



BOARD OF DIRECTORS MEETING

AGENDA

April 16, 2026 SPECIAL Meeting

District Offices

17081 Highway 116, Ste. B

Guerneville, CA 95446

3:00 p.m.

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. 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.

III. ADMINISTRATIVE

- A. Discussion/Action re Repair Proposal for Villa Grande and School House Tank Driveways.

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

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SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors

AGENDA NO. V-A

FROM: Eric Schanz, General Manager

Meeting Date: April 16, 2026

SUBJECT: Discussion/Action Repair Proposals for Villa Grande and School House Tank Driveways.

RECOMMENDED ACTION: Approve repair proposals from Bohan and Canelis General Engineering for the Villa Grande and School House Tank Driveways.

FISCAL IMPACT: \$61,170

DISCUSSION:

The driveways to the Villa Grande and School House Tanks need urgent repair. Previous years storms have caused erosion and severe rutting that have made the roads almost impassable.

The School House Tank driveway has a washed-out section that was repaired with a trench plate during tank construction many years ago and needs repair.

Due to the need to expedite the repairs, Bohan and Canelis General Engineering can start the project in April. The repair projects will include masticating the sides of the existing roads to allow for reshaping of the road to improve drainage and access for vehicles and equipment. Grading of the existing road surface to create the proper slope for drainage to reduce erosion and the addition of 4 inches of compacted road base rock 10 feet wide along both driveways. Additionally, the washed-out section of road will be repaired on the driveway to the School House Tank.

Proposal

BOHAN & CANELIS

General Engineering Contractor

P.O. Box 186, Cazadero, CA 95421
P (707) 632-5708 F (707) 632-6342

License # 829905

Proposal Date: March 24, 2026

CLIENT:	
Client:	Sweetwater Springs Water District 17081 Hwy 116 Guerneville, CA 95446
PROJECT LOCATION:	
Project Address:	1012 Monte Vista Terrace Monte Rio, CA
AP No.:	
PROJECT DESCRIPTION:	
Access road repair	
PROPOSAL PREPARED BY:	
Prepared By:	Nick Canelis
Office Address:	P.O. Box 186 Cazadero, CA 95421
Office Phone:	(707) 632-5708
Cell Phone:	(707) 889-0298

Proposal Date: March 24, 2026
Client: Sweetwater Springs Water District
Project: 1012 Monte Vista Terrace
Page 1 of 2

Bid Proposal

Scope of Work:

Provide Labor, Equipment and Materials for the work described as follows:

Lower Portion of the Villa Grande tank access road:

Mobilization of equipment to the site for the complete project, masticate the sides of the existing access road to allow re-shaping of the road to improve drainage and access of trucks and equipment. Grade the existing road surface to create an out sloped road surface by pulling the burm along the outside edge of the road and placing it on the inside portion of the road. Create 3 rolling dips at locations along the road that will allow water to exit the road and not cause erosion to the hillside below the road. Haul in, place and compact a 4 inch layer of 1 1/2 inch road base on the 400 lineal feet of road section at 10 feet wide. \$ 17,135.00

Upper Portion of the Villa Grande tank access road:

Mobilization of equipment to the site for the complete project, masticate the sides of the existing access road to allow re-shaping of the road to improve drainage and access of trucks and equipment. Grade the existing road surface to create an out sloped road surface by pulling the burm along the outside edge of the road and placing it on the inside portion of the road. Create 4 rolling dips at locations along the road that will allow water to exit the road and not cause erosion to the hillside below the road. Haul in, place and compact a 4 inch layer of 1 1/2 inch road base on the 800 lineal feet of road section at 10 feet wide. \$ 20,650.00

If both portions of the road are chosen to be completed at the same time the total cost will be reduced due to one mobilization and the continuation of the work. Total cost for the combined project is \$34,065.00

Total Cost:

Plans & Specifications:

Inclusions:

All work listed-above.

Exclusions:

Permits, bonds, inspection fees, staking, temporary fencing, off-haul of debris, etc., concrete, retaining walls. Underground utilities not covered by USA to be located by the GC, Owner or End user.

