

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

**Thursday, May 18, 2006**

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

**1. ROLL CALL:**

Directors Present:

Perry Bautista  
Thomas Chambers  
Robert Webster  
Janet Medina

Directors Absent: Director Craig (excused absence)

Staff Present:

General Manager, Darryl Barrow  
Attorney, Michael Conneran

Visitors Present: None

**2. PLEDGE OF ALLEGIANCE:** Led by President Webster.

**3. CONSENT CALENDAR:**

Director Chambers moved to approve the consent calendar, seconded by Director Medina.

The motion was carried unanimously.

**4. PUBLIC COMMENT:** None.

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

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

Director Bautista moved to approve the proposal from the City of South San Francisco to pay 50% of the cost to remove the trees along Westborough Boulevard., seconded by Director Medina.

The motion was carried unanimously.

**6. BUSINESS (NEW):**

**A. Preliminary Review of 2006/2007 Budget.**

The Budget Committee and General Manager Barrow reviewed the preliminary 2006/2007 budget with the Board.

No action was taken.

**B. Review/Approve Policy Regarding Residential Meters for Fire Sprinklers.**

Director Chambers moved to approve revisions to the Rate and Fee Schedule, resolution No. 528 concerning residential fire sprinkler systems, seconded by Director Bautista.

Roll Call

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

The motion was carried unanimously.

**C. Consideration to Authorize General Manager to Acquire Dump Truck.**

General Manager Barrow stated that he had received two proposals for a new dump truck, one from Steward Chevrolet in the amount of \$50,809 and one from Serramonte Ford in the amount of \$48,043. Mr. Barrow requested that the Board consider authorizing an additional \$2,000 for any upgrade or accessories.

Director Medina moved to authorize General Manager Barrow to purchase a dump truck from Serramonte Ford in the amount not exceed \$50,000, seconded by Director Bautista.

The motion was carried unanimously.

**D. Consideration of New Building Lettering on East Side of District Building.**

Director Medina moved to approve new building lettering on the east side of the district Building, seconded by Director Bautista.

Directors Medina and Bautista voted aye, Directors Chambers and Webster voted nay.

The motion failed 2 to 2 vote. No action was taken.

**7. WRITTEN COMMUNICATION:** None.

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

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

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

**A.** Report on ACWA Conference.

Director Medina and President Webster reported on the ACWA Conference and thanked the Board for allowing them to attend the meeting. Director Bautista reported on the Region 5 meeting.

**11. CLOSED SESSION:**

**12. ADJOURNMENT:**

Director Bautista moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Time 9:12 p.m.

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Secretary

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President

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Date