

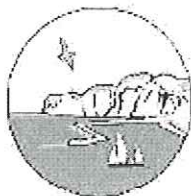
APPROVED

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BOARD OF DIRECTORS

SPECIAL MEETING

JUNE 18, 2009



MINUTES

The special meeting of the Board of Directors of South Coast Water District was held at 10:00 am, June 18, 2009, in the offices of the South Coast Water District at 31592 West Street, Laguna Beach, Orange County, California.

A. PLEDGE OF ALLEGIANCE Director Moore

McGuire arrived late.

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 Mike Dunbar, General Manager; Betty Burnett, Asst. General Manager/District Counsel; Carolyn Rynda, Director of Finance; Bob Clark, Director of Engineering; Joe McDivitt, Director of Operations; Kathleen Kane, Human Resources Manager; Bryon Black, IT Manager; Cassandra Garcia, Customer Service Supervisor; Linda Homscheid, Public Relations; Shirley Fiala, Finance/Budget Analyst; Regina Barnes, Recording Secretary; and Pam Miles, Administrative Assistant/Recording Secretary.

C. ORAL COMMUNICATIONS / PUBLIC COMMENTS

D. 2009/2010 BUDGET PROCESS (discussion to continue from June 15 meeting)

Upon **motion** by Ingrid McGuire, Director, seconded by Richard Gardner, Director and passed by a 5-0 vote, the Board of Directors approved the 2009/2010 operational budget .

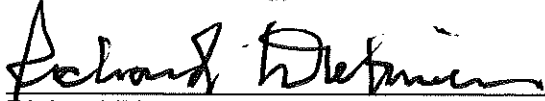
E. ADJOURNMENT

Respectfully Submitted:

Handwritten signature of Pam Miles in blue ink.

Recording Secretary

Approved:

A handwritten signature in black ink, appearing to read "Richard Dietmeier", written over a horizontal line.

Richard Dietmeier, President

