

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

Thursday, March 8, 2018

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

1. ROLL CALL:

Directors Present:

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

Directors Absent: None.

Staff Present:

General Manager, Darryl Barrow
Field Supervisor, Johnny Kennedy
Attorney, Catherine Groves

Visitors Present:

Sergio Medina

2. PLEDGE OF ALLEGIANCE: Led by Director Medina.

3. CONSENT CALENDAR:

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

The motion was carried unanimously.

4. PUBLIC COMMENT: None.

5. BUSINESS (OLD): None.

6. BUSINESS (NEW)

A. Review/Approve Proposal from Fedak & Brown for Auditor Services.

General Manager Barrow reviewed the proposal from Fedak and Brown with the Board.

Mr. Barrow discussed the cost comparison with other agencies for auditor services included in the board packet.

Director Irwin moved to approve the proposal from Fedak & Brown for auditor services, seconded by Director Al-Arabi.

The motion was carried unanimously.

B. Consideration to Move May 10, 2018, Board Meeting.

Director Bautista moved to move the May 10, 2018, board meeting to May 3, 2018, seconded by Director Medina.

The motion was carried unanimously.

7. WRITTEN COMMUNICATION: None.

8. ATTORNEY'S REPORT: None.

9. GENERAL MANAGER'S REPORT:

A. Report on Colina Parking Space Lease Agreement.

General Manager Barrow reported that he was waiting to hear back from Colina on the status of the board approval.

B. Report on BAWSCA Meeting of March 1, 2018.

General Manager Barrow reviewed his report included in the board packet with the Board on the BAWSCA meeting he attended on March 1, 2018.

10. ITEMS FROM BOARD OF DIRECTORS: None.

11. CLOSED SESSION: None.

12. ADJOURNMENT:

Director Bautista moved to adjourn, seconded by Director Medina.

Page Three of Three
Minutes of the Regular Meeting of the Board of Directors
Thursday, March 8, 2018

The motion was carried unanimously.

Time 7:47 p.m.

Darryl A. Barrow

Secretary

Tom Chambers

President

April 12, 2018

Date