

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

**Thursday, March 12, 2020**

The meeting was called to order at 7:35 p.m.

**1. ROLL CALL:**

Directors Present:

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

Directors Absent: None.

Staff Present:

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

Visitors Present: Sergio Medina

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

**3. CONSENT CALENDAR:**

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

The motion was carried unanimously.

**4. PUBLIC COMMENT:** None.

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

**6. BUSINESS (NEW:**

**A. Consideration to Move Meeting Time for April 9, 2020, Board Meeting.**

General Manager Barrow asked the Board whether or not they wanted to review the District's C.I.P. at the Regular Board Meeting or hold a Special Meeting. Mr. Barrow stated that the engineer estimated two hours to review the C.I.P.

Director Medina moved to hold a Special Meeting to review the District's C.I.P., seconded by Director Al-Arabi.

The motion was carried unanimously.

7. **WRITTEN COMMUNICATIONS:** None.

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

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

**A. Report on Water Service Repair on Gellert Boulevard.**

General Manager Barrow reported that staff had previously repaired a leak on Gellert Boulevard that had started to leak again.

**B. Report on Billing Insert Message.**

General Manager Barrow reported that he decided to include an urgent notice message with the regular billing informing customers the water quality and water supply was not affected by the Coronavirus. Also, the message requested that customers pay online or use the District's drop box and only come in the office if absolutely necessary.

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

11. **CLOSED SESSION:**

**A. CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) – One potential case.**

The Board went into Closed Session at 7:50 p.m. and reconvened at 8:45 p.m.

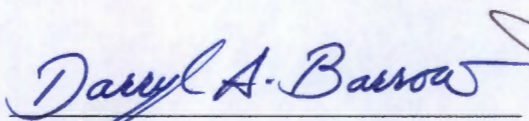
Upon returning to open session, the Board gave direction to Attorney Conneran and General Manager Barrow.

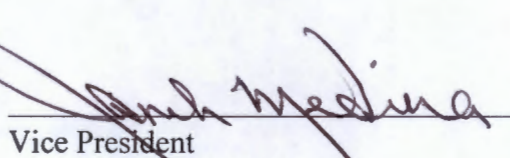
**12. ADJOURNMENT:**

Director Bautista moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Time 8:45 p.m.

  
Secretary

  
Vice President

04/09/20  
Date