

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

Thursday, January 14, 2010

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

1. ROLL CALL:

Directors Present:

Robert Craig
Perry Bautista
Thomas Chambers
Janet Medina
William Lopez

Directors Absent: None

Staff Present:

Darryl Barrow, General Manager
Michael Conneran, Attorney

Visitors: Chris Brown and Shelia Brown.

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

3. CONSENT CALENDAR:

Director Craig 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/Approve 2009 Annual Audit Report.

Auditor Chris Brown of Charles Fedak and Company reviewed the 2009 Annual Audit

Report with the Board and answered questions.

No action was taken. Item was postponed until February's Board Meeting.

B. Appointment of Board Committees.

President Chambers appointed the following Board committees:

Capital Improvement Committee:	Medina & Lopez
Budget Committee:	Bautista & Chambers
Public Relation Committee:	Lopez & Medina
Special District Meeting:	Chambers & Craig
Personnel Committee:	Craig & Bautista

C. Consideration of Draft Ordinances Regarding Indoor and Outdoor Water Conservation Regulations.

General Manager Barrow reported on the Indoor and Outdoor Water Conservation Regulations.

Director Craig moved to approved Ordinance 58 Establishing Indoor Water Conservation Regulations, seconded by Director Medina.

Roll Call

Robert Craig	Aye	Janet Medina	Aye
Thomas Chambers	Aye	Perry Bautista	Aye
William Lopez	Aye		

The motion was carried unanimously.

Director Medina moved to approved Ordinance 59 Establishing Water Conservation in Landscaping Regulations, seconded by Director Craig.

Roll Call

Robert Craig	Aye	Janet Medina	Aye
Thomas Chambers	Aye	Perry Bautista	Aye
William Lopez	Aye		

The motion was carried unanimously.

D. ACWA California's Legislation Water Package Workshop, Region 5, February 5, 2010, Concord, CA.

Directors Lopez and Bautista expressed interest in attending the ACWA California's Legislation Water Package Workshop.

Director Craig moved to authorize Directors Lopez and Bautista to attend the ACWA California's Legislation Water Package Workshop, Region 5, February 5, 2010, seconded by Director Medina.

The motion was carried unanimously.

7. WRITTEN COMMUNICATION: None.

8. ATTORNEY'S REPORT: None.

9. GENERAL MANAGER'S REPORT: None.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Report on San Mateo County Chapter of Special District Association Meeting.

Director Craig reported that the next San Mateo County Chapter of Special District Association Meeting will be held on February 2, 2010.

11. CLOSED SESSION: None

12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Time 9:06 p.m.

Secretary

President

Date