

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

Revised

Thursday, February 13, 2020

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

1. ROLL CALL:

Directors Present:

Janet Medina
Thomas Chambers
Perry Bautista

Directors Absent: Excused absence, David Irwin and Karema Al-Arabi.

Staff Present:

General Manager, Darryl Barrow
Attorney, Michael Conneran

Visitors Present: Frank Navaro

2. PLEDGE OF ALLEGIANCE: Led by Director Bautista.

3. CONSENT CALENDAR:

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

The motion was carried unanimously.

4. PUBLIC COMMENT: None.

5. BUSINESS (OLD):

A. Appointment of Board Committee by President Irwin.

General Manager Barrow reported that President Irwin had approved the following committees unless there were objections by the Board:

Capital Improvement – Janet Medina and David Irwin
Budget Committee – Perry Bautista and Tom Chambers
Public Relations – Janet Medina and David Irwin
Special District Meeting – Karema Al-Arabi and Tom Chambers
BAWSCA & Regional Water System Financing Authority – Tom Chambers
Personnel Committee: Perry Bautista and Karema Al-Arabi

With no objections, Director Chambers moved to approve the committee list, seconded by Director Bautista.

The motion was carried unanimously.

6. BUSINESS (NEW)

A. Review/Approve District Newsletter.

After reviewing the District Newsletter, Director Chambers moved to approve it with the corrections discussed, seconded by Director Bautista.

The motion was carried unanimously.

B. Review/Approve Proposal for Standby Power Generator.

Director Chambers moved to approve the proposal from Blue Star Power Systems Inc. for the purchase of a Standby Power Generator plus 10 percent tax, seconded by Director Bautista.

The motion was carried unanimously.

7. WRITTEN COMMUNICATIONS:

A. Letter from District's Attorney Regarding Adjustment to Billing Rates.

Attorney Conneran reported that the billing rates had not been altered in seven years and effective March 1, 2020, there would be a rate increase as indicated in his February 6, 2020, letter to General Manager Barrow.

8. ATTORNEY'S REPORT:

A. Report on New Office:

Attorney Conneran stated that Hanson Bridgett now has a new office in Los Angeles and is very active in the water industry.

9. GENERAL MANAGER'S REPORT:

A. Report on Status of Athy Drive Water Main Replacement Project.

General Manager Barrow reviewed with the Board of Directors the report he included in the board packet regarding the Athy Drive project time from design through start of construction.

B. Report on Knee Surgery.

General Manager Barrow reported that he will be out on sick leave for knee surgery beginning February 26, 2020 and hopes to return to work the following week.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Report on BAWSCA Meeting of January 16, 2020.

Director Chambers reported on the BAWSCA meeting of January 16, 2020, he attended. The Personnel Committee along with the General Manager Barrow gave an update to the Board on the status of his goals.

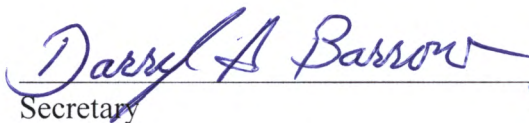
11. CLOSED SESSION: None.

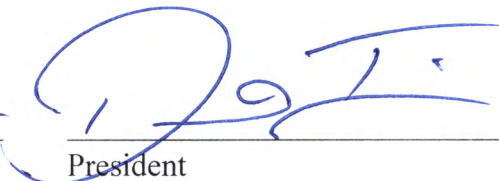
12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Chambers.

The motion was carried unanimously.

Time 8:13 p.m.


Secretary


President

3-12-20
Date