

**Minutes of the Meeting of the Board of Directors of SMCWD
March 8, 2014**

The Board of Directors of the SMCWD met in regular session on Saturday, March 8, 2014, at 5438 Alta Monte Dr, Santa Rosa, Sonoma County, California. The meeting was called to order at 9:00 a.m. by the President of the Board of Directors Bob Nyden.

Roll Call/Minutes:

Directors present: President Bob Nyden, Tom Gillett, Ron Cowley, Russ Moreci
Directors absent: Kit Grimm – unexcused absence.
Staff and Guests Present: Penny Nyden, GM., Janice Jonson, Assistant; Nancee Fox, Chris Ary, Residents.

Public Comment:

Resident Connie Troest, 5441 said her water quality has greatly improved since the tanks were cleaned.

Superintendent's Report:

New SMCWD Superintendent Chris Hansen was introduced to the Board. He gave a report on the current condition of our water system. He would like us to have a back-up booster pump on the premises. The Superintendent has lowered the chlorine levels due to the tank cleaning.

General Manager's Report:

Director's Gillett/Moreci to approve the financials.
Nyden: Aye Gillett: Aye Cowley: Aye Moreci: Aye
Ayes: 4 Noes: 0 Abstain: 0 Absent: Grimm

All Board members signed their 700 Forms for the Fair Political Practices Commission

Director's Report:

The Alta Monte and Inverness tanks were cleaned by Aqua-Tech. More than 5 feet of sludge was removed in the Alta Monte tank, which took 2 ½ days to clean, and 6" of sludge in the Inverness tank. The bands on the tanks have been tightened. The structure & walls, are in very good condition. The roof on the Inverness tank needs repairs now and replacing in the near future. The Perth tank cleaning and repair (removal of old Cla-Valve) will be completed in 2 weeks.

Director Nyden and Janice Jonson have located several more valves with only 2 possible valves left to locate - one is behind 5508 Inverness and one in front of the pump house.
The valve map has been updated.

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Old Business:

On January 11, 2014, the Directors Attendance Policy/Procedure was set in place. Director Grimm, is absent at today's Board meeting resulting in unexcused absence.

Directors Nyden/Gillett to approve the Leak Adjustment Policy.

Nyden: Aye Gillett: Aye Cowley: Aye Moreci: Aye
Ayes: 4 Noes: 0 Absent: Grimm

Directors Cowley/Gillett to approve our Capital Plan.

Nyden: Aye Gillett: Aye Cowley: Aye Moreci: Aye
Ayes: 4 Noes: 0 Absent: Grimm

Directors Cowley/Nyden to approve SMCWD Rules & Regulations

Nyden: Aye Gillett: Aye Cowley: Aye Moreci: Aye
Ayes: 4 Noes: 0 Absent: Grimm

New Business:

Directors Cowley/Gillett to join The California Special Districts Association with dues at \$180.00 per year

Nyden: Aye Gillett: Aye Cowley: Aye Moreci: Aye
Ayes: 4 Noes: 0 Absent: Grimm

A SMCWD web site will be created by resident Chris Ary and maintained by the General Manager. The site will contain SMCWD contact information as well as Board minutes, and other pertinent information for the customer/residents of our water district.

Directors Moreci/Cowley to move forward with the SMCWD web site.

Nyden: Aye Gillett: Aye Cowley: Aye Moreci: Aye
Ayes: 4 Noes: 0 Absent: Grimm

Janice Jonson brought up the fact that we need some way to protect the original blue print/plans of the water district. Director Cowley will look into digitizing the blue prints.

We will exercise our 60 day contract cancellation notification with Auditor Constance Coughlan CPA.

Michael Celentano, CPA will be our new auditor. The cost savings will be \$1,000 per audit.

Directors Nyden/Gillett to end the audit contract with Constance Coughlan, CPA and enter into a new contract with Michael Celentano, CPA for 2 Audits (4 year contract) pending further positive references, and price comparison with a county auditor.

Nyden: Aye Gillett: Aye Cowley: Aye Moreci: Aye
Ayes: 4 Noes:) Absent: Grimm

Directors Nyden/Cowley to adjourn the meeting at 10:40 a.m.

Nyden: Aye Gillett: Aye Cowley: Aye Moreci: Aye
Ayes: 4 Noes: 0 Absent: Grimm

Minutes submitted by:

Approved by:

SMCWD General Manager

Date

SMCWD Board President

Date