

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

**Thursday, May 12, 2016**

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

**1. ROLL CALL:**

Directors Present:

Janet Medina  
Thomas Chambers  
William Lopez  
Perry Bautista  
David Irwin

Directors Absent: None.

Staff Present:

General Manager, Darryl Barrow  
Assistant General Manager, Patricia Mairena  
Field Supervisor, Johnny Kennedy  
Attorney, Michael Conneran

Visitors Present: None.

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

**3. CONSENT CALENDAR:**

Director Chambers moved to approve the consent calendar with corrections to the minutes, seconded by Director Lopez.

The motion was carried unanimously.

**4. PUBLIC COMMENT:** None

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

**6. BUSINESS (NEW)**

**A. Public Hearing: Water Connection Fee Schedule Prepared by HF&H Consideration Resolution No.592 to Approve Revised Fee Schedule and File Notice of Exemption under CEQA.**

President Irwin declared the Public Hearing open to consider approving revised water connection fee schedule and file notice of exemption under CEQA.

General Manager Barrow reviewed the Water Connection Fee Schedule prepared by HF&H and answered questions from the Board. Mr. Barrow recommended approval of the revised Water Connection Fee Schedule.

With no questions from the public, President Irwin declared the Public Hearing closed.

Director Chambers moved to approve Resolution No.592 to Approve Revised Fee Schedule effective immediately and File Notice of Exemption under CEQA, seconded by Director Medina.

Roll Call

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

The motion was carried unanimously.

**B. Review/Approve Policy to Improve Board Technology Use.**

After Discussion, Director Bautista moved to approve the Policy to Improve Board Technology Use, seconded by Director Lopez.

The motion was carried unanimously.

**C. Review Draft 2015/2016 Operating Budget.**

General Manager Barrow and the Budget Committee reviewed the draft FY 2016/2017 Operating Budget with the Board and answered questions. No action was taken.

**D. Consideration to Set Public Hearing to Approve UWMP for June 9, 2016, Board Meeting.**

Director Chambers moved to set the Public Hearing to Approve the UWMP for June 9, 2016, seconded by Director Lopez.

The motion was carried unanimously.

**7. WRITTEN COMMUNICATIONS:**

**A. Letter Dated April 27, 2016, from Department of Housing Regarding Surplus Land Act.**

The Board reviewed the letter dated April 27, 2016, from the Department of Housing regarding surplus land act. No action was taken.

**B. Letter Dated May 5, 2016, from Charito Capitana Regarding Tree Removal.**

The Board reviewed the letter from Ms. Charito Capitana regarding tree removal and gave direction to General Manager Barrow.

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

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

**A. Report on District's Water Conservation for April 2016.**

General Manager Barrow reported that the District conserved 25 percent below the District's 2013 water usage.

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

**A. Report on CSDA Meeting of May 3, 2016.**

Director Chambers reported on the CSDA meeting he attended on May 3, 2016.

**B. Report on ACWA/JPIA Spring Conference.**

Director Medina and Assistant General Manager Mairena reported on the ACWA/JPIA Spring Conference they attended.

**11. CLOSED SESSION:** None.

**12. ADJOURNMENT:**

Director Bautista moved to adjourn, seconded by Director Lopez.

The motion was carried unanimously.

Time 8:57 p.m.

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Secretary

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President

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Date