

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

Thursday, July 13, 2006

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

1. ROLL CALL:

Directors Present:

Janet Medina
Robert Craig
Thomas Chambers
Robert Webster
Perry Bautista

Directors Absent: None

Staff Present:

General Manager, Darryl Barrow
Attorney, Michael Conneran

Visitors Present: None

2. PLEDGE OF ALLEGIANCE: Led by President Webster.

3. CONSENT CALENDAR:

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

The motion was carried unanimously.

4. PUBLIC COMMENT: None

5. BUSINESS (OLD):

A. Approve Revised Employment Contract and Salary Adjustment for General Manager.

Item was postponed until after Closed Session.

6. BUSINESS (NEW):

A. Consideration of Resolution - Establishing the Appropriation Limit Applicable to the District During Fiscal Year 2006-2007.

Director Chambers moved to approve Resolution No. 530, Establishing the Appropriation Applicable to the District During Fiscal Year 2006-2007, seconded by Director Craig.

Roll Call

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

The motion was carried unanimously.

B. Public Hearing: Consideration of Increase in Sanitary Sewer Rate from \$4.19 to \$4.59 Per Unit (Ordinance No. 51)

President Webster declared the Public Hearing open. With no comments from the public, President Webster declared the public hearing closed.

Director Craig moved to approve Ordinance No. 51 to Increase the Sanitary Sewer Rate from \$4.19 to \$4.59 Per Unit, seconded by Director Medina.

Roll Call

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

The motion was carried unanimously.

C. Public Hearing: Consideration of Increase in Water Rate from \$2.14 to \$2.36 Per Unit.

President Webster declared the Public Hearing open. With no comments from the public, President Webster declared the public hearing closed.

Director Chambers moved to approve Resolution No. 531 to Increase the Water Rate from \$2.14 to \$2.36 Per Unit, seconded by Director Craig.

Roll Call

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

The motion was carried unanimously.

D. Consideration of Online Customer Bill Pay and Customer History Look Up.

General Manager Barrow reported on the benefits of online bill pay, customer history look up and monthly fees.

It was the consensus of the Board to conduct a survey by including an article in the District's newsletters.

No action taken.

E. Consideration of Resolution - Amendment to Rate and Fee Schedule to Establish A Security Deposit for All Applicants For Water and Sewer Service And Adopting Rate and Fee Schedule With Authorized Change.

Director Bautista moved to approve Resolution No. 532, Amending the Rate and Fee Schedule to Establish a \$150 Security Deposit for all Applicants for Water and Sewer Service and Adopting Rate and Fee Schedule with Authorized Change, seconded by Director Craig.

Roll Call

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

The motion was carried unanimously.

F. Consideration of Resolution - Adoption of Policies and Procedures for Providing Priority Service to Affordable Housing Projects Pursuant to Government Code Section 65589.7.

Director Craig moved to approve Resolution No. 533, Adoption of Policies and Procedures for Providing Priority Service to Affordable Housing Projects Pursuant to Government Code Section 65589.7, seconded by Director Chambers.

Roll Call

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

The motion was carried unanimously.

7. **WRITTEN COMMUNICATION:** None.
8. **ATTORNEY'S REPORT:** None.
9. **GENERAL MANAGER'S REPORT:** None.
10. **ITEMS FROM BOARD OF DIRECTORS:** None.
11. **CLOSED SESSION:**
 - A. **CLOSED SESSION - Public Employee Performance Evaluation - Government Code Section 54957.**
Title: General Manager

Board went into Closed Session at 8:13 p.m. and came out at 8:23 p.m.

Director Bautista moved to approve a revised employment contract for General Manager Barrow and authorize a 5% salary increase retroactive to July 1, 2006, seconded by Director Craig.

The motion was carried unanimously.

12. **ADJOURNMENT:**

Director Bautista moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Time 8:24 p.m.

Secretary

President

Date