

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

Thursday, September 10, 2020

The meeting was called to order at 7:32 p.m.

General Manager Barrow stated that he was at the District Office in case anyone from the public wanted to attend the meeting.

1. ROLL CALL:

Directors Present:

Janet Medina
Perry Bautista
Thomas Chambers

Directors Absent: Excused absence - Directors Al-Arabi and Irwin.

Staff Present:

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

Visitors Present: Consultant Engineer, Joubin Pakpour

2. PLEDGE OF ALLEGIANCE: Led by Director Medina.

3. CONSENT CALENDAR:

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

Roll Call

Director Bautista	Aye
Director Chambers	Aye
Director Medina	Aye

The motion was carried unanimously.

4. PUBLIC COMMENT: None.

5. BUSINESS (OLD): None.

6. BUSINESS (NEW)

A. Consideration to Adopt Long Term Capital Improvement Program - Water.

Consultant Engineer, Joubin Pakpour reviewed the list of Long Term Capital Improvement Program with the Board and answered questions. Mr. Pakpour indicated that each project included information for the project background, improvement, benefit, and budget amount. Mr. Pakpour stated that nothing has been done with respect to Capital Improvements of replacing water pipes. Mr. Pakpour went to read a copy of the District's Vulnerability Assessment which stated, a magnitude 7.9 earthquake would cause severe damage to the District's pipeline through the San Andreas fault zone. Without relying on outside crews, it would take up to 16 days to complete water pipeline repairs. Mr. Pakpour stated that American Water Works Association recommends replacing waterlines at one percent a year on a 100 year cycle. The District's water system is approximately 60 years old and should have had 60 percent of the waterlines replaced. Mr. Pakpour stated that no significant water pipeline replacement has ever been done by the District. The District's Seismic Vulnerability Assessment stated in an event of an earthquake, the District would have severe damage. Mr. Pakpour presented a list of comprehensive projects that he recommended the District start to address. Mr. Pakpour recommended the first order of business: The District hire a consultant to conduct a water and sewer rate study to assist with developing funding strategy for the 40 million dollar long term capital improvement program. Mr. Pakpour answered questions from the Board.

Director Chambers moved to adopt the Long Term Capital Improvement Program as a living list from which to draw Capital Improvement Projects from, seconded by Director Bautista.

Roll Call

Director Bautista	Aye
Director Chambers	Aye
Director Medina	Aye

The motion was carried unanimously.

7. WRITTEN COMMUNICATIONS: None.

8. ATTORNEY'S REPORT: None.

9. GENERAL MANAGER'S REPORT:

A. Reported on the BAWSCA meeting of September 3, 2020.

General Manager Barrow reported on the BAWSCA meeting of September 3, 2020, he attended.

B. Report on Mercedes Benz Dealership Construction Project.

General Manager Barrow reported that demolish was scheduled to start the end of September, contractor would be installing new fencing around the property, and the water and sewer lines had been disconnected from the buildings.

10. **ITEMS FROM BOARD OF DIRECTORS:** None.

A. Report on JPIA Sexual Harassment Training.

Director Chambers shared information with everyone on the JPIA Sexual Harassment Training he took online.

11. **CLOSED SESSION:** None.

12. **ADJOURNMENT:**

With no objection, President Medina adjourned the meeting.

Meeting adjourned at 8:28 p.m.

Darryl A. Barrow
Secretary

Randy Medina
President

10-12-2020

Date