

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

Thursday, September 14, 2006

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

1. ROLL CALL:

Directors Present:

Perry Bautista
Thomas Chambers
Janet Medina
Robert Craig
Robert Webster

Directors Absent: None.

Staff Present:

Darryl Barrow, General Manager
Michael Conneran, Attorney

Visitors: None.

2. PLEDGE OF ALLEGIANCE: Pledge led by Director Chambers.

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) None.

6. BUSINESS (NEW)

A. Review/Approve District Newsletter.

Director Chambers moved to approve the District newsletter, seconded by Director Craig.

The motion was carried unanimously.

B. ACWA Fall Conference December 4 thru 8, Anaheim, CA.

Director Craig moved to authorize Director Bautista and President Webster to attend the ACWA Fall Conference, seconded by Director Medina.

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:** None
- 12. **ADJOURNMENT:**

Director Bautista moved to adjourn, seconded by Director Chambers.

The motion was carried unanimously.

Meeting adjourned at 7:42 p.m.

Secretary

President

Date