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APPROVED

BOARD OF DIRECTORS**SPECIAL MEETING****JUNE 15, 2009****MINUTES**

The special meeting of the Board of Directors of South Coast Water District was held at 10:00 am, June 15, 2009, in the offices of the South Coast Water District at 31592 West Street, Laguna Beach, Orange County, California.

A. PLEDGE OF ALLEGIANCE Director Dietmeier**B. ROLL CALL OF BOARD MEMBERS**

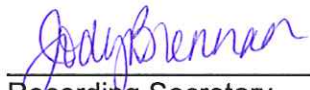
There were present and participating the following Directors of the District, to wit: Director Richard Dietmeier, Director Robert Moore, Director Ingrid McGuire, Director Richard Gardner, and Director Wayne Rayfield. Also present were Mike Dunbar, General Manager; Carolyn Rynda, Director of Finance; John Langill, Superintendent of Operations; Marissa Armijo, Sr. Civil Engineer; Bryon Black, IT Manager; Shirley Fiala, Finance/Budget Analyst; Cassandra Garcia, Customer Service Supervisor; Linda Homscheid, Public Relations; Pam Miles, Recording Secretary; and Jody Brennan, Recording Secretary.

C. ORAL COMMUNICATIONS / PUBLIC COMMENTS**D. NEW BUSINESS****1. 2009/2010 Capital Projects Budget**

*Upon **motion** by Director Wayne Rayfield, seconded by Director Ingrid McGuire and passed by a 5-0 vote, the Board approve the 2009/2010 Capital Projects Budget and direct staff to start the revenue bond financing process up to a maximum of \$30 million over a two year process.*

2. 2009/2010 Operating Budget**E. ADJOURNMENT**

Respectfully Submitted:



Recording Secretary

Approved:



Richard Dietmeier, President

