

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

Thursday, April 12, 2007

The meeting was called to order at 7:32 p.m.

1. ROLL CALL:

Directors Present:

Robert Webster
Janet Medina
Perry Bautista
Thomas Chambers
Robert Craig

Directors Absent: None

Staff Present:

General Manager, Darryl Barrow
Attorney, Michael Conneran

Visitors Present: None

2. PLEDGE OF ALLEGIANCE: Led by Director Webster.

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

A. Report on Placing Sewer Service Charge on Property Tax.

General Manager Barrow reported that due to time constraints, the District will be unable to meet the deadline by the county should the board elect to proceed with placing the sewer service charge on the property tax bill. Mr. Barrow recommended that the District look at starting the process

in January 2008. The Board concurred.

6. BUSINESS (NEW)

A. Review/Approve Proposal for New Electronic Door and Enclosure at District Office.

Director Craig moved to approve the proposal from Medallion Glass and Mirror, Inc. for new door and enclosure at the District office, seconded by Director Chambers.

The motion was carried unanimously.

B. Consideration to Appoint Board Representative to BAWSCA.

Director Chambers moved to appoint Director Craig as a member of the Board of Directors of the BAWSCA and the Bay Area Regional Water System Financing Authority, seconded by Director Webster.

The motion was carried unanimously.

7. WRITTEN COMMUNICATION:

A. Letter Dated March 13, 2007, from The San Francisco Public Utilities Commission Regarding Water Demands for the District.

General Manager Barrow reported that the letter from the San Francisco Public Utilities Commission was in response to a letter he had sent requesting for them to use the population data contained in the District's Urban Water Management Plan. No action was taken.

8. ATTORNEY'S REPORT:

A. California Endangered Species Act.

Attorney Conneran reported on a case concerning California Endangered Species Act . No action was taken.

9. GENERAL MANAGER'S REPORT: None.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Report on Legislative Symposium.

Director Webster and President Bautista reported on the legislative symposium they attended.

11. CLOSED SESSION:

A. Closed Session, Public Employment, Position: Field Supervisor.

The went into closed session at 8:20 p.m.

The Board came out of closed session at 8:23 p.m.

No action was taken.

12. ADJOURNMENT:

Director Medina moved to adjourn, seconded by Director Webster.

The motion was carried unanimously.

Time 8:24 p.m.

Secretary

President

Date