

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

Thursday, July 10, 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: Director Webster, excused absence.

Staff Present:

General Manager, Darryl Barrow
Attorney, Michael Conneran

Visitors Present: Mr. & Mrs. Cesar Churchwell

2. PLEDGE OF ALLEGIANCE: Led by Director Chambers.

3. CONSENT CALENDAR:

Director Craig moved to approve the consent calendar with correction to the minutes, seconded by Director Chambers.

The motion was carried unanimously.

4. PUBLIC COMMENT:

Mr. and Mrs. Churchwell stated that they attended the meeting to contest placing the sewer service charge on the property tax bill.

5. BUSINESS (OLD): None

6. BUSINESS (NEW)

A. Public Hearing: Consideration of Increase in Water Rate from \$2.44 to \$2.72 Per Unit (Resolution No. 541).

President Medina declared the Public Hearing open. With no comment, President Medina

declared the Public Hearing closed.

Director Craig moved to approve the Increase in Water Rate from \$2.44 to \$2.72 Per Unit effective July 1, 2008, seconded by Director Bautista.

Roll Call

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

The motion was carried unanimously.

B. Public Hearing: Consideration of Increase in Sanitary Sewer Rate from \$5.03 to \$5.27 Per Unit (Ordinance No. 55).

President Medina declared the Public Hearing open. With no comment, President Medina declared the Public Hearing closed.

Director Bautista moved to approve the Increase in Sanitary Sewer Rate from \$5.03 to \$5.27 Per Unit effective July 1, 2008, seconded by Director Chambers.

Roll Call

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

The motion was carried unanimously.

C. Consideration of Ordinance No. 56, Amending Ordinance No. 54 with Regard to the Collection of Sewer Service Charges on the Property Tax Rolls.

Director Craig moved to approve Ordinance No. 56, Amending Ordinance No. 54 with Regard to the Collection of Sewer Service Charges on the Property Tax Rolls, seconded by Director Bautista.

Roll Call

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

The motion was carried unanimously.

Director Chambers requested that consideration to reduce customer deposit be placed on the agenda for the August Board meeting since the sewer charge will be placed on the property tax bill.

D. Public Hearing: Consideration of Providing for the Collection of Sanitary Sewer Service Charges Through the County Tax Roll.

Director Bautista moved to approve for the Collection of Sanitary Sewer Service Charges Through the County Tax Roll, seconded by Director Craig.

Roll Call

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

The motion was carried unanimously.

E. Letter Dated June 25, 2008, from Eplanet/Ewaste Regarding Electronic Recycling.

General Manager Barrow stated that Eplanet/Ewaste had contacted him regarding providing electronic recycling drop off for various electronics.

This item was tabled, no action taken.

7. WRITTEN COMMUNICATION: None.

8. ATTORNEY'S REPORT: None.

9. GENERAL MANAGER'S REPORT:

A. Report on Main Pump No. 2.

General Manager Barrow reported that main pump no. 2 was repaired and back in service.

10. ITEMS FROM BOARD OF DIRECTORS:

A. LAFCO, Director Compensation and Medical Coverage.

Director Craig stated that LAFCO will be looking closely at the District and the Board should consider their representation on San Mateo County Special Districts and LAFCO. Director Craig requested that the Director compensation and medical coverage be placed on the agenda for the August meeting.

11. CLOSED SESSION: None.

12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Chambers.

The motion was carried unanimously.

Time 8:23 p.m.

Secretary

President

Date