

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

**Thursday, May 2, 2019**

The meeting was called to order at 7:31 p.m.

**1. ROLL CALL:**

Directors Present:

Janet Medina  
Thomas Chambers  
Perry Bautista  
Karema Al-Arabi

Directors Absent: Excused absence, Director David Irwin.

Staff Present:

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

Visitors Present:

Sergio Medina

**2. PLEDGE OF ALLEGIANCE:** Led by Director Chambers.

**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. ACWA Region 5 Tour of Central Coast, June 13, 2019.**

No action was taken.

**B. Consideration of Claim from Edmund Lee of 2263 Kenry Way, South San Francisco Regarding Automobile Collision.**

General Manager Barrow anticipated receiving the claim form from Edmund Lee and didn't want to delay JPIA processing the claim. Mr. Barrow reported that the claim form had not received at the time of the Board meeting and no action was taken.

7. **WRITTEN COMMUNICATIONS:** None.

8. **ATTORNEY'S REPORT:** None.

9. **GENERAL MANAGER'S REPORT:** None.

10. **ITEMS FROM BOARD OF DIRECTORS:**

**A. Report on Delta Tunnels.**

Director Medina reported that Gavin Newsom wants to change what Governor Brown did on the Delta Tunnel and eliminate the project.

**B. Report on California Water Service Lost 7 Million in Revenue.**

Director Bautista reported that California Water Service lost 7 million dollars in revenue.

**C. Report on Calaveras Dam.**

Director Chambers reported that the SFPUC scheduled a celebration for the completion of Calaveras Dam Replacement Project on May 3, 2019.

11. **CLOSED SESSION:** None.

12. **ADJOURNMENT:**

Director Medina moved to adjourn, seconded by Director Chambers.

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The motion was carried unanimously.

Time 7:41 p.m.

Darryl A. Barrow  
Secretary

[Signature]  
President

June 13, 2019