

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

**Thursday, August 9, 2018**

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

**1. ROLL CALL:**

Directors Present:

Janet Medina  
Thomas Chambers  
Perry Bautista  
David Irwin

Directors Absent: Excused absence, Director Al-Arabi.

Staff Present:

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

Visitors Present:

Frank Gill  
Sergio Medina  
Helen Mergelian

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

**3. CONSENT CALENDAR:**

Director Medina moved to approve the consent calendar with correction to the minutes, seconded by Director Irwin.

The motion was carried unanimously.

**4. PUBLIC COMMENT:** None

**5. BUSINESS (OLD):**

**A. Letter Dated June 26, 2018, from Customer Helen Mergelian of 2210 Gellert Boulevard #5311 Regarding Request for Adjustment.**

General Manager Barrow reported that customer stated she couldn't stay any longer and had to leave.

No action was taken.

**6. BUSINESS (NEW)**

**A. Report from Frank Gill, Holman Capital on Unfunded Infrastructure Replacement Financing Options.**

Mr. Gill gave a presentation to the Board on different financing options for unfunded infrastructure replacement. Mr. Gill reviewed options using cash reserves, grants, bonds, private placements and CA I-Bank financing. Mr. Gill answered questions from the Board and Staff.

No action was taken.

**B. Consideration of Authorizing the Bay Area Water Supply and Conservation Agency to Negotiate With the City and County of San Francisco to Amend the Water Supply Agreement.**

General Manager Barrow recommended authorizing the Bay Area Water Supply and Conservation (BAWSCA) to negotiate with the City and County of San Francisco to amend the Water Supply Agreement.

Director Bautista moved to approve Resolution No. 611 to authorize the BAWSCA to negotiate with the City and County of San Francisco to amend the Water Supply Agreement, seconded by Director Medina.

Roll Call

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

The motion was carried unanimously.

**C. Consideration of Resolution No. 612 to Establish the Appropriation Limit Applicable to the District During Fiscal Year 2018-2019.**

Director Bautista moved to approve Resolution No. 612 to Establish the Appropriation Limit Applicable to the District During Fiscal Year 2018-2019, seconded by Irwin.

Roll Call

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

The motion was carried unanimously.

**D.      Consideration to Accept the Skyline Storage Building Modification Project As Completed and Authorize Filing of a Notice of Completion.**

Director Irwin moved to approve Resolution No. 610 to accept the Skyline Storage Building Modification Project as completed and authorize the filing of a Notice of Completion, seconded by Director Medina.

Roll Call

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

The motion was carried unanimously.

**E.      ACWA Region 5 Tour, Agriculture/Water Nexus in Livermore Valley, September 16 &17, 2018.**

No action taken.

**7.      WRITTEN COMMUNICATIONS:**            None.

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

**9.      GENERAL MANAGER'S REPORT:**

**A.      Report on Preliminary Land Survey of Skyline Tank Site.**

General Manager Barrow reported the preliminary land survey of the Skyline Tank Site shows the trees outside the fencing are on the District's property but there are conflicting reports that were done prior which will have to be worked out by the County and possibly a title company. Once the land survey is completed it will be recorded with the County.

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

**A. Report on BAWSCA Meeting on July 19, 2018.**

President Chambers reported on the BAWSCA meeting he attended on July 19, 2018.

**B. Report on CSDA Meeting of August 7, 2018.**

President Chambers reported on the CSDA meeting he attended on August 7, 2018.

**11. CLOSED SESSION:** None.

**12. ADJOURNMENT:**

Director Bautista moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Time 9:15 p.m.

*Darryl A. Barrow*

---

Secretary

*Tom Chambers*

---

President

*September 13, 2018*

---

Date