

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

**Thursday, November 13, 2008**

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

**1. ROLL CALL:**

Directors Present:

Janet Medina  
Robert Craig  
Thomas Chambers  
Perry Bautista

Directors Absent:     None

Staff Present:

General Manager, Darryl Barrow  
Attorney, Michael Conneran

Visitors Present:     Reynold George Bergin Fitzpatrick  
                              William Lopez  
                              Daniel McGough, Jr.

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

**3. CONSENT CALENDAR:**

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

The motion was carried unanimously.

**4. PUBLIC COMMENT:**     None.

**5. BUSINESS (OLD):**       None.

**6. BUSINESS (NEW):**

**A. Interview Candidates for Board Vacancy/Possible Appointment of New Director.**

The Board interviewed each candidate for the board vacancy.

After interviewing the candidates, Director Chambers moved to appoint William Lopez as the new Director, seconded by Director Bautista.

The vote was three ayes and one abstained; Director Craig opted for abstaining.

**B. Letter of Resignation From On-Call Worker.**

General Manager Barrow stated that he had received a letter from Lloyd Chang, On-Call Worker informing the District that he had decided to retire. Lloyd and his wife had purchased a home in Palm Springs and will be spending part of their time there. Mr. Barrow stated that he had ordered a plaque and watch for 25 years of service to the District. Mr. Barrow reported that he had hired Mike Patolo for the On-Call Worker position and would be rotating the position between with the field staff on a weekly basis.

7. **WRITTEN COMMUNICATION:** None.

8. **ATTORNEY'S REPORT:** None.

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

**A. Report on Westborough/Rowntree Standby Power Generator Project.**

General Manager Barrow reported that the City of South San Francisco Building Department had approved the plans and the next step was for them to go to the Planning Department for review.

10. **ITEMS FROM BOARD OF DIRECTORS:** None.

11. **CLOSED SESSION:**

**A. Closed Session pursuant to Government Code Section 54956.8:  
Property Location: Skyline Boulevard and Sharp Park Road, Pacifica, CA  
Negotiators: General Manager Darryl Barrow and Counsel Michael Conneran;  
Black Dot Wireless, agent for New Cingular Wireless PCS LLC  
Under Negotiation: Price and terms of lease amendment**

The Board went into Closed Session at 8:13 p.m. and reconvened at 8:21 p.m.

Director Chamber moved to authorize General Manager Barrow to send a letter to Black Dot Wireless stating that the Board had authorized him to sign the amended lease agreement with New Cingular Wireless with the lease amount initially agreed upon effective July 1, 2010, seconded by Director Craig.

The motion was carried unanimously.

**12. ADJOURNMENT:**

Director Craig moved to adjourn, seconded by Director Chambers.

The motion was carried unanimously.

Time 8:22 p.m.

---

Secretary

---

President

---

Date