

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

Thursday, March 12, 2009

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

1. ROLL CALL:

Directors Present:

Janet Medina
Perry Bautista
Thomas Chambers
William Lopez

Directors Absent: President Craig, excused absence.

Staff Present:

Darryl Barrow, General Manager
Michael Conneran, Attorney

Visitors: None

2. PLEDGE OF ALLEGIANCE: Pledge led by Director Bautista.

3. CONSENT CALENDAR:

Director Medina moved to approve the Consent Calendar with corrections to the minutes, seconded by Director Bautista.

The motion was carried unanimously.

4. PUBLIC COMMENT: None.

5. BUSINESS (Old): None.

6. BUSINESS (New)

A. Review/Approve District Newsletter.

General Manager Barrow and the Budget Committee reviewed the District Newsletter with the Board.

Director Bautista moved to approve the District Newsletter as corrected by the Board, seconded by Director Medina.

The motion was carried unanimously.

B. ACWA Legislative Symposium, March 18, 2009, Sacramento, CA.

No action taken.

C. ACWA Region 5 Program & Tour, April 2-3, 2009, Livermore Valley, CA.

Director Medina moved to approve for Director Bautista to attend ACWA Region 5 Program & Tour, April 2-3, 2009, Livermore Valley, CA, seconded by Director Lopez.

The motion was carried unanimously.

D. Consideration to Purchase Water Conservation Items.

Director Bautista moved to authorize the purchase of 500 water conservation packets from NRG with 1.5 gpm showerheads, seconded by Director Medina.

The motion was carried unanimously.

9. WRITTEN COMMUNICATION: None.

10. ATTORNEY'S REPORT: None.

11. GENERAL MANAGER'S REPORT:

A Report on Main Breaks on Oakmont Drive and Gellert Boulevard.

General Manager Barrow reported that due to meter reading, staff had neglected to mark a U.S.A. (Underground Service Alert) tag on Oakmont Drive and a contractor installing fiber optics lines hit the District's waterline. Mr. Barrow stated that he had the street paved and had submitted a claim to ACWA/JPIA for the repair. Mr. Barrow reported that the same contractor had hit the District's waterline on Gellert Boulevard near Pak-N-Save. Mr. Barrow indicated that in this case staff had marked the utilities prior to the break; although there were some difficulties in marking the location of the main due to the angle of the street.

Mr. Barrow passed out pictures of both main breaks.

B. Verizon Wireless.

General Manager Barrow stated that he had been in contact with Verizon Wireless regarding the possibility of leasing property at the Skyline Tank site. Mr. Barrow stated that he would report back to the Board next month if there were any news.

12. ITEMS FROM BOARD OF DIRECTORS:

A. Report on Meeting with Art Jensen Regarding SFPUC Contract Briefing.

Attorney Conneran passed out a copy of the Summary Report on Draft Water Supply Agreement.

Director Bautista stated that Art Jensen indicated that the negotiations were going well and a lot of progress was made on the water supply agreement.

13. CLOSED SESSION: None.

14. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Time 8:15 p.m.

Secretary

President

Date