

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

Thursday, September 10, 2009

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

1. ROLL CALL:

Directors Present:

Perry Bautista
Thomas Chambers
Janet Medina
Robert Craig
William Lopez

Directors Absent: None.

Staff Present:

Darryl Barrow, General Manager
Steve Miller, Attorney

Visitors: None.

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

3. CONSENT CALENDAR:

Director Chambers moved to approve the Consent Calendar, seconded by Director Bautista.

The motion was carried unanimously.

4. PUBLIC COMMENT: None

5. BUSINESS (Old) None

6. BUSINESS (New)

A. Review/Approve Proposals for Collection System Capacity Evaluation Assurance.

General Manager Barrow reviewed the proposals with the Board and recommended RMC Water and Environmental as the most qualified company, having the best understanding of the necessary work to complete the Collection System Capacity Evaluation Assurance Plan. Mr. Barrow stated that he had negotiated with RMC and was able to get the cost down from \$48,947 to \$39,800.

Director Chambers moved to approve the proposal from RMC Water and Environmental in the amount of \$39,800 pending meeting with President Craig and approval of the agreement by Attorney Conneran, seconded by Director Lopez.

The motion was carried unanimously.

B. ACWA Region 5 Event, October 1 & 2, 2009, Walnut Creek, CA.

Director Chambers moved to authorize Directors Craig and Bautista to attend the ACWA Region 5 Event, October 1 & 2, 2009, seconded by Director Medina.

The motion was carried unanimously.

C. ACWA/JPIA Fall Conference, November 30, 2009 thru December 4, 2009, San Diego, CA.

Director Bautista moved to authorize Director Medina and General Manager Barrow to attend the ACWA/JPIA Fall Conference, November 30, 2009 thru December 4, 2009, San Diego, CA, seconded by Director Lopez.

The motion was carried unanimously.

9. WRITTEN COMMUNICATION: None

10. ATTORNEY'S REPORT: None

11. GENERAL MANAGER'S REPORT:

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

General Manager Barrow reported that both generators had been installed with only a few items remaining on the punch list for completion.

B. Broken Gate Valve on Sunrise Court.

General Manager Barrow stated that staff had repaired a leaky waterline on Sunrise Court and during the process had broken a gate valve. Mr. Barrow indicated that staff excavated the street and replaced the broken gate valve.

12. ITEMS FROM BOARD OF DIRECTORS: None

13. CLOSED SESSION: None

14. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Time 7:53 p.m.

Secretary

President

Date