Terms:

- 1 Description of Work: Bohan and Canelis agrees to furnish labor, equipment, materials, sales tax and installation for the "Scope of Work" as described above including those items listed as "Inclusions".
- 2 All damage causing repair and/or replacement to existing underground utilities/pipes/etc., including but not limited to gas lines, electrical lines, phone/fiber optic lines, wells, unforeseen sub-finish grade conditions, etc. not disclosed by the "Client" or identified on the plans and specifications or in this proposal are not the responsibility of Bohan and Canelis.
- 3 Terms of Payment: Customer to be billed at the completion of work as described above. Invoices will be due and payable 15 days from date of invoice. A service charge of 1.5% per month will be added to the unpaid balance after due date.
- 4 All work included in this proposal to be scheduled and completed in a substantial and workman like manner according to standard practices.
- 5 Prices quoted in this proposal are based upon current rates and that the proposal will be accepted and signed within 30 days of the proposal date. All pricing included in this proposal will be held 30 days from the date of the proposal. All pricing will be subject to change upon expiration of this 30 day period.

ACCEPTANCE OF PROPOSAL: The above prices and description of work are satisfactory and hereby accepted. You are authorized to perform the work as specified. I have read the "Terms of Payment" outlined above and agree to comply.

Accepted By: _____
Sweetwater Springs Water District

Bohan & Canelis General Engineering

Date: _____

Date:

Proposal Date: March 24, 2026
Client: Sweetwater Springs Water District
Project: 1012 Monte Vista Terrace

Proposal

BOHAN & CANELIS

General Engineering Contractor

P.O. Box 186, Cazadero, CA 95421
P (707) 632-5708 F (707) 632-6342

License # 829905

Proposal Date: March 24, 2026

CLIENT:

Client: Sweetwater Springs Water District
17081 Hwy 116
Guerneville, CA 95446

PROJECT LOCATION:

Project Address: School House Tank Site
Monte Rio, CA

AP No.:

PROJECT DESCRIPTION:

Access road repair

PROPOSAL PREPARED BY:

Prepared By: Nick Canelis
Office Address: P.O. Box 186
Cazadero, CA 95421
Office Phone: (707) 632-5708
Cell Phone: (707) 889-0298

Proposal Date: March 24, 2026
Client: Sweetwater Springs Water District
Project: School House Tank Site
Page 1 of 2

Bid Proposal

Scope of Work:

Provide Labor, Equipment and Materials for the work described as follows:

School House tank access road:

Mobilization of equipment to the site for the complete project, masticate the sides of the existing access road to allow re-shaping of the road to improve drainage and access of trucks and equipment. Grade the existing road surface to create an out sloped road surface by pulling the burm along the outside edge of the road and placing it on the inside portion of the road. Create 3 rolling dips at locations along the road that will allow water to exit the road and not cause erosion to the hillside below the road. Haul in and place concrete blocks to fix the edge of the existing road that has eroded due to channelized water exiting the road surface in a concentrated area. Haul in, place and compact a 4 inch layer of 1 1/2 inch road base on the 500 lineal feet of road section at 12 feet wide.

Total Cost: \$ 27,170.00

Plans & Specifications:

Inclusions:

All work listed-above.

Exclusions:

Permits, bonds, inspection fees, staking, temporary fencing, off-haul of debris, etc., concrete, retaining walls. Underground utilities not covered by USA to be located by the GC, Owner or End user.

Terms:

- 1 Description of Work: Bohan and Canelis agrees to furnish labor, equipment, materials, sales tax and installation for the "Scope of Work" as described above including those items listed as "Inclusions".
- 2 All damage causing repair and/or replacement to existing underground utilities/pipes/etc., including but not limited to gas lines, electrical lines, phone/fiber optic lines, wells, unforeseen sub-finish grade conditions, etc. not disclosed by the "Client" or identified on the plans and specifications or in this proposal are not the responsibility of Bohan and Canelis.
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Accepted By: Sweetwater Springs Water District

Bohan & Canelis General Engineering

Date:

Date:

Proposal Date: March 24, 2026
Client: Sweetwater Springs Water District
Project: School House Tank Site