

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

Thursday, January 11, 2007

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

1. ROLL CALL:

Directors Present:

Robert Craig
Janet Medina
Perry Bautista
Thomas Chambers
Robert Webster

Directors Absent: None

Staff Present:

General Manager, Darryl Barrow
Attorney, Michael Conneran

Visitors Present: Jeff Ira

2. PLEDGE OF ALLEGIANCE: Led by Director Chambers.

3. CONSENT CALENDAR:

Director Craig moved to approve the consent calendar with corrections to the minutes, seconded by Director Webster.

The motion was carried unanimously.

4. PUBLIC COMMENT: None

5. BUSINESS (OLD): None

6. BUSINESS (NEW)

A. Approve 2006 Annual Audit Report.

Jeff Ira, C.G. Uhlenberg reviewed the 2006 Annual Audit Report with the Board.

Director Craig moved to approve the 2006 Annual Audit Report with revisions, seconded by Director Webster.

The motion was carried unanimously.

B. Appointment of Board Committees.

President Bautista appointed the following Board Committees:

Capital Improvement
Medina & Chambers

Budget Committee
Bautista & Chambers

Public Relations
Webster & Medina

Special District
Craig & Webster

Personnel Committee
Craig & Bautista

7. **WRITTEN COMMUNICATION:** None.
8. **ATTORNEY'S REPORT:** None.
9. **GENERAL MANAGER'S REPORT:** None.
10. **ITEMS FROM BOARD OF DIRECTORS:**
11. **CLOSED SESSION:** None
12. **ADJOURNMENT:**

Director Craig moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Meeting adjourned at 7:51 p.m.

Secretary

President

Date