

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

Thursday, December 8, 2005

The meeting was called to order at 6:00 p.m.

1. ROLL CALL:

Directors Present:

Perry Bautista
Thomas Chambers
Robert Craig
Robert Webster
Janet Medina

Directors Absent: None

Staff Present:

General Manager, Darryl Barrow
Attorney, Michael Conneran
Patricia Mairena
Luz Noto
John Kennedy
Carlos Arias
Lloyd Chang

Visitors Present:

May Chang
Sue Craig
Barbara Webster
Sergio Medina
Jackie Bautista
Laura Bautista

President Chambers declared recess at 6:02 p.m.

Meeting was reconvened at 7:12 p.m.

2. PLEDGE OF ALLEGIANCE: Led by Director Bautista.

3. OATH OF OFFICE FOR DIRECTORS: Chambers, Bautista, & Medina.

General Manager Barrow administered the Oath of Office to Directors Chambers, Bautista, and Medina.

4. ELECTION OF OFFICERS:

President Chambers declared the office for President vacant and opened the floor for nominations.

Director Craig moved to nominate Director Webster for President, seconded by Director Bautista.

With no other nominations for President, the motion was carried unanimously.

President Webster declared the floor open for nominations for Vice President.

Director Craig moved to nominate Director Bautista for Vice President, seconded by Director Medina.

With no other nominations for Vice President, the motion was carried unanimously.

5. PRESENTATION BY PRESIDENT WEBSTER:

President Webster presented outgoing President Chambers with a plaque and district jacket for his dedication and outstanding work on the Board as President.

6. CONSENT CALENDAR:

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

The motion was carried unanimously.

7. PUBLIC COMMENT: None.

8. BUSINESS (OLD): None.

9. BUSINESS (NEW):

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

Director Craig moved to approve the update of the Urban Water Management Plan for 2005-2010, seconded by Director Chambers.

The motion was carried unanimously.

B. Approve Annual Audit Report.

Director Chambers moved to approve the 2005 Annual Audit Report, seconded by Director Craig.

The motion was carried unanimously.

C. Consideration of Salary Adjustment for Field Maintenance Worker.

General Manager Barrow indicated that the job duties of the Field Maintenance Worker and the Field Supervisor position shared the same responsibilities in many cases due to the limited staff.

Mr. Barrow stated Carlos Arias, Field Maintenance worker had a degree in automotive mechanic and has saved the District money by being able to diagnose and repair District vehicles. Mr. Barrow stated that Mr. Arias performs many of the same job duties as the Field Supervisor. Mr. Barrow recommended that Mr. Carlos Arias be given a \$500 per month salary increase effective December 1, 2005.

Director Craig moved to approve a \$500 per month salary increase effective December 1, 2005, seconded by Director Medina.

The motion was carried unanimously.

10. WRITTEN COMMUNICATION: None.

11. ATTORNEY'S REPORT:

Attorney Conneran reported on AB1234 concerning mandatory training on ethics and compensation for elected officials.

12. GENERAL MANAGER'S REPORT:

A. Report on Accident at District Office.

General Manager Barrow reported that someone had hit the retaining wall at the District office that caused minor damage. Mr. Barrow indicated that the insurance carrier was paying to have the damage repaired.

13. ITEMS FROM BOARD OF DIRECTORS:

A. Report on the ACWA/JPIA Conference.

Director Medina reported the ACWA/JPIA Conference and thanked the Board for allowing her to attend.

14. CLOSED SESSION:None

15. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Chambers.

The motion was carried unanimously.

Time 7:51 p.m.

Secretary

President

Date