

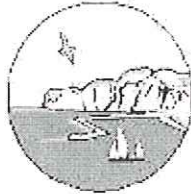
APPROVED

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**BOARD OF DIRECTORS**

**SPECIAL MEETING**

**APRIL 27, 2009**



**MINUTES**

The special meeting of the Board of Directors of South Coast Water District was held at 1:00 pm, April 27, 2009, in the offices of the South Coast Water District at 31592 West Street, Laguna Beach, Orange County, California.

**PLEDGE OF ALLEGIANCE     Director Gardner**

**ROLL CALL OF BOARD MEMBERS**

There were present and participating the following Directors of the District, to wit: President Richard Dietmeier, Vice President Ingrid McGuire, Director Richard Gardner, Director Robert Moore, and Director Wayne Rayfield. Also present were Mike Dunbar, General Manager; Carolyn Rynda, Director of Finance; Joe McDivitt, Director of Operations; Bob Clark, Director of Engineering; Joe Sovella, Director of Property Development; Regina Barnes, Administrative Assistant/Recording Secretary; and Pam Miles, Administrative Assistant/Recording Secretary.

**ORAL COMMUNICATIONS / PUBLIC COMMENTS**

None.

**2009/2010 BUDGET PROCESS**

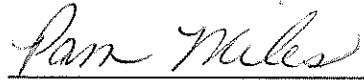
Capital Projects

**Recommended Action:** that the Board of Directors provide staff input and direction on the proposed 2009/2010 capital project budget.

**ADJOURNMENT**

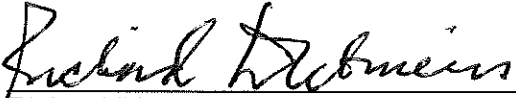
Meeting adjourned at 3:30 p.m.

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 27, 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**

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