

BOARD OF DIRECTORS**APPROVED****REGULAR MEETING****OCTOBER 22, 2009****MINUTES**

The regular meeting of the Board of Directors of South Coast Water District was held at 6:00 pm, October 22, 2009, in the Dana Point City Council Chamber at 33282 Golden Lantern, Dana Point, Orange County, California.

A. PLEDGE OF ALLEGIANCE Director Gardner**B. ROLL CALL OF BOARD MEMBERS**

There were present and participating the following Directors of the District, to wit: Richard Dietmeier, President, Robert Moore, Vice President, Ingrid McGuire, Director, Richard Gardner, Director, and Wayne Rayfield, Director. Also present were Mike Dunbar, General Manager; Betty Burnett, Asst. General Manager/District Counsel; Bob Clark, Director of Engineering; Joe McDivitt, Director of Operations; Carolyn Rynda, Director of Finance; Linda Homscheid, Public Information/Strategic Planning; Regina Barnes, Administrative Assistant/Recording Secretary; and Jody Brennan, Recording Secretary.

C. PRESENTATION OF SERVICE AWARDS

Ernie Garcia, 30 years of service
Phil Martinez, 30 years of service
Ron Cestari, 20 years of service

D. ORAL COMMUNICATIONS / PUBLIC COMMENTS

None

E. NEW BUSINESS**1. Sewer Tunnel Stabilization and Sewer Pipeline Replacement Project**

Letter from Thomas Panno, resident of Camel Point, read by Director Dietmeier:

"Re: Pipeline Replacement Project and Camel Point, Laguna Beach, CA

Dear Board of Directors:

I would like this letter to be read into the minutes of the October 22, 2009 meeting.

It is no doubt that Camel Point Street is in very poor condition.

The front gate has been replaced, but will not accommodate eight (8) heavy construction trucks a day for approximately 14 months. The rolling rail is weak and can handle only regular size cars.

The street will break up and cause flying rocks, undue dust and dirt that may cause damage to the properties.

The residents of Camel Point will require written verification of all intentions, and future repairs of the street and private property.

Other items to be considered:

5 miles MPH or slower

7 children under 10 years of age that may play in the easements

The automatic gate must be monitored daily

Easement parking used by domestics and gardeners

Trash pick up and clean up

Special insurance coverage

You have the legal right for egress, but not to use the egress in excess of its intended usage. Camel Point easement is for "normal" usage.

All of this work can be accomplished in a business like manner if all parties understand the importance of this project.

Sincerely,

Thomas Panno"

Speakers from the public:

Marlene Allen, Attorney with firm of Gresham Savage, representing the Groves family, 32221 South Coast Highway, Laguna Beach

Suzanne Skov, Attorney with firm of Allen Matkins, representing Dwayne and Kelly Roberts, Camel Point

Nancy Skinner, resident of Table Rock

Dr. Jack Skinner, resident of Table Rock

Eric Jessen, resident of South Laguna Beach

Carole Urie-Chickering, resident of Camel Point

F. ITEMS TO BE CONSIDERED AT NEXT MEETING

G. CONSIDERATION OF MEETING REQUESTS THAT ARE OUTSIDE OF DISTRICT ORDINANCE 200

H. ORAL COMMENTS /STAFF, CONSULTANTS

I. ORAL COMMENTS/BOARD GOVERNANCE; DIRECTORS, GENERAL MANAGER

Director Moore reported on SOCWA Finance Committee.

Director McGuire reported on Dana Point City Council.

J. AGENCY REPORTS

Director Dietmeier reported on MWDOC.

M. ADJOURNMENT

Respectfully Submitted:



Recording Secretary

Approved:



Richard Dietmeier, President