

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

Thursday, April 9, 2009

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

1. ROLL CALL:

Directors Present:

Janet Medina
Perry Bautista
Thomas Chambers
Robert Craig
William Lopez

Directors Absent: None

Staff Present:

General Manager, Darryl Barrow
Attorney, Michael Conneran

Visitors Present: None

2. PLEDGE OF ALLEGIANCE: Led by President Craig.

3. CONSENT CALENDAR:

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

The motion was carried unanimously.

4. PUBLIC COMMENT: None

5. BUSINESS (OLD): None

6. BUSINESS (NEW)

A. Review Draft 2009/2010 Operating Budget.

General Manager Barrow reported that the Budget Committee and he had met and worked on the budget included in the board packet. Mr. Barrow indicated that he would review the 2009/2010 Budget in more detail at the May board meeting. Also, Mr. Barrow pointed out that the Board would have two more opportunities to review the budget before it is approved.

No action taken.

B. Accept South City Lights Subdivision as Completed.

General Manager recommended that the District accept the South City Light Subdivision as complete. Mr. Barrow stated that the North San Mateo County Sanitation District indicated that the sanitary sewer system was satisfactorily completed.

Director Bautista moved to accept the South City Lights Subdivision as complete, seconded by Director Medina.

The motion was carried unanimously.

C. Review/Approve Request From Verizon Wireless to Cross District's Easement on Wexford Avenue to Install Cellular Antenna Equipment at Fox Ridge School.

General Manager Barrow stated that Verizon Wireless requested access to drive across the District easement for access to a new cellular antenna site.

Director Chambers moved to authorize the General Manager to write a letter to Verizon Wireless to allow access across the District's easement, seconded by Director Bautista.

The motion was carried unanimously.

D. Spring Conference, May 18-22,2009, Sacramento, CA.

Director Chambers moved to authorize Director Bautista to attend ACWA Spring Conference, May 18-22, 2009, seconded by Director Medina.

The motion was carried unanimously.

7. WRITTEN COMMUNICATION: None.

8. ATTORNEY'S REPORT:

A. Report on Television Appearance.

Attorney Conneran reported on his upcoming television appearance on April 21, 2009, at 11 p.m. on channel 17.

9. GENERAL MANAGER'S REPORT: None.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Report on Region 5 Meeting.

Directors Bautista reported on the Region 5 Meeting he attended.

B. Attendance - May 14, 2009, Board Meeting.

Director Lopez reported that he will be unable to attend the board meeting in May.

11. CLOSED SESSION:

A. Conference with Real Property Negotiators (General Manager and Attorney) pursuant to Government Code Section 54956.8: Property Location: Skyline Tank Site, Skyline Boulevard and Sharp Park Road; Parties: Verizon Wireless; Under Negotiation: Price and terms of lease.

The Board went into closed session at 8:17 p.m and reconvened at 8:25 p.m.

The Board gave direction to the General Manager regarding Verizon Wireless lease negotiations.

No action taken.

12. ADJOURNMENT:

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Director Bautista moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Time 8:26 p.m.

Secretary

President

Date