

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

Thursday, September 13, 2007

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

1. ROLL CALL:

Directors Present:

Perry Bautista
Thomas Chambers
Janet Medina
Robert Craig

Directors Absent: Excused absence, Robert Webster.

Staff Present:

Darryl Barrow, General Manager
David Gehrig, Attorney

Visitors: None.

2. PLEDGE OF ALLEGIANCE: Pledge 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 Contract With CSI Services for Coating Inspection for the Skyline Storage Tank Project.

General Manager Barrow stated that Jim Teter had recommended CSI Services for

coating inspection for the Skyline Storage Tank Project and the attorney had drafted a contract for Professional Services.

Director Craig moved to approve the contract for Professional Services with CSI Services, seconded by Director Chambers.

The motion was carried unanimously.

B. Approve Resolution No. 537 Authorizing Investment of Monies in the Local Agency Investment Fund.

General Manager Barrow reported that the Local Agency Investment Fund (LAIF) now requires a resolution that clearly states the individuals authorized to deposit and withdraw funds with LAIF.

Director Chambers moved to approve Resolution No. 537 authorizing Investment Monies in the Local Agency Investment Fund, seconded by Director Medina.

Roll Call

Janet Medina	Aye	Thomas Chambers	Aye
Perry Bautista	Aye	Robert Craig	Aye

The motion was carried unanimously.

C. Approve Resolution No. 538 Revised Rate and Fee Schedule.

General Manager Barrow reported that effective July 1, 2007, the District had increased the water and sewer rates and needed to revise the District's Rate and Fee Schedule to reflect the increases.

Director Medina moved to approve Resolution 538 revising the Rate and Fee Schedule, seconded by Director Chambers.

Roll Call

Janet Medina	Aye	Thomas Chambers	Aye
Perry Bautista	Aye	Robert Craig	Aye

The motion was carried unanimously.

9. WRITTEN COMMUNICATION: None

10. ATTORNEY'S REPORT: None

11. GENERAL MANAGER'S REPORT:

A. Report on Diesel Engine Water Pump.

General Manager Barrow handed out a copy of an email from Jim Teter concerning the diesel engine water pump. Jim Teter's letter stated that it would be possible to convert one of the existing electric motor driven water pumps to a diesel engine driven pump, but the diesel engine would be too large to fit inside the existing pump room. The office building would need to be expanded towards Westborough Boulevard. Mr. Teter indicated in his opinion this is not a recommended option. Mr. Barrow reported that Telstar had given him an estimate for a 400 kw to operate 2 water pumps and 250 kw generator that would operate 1 water pump and the cost difference was \$19,000.

12. ITEMS FROM BOARD OF DIRECTORS:

A. Provide Direction to District Representative to ACWA Region 5 Meeting Regarding Election of Region 5 Board Members.

President Bautista asked the Board if anyone was interested in running for a seat on the Region 5 Board. No Board members were interested in running for a seat on the Board for Region 5. President Bautista stated that he would sign an authorization for Director Medina to vote on the District's behalf at the Region 5 meeting.

No action taken.

13. CLOSED SESSION: None

14. ADJOURNMENT:

Director Craig moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Time 7:53 p.m.

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Secretary

President

Date