

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

Thursday, April 10, 2008

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

1. ROLL CALL:

Directors Present:

Robert Webster
Janet Medina
Perry Bautista
Thomas Chambers
Robert Craig

Directors Absent: None

Staff Present:

General Manager, Darryl Barrow
Attorney, Michael Conneran

Visitors Present: None

2. PLEDGE OF ALLEGIANCE: Led by Director Craig.

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. Hetch Hetchy Water System Tour - Water Education Foundation, July 23-25, 2008.

Director Craig moved to authorize Director Webster to attend the Hetch Hetchy Water System Tour, seconded by Director Chambers.

The motion was carried unanimously.

B. Consideration to Move the May 8, 2008, Board Meeting.

Director Craig moved to change the May 8, 2008, regular Board Meeting to May 1, 2008, seconded by Director Chambers.

The motion was carried unanimously.

7. **WRITTEN COMMUNICATION:** None.

8. **ATTORNEY'S REPORT:**

A. Report on ACWA Region 5 Meeting and Brown Act.

Attorney Conneran reported on the ACWA Region 5 meeting and shared information on the Brown Act with the Board.

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

A. Report on Main Line Valve Replacement on Greendale Drive.

General Manager Barrow reported that staff and he had replaced a main line valve on Greendale Drive.

B. Report on New District Office Security System.

Mr. Barrow reported that the field staff had installed the new security system at the District office. Mr. Barrow stated that a surveillance camera sign was posted and new camera was installed pointing towards Westborough Boulevard to deterrent anyone that may broken the windows.

C. Report on Annual Maintenance Performed at the Water and Sewer Pump Stations.

General Manager Barrow reported that Telstar had performed annual maintenance at the water and sewer pump stations. Mr. Barrow stated that part of the annual maintenance included infrared testing and all of the preventive maintenance work was completed.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Report on Region 5 Meeting, April 6 & 7, 2008.

Directors Webster and Bautista reported on the Region 5 Meeting they attended and thanked the board for allowing them to attend the meeting.

B. Legislative Symposium.

Director Bautista reported on the Legislative Symposium meeting he attend.

11. CLOSED SESSION: None.

12. ADJOURNMENT:

Director Craig moved to adjourn, seconded by Director Bautista.

The motion was carried unanimously.

Time 8:16 p.m.

Secretary

Vice President

Date