

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

Thursday, May 1, 2008

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

1. ROLL CALL:

Directors Present:

Perry Bautista
Thomas Chambers
Robert Webster
Robert Craig

Directors Absent: President Medina, excused absence.

Staff Present:

General Manager, Darryl Barrow
Attorney, Michael Conneran
Patricia Mairena, Office Supervisor

Visitors Present: None

2. PLEDGE OF ALLEGIANCE: Led by Director Bautista.

3. CONSENT CALENDAR:

Director Chambers moved to approve the consent calendar excluding the Accountant's Report, seconded by Director Webster.

The motion was carried unanimously.

4. PUBLIC COMMENT: None.

5. BUSINESS (OLD): None.

6. BUSINESS (NEW):

A. Review Preliminary 2008/09 Budget.

General Manager Barrow and the Budget Committee reviewed the 2008/09 Budget with the Board. No action was taken.

B. Review/Approve Proposal for Annual Auditing Services.

General Manager Barrow reported that he had sent out proposals to perform annual audit and received only one proposal from Charles Fedak & Co. Mr. Barrow reviewed the proposal with the Board.

Director Chambers moved to approve the proposal from Charles Fedak & Co. for 2 years with an option for the 3rd year, seconded by Director Webster.

The motion was carried unanimously.

C. Review/Approve Proposal for Standby Power Generator.

General Manager Barrow reviewed the proposal for the standby power generator project to install a new portable diesel powered generator for the main water pump station at the District office.

Director Chambers requested that the District look into the availability of a portable generator locally and check to see if a vendor is willing to keep one available for the District to use in the event of an emergency.

General Manager Barrow stated that he would contact local vendors and report back to the Board. No action was taken.

D. Review/Approve Notice and Request to Modify Compensation Schedule for Special Assessments.

Director Bautista moved to approve Notice and Request to Modify Compensation Schedule for Special Assessments, seconded by Director Webster.

Motion was carried unanimously.

E. Election For Representative to LAFCO.

Vice President Craig added with the unanimous consent of the Board Election for Representative to LAFCO to the agenda because it came to the Board's attention after the agenda was posted and required action by the Board.

Director Chambers moved to appoint Director Webster as an alternate to attend the meeting for President Medina for Election for the Representative to LAFCO, seconded by Director Bautista.

The motion was carried unanimously.

7. WRITTEN COMMUNICATION:

A. Letter of Complaint from Suzanne Liu of 3936 Chatham Court.

General Manager Barrow and Office Supervisor Mairena reviewed the complaint with the Board.

Director Chamber moved to authorize the General Manager to write a letter to Ms. Liu concerning her complaint and waive the \$25.00 for stop payment, seconded by Director Webster.

The motion was carried unanimously.

8. ATTORNEY'S REPORT:

A. Report on AB1234 Training.

Attorney Conneran reported that AB1234 training can be done online and passed out information to the Board.

9. GENERAL MANAGER'S REPORT: None

10. ITEMS FROM BOARD OF DIRECTORS: None

11. CLOSED SESSION: None.

12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Chambers.

The motion was carried unanimously.

Time 9:33 p.m.

Page Four of Four
Minutes of the Regular Meeting of the Board of Directors
Thursday, May 1, 2008

Secretary

President

Date