

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

Thursday, November 8, 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 Chambers.

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): None.

6. BUSINESS (NEW):

A. Review/Approve District Newsletter.

General Manager Barrow and the Public Relations Committee reviewed the newsletter with the Board.

Director Chambers handed out for discussion, a copy of a section of the newsletter he had written on the California Water Crisis.

Director Chambers moved to approve the newsletter to include the article he had written and revisions, seconded by Director Webster.

The motion was carried 4 to 1, Vice President Medina voted nay.

B. Review/Approve Change Order for Skyline Tank Project.

General Manager Barrow stated that he had requested that the contractor provide the cost for additional paving near the Skyline Pump Station. Mr. Barrow drew a map of the area he recommended to be paved.

Director Chambers moved to approve the paving change order for the Skyline Tank project, seconded by Director Craig.

The motion was carried unanimously.

C. Office Supervisor's Anniversary for 20 Years of Service.

General Manager Barrow indicated that Patricia Mairena had 20 years of service and suggested that the District acknowledge her service with the District.

The Board gave directions to General Manager Barrow.

7. WRITTEN COMMUNICATION:

A. Letter Dated October 26, 2007, from San Mateo County Grand Jury concerning Accounting Standards.

General Manager Barrow reported that the San Mateo County Grand Jury had sent a questionnaire regarding accounting standards. Mr. Barrow stated that he had sent the questionnaire to the District's auditor for completion and would return a copy to the Grand Jury.

No action was taken.

8. ATTORNEY'S REPORT:

A. Report on Proposition 218.

Attorney Conneran reported on Proposition 218 concerning placing the sewer service charge on the property tax bill.

9. GENERAL MANAGER'S REPORT: None.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Report on National Water Resources of Association California Caucus Ballot.

President Bautista asked the Board if there was any particular person they wanted him to vote for running for the National Water Resources Association California Caucus position. The Board indicated that President Bautista could complete the ballot.

11. CLOSED SESSION: None.

12. ADJOURNMENT:

Director Chambers moved to adjourn, seconded by Director Webster.

The motion was carried unanimously.

Time 8:12 p.m.

Secretary

President

Date