

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

**Thursday, August 14, 2008**

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

**1. ROLL CALL:**

Directors Present:

Thomas Chambers  
Robert Webster  
Perry Bautista  
Janet Medina

Directors Absent: Robert Craig

Staff Present:

General Manager, Darryl Barrow  
Attorney, Michael Conneran

Visitors Present: None

**2. PLEDGE OF ALLEGIANCE:** Led by Director Bautista.

**3. CONSENT CALENDAR:**

Director Chambers moved to approve the consent calendar, seconded by Director Webster.

The motion was carried unanimously.

**4. PUBLIC COMMENT:** None

**5. BUSINESS (OLD):**

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

This item was postponed, no action was taken.

**6. BUSINESS (NEW)**

**A. Review/Approve Lifetime Medical Benefits for Employees.**

This item was postponed, no action taken.

**B. Review/Approve Directors Compensation and Medical Benefits.**

This item was postponed, no action taken.

**C. ACWA Region 5 Event, Half Moon Bay, September 18-19, 2008.**

Director Chambers moved to approve Directors Medina and Webster to attend the ACWA Region 5 Event in Half Moon Bay on September 18-19, 2008, seconded by Director Bautista.

The motion was carried unanimously.

**D. Review/Approve Rate and Fee Schedule.**

Director Chambers moved to approve the revised Rate and Fee Schedule, seconded by Director Webster.

The motion was carried unanimously.

**E. Review/Approve Customer Deposit Amount and Consideration to Refund Existing Customer Deposit.**

Mr. Barrow pointed out that the current deposit covers the average water bill not including the sewer charge. Mr. Barrow recommended that the customer deposit amount remain at \$150 and not to return existing customer deposit until termination of service.

No action was taken.

**F. Letter Dated July 23, 2008, from John Clay Engineering Contractor Regarding Withdraw Bid.**

General Manager Barrow stated that he spoke to John Clay and he stated that his company was having financial problems and due to the delay with the project he was withdrawing his bid.

No action was taken.

**G. Review/Approve District's Conflict of Interest Code.**

Director Webster moved to authorize General Manager Barrow to file an amendment to the Conflict of Interest Code clarifying filing officer, seconded by Director Chambers.

The motion carried unanimously.

**H. Accept Carter Park 1 Subdivision as Complete.**

General Manager Barrow recommended that the District accept Carter Park 1 Subdivision as complete. Mr. Barrow stated that the water and sanitary sewer system were satisfactorily completed.

Director Bautista moved to accept Carter Park 1 Subdivision as complete, seconded by Director Chambers.

The motion was carried unanimously.

**I. Review/Approve District Newsletter.**

This item was postponed, no action taken.

**J. ACWA/Fall Conference, December 1-5, 2008, Long Beach, CA.**

Director Webster moved to authorize President Medina plus one Director to attend the ACWA/Fall Conference, December 1-5, 2008, Long Beach, CA, seconded by Director Chambers.

**K. Letter Dated August 11, 2008, from Cingular Wireless Regarding Cellular Lease Agreement at Skyline Tank Site.**

The Board reviewed the lease agreement proposal from Cingular Wireless, no action was taken.

- 7. **WRITTEN COMMUNICATION:** None.
- 8. **ATTORNEY'S REPORT:** None.
- 9. **GENERAL MANAGER'S REPORT:** None.
- 10. **ITEMS FROM BOARD OF DIRECTORS:** None

**11. CLOSED SESSION:** None

**12. ADJOURNMENT:**

Director Chambers moved to adjourn, seconded by Director Bautista.

The motion was carried unanimously.

Time 8:51 p.m.

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Secretary

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President

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Date