

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

**Thursday, March 14, 2019**

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

**1. ROLL CALL:**

Directors Present:

Janet Medina  
Perry Bautista  
Thomas Chambers  
Karema Al-Arabi  
David Irwin

Directors Absent: None.

Staff Present:

General Manager, Darryl Barrow  
Assistant General Manager, Patricia Mairena  
Attorney, Jerett Yan

Visitors Present:

Sergio Medina

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

**3. CONSENT CALENDAR:**

Director Chambers moved to approve the consent calendar, seconded by Director Irwin.

The motion was carried unanimously.

**4. PUBLIC COMMENT:** None.

**5. BUSINESS (OLD):** None.

**6. BUSINESS (NEW)**

**A. Review/Approve June 30, 2018, Audit Report.**

Upon review of the June 30, 2019, Audit Report, Director Chambers moved to approve

the report, seconded by Director Medina.

The motion was carried unanimously.

**B. Consideration of Participation Agreement for Water Loss Management Program.**

General Manager Barrow reviewed the Water Loss Management Program with Board and recommended tasks 1,2,3, and 7 totaling \$12,945.

Director Chambers moved to approve the agreement to participate in the Water Loss Management Program as proposed by General Manager Barrow, seconded by Director Irwin.

The motion was carried unanimously.

**C. Review/Approve District Newsletter.**

Director Chambers moved to approve the District Newsletter with revisions, seconded by Director Irwin.

The motion was carried unanimously.

7. **WRITTEN COMMUNICATION:** None.

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

**9. GENERAL MANAGER'S REPORT:**

**A. Report on BAWSCA Meeting of March 7, 2019.**

General Manager Barrow reviewed his report with the Board on the BAWSCA meeting he attended on March 7, 2019.

**B. Report on District's Website.**

General Manager Barrow showed the Board the District's new website and viewed various pages.

**C. Report on Employee Injury.**

General Manager Barrow reported that Johnny Kennedy had injured his shoulder while responding to a water main break and will require surgery. Mr. Kennedy is estimated to be out four to seven months.

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

**A. Report on Budget Review Process.**

Director Chambers reviewed his report on the budget review process with the Board of Directors.

**11. CLOSED SESSION:** None.

**12. ADJOURNMENT:**

Director Irwin moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Time 8:36 p.m.

Darryl A. Barrow  
Secretary

[Signature]  
President

4/11/19  
Date