

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

Thursday, May 3, 2018

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

1. ROLL CALL:

Directors Present:

Janet Medina
Thomas Chambers
Perry Bautista

Directors Absent: Director David Irwin absent and Director Karema Al-Arabi excused.

Staff Present:

General Manager, Darryl Barrow
Assistant General Manager, Patricia Mairena
Attorney, David Gehrig

Visitors Present:

Joubin Pakpour

2. PLEDGE OF ALLEGIANCE: Led by Director Medina.

3. CONSENT CALENDAR:

Director Medina 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. Review/Approve 2018/2019 Capital Improvement Projects.

General Manager Barrow reviewed the list of Capital Improvement Projects recommended for fiscal year 2018/2019 and answered questions from the Board.

Director Bautista moved to approve the 2018/2019 Capital Improvement Projects, seconded by Director Medina.

The motion was carried unanimously.

B. Report on Ground Water on Seville Way by Joubin Pakpour.

Engineer Joubin Pakpour presented report to the Board on the ground water on Seville Way. Mr. Pakpour reported that there were many challenges to capture the water on Seville including testing to see whether or not the water is safe to use. Mr. Pakpour stated that the cost of the infrastructure to capture the water on Seville Way could easily exceed one million dollars while the District would only receive about \$2,870 annually if there were an agencies who wanted to buy the water from the District. Mr. Pakpour stated that there were many other projects the District could consider from the Capital Improvement Project list he was preparing.

Director Bautista request that this item be tabled until the entire Board could be present to discuss whether or not to proceed.

Report on Ground Water on Seville Way was tabled until the next Board meeting in June, no action taken.

C. Review/Approve Proposals for Electrical Repairs at Skyline Storage Building.

General Manager Barrow reported that the District had received two proposals for electrical repairs at the Skyline Storage Building. Mr. Barrow reported that Muscio Electric submitted a proposal for \$13,255 and Telstar Instruments submitted a proposal for \$11,963.06. Mr. Barrow recommended approval of the low bid from Telstar Instruments.

Director Bautista moved to approve the low bid from Telstar instruments, seconded by Director Medina.

The motion was carried unanimously.

7. WRITTEN COMMUNICATIONS:

A. Letter Dated April 10, 2018, from ACWA/JPIA Regarding Liability, Property, and Workers' Compensation Programs Risk Assessment.

General Manager Barrow reported that the Risk Inspector Scott Woods passed away.

Mr. Barrow reported that the recommendations in the Risk Assessment were minor and all of the items had been corrected.

8. ATTORNEY'S REPORT: None.

9. GENERAL MANAGER'S REPORT:

A. Update on Skyline Storage Building Modification Project.

General Manager Barrow reported that the project was moving along and the final completion was scheduled for June.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Report on Budget Committee Meeting of May 1, 2018.

President Chambers reported that he, Director Bautista, and General Manager Barrow met on May 1, 2018, to review the 2018/2019 Budget.

General Manger Barrow handed out a draft copy of the 2018/2019 Budget to the Board. Mr. Barrow stated that he would email the absent Directors a copy of the Budget for their review.

B. Report on CSDA Meeting of May 1, 2018.

President Chambers reported on the CSDA meeting he attended on May 1, 2018.

C. Report on Calaveras Dam Project Tour of April 25, 2018.

Director Bautista reported on the Calaveras Dam Project Tour he attended on April 25, 2018.

11. CLOSED SESSION: None.

12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Medina.

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The motion was carried unanimously.

Time 8:49 p.m.

Darryl A. Barrow

Secretary

Tom Chambers

President

June 14, 2018

Date