

**MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS**

Thursday, September 8, 2005

The meeting was called to order at 7:30 p.m.

1. ROLL CALL:

Directors Present:

Perry Bautista
Thomas Chambers
Janet Medina
Robert Craig

Directors Absent:

Excused absence, Robert Webster.

Staff Present:

Darryl Barrow, General Manager
Michael Conneran, Attorney
Johnny Kennedy, Field Supervisor

Visitors: Nazeeh Madanat

2. PLEDGE OF ALLEGIANCE: Pledge led by Director Bautista.

3. CONSENT CALENDAR:

Director Craig moved to approve the Consent Calendar with correction to the minutes, seconded by Director Bautista.

The motion was carried unanimously.

4. PUBLIC COMMENT:

Mr. Nazeeh Madanat asked the District to pay for half the cost to remove the three trees within the District's easement located on his property at 2465 Olympic Drive.

Discussion was continued under 5.A, Business (Old).

5. BUSINESS (OLD) None

A. Consideration to Remove Trees (3) at 2465 Olympic Drive Near Water Main.

Director Bautista moved for the District to pay for one half the cost to remove the three trees at 2465 Olympic Drive including grinding the stumps at a cost not to exceed \$1,575, seconded by Director Craig.

The motion was carried unanimously.

6. BUSINESS (NEW)

A. Consideration to Remove Trees (7) at 2490 Olympic Drive Near Water Main.

Director Craig moved for the District to pay for one half the cost to remove the seven trees at 2490 Olympic Drive including grinding the stumps, seconded by Director Craig.

The motion was carried unanimously.

B. Review Draft Agreement for Sewage Disposal Between the City and County of San Francisco, The Westborough Water District and The North San Mateo County Sanitation District.

General Manager Barrow stated that the agreement between the City and County of San Francisco, Westborough Water District and the North San Mateo County Sanitation District should include odor control and repair and maintenance cost for shared sewer lines. Mr. Barrow indicated that he would confirm whether or not any sewage from the San Bruno Jail went to the Rowntree Sewer Pump Station.

No action was taken.

C. Review/Approve District Newsletter.

Director Craig moved to approve the District newsletter, seconded by Director Bautista.

The motion was carried unanimously.

D. Approve Resolution No. 525 Authorizing the Execution of Wire Transfer Agreement with First National Bank of Northern California.

The Board gave Direction the Attorney Conneran. This item was postponed. No action was taken.

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E. Approve Resolution No. 526 Adopting and Restating the Rate and Fee Schedule.

This item was postponed. No action was taken.

F. ACWA Fall Conference, November 18-22, 2002, Anaheim, CA.

This item was postponed. No action was taken.

7. WRITTEN COMMUNICATION: None

8. ATTORNEY'S REPORT:

Attorney Conneran reported that the assembly bill by Ortiz did not pass.

9. GENERAL MANAGER'S REPORT:

A. Report on Main Break at 2304 Bourbon Court.

General Manager Barrow reported that there was a main break at 2304 Bourbon Court. Mr. Barrow stated that the break was repaired by staff and himself.

10. ITEMS FROM BOARD OF DIRECTORS: None.

11. CLOSED SESSION:None

The Board went into Closed Session at 8:40 p.m.

A. Conference with Legal Counsel - Anticipated Ligation Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: Claim of Jack and Linda Stenson.

B. Conference with Legal Counsel - Anticipated Litigation Initiation of Litigation Pursuant of Subdivision © of Section 54956.9: One Case.

The Board came out of Closed Session at 9:15 p.m.

The Board denied the claim with Jack and Linda Stenson and gave direction to Attorney Conneran concerning anticipated litigation.

14. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Craig.

The motion was carried unanimously.

Time 9:16 p.m.

Secretary

President

Date