

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

Thursday, November 14, 2019

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

1. ROLL CALL:

Directors Present:

Janet Medina
Thomas Chambers
David Irwin
Karema Al-Arabi

Directors Absent: Excused absence, Director Perry Bautista.

Staff Present:

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

Visitors Present: None.

2. PLEDGE OF ALLEGIANCE: Led by Director Medina.

3. CONSENT CALENDAR:

Director Chambers moved to approve the consent calendar with corrections to the minutes, seconded by Director Medina.

The motion was carried unanimously.

4. PUBLIC COMMENT: None.

5. BUSINESS (OLD): None.

6. BUSINESS (NEW) None.

7. WRITTEN COMMUNICATIONS:

A. Letter Dated October 14, 2019, from Steven LaMar Regarding Request for Agency Support During ACWA Officer Election at Fall Conference.

General Manager Barrow reported that the District received a request from Mr. Steven

LaMar requesting support from the District during the ACWA Officer Election at the Fall Conference.

8. ATTORNEY'S REPORT: None.

9. GENERAL MANAGER'S REPORT:

A. Report on BAWSCA Meeting of November 7, 2018.

General Manager Barrow reported on the BAWSCA meeting he attended on November 7, 2019.

B. Report on Intertie Agreement Supplying Emergency Water to City of Pacifica.

General Manager Barrow reported that District had been supplying water to the entire City of Pacifica since November 4th due to a leak in their main transmission line. Mr. Barrow pass around photos of the repair to the transmission line.

C. Report on District Facilities During P.G.&E. Power Outage.

General Manager Barrow reported during the P.G.&E. power outage the District lost power to the Skyline Pump Station and the Avalon Sewer Lift Station. With the power outage at the Skyline Pump Station the District was unable to determine the actual tank levels and staff had to visit the site daily to run the pumps manually. Mr. Barrow reported that the standby power generator at the Avalon Sewer Lift Station worked great. Mr. Barrow stated he learned during a power outage it would be very difficult to find a generator due to the high demand. Also, P.G.&E had reserved generators in advance which made it even more difficult. Mr. Barrow stated that the District should consider purchasing a standby power generator for the Westborough Water Pump Station.

D. Report on Coastside County Water District Election.

General Manager Barrow reported that Coastside County Water District had received a request to convert their District elections to an At-Large Zone Based elections.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Report on CSDA Meeting of October 29, 2019.

Director Chambers reported on the CSDA meeting he attended on October 29, 2019.

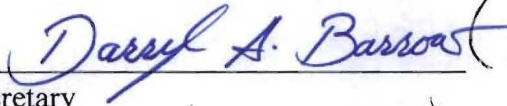
11. CLOSED SESSION: None.

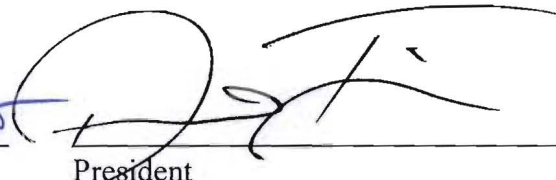
12. ADJOURNMENT:

Director Medina moved to adjourn, seconded by Director Chambers.

The motion was carried unanimously.

Time 7:55 p.m.


Secretary


President

12/12/19

Date