

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

Thursday, November 9, 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 Director Bautista.

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):

- A. Review/Approve Agreement for Sewage Disposal Between The City and County of San Francisco, The Westborough Water District and The North San Mateo County Sanitation District.**

General Manager Barrow reported that there was only one change to the revised agreement, which was the boiler plate language added to Paragraph 15 by The City and County of San Francisco.

Director Chambers moved to approve the Agreement for Sewage Disposal Between The City and County of San Francisco, The Westborough Water District and The North San Mateo County Sanitation District, seconded by Director Medina.

The motion was carried unanimously.

6. BUSINESS (NEW):

A. Review/Approve Proposal to Prepare Bid Documents for New Generators at the Westborough and Rowntree Sewer Pump Station and Westborough Water Pump Station.

Director Chambers moved to authorize General Manager Barrow to sign the contract with Telstar to prepare bid documents for the new generators at the Westborough and Rowntree Sewer Pump Stations and the Westborough Water Pump Station pending approval of the documents by Attorney Conneran, seconded by Director Medina.

The motion was carried unanimously.

B. Review/Approve Proposal to Install Two Variable Frequency Drives at the Rowntree Sewer Pump Station.

This item was postponed, no action taken.

7. WRITTEN COMMUNICATION: None.

8. ATTORNEY'S REPORT: None.

9. GENERAL MANAGER'S REPORT:

A. Report on Proposal from Cingular Wireless Regarding Lease Agreement.

General Manager Barrow reported that he had received another proposal from Cingular Wireless to reduce the lease amount and extend the term. Mr. Barrow stated that the current lease expired in 2010. Mr. Barrow indicated that he sent a letter to Cingular that the District was not interested and to please contact the District prior to the expiration of the current lease.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Report on Region 5 Reservoir Tour.

President Webster and Director Bautista reported on the Region 5 Reservoir Tour they attended.

B. Report on BAWSCA Meeting.

Director Craig reported that all 27 agencies have authorized BAWSCA to negotiate on behalf of their District for a new contract with the City and County of San Francisco.

11. CLOSED SESSION: None.

12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Chambers.

The motion was carried unanimously.

Time 8:06 p.m.

Secretary

President

Date