

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

**Thursday, February 8, 2007**

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

**1. ROLL CALL:**

Directors Present:

Janet Medina  
Robert Craig  
Thomas Chambers  
Perry Bautista

Directors Absent: Robert Webster, Excused absence.

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. Review/Approve Proposal for New Electronic Gate.**

Director Craig moved to approve the proposal from Thompson and Thompson Fence Company in the amount of \$9,905, seconded by Director Medina.

Motion was carried unanimously.

**B. Consideration of Cost of Living Adjustment for James S. Teter, Consultant Engineer.**

Director Chambers moved to approve a 2.9 % Cost of Living adjustment, seconded by Director Craig.

The motion was carried unanimously.

**C. Report on Placing Sewer Service Charge on Property Tax Bill.**

General Manager Barrow passed out a memo on the pros and cons of placing the sewer service charge on the property tax bill and reviewed the information with the Board.

The Board requested more information on the actual cost to place the sewer service charge on the property tax bill vs. the bad debt. No action was taken.

**D. Consideration to Have Architect Redesign Entry Door at District Office to Improve Accessibility.**

General Manager Barrow reported that the problems with the front door were safety and handicap access. Mr. Barrow stated that do to the weight of the front door, some customers were unable to open the door and staff had to assist them with the door. Mr. Barrow recommended having an architect redesign the door to improve accessibility.

The Board concurred with Mr. Barrow's recommendation.

**E. ACWA's 2007 Legislative Symposium, March 21, 2007, Sacramento, CA.**

Director Craig moved to authorize President Bautista and Director Webster to attend the ACWA Legislative Symposium, March 21, 2007, seconded by Director Medina.

The motion was carried unanimously.

7. **WRITTEN COMMUNICATION:** None.

8. **ATTORNEY'S REPORT:** None.

9. **GENERAL MANAGER'S REPORT:**

**A. Report on First National Bank Transactions.**

General Manager Barrow reported that First National Bank had debited a number of customers twice for the amount of their bill. Mr. Barrow stated that First National Bank was

working on crediting the funds back to the accounts.

**10. ITEMS FROM BOARD OF DIRECTORS:**

**11. CLOSED SESSION:**

**12. ADJOURNMENT:**

Director Craig moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Time 8:06 p.m.

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Secretary

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President

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Date