

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

**Thursday, November 8, 2018**

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

**1. ROLL CALL:**

Directors Present:

Janet Medina  
Thomas Chambers  
Perry Bautista  
Karema Al-Arabi

Directors Absent: Excused absence, Director David Irwin.

Staff Present:

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

Visitors Present:

Joubin Pakpour

**2. PLEDGE OF ALLEGIANCE:** Led by Director Al-Arabi.

**3. CONSENT CALENDAR:**

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

The motion was carried unanimously.

**4. PUBLIC COMMENT:** None.

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

**6. BUSINESS (NEW)** None.

**7. WRITTEN COMMUNICATIONS:** None.

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

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

**A. Report on BAWSCA Meeting of November 8, 2018.**

General Manager Barrow reported on the BAWSCA meeting he attended on November 8, 2018.

**B. Report on Skyline Storage Tank No. 1.**

General Manager Barrow reported that Skyline Tank No. 1 had begun to display high levels of nitrates and had to be taken out of service. The nitrates cause reduced chlorine residual which could increase bacteria. Mr. Barrow stated that the sudden warm weather caused the tank to heat up and the District could not pump to the Christen Hill Tank because they were experiencing the same problem. Skyline Tank No. 1 did not have enough turn-over of water. Mr. Barrow reported that the District used as much water from the tank as they could and disposed of the remaining water. Mr. Barrow reported that the tank was taken out of service until it could be cleaned and disinfected as a standard protocol when the District tanks are removed from service.

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

**A. Report on CSDA Meeting of October 30, 2018.**

President Chambers reported on the CSDA meeting he attended on October 30, 2018.

**11. CLOSED SESSION:** None.

**12. ADJOURNMENT:**

Director Bautista moved to adjourn, seconded by Director Medina.

The motion was carried unanimously.

Time 7:50 p.m.

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

*Darryl A. Barrow*

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Secretary

*Perry H. Bautista*

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President

*December 13, 2018*

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Date