

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

The Board of Directors of the SMCWD met in regular session on Saturday, November 8, 2014, at 5438 Alta Monte Dr, Santa Rosa, Sonoma County, California. The meeting was called to order at 9:05 a.m. by the President of the Board of Directors Robert Nyden.

Roll Call/Minutes:

Directors Present: Robert Nyden, Russ Moreci, Ron Cowley, Chris Ary, Tom Gillett
Directors Absent: None

Staff and Guests present: Penny Nyden, GM., Janice Jonson, Assistant

Directors Moreci/Nyden to approve the minutes of the Board meetings of September 13, 2014.

Nyden: Aye Moreci Aye: Cowley: Aye Ary: Aye

Ayes: 4 Noes: 0 Abstain: (1) Gillett Absent: 0

Public Comment:

Superintendent's Report:

General Manager's Report:

The president of the board and the general manager informed the group that their business is consuming more of their time and they were no longer interested in fulfilling their duties with the water district. Janice Jonson will assume the role of General Manager. The board will look for a new board member.

Resident Greg Knowles called the water district to comment on the color of his water.

Director's Ary/Gillett to approve all financials.

Nyden: Aye Moreci: Aye Cowley: Aye Ary: Aye Gillett Aye

Ayes 5 Noes: 0 Abstain: 0 Absent: 0

Director's Report:

On Saturday evening October 11, the Sensa-phone alerted the general manager that both of the 5hp booster pumps stopped pumping. Week's Pump & Well was called out on Sunday. They were able to repair one pump by Tuesday. The other pump was completely rebuilt within 3+ weeks.

Between Sunday morning and Tuesday morning a total of 12 truck-loads of water were delivered to fill our main water tank enabling the entire Water District to remain fully operational.

Director's Gillett/Cowley to have Weeks Drilling & Pump replace the 3" flowmeter (McCrometer) in the pumphouse and purchase a back-up 5hp 3 phase booster pump for a total of \$5,282.50.

Nyden: Aye Moreci: Aye Cowley: Aye Ary: Aye Gillett Aye

Ayes 5 Noes: 0 Abstain: 0 Absent: 0

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Old Business:

The tank areas have been cleaned up and cleared of weeds by Gustavo Mendoza dba Magic Landscaping at a cost of \$1,335.

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

Chris Hansen Superintendent has provided and signed his Job Description & Duty Statement to the SMCWD Board.

New Business:

Superintendent to repair/replace the Fincham meter box, with the possibility of using the extra meter box at the Moreci residence.

There was discussion on putting a mailbox in front of the pumphouse in order to have a permanent mailing address for the water district. Directors Cowley/Ary volunteered to install a locking SMCWD mail box.

The Board held their annual election. Tom Gillett was nominated by Ron Cowley for the office of Board President; Ron Cowley was nominated by Tom Gillett for the office of board Vice-President.

Nyden: Aye Gillett: Aye Cowley: Aye Moreci: Aye Ary: Aye

Directors Cowley/Nyden to adjourn the meeting at 10:25 am

Nyden; Aye Moreci: Aye Cowley: Aye Ary: Aye Gillett: Aye

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Minutes submitted by:

Approved by:

Janice Yanson
SMCWD General Manager

Date

Thomas C. Gillett
SMCWD Board President

1/10/15
Date