

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

Thursday, August 10, 2006

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

1. ROLL CALL:

Directors Present:

Thomas Chambers
Robert Craig
Robert Webster
Perry Bautista
Janet Medina

Directors Absent: None

Staff Present:

General Manager, Darryl Barrow
Attorney, Michael Conneran

Visitors Present: None

2. PLEDGE OF ALLEGIANCE: Led by Director Medina.

3. CONSENT CALENDAR:

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

The motion was carried unanimously.

4. PUBLIC COMMENT: None

5. BUSINESS (OLD): None

6. BUSINESS (NEW)

A. Consideration of Resolution No. 534 Appointing the Bay Area Water Supply and Conservation Agency as Authorized Representative of District in Discussions/Negotiations with San Francisco for An Agreement to Provide a Reliable Supply of High Quality Water at a Fair Price.

Director Chambers moved to approve Resolution No. 534 Appointing the Bay Area Water Supply and Conservation Agency as Authorized Representative of District in Discussions/Negotiations with San Francisco for An Agreement to Provide a Reliable Supply of High Quality Water at a Fair Price, seconded by Director Bautista.

The motion was carried unanimously.

B. Consideration of Ordinance No. 51 of the Westborough Water District Adopting Procedures Regarding Claims Against the District.

Director Bautista moved to approve Ordinance No. 52 of the Westborough Water District Adopting Procedures Regarding Claims Against the District, seconded by Director Craig.

The motion was carried unanimously.

C. Review Grand Jury Report Concerning Disaster Preparedness of Special Districts and Response Letter.

General Manager Barrow review the Grand Jury report concerning disaster preparedness with the Board and the response letter prepared by Attorney Conneran.

D. ACWA Region 5 Tour and Reception October 22 & 23, 2006, Sacramento, CA.

Director Craig moved to authorize President Webster and Director Bautista to attend the ACWA Region 5 Tour on October 23, 2006, seconded by Director Chambers.

The motion was carried unanimously.

E. Letter Dated July 11, 2006, from ACWA Regarding Request for Legislative Proposals for 1st year of 2007-2008 Legislative Session.

No action was taken.

F. Review/Approve District's Conflict of Interest Code Biennial Review.

Director Medina moved to approve the District's Biennial Conflict of Interest Code, seconded by Director Craig.

The motion was carried unanimously.

7. WRITTEN COMMUNICATION: None

A. Letter Dated June 27, 2006, from Home Builder Association Regarding Request Advance Notice of Several Types of Governmental Action.

Attorney Conneran stated that the District must provide information to anyone requesting notice of meetings regarding new or increased fees or service charges. Such a request is good for one year from the date it is submitted and must be renewed by April 1st of each year.

8. ATTORNEY'S REPORT:

A. Proposition 218 - Bighorn - Desert View Water Agency Decision.

Attorney Conneran reported on the Proposition 218 - Bighorn - Desert View Water Agency Decision regarding water consumption charges.

9. GENERAL MANAGER'S REPORT:

A. District Chlorine Residuals.

General Manager Barrow reported that the District had low chlorine residuals, but within the state's standard the past couple of weeks. Mr. Barrow stated that Skyline Tanks 2 and 3 were drained, cleaned and disinfected. Skyline Tank No. 1 is scheduled to be taken out of service this year for recoating. Mr. Barrow indicated that the chlorine residual tested before pumps at the District office had been low and had returned back to normal. Mr. Barrow stated that staff will continue to monitor the entire system.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Ethics Training.

Directors Chambers and Craig stated that they had attended an Ethics Training class.

11. CLOSED SESSION:

- A. CLOSED SESSION - Conference with Real Property Negotiators (General Manager and Attorney) pursuant to Government Code Section 54956.8:**
Property Location: Skyline Tank Site, Skyline Boulevard, Pacifica, CA;
Parties: Cingular Wireless; Under Negotiation: Price and terms of agreement.

The Board went into Closed Session at 8:13 p.m. and came out at 8:31 p.m.

The Board gave direction to General Manager Barrow.

12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Chambers.

The motion was carried unanimously.

Time 8:32 p.m.

Secretary

President

Date