BOARD MEETING MINUTES*

Meeting Date: June 4, 2020

(*In order discussed)

June 4, 2020
6:30 p.m.

Board Members Present:	Tim Lipinski (arr. 6:39 p.m.) 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 Gregory Ramirez, IEDA Doug Dove, Bartle Wells Associates Abigail Seaman, Bartle Wells Associates Keith McDonald

I. CALL TO ORDER (6:34 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 (6:32 p.m.)

The GM suggested deferring Item IX-B (Closed Session – GM Performance Evaluation). Brief discussion ensued. This item was not removed from Agenda.

The GM removed item IX-A (Closed Session – Conference with Labor Negotiator).

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

President Holmer reviewed the items on the Consent Calendar. Director Robb-Wilder moved to approve the Consent Calendar. Director Schaap seconded. Motion carried 4-0. The following items were approved:

A. Approval of the Minutes of the May 7, 2020 Board Meeting

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

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

IV. PUBLIC COMMENT (6:34 p.m.)

(None.)

V. ADMINISTRATIVE (6:35 p.m.) *

**in the order discussed*

V-A. (6:35 p.m.) Public Hearing; Discussion/Action re Resolution 20-13, Adopting Water Rates for FY 2020-21 and Analysis of protests received. The GM provided an overview of this item, with a PowerPoint presentation.

*** Director Lipinski arrived at 6:39 p.m.*

Board discussion ensued. Comments were made by Rate Study Consultant Doug Dove, Bartle Wells Associates. Further discussion ensued. At 7:09 p.m. Director Holmer opened the Public Hearing. There were no comments. At 7:10 p.m. the Public Hearing was closed. Further discussion ensued. Director Robb-Wilder moved to adopt Resolution 20-13, Adopting Water Rates for FY 2020-21. Director Schaap seconded. Motion carried 5-0.

V-B. (7:14 p.m.) Public Hearing; Discussion/Action re Resolution 20-14, Adopting the FY 2020-21 Operating and Capital Improvement Budget. The GM provided an overview of this item with a PowerPoint presentation. Board discussion ensued. At 7:33 p.m., Director Holmer opened the Public Hearing. There were not comments. At 7:33 p.m. the Public Hearing was closed. Further discussion ensued. Comments were made by Legal Counsel Rachel Hundley. Director Robb-Wilder moved to approve Resolution 20-14, Adopting the FY 2020-21 Operating and Capital Improvement Budget amended to change the reference to “District Treasurer” in the first whereas to be the “District Financial Coordinator and Budget Committee”. Director Schaap seconded. Motion carried 5-0.

V-C. (7:40 p.m.) Discussion/Action re Emergency Response Plan/COVID-19 testing update. The GM provided an overview of this item. Director Holmer provided further overview. Board discussion ensued. Public comment was made by Keith McDonald. Public comment was made by Julie Kenny. Further discussion ensued.

*** At 8:36 the Board took a brief recess. The meeting reconvened at 8:41 p.m.*

V-D. (8:41 p.m.) Discussion/Action re Proposed District tax lien policy. The GM provided an overview of this item. Discussion ensued. No formal action was taken.

VI. GENERAL MANAGER’S REPORT (8:55 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. Labor Negotiations

7. Lower Russian River Community Action Governance Meeting
8. Lower Harrison Tank Site Retainer Wall Update
9. Grant(s) Update
10 Economic Impact of Non-Disconnect Order
11. Gantt Chart

Discussion ensued.

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

(None.)

VIII. ITEMS FOR THE NEXT AGENDA (9:12 p.m.)

1. Tax lien
2. Emergency Response Plan update
3. Labor negotiations
4. FY 2020-21 Capital Improvement project

IX. CLOSED SESSION (9:13 p.m.)

At 9:13 p.m. President Holmer announced the items for discussion in Closed Session. At 9:13 p.m. the Board went into Closed Session. At 9:32 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: Gregory Ramirez
Employee Organization: Stationary Engineers Local 39
This item was removed from the Agenda earlier in the meeting.

B. Public Employee Discipline/Dismissal/Release pursuant to Gov. Code Section 54954.5(e)
This item was calendared for further discussion at the July Board meeting.

ADJOURN

The meeting adjourned at 9:33 p.m.

Respectfully submitted,

Julie Kenny
Clerk to the Board of Directors

APPROVED:

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