

Minutes of the Meeting of the Board of Directors of SMCWD
May 10, 2014

The Board of Directors of the SMCWD met in regular session on Saturday, May 10, 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: Bob Nyden, Tom Gillett, Ron Cowley, Russ Moreci

Directors absent: Kit Grimm – second unexcused absence – seat is now vacated per *Director's Absence Policy*
Staff and Guests Present: Penny Nyden, GM., Janice Jonson, Assistant; Residents Nancee Fox, Chris Ary

Directors Gillett/Moreci to approve the minutes of the Board meetings of January 11, and March 8.

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

Ayes: 4 Noes: 0

Public Comment:

Superintendent's Report:

Superintendent Chris Hansen has replaced the meter at 2055 Aberdeen. The second/non working meter at 1925 Perth will be covered over with dirt to eliminate confusion on meter-read days.

General Manager's Report:

Assistant Janice Jonson presented the Spending Plan for 2014-2015 to the Board to approve at the next Board meeting.

Director's Gillett/Cowley to approve the financials.

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

Ayes: 4 Noes: 0 Abstain: 0

Director's Report:

The Perth storage tank was cleaned. It was agreed the tanks should be routinely cleaned out every five (5) years. Notes will be made to clean-out all three (3) storage water tanks in March of 2019.

The Neiths at 5447 Alta Monte are concerned about possible damage to their driveway because of water run-off during the Alta Monte tank cleaning.

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Old Business:

References were checked by Janice Jonson for Michael Celentano, CPA

The contract was signed by Board President for Michael Celentano CPA to perform our next two bi-annual audits not to exceed a gross fee of \$4,000 for each of the next two audits.

An estimate from Reyff Electric of \$27,500 for the backup emergency generator was received. More estimates for a backup emergency generator will be solicited.

The SMCWD web site will be announced in the customer's July billing-invoice.

New Business:

A motion was made by Directors Moreci-Gillett to digitize the original water district blueprints/drawings at a cost of up to \$500.00. Director Cowley will have this done.

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

Ayes: 4 Noes: 0 Abstain: 0

Janice Jonson will scan previous years Board Minutes.

A roofing estimate for the tanks came in at \$5570 for the Alta Monte tank and \$3470 for each of the small tanks.

This estimate includes the permit, flashing, and \$100 worth of wood work.

Additional estimates will be solicited so the work can be performed before winter rains.

Directors Gillett/Moreci to approve a Resolution to add Janice Jonson as a signatory on the LAIF account.

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

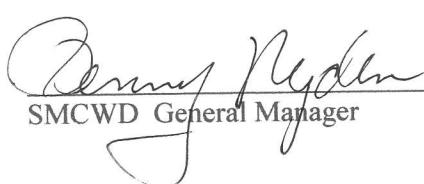
Noes: 0 Abstain: 0

Directors Nyden/Gillett to adjourn the meeting at 10:05 a.m.

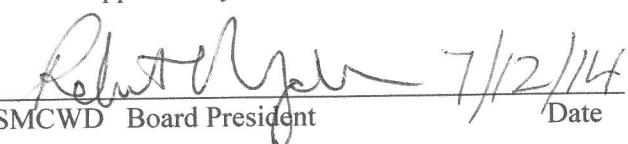
Nyden: Aye Gillett: Aye Cowley: Aye Moreci: Aye

Ayes: 4 Noes: 0 Abstain: 0

Minutes submitted by:


Dennis Nyden
SMCWD General Manager

Approved by:


Robert A. Nyden
SMCWD Board President
7/12/14