

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

**Thursday, January 9, 2020**

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

**1. ROLL CALL:**

Directors Present:

Thomas Chambers  
Janet Medina  
Perry Bautista  
Karema Al-Arabi

Directors Absent: Excused absence, President David Irwin.

Staff Present:

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

Visitors: Chris Brown

**2. PLEDGE OF ALLEGIANCE:** Pledge led by Director Chambers.

**3. CONSENT CALENDAR:**

Director Chambers moved to approve the Consent Calendar with corrections, seconded by Director Bautista.

The motion was carried unanimously.

**4. PUBLIC COMMENT:** None.

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

**6. BUSINESS (New):**

**A. Appointment of Board Committee by President Bautista.**

Vice President Medina postponed appointment of Board Committee until President Irwin

is present at the February Board Meeting.

**B. Review/Approve June 30, 2019, Audit Report.**

Auditor Chris Brown reviewed the June 30, 2019, Audit Report with the Board and answered questions.

Director Chambers moved to approve the June 30, 2019, Audit Report, seconded by Director Al-Arabi.

The motion was carried unanimously.

**C. Consideration to Approve Director/Staff Attendance to ACWA/JPIA Spring Conference, Monterey, CA May 4-8, 2020.**

Director Chambers moved to authorize Director Al-Arabi and General Manager Barrow's attendance to the ACWA/JPIA Spring Conference, Monterey, CA May 4-8, 2020, seconded by Director Bautista.

The motion was carried unanimously.

**D. Review Letter Dated December 11, 2019, from State Water Resource Control Board Regarding 2019, Sanitary Survey Findings.**

General Manager Barrow reviewed the December 11, 2019, letter from the State Water Resource Control Board regarding Sanitary Survey Findings with the Board and answered questions.

**7. WRITTEN COMMUNICATION:**

**A. Letter Dated December 18, 2019, from ACWA/JPIA Regarding Liability, Property, and Workers Compensation Programs Risk Assessment.**

General Manager Barrow reviewed the December 18, 2019, ACWA/JPIA report regarding Liability, Property, and Workers Compensation Programs Risk Assessment with the Board and answered questions.

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

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

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

**A. JPIA Form 700.**

Vice President Medina inquired about completing JPIA Form 700.


**11. CLOSED SESSION:** None.

**12. ADJOURNMENT:**

Director Bautista moved to adjourn, seconded by Director Chambers.

The motion was carried unanimously.

Time 8:32 p.m.

  
Secretary

  
Vice President

02/13/20  
Date