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BOARD OF DIRECTORS

APPROVED

REGULAR MEETING

MAY 14, 2009

MINUTES



The regular meeting of the Board of Directors of South Coast Water District was held at 6:00 pm, May 14, 2009, in the Dana Point City Council Chamber at 33282 Golden Lantern, Dana Point, Orange County, California.

A. CLOSED SESSION (5:00 PM)

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: None. Also present were Richard Dietmeier, President; Robert Moore, Vice President; Ingrid McGuire, Director; Richard Gardner, Director; Wayne Rayfield, Director; Mike Dunbar, General Manager; Betty Burnett, Asst. General Manager/District Counsel; Bob Clark, Director of Engineering; Joe McDivitt, Director of Operations; John Langill, Superintendent of Operations; Linda Homscheid, Public Information/Strategic Planning; Regina Barnes, Administrative Assistant/Recording Secretary; and Danita Hirsh, Engineering Assistant/Recording Secretary.

E. ORAL COMMUNICATIONS / PUBLIC COMMENTS

F. CONSENT CALENDAR

Consent Calendar (Item 1-2)

1. Approval of Board Minutes
 - a. Regular Meeting of April 9, 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)

Upon ***motion*** by Ingrid McGuire, Director, seconded by Wayne Rayfield, Director and passed by a 5-0 vote, the Board approved Consent Calendar Item(s) .

G. NEW BUSINESS

3. 2009 Scholarship Program

Upon ***motion*** by Ingrid McGuire, Director, seconded by Richard Gardner, Director and passed by a 4-1 vote (Robert Moore, Vice President voted no.), the Board at its discretion, selected (2) recipients of the 2009 District Water Scholarship to be awarded at \$500.00 each. The Scholarships would be awarded to applicants no. 2 and 6.

4. Strategic Information Technology Plan

Upon ***motion*** by Richard Gardner, Director, seconded by Ingrid McGuire, Director and passed by a 5-0 vote, the Board the Board of Directors adopted the Strategic Information Technology Plan 2009 through 2011 not having a financial impact at this time.

5. Sewer Tunnel Stabilization & Sewer Pipeline Replacement Project

Upon ***motion*** by Wayne Rayfield, Director, seconded by Ingrid McGuire, Director and passed by a 3-2 vote (Richard Gardner, Director, and Robert Moore, Vice President voted no.), the Board of Directors:

a) Select the following sites as preferred alternatives for project access such that further design and EIR evaluation can proceed:

- 31822/31832 South Coast Highway 5th Avenue (3 -4mos duration)
- 32282 South Coast Highway Del Sol Lot (8-10mos duration)
- 32402 South Coast Highway South Lot (12-14mos duration) .

6. Groundwater Recovery Facility Groundwater Modeling - Proposal from Geosciences Support Services, Inc.

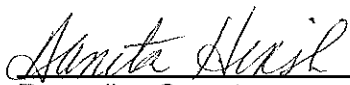
Item carried over to May 28, 2009 Board Meeting.

7. Clean Water State Revolving Fund Request - Resolution 7/08/09

Item carried over to May 28, 2009 Board Meeting.

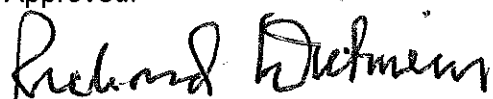
N. ADJOURNMENT

Respectfully Submitted:



 Recording Secretary

Approved:

A handwritten signature in black ink, appearing to read "Richard Dietmeier". The signature is written in a cursive style with a large initial "R".

Richard Dietmeier, President

