

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

Thursday, January 14, 2021

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

1. ROLL CALL:

Directors Present:

Thomas Chambers
Janet Medina
Perry Bautista
David Irwin

Directors Absent: Excused absence, Director Al-Arabi.

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 Bautista.

3. CONSENT CALENDAR:

Director Medina moved to approve the Consent Calendar, seconded by Director Irwin.

Roll Call

Director Bautista	Aye
Director Chambers	Aye
Director Irwin	Aye
Director Medina	Aye

The motion was carried unanimously.

4. PUBLIC COMMENT: None.

5. BUSINESS (Old): None.

6. BUSINESS (New):

A. Review/Approve June 30, 2019, Audit Report.

Auditor Chris Brown reviewed the June 30, 2020, Audit Report with the Board and answered questions.

Director Irwin moved to approve the June 30, 2020, Audit Report, seconded by Director Medina.

Roll Call

Director Bautista	Aye
Director Chambers	Aye
Director Irwin	Aye
Director Medina	Aye

The motion was carried unanimously.

B. Appointment of Board Committee by President Bautista.

President Chambers appointed the following committees:

Capital Improvement Committee
Director Medina & Director Irwin

Budget Committee
Director Bautista & Director Chamber

Public Relations Committee
Director Medina & Director Irwin

Personnel Committee
Director Al-Arabi & Bautista

Special District Committee
Director Chambers & Al-Arabi

BAWSCA and Regional Water System Financing Authority Representative
Director Chambers

ACWA/JPIA Representative
Director Medina

C. Consideration to Quitclaim Easement at 2211 & 2245 Gellert Boulevard.

General Manager Barrow stated that the District was abandoning easements on private property and placing the District's facilities in the public right away.

Director Medina moved to the Quitclaim Easement at 2211 & 2245 Gellert Boulevard, seconded by Director Bautista.

Roll Call

Director Bautista	Aye	Director Chambers	Aye
Director Irwin	Aye	Director Medina	Aye

The motion was carried unanimously.

D. Review/Approve Proposal to Purchase 550 Water Meters.

Director Bautista moved to approve the purchase of 550 water meters, seconded by Director Medina.

Roll Call

Director Bautista	Aye	Director Chambers	Aye
Director Irwin	Aye	Director Medina	Aye

The motion was carried unanimously.

7. WRITTEN COMMUNICATION:

A. Letter Dated January 5, 2021 from ACWA/JPIA Regarding Liability, Property, and Workers Compensation Programs Risk Assessment.

General Manager Barrow reviewed the January 5, 2021, ACWA/JPIA report regarding Liability, Property, and Workers Compensation Programs Risk Assessment with the Board and answered questions.

8. ATTORNEY'S REPORT:

A. Report on the Governor for Flint Michigan.

Attorney Conneran reported that the former Governor of Michigan along with other officials had been indicted for the water crisis in Flint Michigan.

9. GENERAL MANAGER'S REPORT:

A. Discussion of a Succession Plan for General Manager.

General Manager Barrow reported that he had submitted his notice of retirement to the Board of Directors and his last day of employment would be June 30, 2021. Mr. Barrow stated that he wanted to give the Board as much time as possible to hire his replacement.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Report on Letter Dated December 22, 2020, to Miguell Ordenana, Terreno Management Group, LLC Regarding 14 Day Termination Notice for 11 Sunrise Court,

Director Bautista requested to table this matter until the February board meeting.

11. CLOSED SESSION:

**A. CLOSED SESSION: Public Employment (Gov't Code §54957)
Title: General Manager**

The Board went into closed session at 8:10 p.m. and reconvened at 8:25 p.m.

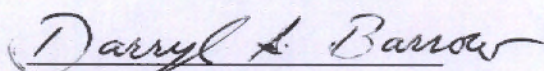
Board of Directors gave instructions for staff.

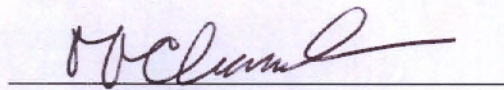
12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Chambers.

The motion was carried unanimously.

Time 8:25 p.m.


Secretary


President

02-11-21
Date