

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

Thursday, May 14, 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

Directors Absent: William Lopez (excused absence)

Staff Present:

General Manager, Darryl Barrow
Attorney, Michael Conneran

Visitors Present: None

2. PLEDGE OF ALLEGIANCE: Led by President Medina.

3. CONSENT CALENDAR:

Director Chambers moved to approve the consent calendar, 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 and the Budget Committee reviewed the FY 2009/2010 Budget with the Board. Mr. Barrow stated he needed to publish a legal notice of a public hearing for the water and sewer rate increases. Mr. Barrow stated that he would need the amount of the water and sewer rate increases.

It was the consensus the Board to have General Manager Barrow publish \$2.94 for water rate and \$5.73 for sewer rate.

B. Review 2009/2010 Capital Improvement Projects.

General Manager reported on the FY 2009/2010 Capital Improvement Projects.

Director Chambers moved to approve the FY 2009/2010 Capital Improvement Projects, seconded by Director Bautista.

The motion was carried unanimously.

C. Resolution No. 546 Adopting Findings For Purposes of The California Environmental Quality Act In Connection with Approval of A Water Supply Agreement With The City and County of San Francisco.

Item was postponed; no action was taken.

D. Resolution No. 547 Approving Water Supply Agreement With the City and County of San Francisco.

Item was postponed; no action was taken.

E. Resolution No. 548 Approving Individual Water Sales Contract With The City and County of San Francisco.

Item was postponed; no action was taken.

G. Review/Approve Notice and Request to Modify Compensation Schedule For Special Assessment.

General Manager Barrow reported that San Mateo County requires the District to approve an agreement for the collection of sewer service charges on the property tax bill.

Director Bautista moved to approve the Notice and Request to Modify Compensation Schedule for Special Assessments, seconded by Director Medina.

The motion was carried unanimously.

G. Consideration to Purchase Water Conservation Kits.

General Manager Barrow reported that the first order of 500 water conservation kits were gone in less than one week.

Director Bautista moved to authorize the purchase of 500 water conservation kits, seconded by Director Medina.

The motion was carried unanimously.

H. ACWA Region 5 & 8 Program Tour, July 24, 2009, Santa Clarita, CA.

Director Chambers moved to authorize Director Bautista to attend the ACWA Region 5 & 8 Program Tour, July 24, 2009, Santa Clarita, CA, seconded by Director Medina.

The motion was carried unanimously.

7. WRITTEN COMMUNICATION:

A. Letter Dated April 27, 2009, from California Department of Transportation Regarding Claim for Property Damage.

General Manager Barrow reported that he filed a claim for damage to the District's fencing from a tree that fell at the Skyline Tank Site. Mr. Barrow stated that Cal Trans had denied the claim.

8. ATTORNEY'S REPORT: None.

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.

11. CLOSED SESSION:

12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Time 9:15 p.m.

Secretary

President

Date