

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

Thursday, July 12, 2007

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

1. ROLL CALL:

Directors Present:

Janet Medina
Robert Craig
Robert Webster
Perry Bautista

Directors Absent: Thomas Chambers (excused absence)

Staff Present:

General Manager, Darryl Barrow
Attorney, Michael Conneran

Visitors Present: None

2. PLEDGE OF ALLEGIANCE: Led by President Webster.

3. CONSENT CALENDAR:

Director Craig moved to approve the consent calendar except for item A.1, seconded by Director Webster.

The motion was carried unanimously.

Director Webster moved to approve the item A.1, seconded by Director Medina.

The motion was carried unanimously.

4. PUBLIC COMMENT: None

5. BUSINESS (OLD):

A. Approve Revised Employment Contract and Salary Adjustment for General Manager.

Item was postponed until after Closed Session.

6. BUSINESS (NEW):

A. Public Hearing: Consideration of Increase in Water Rate from \$2.36 to \$2.44 Per Unit.

President Bautista declared the Public Hearing open. With no comments from the public, President Bautista declared the public hearing closed.

Director Webster moved to approve Resolution No. 536 to Increase the Water Rate from \$2.14 to \$2.36 Per Unit, seconded by Director Craig.

Roll Call

Director Medina	Aye	Director Webster	Aye
Director Craig	Aye		
Director Bautista	Aye		

The motion was carried unanimously.

B. Public Hearing: Consideration of Increase in Sanitary Sewer Rate from \$4.59 to \$5.03 Per Unit (Ordinance No. 53)

President Bautista declared the Public Hearing open. With no comments from the public, President Webster declared the public hearing closed.

Director Medina moved to approve Ordinance No. 53 to Increase the Sanitary Sewer Rate from \$4.59 to \$5.03 Per Unit, seconded by Director Craig.

Roll Call

Director Medina	Aye	Director Bautista	Aye
Director Craig	Aye		
Director Webster	Aye		

The motion was carried unanimously.

D. Review/Approve Bid Proposal for Skyline Storage Tank Project.

No action was taken.

7. WRITTEN COMMUNICATION:

- A. Letter Dated June 26, 2007, from State Department of Health Services Regarding Annual Inspection.

General Manager Barrow reviewed the letter from the State Department of Health Services (DHS) with the Board. Mr. Barrow stated that he would be responding to the items listed in the report from the DHS.

8. ATTORNEY'S REPORT: None.

9. GENERAL MANAGER'S REPORT:

- A. Broken Window at District Office.

General Manager reported that someone had broken the window in the pump room at the District Office. Mr. Barrow stated that he had made a police report on the incident and had the window replaced.

10. ITEMS FROM BOARD OF DIRECTORS: None.

11. CLOSED SESSION:

- A. CLOSED SESSION - Public Employee Performance Evaluation - Government Code Section 54957.
Title: General Manager**

The Board went into Closed Session at 8:01 p.m. and reconvened out at 8:10 p.m.

Director Medina moved to approve a revised employment contract for General Manager Barrow and authorized a 5% salary increase retroactive to July 1, 2007, the hiring of additional temporary help, and working from home to complete school work, seconded by Director Webster.

The motion was carried unanimously.

12. ADJOURNMENT:

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Director Medina moved to adjourn, seconded by Director Webster.

The motion was carried unanimously.

Time 8:26 p.m.

Secretary

President

Date