

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

**Thursday, April 13, 2006**

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

**1. ROLL CALL:**

Directors Present:

Robert Webster  
Janet Medina  
Perry Bautista  
Thomas Chambers  
Robert Craig

Directors Absent: None

Staff Present:

General Manager, Darryl Barrow  
Attorney, Michael Conneran

Visitors Present: None

**2. PLEDGE OF ALLEGIANCE:** Led by Director Bautista.

**3. CONSENT CALENDAR:**

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

The motion was carried unanimously.

**4. PUBLIC COMMENT:** None

**5. BUSINESS (OLD):** None

**6. BUSINESS (NEW)**

**A. Review/Approve Proposal from The City of South San Francisco to Pay 50% of the Cost to Remove Trees Along Westborough Boulevard.**

General Manager Barrow reported that the City of South San Francisco (City) has agreed to pay 50% of the cost for the removal of the trees along Westborough Boulevard. The City would allow the Board to comment on which trees would be acceptable for replanting.

No action was taken. The Board gave direction to the General Manager.

**B. Review/Approve Proposal for New Building Lettering at the District Office.**

Directors Craig moved to approve the proposal from United Signs in the amount of \$2,986 plus tax for the building lettering, seconded by Director Chambers.

The motion was carried unanimously.

**C. Review/Approve Proposal to Replace Existing Pumps and Motors at the Rowntree Sewer Pump Station.**

Director Chambers moved to approve the proposal from Pump Repair Service to replace the pumps at the Rowntree Sewer Pump Station and the reserves be taken from Capital Facilities, seconded by Director Craig.

The motion was carried unanimously.

**D. Consideration of Adoption of Policy to Require Separate Water Meter for Residential Property with Fire Sprinklers.**

The Board gave direction to Attorney Conneran to prepare new policy concerning separate water meter for residential property with fire sprinklers.

No action was taken.

**E. Review/Approve District Newsletter.**

Director Chambers moved to approve the District newsletter with changes as discussed, seconded by Director Craig.

The motion was carried unanimously.

**F. Consideration of Cost of Living Adjustment for James S. Teter, Consultant Engineer.**

Director Chambers moved to authorize a 2.6% cost of living salary adjustment based of the San Francisco Bay Area Consumer Price Index, seconded by Director Craig.

The motion was carried unanimously.

**7. WRITTEN COMMUNICATION:** None.

**8. ATTORNEY'S REPORT:**

**A. Sewer Lateral Repair.**

Attorney Conneran discussed at case involving the City of Palo Alto concerning a sewer lateral repair.

**9. GENERAL MANAGER'S REPORT:** None.

**10. ITEMS FROM BOARD OF DIRECTORS:**

**A. Report on ACWA Region 5 Meeting.**

Directors Craig and Bautista reported on the ACWA Region 5 meeting they attended and thanked the Board for sending them.

**11. CLOSED SESSION:** None

**12. ADJOURNMENT:**

Director Bautista moved to adjourn, seconded by Director Craig.

The motion was carried unanimously.

Time 8:50 p.m.

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Secretary

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President

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Date