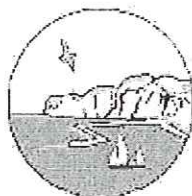


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APPROVED

BOARD OF DIRECTORS**SPECIAL MEETING****APRIL 21, 2009****MINUTES**

The special meeting of the Board of Directors of South Coast Water District was held at 1:00 pm, April 21, 2009, in the offices of the South Coast Water District at 31592 West Street, Laguna Beach, Orange County, California.

A. PLEDGE OF ALLEGIANCE Director Rayfield**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, Richard Gardner, Director, Ingrid McGuire, Director, and Wayne Rayfield, Director. Also present were Betty Burnett, Asst. General Manager/District Counsel; Cassandra Garcia, Customer Service Manager; Regina Barnes, Administrative Assistant/Recording Secretary; and Pam Miles, Administrative Assistant/Recording Secretary.

D. Water Rate Update Staff Report re: Rate Model Questions of Staff Public Comments Director Discussion to continue from meeting on April 15

Upon *motion* by Ingrid McGuire, Director, seconded by Richard Dietmeier, President and passed by a 5-0 vote, the Board authorizes the General Manager to notify the Community/District's service area that the District is planning a rate adjustment as outlined in the MWD increases table and to adopt water and sewer rates at a Special Board of Directors meeting in June, 2009.

E. ADJOURNMENT

Meeting was adjourned at 3:30 pm.

Respectfully Submitted:

Recording Secretary

Approved:


Richard Dietmeier, President



SOUTH COAST WATER DISTRICT

Serving the Public Since 1932

**Special Board Meeting
31592 West Street, Laguna Beach, CA**

For the Meeting on April 21, 2009

Please print your name and affiliation below so that the District will have a record of those attending today's meeting. Thank you.

NAME **ADDRESS / ZIP CODE / AGENCY** **E-MAIL**

Eric Labahn

Eric Jessen

DICK BANISTER

DANA POINT