

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

Thursday, January 10, 2008

The meeting was called to order at 7:31 p.m.

1. ROLL CALL:

Directors Present:

Robert Craig
Perry Bautista
Thomas Chambers
Janet Medina
Robert Webster

Directors Absent: None

Staff Present:

Darryl Barrow, General Manager
Michael Conneran, Attorney

Visitors: Jeff Ira
Maria Castaneda

2. PLEDGE OF ALLEGIANCE: Pledge led by President Webster.

3. CONSENT CALENDAR:

Director Craig moved to approve the Consent Calendar, seconded by Director Webster.

The motion was carried unanimously.

4. PUBLIC COMMENT:

Maria Castaneda stated she attended the meeting on behalf of her father. She stated that her father had moved out of the District in 2004, and when he recently signed up for water service he was asked for \$150 deposit. Ms. Castaneda indicated that since he was a customer prior he should not have to place a \$150 deposit with the District.

General Manager Barrow stated that all customers are required to place \$150 deposit and

there is no exemption for customers that had lived in the District prior. Mr. Barrow informed Ms. Castaneda that the Board could not take action and if she wanted the Board to act on this item it would have to be placed on the agenda. Mr. Barrow stated that he would send Ms. Castaneda a letter concerning the deposit and how to go about placing an item on the agenda.

5. BUSINESS (Old) None

6. BUSINESS (New)

A. Approve 2007 Annual Audit Report.

Jeff Ira, C.G. Uhlenberg reviewed the 2007 Annual Audit Report with the Board.

Director Chambers had questions on expenditures for water and sewer on page 19 of the report.

Mr. Ira stated that he would check the figures and get back to the Board.

This item was postponed until next month, no action taken.

B. Appointment of Board Committees.

President Medina appointed the following Board committees:

Capital Improvement Committee:	Medina & Chambers
Budget Committee:	Bautista & Chambers
Public Relation Committee:	Webster & Medina
Special District Meeting:	Webster & Craig
Personnel Committee:	Craig & Bautista

C. Consideration of Increase in Reimbursement of Director's Internet Service Charge To a Sum Not To Exceed \$45 Per Month.

Director Bautista moved to approve reimbursement of Director's internet service charge to the sum not to exceed \$45 per month effective January 1, 2008, seconded by Director Craig.

The motion was carried unanimously.

7. WRITTEN COMMUNICATION: None.

8. ATTORNEY'S REPORT:

A. Brown Act.

Attorney Conneran reported on information concerning the Brown Act.

9. GENERAL MANAGER'S REPORT:

A. Report on Skyline Tank Project.

General Manager Barrow informed the Board that the project was almost completed and inquired if the Board would be available for a tour the week of January 14, 2008.

B. Skyline Tank Site - Tree.

General Manager Barrow stated that a tree on the property of the Oil Changers fell and damaged the fence separating the two properties at the Skyline Tank Site. Mr. Barrow indicated that Oil Changers had agreed to pay for the damage.

10. ITEMS FROM BOARD OF DIRECTORS: None

11. CLOSED SESSION: None

12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Webster.

The motion was carried unanimously.

Time 8:07 p.m.

Secretary

President

Date