

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

Thursday, March 11, 2010

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

1. ROLL CALL:

Directors Present:

Robert Craig
Janet Medina
Perry Bautista
Thomas Chambers
William Lopez

Directors Absent: None.

Staff Present:

Darryl Barrow, General Manager
Michael Conneran, Attorney

Visitors: None

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

3. CONSENT CALENDAR:

Director Craig moved to approve the Consent Calendar with corrections to the minutes, seconded by Director Bautista.

The motion was carried unanimously.

4. PUBLIC COMMENT: None.

5. BUSINESS (Old): None.

6. BUSINESS (New)

A. Consideration of Nomination Resolution - Merle Aleshire, ACWA/JPIA Vice President.

Director Bautista moved to approve Resolution No.553 Nominating Merle Aleshire for ACWA/JPIA Vice President, seconded by Director Craig.

Roll Call

Director Craig	Aye	Director Medina	Aye
Director Chambers	Aye	Director Lopez	Aye
Director Bautista	Aye		

The motion was carried unanimously.

B. Consideration of Nomination Resolution - Melody Mcdonald, ACWA/JPIA Executive Committee.

Director Bautista moved to approve Resolution No.554 Nominating Melody McDonald for ACWA/JPIA Executive Committee, seconded by Director Craig.

Roll Call

Director Craig	Aye	Director Medina	Aye
Director Chambers	Aye	Director Lopez	Aye
Director Bautista	Aye		

The motion was carried unanimously.

C. ACWA 2010 Legislative Symposium, Wednesday, March 17, 2010, Sacramento, CA.

No action was taken.

9. WRITTEN COMMUNICATION:

A. Letter Dated February 19, 2010, from San Francisco Public Utilities Commission Regarding Wholesale Water Rates for Fiscal Year 2010-11.

General Manager Barrow reported that the SFPUC scheduled a public hearing for March 23, 2010, on raising wholesale water rates for Fiscal Year 2010-11. The SFPUC proposed to raise the wholesale water rate from \$1.65 to \$1.90 per Ccf.

B. Letter Dated February 9, 2010, from ACWA/JPIA Regarding Liability, Property, and Workers' Compensation Program Risk Assessment.

General Manager Barrow reviewed the ACWA/JPIA Liability, Property, and Workers' Compensation Program Risk Assessment. Mr. Barrow reported that the District had completed all of the repairs recommended in the February 9, 2010, letter.

C. Letter Dated February 25, 2010, from AT&T Regarding Notice of Intent to Extend Lease Term for Skyline Tank Site.

General Manager Barrow pointed out that AT&T sent the District notice that they plan to exercise the option to extend the lease agreement for an additional 5-year term. Mr. Barrow stated that option to extend the agreement would begin July 1, 2010, and the agreement signed January 2009, allowed for a total of three 5-year extensions.

10. ATTORNEY'S REPORT: None.

11. GENERAL MANAGER'S REPORT:

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

General Manager Barrow reported on the Long Term Water Supply Strategy and Drought Implement Plan and the various drought allocation scenarios.

12. ITEMS FROM BOARD OF DIRECTORS: None.

13. CLOSED SESSION: None.

14. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Time 8:05 p.m.

Secretary

President

Date