

**Minutes of the Meeting of the Board of Directors of SMCWD
September 13, 2014**

The Board of Directors of the SMCWD met in regular session on Saturday, September 13, 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: Robert Nyden, Russ Moreci, Ron Cowley, Chris Ary
Directors Absent: Tom Gillett

Staff and Guests present: Penny Nyden, GM., Janice Jonson, Resident Nancee Fox

Directors Nyden/Ary whether to approve an excused absence for Tom Gillett
Nyden: No Moreci: Aye Cowley: Aye Ary: Aye
Ayes: 3 Noes: 1 Abstain: 0

Directors Cowley/Ary to approve the minutes of the Board meetings of July 12, 2014.
Nyden: Aye Moreci Aye: Cowley: Aye Ary: Aye
Ayes: 4 Noes: 0 Abstain: 0 Absent: Tom Gillett

Public Comment: Nancee Fox commented her water has been very good lately.

Superintendent's Report:

General Manager's Report:

SMCWD has waived a late fee on the Bowie water bill because they never received their mailed invoice.

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

The amount of \$20,000 has been transferred from our checking to our LAIF savings account.

Director's Report:

Janice Jonson is seeking a bid from Paz Landscaping to cut down, clean up, and remove overgrown shrubs around the pump house, Inverness, & Perth water tanks. Two additional estimates will be sought.

Directors Cowley/Ary to approve up to \$2,000 for this cleanup project.
Nyden: Aye Cowley: Aye Moreci: Aye Ary: Aye
Aye 4 Noes: 0 Abstain: 0 Absent: Tom Gillett

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Old Business:

Michael Celentano CPA, has received the records necessary to start our audit in October.

The General Manager informed the Board only audited financials will appear on our web site.

The Board decided to keep the emergency generator discussion on the Agenda for future meetings.

Director Cowley had all the SMCWD blueprints professionally digitized.

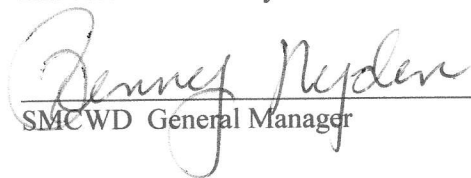
The G.M. & President will prepare a Superintendent Job Description & Duty Statement for the Superintendent to approve and sign.

New Business:

The President & General Manager will file the extension for the October 31 deadline with the Health Department concerning the Iron & Manganese Compliance requirement per our Permit letter from the Health Department of October 25, 2013.

Directors Cowley/Moreci to adjourn the meeting at 10:30 am
Nyden; Aye Moreci: Aye Cowley: Aye Ary: Aye
Ayes: 4 Noes: 0 Abstain: 0 Absent: Tom Gillett

Minutes submitted by:


SMCWD General Manager

11/8/2014
Date

Approved by:


SMCWD Board President

11/8/14
Date