

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

Thursday, August 9, 2007

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

1. ROLL CALL:

Directors Present:

Thomas Chambers
Robert Craig
Robert Webster
Perry Bautista
Janet Medina

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 Webster.

The motion was carried unanimously.

4. PUBLIC COMMENT: None

5. BUSINESS (OLD):

A. Review/Approve/Reject Bid Proposal for Skyline Storage Tank Project.

Director Chambers moved to reject the bid proposal from Spiess Construction Co., Inc., seconded by Director Medina.

The motion was carried unanimously.

6. BUSINESS (NEW)

A. Authorize General Manager to Negotiate/Execute Contract with Spiess Construction Co., Inc. For Skyline Storage Tank Project.

Director Chambers moved to authorize General Manager Barrow to negotiate and execute contract with Spiess Construction Co, Inc. not to exceed \$834,630, seconded by Director Medina.

The motion was carried unanimously.

B. Review/Approve Bid Documents for Standby Power Generator Project.

Director Chambers moved to approve the bid documents for the Standby Power Generator Project with an option to approve the water pump station generator as a separate item, seconded by Director Medina.

The motion was carried unanimously.

C. ACWA/JPIA Fall Conference November 26-30, 2007, Indian Wells, CA.

Director Craig moved to approve President Bautista and Director Medina to attend the ACWA/JPIA Fall Conference November 26-30, 2007, Indian Wells, CA, seconded by Director Webster.

The motion was carried unanimously.

D. Region 5 Membership Meeting, September 16 & 17, 2007, Cambria, CA.

Director Craig moved to approve for Director Medina to attend the Region 5 Membership meeting on September 16 & 17, 2007, in Cambria, CA, seconded by Director Chambers.

The motion was carried unanimously.

7. WRITTEN COMMUNICATION:

A. Letter Dated July 10, 2007, from ACWA/JPIA Regarding Liability, Property, and Workers' Compensation Programs Risk Assessment.

General Manager Barrow stated that ACWA/JPIA risk assessment had stated that the District had an excellent loss history for property, liability, and workers' compensation. Mr. Barrow reviewed the report with the Board.

8. ATTORNEY'S REPORT: None

9. GENERAL MANAGER'S REPORT:

A. Status Report on Electric Door Opener and Enclosure.

General Manager Barrow stated that the architect had completed the plans and the next step was to file for the building permit.

B. Report on Sewer Repair on Gellert Boulevard and Dublin Drive.

General Manager Barrow reported that the North San Mateo County Sanitation District had repaired a broken sewer line on Gellert Boulevard and Dublin Drive.

10. ITEMS FROM BOARD OF DIRECTORS: None

11. CLOSED SESSION: None

12. ADJOURNMENT:

Director Webster moved to adjourn, seconded by Director Chambers.

The motion was carried unanimously.

Time 8:20 p.m.

Secretary

President

Date