MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF DIRECTORS

Thursday, February 9, 2006

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

1. ROLL CALL:

Directors Present:
Robert Webster
Perry Bautista
Thomas Chambers
Janet Medina

Directors Absent: Robert Craig (Excused absence)

Staff Present:
General Manager, Darryl Barrow
Attorney, Michael Conneran

Visitors Present: None

2. PLEDGE OF ALLEGIANCE: Led by Director Medina.

3. CONSENT CALENDAR:

Director Chambers 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. Consideration of 45th Anniversary Celebration of the District.

It was agreed to have the 45th Anniversary celebration of the District on April 1st from 10 a.m. to 2 p.m. with refreshments.

B. Adoption of Revised Compensation and Expense Reimbursement Policy.

Director Chambers moved to approve adoption of the revised Compensation and Expense Reimbursement Policy, seconded by Director Medina.

Roll Call

Director Bautista	Aye
Director Chambers	Aye
Director Webster	Aye
Director Medina	Aye

The motion was carried unanimously.

C. ACWA Legislative Symposium, Sacramento CA, March 8 & 9, 2006.

Director Bautista indicated that he would like to attend.

Director Medina indicated that if Director Craig is not interested in attending the symposium she would like to attend.

Director Chambers moved to authorize Director Bautista along with Director Craig or Medina (one other director) attend the ACWA Legislative Symposium, seconded by Director Medina.

The motion was carried unanimously

D. ACWA/JPIA Spring Conference, May 6-10, 2006, Monterey, CA.

President Webster and Director Medina indicated that they would like to attend the Spring Conference.

Director Bautista indicated that he would like to attend the Region 5 meeting at the Spring Conference.

Director Chambers moved to authorize President Webster and Director Medina to attend the ACWA/JPIA Spring Conference and Director Bautista to attend the Region 5 Meeting, seconded by Director Bautista.

The motion was carried unanimously.

E. Letter Dated February 6, 2006, From the City of South San Francisco Regarding Tree Removal.

General Manager Barrow indicated that the City of South San Francisco (S.S.F.) asked if the District could pay the cost to remove 24 pine trees along Westborough Boulevard near the District's water lines.

It was the consensus of the Board to have the General Manager write a letter to the City of South San Francisco expressing our concerns on replanting new trees near the District's water lines and request the type of trees they intend to plant. Also, letting the City know that the District would be obtaining estimates and getting back to them next month.

No formal action was taken.

7. WRITTEN COMMUNICATION: None.

8. ATTORNEY'S REPORT: None.

9. GENERAL MANAGER'S REPORT:

A. Report on Intertie Agreement with the North County Water District.

General Manager Barrow indicated that the North Coast County Water District had planned to install their section of the intertie pipeline and inquired if the Board wanted them to install the District's section of the pipeline.

The Board agreed to allow the North Coast County Water District to install the District's pipeline if they could do the work cheaper than the District's contractor.

B. Report on the Workshop from the Master Water Sales Contract.

General Manager Barrow reported that he had attended a workshop organized by BAWSCA concerning the Master Water Sales Contract. Mr. Barrow indicated that if there was anything the Board wanted to see in the new contract to let him know.

10. ITEMS FROM BOARD OF DIRECTORS:

A. JPIA Candidate Notice.

President Webster stated that he had received a JPIA candidate notice and wanted to know

whether or not any Directors were interested in running for the Board.

No one was interested.

11. CLOSED SESSION:

A. Conference with Legal Counsel - Anticipated Litigation Initiation of Litigation Pursuant to Subdivision (c) of Section 54956.9:
1 case.

Board went into Closed Session at 8:16 p.m. and came out at 8:20 p.m.

Board gave direction to counsel, no action taken.

12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Time 8:21 p.m.

_____ _____
Secretary President

_____
Date