

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

Thursday, November 12, 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, David Gehrig

Visitors Present: None

2. PLEDGE OF ALLEGIANCE: Led by President Craig.

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. Review/Approve Proposals for Installation of Manual Transfer Switch at Westborough and Skyline Water Pump Station.

General Manager Barrow stated that the quotes did not include prevailing wages and recommended postponing taking action on the proposals.

No action was taken.

B. Review/Approve Proposal from Pump Repair Service for Replacement of Pump, Motor, and Suction Barrel.

General Manager Barrow reviewed the proposal from Pump Repair Service to replace the pump, motor, and suction barrel for pump no.2 at the Westborough Water Pump Station. Mr. Barrow pointed out that the 2009/2010 budget included replacement of pump no. 2.

Director Chambers moved to approve the proposal from Pump Repair Service in the amount of \$65,321.62, seconded by Director Medina.

The motion was carried unanimously.

7. **WRITTEN COMMUNICATION:** None.

8. ATTORNEY'S REPORT:

A. Report on Proposition 1A Concerning State Borrowing Taxes.

Attorney Gehrig reported on Proposition 1A concerning the State borrowing taxes and reviewed Attorney Conneran's memo with the Board.

9. GENERAL MANAGER'S REPORT:

A. Report on Long Term Water Supply Strategy and Drought Implementation Plan.

General Manager Barrow reviewed a Power Point presentation on the Long Term Water Supply Strategy and Drought Implementation Plan with the Board. Mr. Barrow passed out a handout on Water Use Efficiency to the Board.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Customer Water Usage.

President Craig requested that the next newsletter congratulate the customers on their water conservation efforts in reducing water consumption.

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