

BOARD OF DIRECTORS

REGULAR MEETING

OCTOBER 8, 2009

APPROVED

MINUTES



The regular meeting of the Board of Directors of South Coast Water District was held at 6:00 pm, October 8, 2009, in the Dana Point City Council Chamber at 33282 Golden Lantern, Dana Point, Orange County, California.

A. CLOSED SESSION (5:00 PM)

Continuation of closed session. No reportable action.

B. RECONVENE BOARD MEETING IN REGULAR SESSION (6:00 PM)

C. PLEDGE OF ALLEGIANCE Director Moore

D. 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, and Ingrid McGuire, Director. Also present were Mike Dunbar, General Manager; Betty Burnett, Asst. General Manager/District Counsel; Joe McDivitt, Director of Operations; Bob Clark, Director of Engineering; Carolyn Rynda, Director of Finance; Eric Lenz, Recycled Water/Conservation; Danita Hirsh, Engineering Assistant/Recording Secretary; and Pam Miles, Administrative Assistant/Recording Secretary.

E. ORAL COMMUNICATIONS / PUBLIC COMMENTS

Speaker: Katherine Glick, Resident of Capistrano Beach

F. CONSENT CALENDAR

Upon **motion** by Robert Moore, Vice President, seconded by Ingrid McGuire, Director and passed by a 3-0 vote, Directors Gardner and Rayfield were absent, all Consent Calendar Item(s) were approved .

1. Approval of Board Minutes

- a. Special Board Meeting of August 25, 2009
- b. Regular Board Meeting of September 10, 2009

2. **Leave of Absence: Permission to leave the State (this grants authority of any Director to be absent from the State and the performance of duties, if necessary, for a period of more than sixty (60) days)**

None

3. **Groundwater Recovery Facility Monthly Production Report - August 2009**
4. **Computerized Maintenance Management System Monthly Status Report - September 2009**
5. **Sewer Tunnel Stabilization & Sewer Pipeline Replacement Project - Progress Status Report**
6. **JTM Cathodic Protection Facility at Marblehead - Award Construction Contract in amount of \$82,500 to Farwest Corrosion Control Company**
7. **JRWSS - JTM Unit 3 Reach 5 - Relocation at Crown Valley Parkway - Amendment No. 1 to Consulting Services Agreement in the amount of \$15,087 to Psomas for additional research and design**
8. **Implementation of Water Conservation Ordinance Update**
9. **Water Supply Update - Water Supply Allocation**

G. NEW BUSINESS

10. **Metropolitan Water District Rebate Program Update**

Recommended Action: Information Item.

H. ITEMS TO BE CONSIDERED AT NEXT MEETING

- 1) Re-evaluate the watering days in the Conservation Ordinance.
- 2) Status of Poche Creek diversion process
- 3) The operation of Salt Creek if dry weather continues.

I. CONSIDERATION OF MEETING REQUESTS THAT ARE OUTSIDE OF DISTRICT ORDINANCE NO. 200

None

J. ORAL COMMENTS /STAFF, CONSULTANTS

Joe McDivitt, Director of Operations, reported on the October 7 line break at Calle Juanita and Calle Real.

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

Director Rayfield arrived at 6:50 pm after having attended the Coastal Commission hearing regarding the Dana Point Harbor revitalization

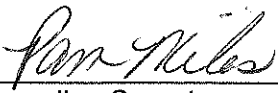
L. AGENCY REPORTS

Director Dietmeier and Director Moore attended the MWDOC meeting October 7.
Director Dietmeier attended the City of San Juan Capistrano Utilities Commission meeting October 7.
Director McGuire attended the WACO meeting on October 2 and and the City of Dana Point City Council Meeting September 28.
Director Rayfield, Director Moore, and Director Gardner attended the League of Women's Voter Forum on Water Conservation in the City of San Juan Capistrano on September 30.

M. ADJOURNMENT

Meeting adjourned at 7:07 pm.

Respectfully Submitted:



Recording Secretary

Approved:



Richard Dietmeier, President