

**Minutes of the Meeting of the Board of Directors of SMCWD
July 12, 2014**

The Board of Directors of the SMCWD met in regular session on Saturday, July 12, 2014, at 5438 Alta Monte Dr, Santa Rosa, Sonoma County, California. The meeting was called to order at 9:02 a.m. by the President of the Board of Directors Bob Nyden.

Roll Call/Minutes:

Directors present: Bob Nyden, Tom Gillett, Ron Cowley
Directors absent: Russ Moreci, excused medical absence
Staff and Guests present: Penny Nyden, GM., Janice Jonson, Assistant; Chris Hansen, Superintendent
Residents Nancee Fox, Chris Ary

Directors Gillett/Cowley to approve the minutes of the Board meetings of May 10, 2014.
Nyden: Aye Gillett Aye: Cowley: Aye
Ayes: 3 Noes: 0

Public Comment:

Superintendent's Report:

Superintendent Chris Hansen gave a report. Water use has been consistent for this time of year. Chlorine use has been lowered due to the tanks being cleaned, and all systems are working fine. The flow meter needs replacing and he will look into the cost of replacing.

General Manager's Report:

SMCWD has not received Carl Hendel's payment. He has been sending his payment to the wrong address.

Director's Cowley/Gillett to approve all financials.
Nyden: Aye Gillett: Aye Cowley: Aye
Ayes: 3 Noes: 0 Abstain: 0

Biennial Notice – Directors Gillett/Nyden to approve the SMCWD Conflict of Interest Code approved with no changes.
Nyden: Aye Gillett: Aye Cowley: Aye
Ayes: 3 Noes: 0 Abstain: 0

Director's Report:

Resident Christopher Ary was sworn in as SMCWD Board Member by Board President Bob Nyden.

A discussion ensued by Board members concerning Superintendent Chris Hanson's assigned duties. The Board is in agreement that they need to define and clarify which duties should be performed by the Superintendent at his current monthly salary and sign an employee contract agreeing to fulfill those duties.

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Old Business:

Motion was made by Directors Cowley/Gillett to accept the bid for \$2745 + permit fees from Excel Roofing Co. to re-roof the Inverness tank only, sometime in October. Dir. Cowley will arrange the start-date with Excel Roofing.

Nyden; Aye Gillett: Aye Cowley; Aye Ary: Aye
Ayes: 4 Noes: 0 Abstain: 0

The Board decided to obtain another estimate for an emergency generator.

Director Cowley will proceed with digitizing all the SMCWD blueprints.

To date there has not been a meeting with the new CPA.
The new SMCWD web site is online and residents have been notified of the web address.

New Business:

Measuring well water levels; Director Nyden presented and gave to each Director printed information on "Well Draw Down" for possible future measurement of the wells levels.

The Directors were given a copy of the Spending Plan for 2014-2015 showing revenues totaling \$70,800 and showing expenditures totaling \$70,214.

Directors Cowley/Gillett to approve the Spending Plan 2014-2015.

Nyden; Aye Gillett; Aye Cowley; Aye Ary; Aye
Ayes; 4 Noes; 0 Abstain; 0

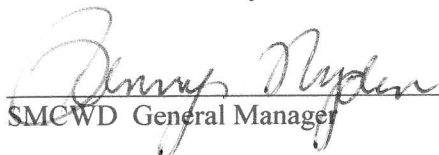
Director Cowley will contact LaPaz Landscaping for a price quote to remove brush and blackberry bushes at the pump house property.

Directors Nyden/Gillett to adjourn the meeting at 10:23 am

Nyden; Aye Gillett: Aye Cowley: Aye Ary: Aye
Ayes: 4 Noes: 0 Abstain: 0

Minutes submitted by:

Approved by:


SMCWD General Manager

9/13/2014
Date


SMCWD Board President

9/13/2014
Date