

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

Thursday, February 11, 2010

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

The motion was carried unanimously.

4. PUBLIC COMMENT: None

5. BUSINESS (OLD):

A. Review/Approve 2009 Annual Audit Report.

After review of the 2009 Annual Audit Report, Director Craig moved to approve the audit report with corrections made by the auditor, seconded by Director Bautista.

The motion was carried unanimously.

6. BUSINESS (NEW):

A. Review/Approve District Newsletter.

Director Bautista moved to approve the District newsletter, seconded by Director Craig.

The motion was carried unanimously.

B. Set Public Hearing to Review/Approve District's Sanitary Sewer Management Plan.

General Manager Barrow reported that the District is required to have a public hearing to review the Sanitary Sewer Management Plan.

Director Medina moved to set the Public Hearing to Review/Approve the District's Sanitary Sewer Management Plan for April 8, 2010, seconded by Director Bautista.

The motion was carried unanimously.

C. ACWA/JPIA Spring Conference, May 3-7, 2010, Monterey, California.

Director Craig moved to approve Director Medina's attendance to the ACWA/JPIA Spring Conference, May 3-7, 2010, in Monterey, California, seconded by Director Lopez.

The motion was carried unanimously.

7. WRITTEN COMMUNICATION: None.

8. ATTORNEY'S REPORT:

A. Golden Gate Bridge Project.

Attorney Conneran reported on a project he was working on for the Golden Gate Bridge.

9. GENERAL MANAGER'S REPORT:

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

General Manager Barrow reported that BAWSCA will be taking a straw vote at the next meeting on the drought allocation plans each agency proposes. Mr. Barrow reported that if the appointed representatives for each agency can not unanimously agree upon a drought allocation plan, the BAWSCA board will decide.

B. Report on Main Break at Westborough Middle School and Canyon Court.

General Manager Barrow reported that there was a main break at Westborough Middle School which the District assisted with the shutdown and repair. Mr. Barrow reported that the District staff repaired a main break on Canyon Court. Mr. Barrow stated that it was the third repair done on the same service line on Canyon Court and the District will schedule the work to replace the entire line.

C. Report on Skyline Tank No. 1 Warranty Inspection.

General Manager Barrow reported that he had Skyline Tank No. 1 inspected prior to the expiration of the two-year warranty. Mr. Barrow reported that the coating inspector stated that the interior of the tank looked great with very minor repairs. Mr. Barrow stated that the exterior of the tank need spot repairs but the work would not be done until the weather gets better.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Report on Region 5 Workshop.

Director Bautista reported on the Region 5 Workshop he attended in Concord, California.

B. San Mateo County Chapter of Special Districts.

President Chambers and Director Craig reported on the San Mateo County Chapter of Special District meeting they attended.

11. CLOSED SESSION: None.

12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Page Four of Four
Minutes of the Regular Meeting of the Board of Directors
Thursday, February 11, 2010

Time 8:18 p.m.

Secretary

President

Date