

APPROVED

BOARD OF DIRECTORS

SPECIAL MEETING

JUNE 10, 2009



MINUTES

The special meeting of the Board of Directors of South Coast Water District was held at 2:00 pm, June 10, 2009, in the offices of the Ocean Institute, 24200 Dana Point Harbor Drive, Dana Point, California.

A. PLEDGE OF ALLEGIANCE Director Dietmeier

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 Michael Dunbar, General Manager. Also present were Betty Burnett, Asst. General Manager/District Counsel; Larry Fregin, Recycled Water/Conservation Officer; Cassandra Garcia, Customer Service Supervisor; Linda Homscheid, Public Relations; Joe McDivitt, Director of Operations; Carolyn Rynda, Director of Finance; Regina Barnes, Administrative Assistant/Recording Secretary; and Jody Brennan, Recording Secretary.

Director Wayne Rayfield was absent.

C. ORAL COMMUNICATIONS / PUBLIC COMMENTS

**D. COMMUNITY INFORMATION FORUM
PROPOSED RATE CHANGES UNDER CONSIDERATION**

1. Review of Proposed Rate Changes

- Speakers from the public:
- Chuck Hackwith, San Clemente
- Bob Becker, Dana Point
- Steve Williams, Dana Point
- Joan Scarantino, Dana Point
- Layton Rawlins, Dana Point
- Diane Etchison, San Clemente

E. ADJOURNMENT

Respectfully Submitted:



Recording Secretary

Approved:



Richard Dietmeier, President