

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

Thursday, August 10, 2017

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

1. ROLL CALL:

Directors Present:

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

Directors Absent: None.

Staff Present:

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

Visitors Present:

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. Letter Dated June 19, 2017, from Grand Jury Report on San Mateo County's Independent Special Districts Website Transparency Update Dated June 19, 2017.

Director Chambers moved to authorize the General Manager to respond to the Grand Jury Report that the District will continue to comply with recommendation #2, seconded by Director Irwin.

The motion was carried unanimously.

6. BUSINESS (NEW)

A. Consideration of Resolution No. 606 to Establish the Appropriation Limit Applicable to the District During Fiscal Year 2017-2018.

Director Chambers moved to approve Resolution No. 606 to Establish the Appropriation Limit Applicable to the District During Fiscal Year 2017-2018, seconded by Bautista.

Roll Call

Director Medina	Aye
Director Chambers	Aye
Director Bautista	Aye
Director Irwin	Aye
Director Al-Arabi	Aye

The motion was carried unanimously.

7. WRITTEN COMMUNICATIONS:

A. Letter Dated July 20, 2017, from State Water Resources Control Board Regarding 2017 Sanitary Survey Inspection Findings.

General Manager Barrow reviewed the State Water Resources Control Board 2017 Sanitary Survey Inspection Findings with the Board. Mr. Barrow indicated that he would respond to the report accordingly.

8. ATTORNEY'S REPORT: None.

9. GENERAL MANAGER'S REPORT:

A. Report on Possibility of Leasing Parking Spaces from Colina.

General Manager Barrow stated that the Board of Directors for Colina agreed to place consideration to lease parking spaces to the Westborough Water District on the Agenda for their September 5, 2017, board meeting.

B. Report on Deployment of Flexible Hose Pipe Testing.

General Manager Barrow reported on the flexible hose pipe testing and passed out photos.

10. ITEMS FROM BOARD OF DIRECTORS:

A. Report on BAWSCA Meeting on July 20, 2017.

Director Chambers reported on the BAWSCA meeting he attended on July 20, 2017.

B. Report on Water Leak on Seville Way.

Director Bautista asked if the District found out any more information on the water leak on Seville Way.

General Manager Barrow stated that the City of San Bruno Water Department collected samples and had the water tested. The water was found to be ground water.

11. CLOSED SESSION: None.

12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Irwin.

The motion was carried unanimously.

Time 8:07 p.m.

Darryl A. Barrow

Janet Medina

Secretary

President

10/12/17

Date