

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

Thursday, October 8, 2009

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

1. ROLL CALL:

Directors Present:

Janet Medina
Robert Craig
Thomas Chambers
Perry Bautista
William Lopez

Directors Absent: None

Staff Present:

General Manager, Darryl Barrow
Attorney, Michael Conneran

Visitors Present: None

2. PLEDGE OF ALLEGIANCE: Led by Director Bautista.

3. CONSENT CALENDAR:

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

The motion was carried unanimously.

4. PUBLIC COMMENT: None.

5. BUSINESS (OLD): None.

6. BUSINESS (NEW):

A. Consideration to Approve Request from Purissima Hills Water District for Additional Water.

General Manager Barrow reviewed the District's water supply guarantee under the SFPUC agreement and annual average usage.

The Board unanimously denied the request from Purissima Hills Water District for additional water. No action was taken.

B. Review Draft Indoor and Outdoor Water Use Efficiency Ordinances.

General Manager Barrow reported that in order to comply with AB 1881, the District must adopt an Outdoor Water Use Efficiency Ordinance by January 2010. Mr. Barrow reviewed the material with the Board. No action was taken.

C. Consideration to Approve Basic Comcast Cable Service.

General Manager Barrow indicated that with the new conversion of digital channels staff was unable to watch television on their lunch breaks. Also, the District uses the television to get up-to-date news information.

The Board agreed to get basic Comcast cable service.

7. **WRITTEN COMMUNICATION:** None.

8. ATTORNEY'S REPORT:

Attorney Conneran reported on an article regarding jail inmates flushing clothes sheets down the drain.

9. GENERAL MANAGER'S REPORT:

A. Report on Emergency Standby Power Generator Project.

General Manager Barrow reported that the project had been completed satisfactorily.

B. Report on Water Supply Management Small Group Meeting.

General Manager Barrow reported that BAWSCA had formed a small group meeting to discuss Water Shortage Allocation Plan and Long-Term Reliable Water Supply Strategy. Mr. Barrow reviewed the information with the Board.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Emergency Response Training.

Director Lopez thanked the staff for the Emergency Response Training.

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11. CLOSED SESSION: None.

12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Chambers

The motion was carried unanimously.

Time 8:13 p.m.

Secretary

President

Date