

**MINUTES OF THE JUNE 21, 2014 REGULAR MEETING
OF THE TWSD BOARD OF DIRECTORS**

Attending the meeting were Chairman Joseph Mainello, Directors Edward “Mike” Bovey, Marilyn Hatfield, and Peter Jankiewicz. Director Sally Watkins was absent. There being a quorum present, the meeting was called to order by Chairman Mainello at approximately 10:00 am.

Saluting of the flags was accomplished.

Approval of Agenda: Director Bovey moved to approve the agenda and Director Hatfield seconded. There being no discussion, Chairman Mainello called for a vote. Directors Bovey, Hatfield, and Jankiewicz voted aye. The motion passed.

General Manager’s Report. The General Manager, Ronald Wyatt, gave his report (copy attached to these minutes). He stated that the Golf Course is looking better.

Chairman Mainello reminded everyone of the 4th of July activities. He asked if the Golf Course flyer had been changed. The GM replied that it was.

Chairman Mainello opened the meeting to the audience.

Audience member B.F. Adams asked if the fishing pond had been stocked. The GM replied that it had. There was discussion concerning the fishing ponds.

Audience member Noreen Gonzalez asked about road repairs, specifically about potholes on Sacramento. The GM responded that Sacramento was a county road and he that would check with them.

Audience member Noreen Gonzalez asked under what circumstances a boil order would be issued and if there was a policy in place. The GM responded that he would check.

Treasurer’s Report. Director Bovey read the bank statement balances (copy attached).

Audience member Noreen Gonzalez asked what the status was on collection of standby fees. Chairman Mainello responded that we were working with our attorney to collect funds.

Committee Reports.

Budget committee. Director Bovey stated that the Budget Committee was working on the final FY14/15 budget. He invited all to attend the meetings.

Water rates committee. Director Bovey stated that we had received one protest. We have approximately 6,000 rate payers and at least 10% had to protest. The new rates should go into effect on August 18, 2014.

Audience member Noreen Gonzalez presented some information concerning rates of other nearby communities and stated that TWSD rates were high. Chairman Mainello explained that the other communities had a higher customer base which resulted in higher revenues. Director Hatfield stated that, after our problems are solved, our rates could decrease. There was much discussion concerning maintaining and replacing water system.

Old Business.

Approve Policy and Procedures Sections 3 and 4. Director Hatfield gave some background. Director Bovey stated that Director Hatfield had done a great job getting this together and that it is a living document that can be changed. Director Bovey moved to accept Sections 3 and 4 of the Policy and Procedures, as written, to be added to Sections 1 and 2 that were previously approved. Director Hatfield seconded. Chairman Mainello called for a vote. Directors Bovey, Hatfield, and Jankiewicz voted aye and the motion passed.

Approve ICIP Resolution, #2013/2014-018. The secretary read the resolution. Director Bovey moved to approve the resolution and submit the ICIP. Director Hatfield seconded. Chairman Mainello explained the resolution and the ICIP process. Chairman Mainello called for a vote. Directors Bovey, Hatfield, and Jankiewicz voted aye and the motion passed.

New Business.

Approval of the June 17, 2014 work session meeting minutes. Director Hatfield moved to approve the minutes as written and dispense with the reading. Director Jankiewicz seconded. There was no discussion. Chairman Mainello called for a vote. Directors Bovey, Hatfield, and Jankiewicz voted aye and the minutes were approved.

Discuss wage increase proposal. The GM explained his recommendations for a employee wage increase. His recommendation was a total of 10% increase with 7% for FY15 and 3% for FY16. Director Bovey moved to approve the GM's proposal as coordinated with the union president. Director Jankiewicz seconded. Director Bovey stated that the budget committee concurs and that it is within budget. B.F. Adams stated that the board should be sorry for not giving the GM a raise and more hours. Director Bovey stated that the GM did receive a wage increase and an increase in hours when he asked for it. Chairman Mainello stated that he appreciates what the GM is doing as a manager. Chairman Mainello asked if the district could afford an increase. Director Bovey replied that they could. Audience member Noreen Gonzalez asked why there was a union. The secretary explained the history. Noreen Gonzalez asked if a comparison was done with other areas. She was told that there is a chart in the union contract showing starting wages, mid-range wages, and upper cap wages for each job description. There was some discussion about unions and salaries. Chairman Mainello called for a vote. Directors Bovey, Hatfield, and Jankiewicz voted aye and the motion passed.

Approve Tank Bid Resolution, #2013/2014-019. The GM explained that this resolution wasn't necessary and the board just had to approve the Notice of Water and the Chairman had to sign. Director Bovey moved to approve Notice of Award for a new water tank and Director Hatfield seconded. There was

some discussion. Chairman Mainello called for a vote. Directors Bovey, Hatfield, and Jankiewicz voted aye and the motion was approved.

Directors' remarks.

Director Jankiewicz congratulated the GM for his efforts on behalf of the employees. He stated that there is only one reason for a union and that is bad management.

Director Bovey thanked everyone for coming. He welcomed Director Jankiewicz to the board. He stated that the GM is doing a great job. He stated that we had to work on the final budget.

Director Hatfield said she was happy to have an audience. She stated that she appreciated the General Manager, he's underpaid, but we appreciate him.

Audience member B.F. Adams asked why audience had to raise their hands to be recognized.

Chairman Mainello explained that, in the majority of meetings held elsewhere, the audience doesn't get to participate at all. He opens the meeting to the audience as a courtesy because he wants community to have more input. The intent is to get more input. The raising of the hand is so a person can be recognized by the Chairman. Chairman Mainello thanked the audience for showing up.

Chairman Mainello entertained a motion to adjourn. Director Hatfield moved to adjourn and Director Bovey seconded. Chairman Mainello, Directors Bovey and Hatfield voted aye and the meeting was adjourned.

Minutes Approved July 15, 2014:

Secretary Linda Martin_____

Chairman Joseph Mainello_____