

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

**Thursday, October 11, 2007**

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

**1. ROLL CALL:**

Directors Present:

Janet Medina  
Robert Craig  
Thomas Chambers  
Robert Webster  
Perry Bautista

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.

**6. BUSINESS (NEW):**

**A. Approve/Approve Defibrillator Program.**

Director Craig moved to approve the Defibrillator Program, seconded by Director Medina, seconded Director Webster.

The motion was carried unanimously.

7. **WRITTEN COMMUNICATION:** None.

8. **ATTORNEY'S REPORT:**

A. **Report on Proposition 218 Implementation Legislation, Brown Act Legislation.**

Attorney Conneran reported on Proposition 218 Implementation Legislation, Brown Act Legislation.

9. **GENERAL MANAGER'S REPORT:**

A. **Report on Skyline Storage Tank Project.**

General Manager Barrow reported on the progress of the Skyline Storage Tank and passed out pictures of the work.

B. **Report on Alarm System for District Office.**

General Manager Barrow reported that alarm system at the District office had several false alarms and needed to be replaced. Mr. Barrow stated that he was getting proposals for a new burglar and fire alarm system.

C. **Report on Main Break on Duhallow Way.**

General Manager Barrow reported that district staff had repaired a main break on Duhallow Way. Mr. Barrow passed out pictures as well of the repair.

10. **ITEMS FROM BOARD OF DIRECTORS:**

A. **Report on Region 5 Meeting.**

Director Medina reported on the Region 5 Meeting.

11. **CLOSED SESSION:** None.

12. **ADJOURNMENT:**

Director Craig moved to adjourn, seconded by Director Webster.

The motion was carried unanimously.

Time 8:29 p.m.

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Secretary

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President

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Date