

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF DIRECTORS**

Saturday, September 26, 2009

The meeting was called to order at 10:00 a.m.

1. ROLL CALL:

Directors Present:

Thomas Chambers
Janet Medina
Robert Craig
William Lopez

Directors Absent: Perry Bautista (Excused absence)

Staff Present:

Darryl Barrow	Patricia Mairena
Johnny Kennedy	Luz Noto
Carlos Arias	Michael Patolo

Visitors: None.

The Board of Directors met to hold a hands on training session on how to restore water service in the event of a major disaster.

No action was taken.

Meeting was adjourned at 1:00 p.m.

Secretary

President

Date

