SWEETWATER SPRINGS WATER DISTRICT

BOARD OF DIRECTORS MEETING

MINUTES*

(*In order discussed)

Board of Directors Meeting
September 5, 2019
6:30 p.m.

Board Members Present:	Rich Holmer Tim Lipinski Gaylord Schaap Pip Marquez de la Plata Sukey Robb-Wilder
Board Members Absent:	(None)
Staff in Attendance:	Ed Fortner, General Manager Julie Kenny, Secretary to the Board
Others in Attendance:	Rachel Hundley, Legal Counsel (via telephone)

I. CALL TO ORDER (6:31 p.m.)

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 (6:32 p.m.)

None.

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

President Lipinski reviewed the items on the Consent Calendar. Director Robb-Wilder moved to approve the items on the Consent Calendar. Director Holmer seconded. Motion carried 5-0. The following items were approved:

A. Approval of the Minutes of the August 1, 2019 (Rescheduled) Board Meeting, as amended.

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

C. Receipt of Item(s) of Correspondence: (None.)

IV. PUBLIC COMMENT (6:33 p.m.)

(None.)

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

**in the order discussed*

V-A. **(6:34 p.m.) Discussion/Action re Format of the Board meeting Minutes (SW).** The GM provided an overview of this item. Comments were made by Legal Counsel Rachel Hundley. Board discussion ensued. Further comments were made by Rachel Hundley. Further discussion ensued. No action was taken.

V-B. **(6:46 p.m.) Discussion/Action re Strategic Planning goals update.** The GM provided an overview of this item. Comments were made by Legal Counsel Rachel Hundley. Board discussion ensued. No formal action was taken.

V-C. **(7:17 p.m.) Discussion/Action re Resolution 19-10, Authorizing and Revoking Signers to the West America Bank Accounts.** The GM provided an overview of this item. Director Robb Wilder moved to Approve Resolution 19-10, Authorizing and Revoking Signers to the West America Bank Accounts. Director Marquez de la Plata seconded. Motion carried 5-0.

V-D. **(7:19 p.m.) Discussion/Action re Resolution 19-11 re Approving the Form of and Authorizing the Execution of a MOU and Authorizing Participation in the SDRMA Health Benefits Program.** The GM provided an overview of this item. Board discussion ensued. Director Holmer moved to approve Resolution 19-11, Approving the Form of and Authorizing the Execution of a MOU and Authorizing Participation in the SDRMA Health Benefits Program. Director Robb-Wilder seconded. Motion carried 5-0.

V-E. **(7:26 p.m.) Discussion/Action re CalPERS 2017-18 valuation report and District Unfunded Liability (UL).** The GM provided an overview of this item. Board discussion ensued. No action was taken but this item was agendized for further discussion at the October Board meeting.

V-F. **(8:13 p.m.) Discussion/Action re Board field trips.** The GM provided an overview of this item. Board discussion ensued. No formal action was taken.

V-G. **(8:19 p.m.) Discussion/Action re SDRMA Insurance: Coverage and Deductibles.** The GM provided an overview of this item. Board discussion ensued. No action was taken.

V-H. **(8:24 p.m.) Discussion/Action re List of Acronyms.** The GM provided an overview of this item. Board discussion ensued. No formal action was taken.

***** At 8:28 p.m. Director Marquez de la Plata left the meeting.***

V-I. **(8:28 p.m.) Discussion/Action re CSDA Election results.** The GM provided an overview of this item. Brief discussion ensued. No action was taken.

V-J. **(8:30 p.m.) Discussion/Action re Sonoma County Water contract and CalWEP membership.** The GM provided an overview of this item. No action was taken.

***** At 8:35 p.m. a brief recess was taken. The meeting reconvened at 8:41 p.m.***

VI. GENERAL MANAGER'S REPORT (8:41 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. 2019 CIP
6. In-House Construction Projects
7. Personnel
8. Discontinuation of Service for Non-payment Law
9. SSWD Website Update
10. Strategic Planning
11. North Coast Regional Water Quality Control Board / Sonoma County TMDL Regulation
12. Joint Lower Russian River and Sonoma Coast MAC Meeting in Cazadero
13. Flushing
14. Cross-Connection Survey and Fall Flood Warning
15. Water Audit Validation
16. Gantt Chart
17. Lower Harrison Tank
18. Lower Harrison Tank inspection

Discussion ensued.

VIII. BOARD MEMBERS' ANNOUNCEMENTS/COMMENTS (9:12 p.m.)

1. Director Lipinski announced Russian River Fire voted to joinSonoma County Fire.
2. Director Robb-Wilder announced a Fire Safety meeting at the Monte Rio Community Center on September 21.
3. Director Holmer announced that he would miss the October meeting.
4. Director Schaap announced that Sonoma County Clean Power was concerned re PG&E outages and potential impact on SSWD emergency procedures.
5. Director Robb-Wilder announced she would be unavailable from October 11-October 24.

IX. ITEMS FOR THE NEXT AGENDA (9:26 p.m.)

1. District Unfunded Liability
2. Harrison Tank updates
3. Labor negotiations (Closed Session)
4. Riverlane property (Closed Session)
5. Old Monte Rio Road update
6. Backup power discussion

VII. CLOSED SESSION (9:30 p.m.)

At 9:30 p.m. President Lipinski announced the items for discussion in Closed Session. At 9:32 p.m. the Board took a brief recess. At 9:36 p.m. the Board went into Closed Session. At 9:44 p.m. the meeting reconvened and the following action was announced:

A. Conference with labor Negotiator (pursuant to Gov. Code Section 54957.6):
District negotiator: Ed Fortner
Employee Organization: Stationary Engineers Local 39

No action was taken.

B. Conference with Real Property Negotiators pursuant to Gov. Code Section 54956.7
Property: APN 071-220-068 17448 River Lane (old Vacation Beach well site)
Agency negotiator: Ed Fortner
Negotiating parties: SSWD and Russian River Recreation and Park District
Direction was given to staff.

ADJOURN

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Julie Kenny
Clerk to the Board of Directors

APPROVED:

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