-21 1st Quarter Actual vs. Budgeted (Operations and Capital) Report thru September 30, 2020.** The GM provided an overview of this item. Discussion ensued. No action was taken.

V-F. **(8:02 p.m.) Discussion/Action re CIP 2021 update.** The GM provided an overview of this item. Discussion ensued. No action was taken.

VI. GENERAL MANAGER'S REPORT (8:29 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. Guernewood Park Resort
8. Watershed Recovery Task Force
9. 17448 Riverlane property sale
10. Monte Rio Recreation and Parks District Trail
11. Lower Russian River Community Advisory Group Governance Meeting
12. Battery Backup Grant
13. Grants Update
14. Property Tax Lien Policy Change
15. Gantt Chart
16. Economic Impact of No Disconnects for Non-payment

Discussion ensued.

VII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (8:29 p.m.)

(None.)

VIII. ITEMS FOR THE NEXT AGENDA (8:29 p.m.)

1. Draft Audit
2. FEMA resolutions
3. Election of officers
4. Riverland property update

IX. CLOSED SESSION

(No items.)

IX. ADJOURN

The meeting adjourned at 8:31 p.m.

Respectfully submitted,

Julie Kenny
Clerk to the Board of Directors

APPROVED:

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