

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

Thursday, May 3, 2007

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

1. ROLL CALL:

Directors Present:

Perry Bautista
Thomas Chambers
Robert Webster
Janet Medina
Robert Craig

Directors Absent: None

Staff Present:

General Manager, Darryl Barrow
Attorney, David Gehrig

Visitors Present: None

2. PLEDGE OF ALLEGIANCE: Led by President Webster.

3. CONSENT CALENDAR:

Director Craig moved to approve the consent calendar, seconded by Director Medina.

The motion was carried unanimously.

4. PUBLIC COMMENT: None.

5. BUSINESS (OLD): None.

6. BUSINESS (NEW):

A. Review/Approve Bid Documents for Skyline Storage Tank Project.

Director Craig moved to approve the bid documents for the Skyline Storage Tank Project, seconded by Director Chambers.

The motion was carried unanimously.

A. ACWA Region 5 Tour, Livermore Valley, CA.

Director Webster moved to approve Director Medina's attendance to the ACWA Region 5 Tour.

The motion was carried unanimously.

B. Review Preliminary 2007/08 Budget.

Budget Committee and General Manager Barrow reviewed the Fiscal Year 2007/08 budget with the Board.

No action was taken.

7. WRITTEN COMMUNICATION: None.

8. ATTORNEY'S REPORT:

Attorney David Gehrig reported on a construction case concerning boring.

9. GENERAL MANAGER'S REPORT: None.

10. ITEMS FROM BOARD OF DIRECTORS:

A. ACWA Region 5 Tour, Livermore Valley, CA.

Director Medina reported on the ACWA Region 5 Tour that she attended and thanked the board for allowing her to attend.

11. CLOSED SESSION: None.

12. ADJOURNMENT:

Page Three of Three
Minutes of the Regular Meeting of the Board of Directors
Thursday, May 3, 2007

Director Webster moved to adjourn, seconded by Director Chambers.

The motion was carried unanimously.

Time 8:43 p.m.

Secretary

President

Date