

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

Thursday, November 10, 2005

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

1. ROLL CALL:

Directors Present:

Perry Bautista
Janet Medina
Robert Craig
Robert Webster

Directors Absent: Excused absence, President Chambers.

Staff Present:

Darryl Barrow, General Manager
Michael Conneran, Attorney

Visitors Present: None.

2. PLEDGE OF ALLEGIANCE: Led by Director Bautista.

3. CONSENT CALENDAR:

Director Craig moved to approve the consent calendar, seconded by Director Bautista.

The motion was carried unanimously.

4. PUBLIC COMMENT: None.

5. BUSINESS (OLD): None.

6. BUSINESS (NEW)

A. Set Public Hearing on Update of Urban Water Management Plan for 2005-2010.

Director Craig moved to set the public hearing for December 8, 2005, seconded by Director Bautista.

The motion was carried unanimously.

B. Appointment of a Representative to BAWSCA for the Ongoing Communications and Negotiations with SFPUC on the Agreement.

General Manager Barrow stated that he would like to add to the agenda appointment to BAWSCA for the ongoing communications on the negotiations with the SFPUC agreement. Mr. Barrow pointed out that this item came to his attention after the agenda was posted and required action prior to the next board meeting.

Director Bautista moved to add appointment of a representative to BAWSCA for the ongoing communication and negotiations with the SFPUC on the agreement, seconded by Director Medina.

The motion was carried unanimously.

Director Craig moved to appoint General Manager Barrow as the representative to BAWSCA for the ongoing communications on the negotiation with the SFPUC on the agreement, seconded by Director Medina.

The motion was carried unanimously.

7. **WRITTEN COMMUNICATION:** None.

8. **ATTORNEY'S REPORT:** None.

9. **GENERAL MANAGER'S REPORT:**

A. Report on Damage to District's Meter Valve at 2303 Galway Place by Plumbing Company.

General Manager Barrow reported that Water Heaters Only with no authorization from the District had shutoff the main meter valve at 2303 Galway Place and had broken the valve. The plumbing company was called to install a new water heater at the property. Mr. Barrow stated that they should have shut off the house valve instead of the District's meter valve. Mr. Barrow billed the homeowner for \$411.33 for the repair because the plumbing company was performing the work on their behalf and was hired by them. The homeowner paid the bill to the District and deducted the amount of the repair from the bill to the plumbing company. The plumbing company refused to accept responsibility for the damage and the deduction.

10. **ITEMS FROM BOARD OF DIRECTORS:** None

11. CLOSED SESSION: None

12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Craig.

The motion was carried unanimously.

Time 7:52 p.m.

Secretary

President

Date