

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

Thursday, June 12, 2008

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

1. ROLL CALL:

Directors Present:

Robert Craig
Thomas Chambers
Perry Bautista
Robert Webster

Directors Absent: Janet Medina, Excused absence.

Staff Present:

General Manager, Darryl Barrow
Attorney, Michael Conneran

Visitors Present: None

2. PLEDGE OF ALLEGIANCE: Led by Vice President Craig.

3. CONSENT CALENDAR:

Director Bautista moved to approve the consent calendar with correction to the minutes, seconded by Director Webster.

The motion was carried unanimously.

4. PUBLIC COMMENT: None

5. BUSINESS (OLD): None

6. BUSINESS (NEW):

A. Consideration of Resolution No.540 Establishing the Appropriation Limit Applicable to the District During Fiscal Year 2008/2009.

Director Chambers moved to approve Resolution No.540 Establishing the Appropriation Limit Applicable to the District During Fiscal Year 2008/2009, seconded by Director Webster.

Roll Call

Director Bautista	Aye
Director Craig	Aye
Director Chambers	Aye
Director Webster	Aye

Motion was carried unanimously

B. Review/Approve Capital Improvement Projects for 2008/2009.

General Manager Barrow and the Capital Improvement Committee reviewed the Capital Improvement Projects for 2008/2009.

Director Webster moved to approve Capital Improvement Projects for 2008/2009, seconded by Director Chambers.

The motion was carried unanimously.

C. Review/Approve 2008/2009 Budget.

General Manager Barrow and the Budget Committee reviewed the 2008/2009 Fiscal Year Budget with the Board.

Director Webster moved to approve the 2008/09 Fiscal Year Budget as presented to the Board, seconded by Director Chambers.

The motion was carried unanimously.

D. Consideration of Salary Adjustment for District Employees.

General Manager Barrow passed out a memo to the Board regarding his recommendation for salary adjustment for district employees.

Director Bautista moved to approve the General Manager's recommendation for employees salary adjustment, seconded by Director Chambers.

The motion was carried unanimously.

E. Approve Revised Employment Contract and Salary Adjustment for General Manager.

After Closed Session, Director Chambers moved to approve a 7% salary adjustment

for General Manager Barrow, Seconded by Director Webster.

The motion was carried unanimously.

F. Letter Dated May 7, 2008, from Black Dot Wireless Concerning Cellular Wireless Lease Extension With Metro PCS.

General Manager Barrow reported that Black Dot Wireless sent a proposal for a new cellular lease agreement with a 14.3% rent reduction. Mr. Barrow reported that the current lease expires in June 2010.

The Board directed General Manager Barrow to contact Black Dot Wireless and have them send another proposal in 2009.

No action taken.

7. WRITTEN COMMUNICATION: None.

8. ATTORNEY'S REPORT: None.

9. GENERAL MANAGER'S REPORT:

A. Report on Main Break on Tipperary Avenue.

General Manager Barrow reported that there was a main break on Tipperary Avenue. The break was repaired by Staff and Mr. Barrow. Mr. Barrow indicated that in order to repair the line that it was necessary to remove a section of the customer's driveway.

B. Report on Standby Power Generator Project.

General Manager Barrow reported that the new generators exceed the noise level requirement set by the City of South San Francisco. In order to meet the requirements the District would have to relocate the vent louvers and install commercial grade muffler and louvers.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Report on ACWA Spring Conference.

President Medina sent in a copy of her report on the ACWA Spring Conference.

B. LAFCO Selection Meeting.

Director Webster reported on the meeting he attended concerning LAFCO member selection.

11. CLOSED SESSION:

- A. CLOSED SESSION – Public Employee Performance Evaluation
Government Code Section 54957
Title: General Manager**

Board went into Closed Session at 8:28 p.m. and reconvened at 8:39 p.m.

No action taken.

12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Webster.

The motion was carried unanimously.

Time 8:42 p.m.

Secretary

President

Date