

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

Thursday, March 13, 2008

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

**1. ROLL CALL:**

Directors Present:

Janet Medina  
Perry Bautista  
Thomas Chambers  
Robert Craig

Directors Absent: Robert Webster (excused absence)

Staff Present:

Darryl Barrow, General Manager  
Michael Conneran, Attorney

Visitors: None

**2. PLEDGE OF ALLEGIANCE:** Pledge led by Director Chambers.

**3. CONSENT CALENDAR:**

Director Craig moved to approve the Consent Calendar with corrections to the minutes, seconded by Director Bautista.

The motion was carried unanimously.

**4. PUBLIC COMMENT:** None.

**5. BUSINESS (Old):** None.

**6. BUSINESS (New)**

**A. Approve Skyline Storage Tank Project.**

General Manager Barrow reported that Spiess Construction had completed the work

for the Skyline Storage Tank Project satisfactorily, so he recommended approval.

Director Craig moved to approve the Skyline Storage Tank Project and authorize General Manager Barrow to file a notice of completion, seconded by Director Chambers.

The motion was carried unanimously.

**B. ACWA Region 5 Program & Reception, April 6-7, 2008.**

Director Craig moved to authorize Directors Bautista and Webster to attend the ACWA Region 5 Program and Reception, April 6-7, 2008, seconded by Director Chambers.

The motion was carried unanimously.

**C. Review/Approve Proposal From Pump Repair for Repair of Main Pump #3.**

General Manager Barrow reported that pump #3 at the Main Water Pump Station was taken out of service due to a leak in the barrel. During inspection Pump Repair Service found that the motor windings were contaminated with oil and failed a surge test. In addition, the bowl, head shafts, impeller and case rings were worn. Mr. Barrow stated that the pump was approximately 32 years old. Mr. Barrow reported that the pump could be rebuilt for \$25,266.95 or replaced with new more efficient pump for \$59,928.52.

Director Craig moved to approve replacement of pump #3 in the amount not to exceed \$62,000 to allow for prevailing wages, seconded by Director Chambers.

The motion was carried unanimously.

**D. Review/Approve Ordinance No. 54 Providing for The Collection of Sewer Service Charges Through The County Tax Roll.**

Director Bautista moved to approve Ordinance No. 54, Providing for the Collection of Sewer Service charges Through the County Tax Roll, seconded by Director Craig.

Roll Call

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

The motion was carried unanimously.

**E. Letter Dated February 26, 2008, Regarding Letter of Support for AB 2437 (Ruskin).**

Director Craig moved to authorize General Manager Barrow to sign a letter of support for

AB 2437, seconded by Director Chambers.

The motion was carried unanimously.

9. **WRITTEN COMMUNICATION:** None.

10. **ATTORNEY'S REPORT:**

Attorney Conneran reported on the raid on property tax.

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

**A Report on Replacement of Main Valve on Greendale Drive.**

General Manager Barrow reported that staff and he will be replacing an in-line water main valve on Greendale Drive. Mr. Barrow stated that they will leave the broken valve in place and cut the line and install a new valve.

**B. Report on Water Rates.**

General Manager Barrow stated that SFPUC reported that water rates may increase as high as \$0.10 per unit. The SFPUC will finalize the rate increase by the end of May 2008.

12. **ITEMS FROM BOARD OF DIRECTORS:** None.

13. **CLOSED SESSION:** None.

14. **ADJOURNMENT:**

Director Bautista moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Time 8:04 p.m.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

\_\_\_\_\_  
Date