

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

Thursday, October 10, 2019

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

1. ROLL CALL:

Directors Present:

Janet Medina
Perry Bautista
Karema Al-Arabi
Tom Chambers

Directors Absent: Director David Irwin excused absence.

Staff Present:

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

Visitors Present: None.

2. PLEDGE OF ALLEGIANCE: Led by Director Chambers.

3. CONSENT CALENDAR:

Director Chambers moved to approve the consent calendar, seconded by Director Al-Arabi.

The motion was carried unanimously.

4. PUBLIC COMMENT: None.

5. BUSINESS (OLD):

A. Report on Request for Fire Service Connection for Maintenance Building at California Gold Club Course, 844 West Orange Avenue, South San Francisco.

General Manager Barrow reported the Project Manager stated that the Golf Course elected to pursue other options and they were no longer interested in connecting to the District's water service.

6. BUSINESS (NEW)

A. Consideration to Approve ACWA 2019 Fall Conference Proxy Designation Form for General Session Membership Meeting.

Director Medina moved to approve ACWA's 2019 Fall Conference Proxy Designation Form for Director Chambers for General Session membership meeting, seconded by Director Al-Arabi.

The motion was carried unanimously.

7. WRITTEN COMMUNICATIONS:

A. Invitation to North Coast County Water District 75th Anniversary Celebration.

General Manager Barrow reported that the North Coast County Water District was scheduled to hold their 75th Anniversary Celebration from 11 a.m. to 4 p.m. on Sunday, October 13th.

8. ATTORNEY'S REPORT:

Attorney Conneran reported on a Housing Bill that Governor Gavin Newsom signed concerning construction of accessory dwelling units.

9. GENERAL MANAGER'S REPORT:

A. Report on Meeting with City of South San Francisco City Manager, Police and Fire Chief of October 9, 2019.

General Manager Barrow reported President Bautista, Assistant General Manager Patricia Mairena, and he met with the City of South San Francisco City Manager and the Police and Fire Chiefs on October 9, 2019. Some of the items discussed were: collaborating response during a major disaster, use of fire hydrants, emergency equipment each agency has, and community involvement.

B. Report on Main Break on Gellert Boulevard on September 30, 2019.

General Manager Barrow reported that the contractor installing the fiber optics cable in Westborough hit the District's water main. Mr. Barrow reported that the District water line was mismarked.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Report on BAWSCA Meeting of September 19, 2019.

Director Chambers reported on the BAWSCA meeting he attended on September 19, 2019.

B. Report on Director Robert Craig.

President Bautista reported that Director Robert Craig had passed away back in May 2019.

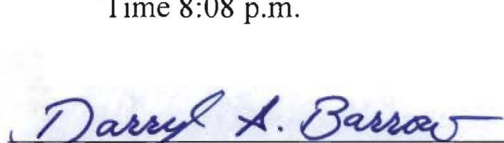
11. CLOSED SESSION: None.


12. ADJOURNMENT:

Director Medina moved to adjourn, seconded by Director Chambers.

The motion was carried unanimously.

Time 8:08 p.m.


Secretary


Vice-President

11-14-19
Date