

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

Thursday, January 10, 2019

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

1. ROLL CALL:

Directors Present:

Thomas Chambers
Janet Medina
Perry Bautista
David Irwin

Directors Absent: Excused absence, Director Karema Al-Arabi.

Staff Present:

Darryl Barrow, General Manager
Michael Conneran, Attorney
Patricia Mairena, Assistant General Manager

Visitors: None.

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

3. CONSENT CALENDAR:

Director Chambers 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. Appointment of Board Committee by President Bautista.

President Bautista appointed board members to the following Board Committees:

Capital Improvement Committee:	Medina & Irwin
Budget Committee:	Chambers & Bautista
Public Relation Committee:	Medina & Irwin
Special District Meeting:	Al-Arabi & Chambers
Personnel Committee:	Bautista & Al-Arabi
BAWSCA/Regional Water System & Financing Authority Representative	Chambers

B. Consideration to Approve Director/Staff Attendance to ACWA/JPIA Spring Conference, Monterey, CA May 6-10, 2019.

Director Chambers moved to authorize Director Medina's and General Manager Barrow's attendance to the ACWA/JPIA Spring Conference, May 6-10, 2019, Monterey, CA, seconded by Director Irwin.

The motion was carried unanimously.

C. Review/Approve Resolution No. 612 for Amendments to the Water Supply Agreement Between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County and Santa Clara County.

Director Chambers moved to approve Resolution No. 612 for amendments to the Water Supply Agreement between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County and Santa Clara County, seconded by Director Irwin.

Roll Call

Director Bautista	Aye
Director Chambers	Aye
Director Medina	Aye
Director Irwin	Aye

The motion was carried unanimously.

7. WRITTEN COMMUNICATION: None.

8. ATTORNEY'S REPORT:

A. Report on Mr. Lorenzo Valdez of 2249 Archdale Court – Lien Reimbursement for Sanitary Sewer lateral Replacement.

Attorney Conneran stated the Mr. Lorenzo Valdez had passed away and the District was offered \$6,000 to settle the lien for the sewer lateral replacement. Attorney Conneran recommended accepting the offer and that his firm would pay the balance of \$1,850 by reducing the monthly retainers.

Director Chambers moved to accept the \$6,000 offer to settle the lien for the sewer lateral replacement and balance paid by Hanson Bridgett by reducing the monthly retainers, seconded by Director Medina.

Motion was carried unanimously.

9. GENERAL MANAGER'S REPORT:

A. Report on BAWSCA Meeting of January 10, 2019.

General Manager Barrow reported on the BAWSCA meeting he attended on January 10, 2019.

B. Report on Water Service Leak on Greendale Drive.

General Manager Barrow reported on the water service leak on Greendale Drive. General Manager Barrow stated that Field Supervisor Johnny Kennedy hurt his shoulder while closing the valves to isolate the leak. Mr. Barrow stated that Mr. Kennedy was attending physical therapy. Mr. Barrow indicated that Mr. Kennedy had also injured his knee in December 2017 and may require surgery.

C. Truck Accident

General Manager Barrow stated that he was involved in an accident whereas an United States Postal Service truck hit him. Mr. Barrow reported that the truck was repaired and the postal employee paid for the work.

10. ITEMS FROM BOARD OF DIRECTORS: None.

11. CLOSED SESSION: None.

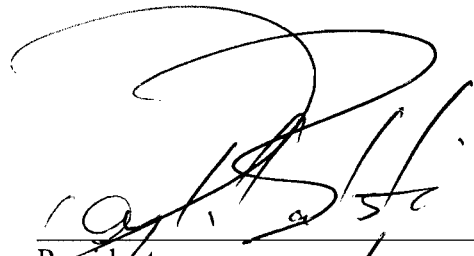
12. ADJOURNMENT:

Director Medina moved to adjourn, seconded by Director Chambers.

The motion was carried unanimously.

Time 8:01 p.m.

Darryl A. Barrow
Secretary


President

2/14/19
Date