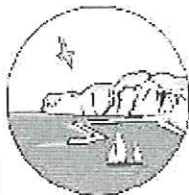


APPROVED**BOARD OF DIRECTORS****REGULAR MEETING****JULY 9, 2009****MINUTES**

The regular meeting of the Board of Directors of South Coast Water District was held at 6:00 pm, July 9, 2009, in the Dana Point City Council Chamber at 33282 Golden Lantern, Dana Point, Orange County, California.

A. PLEDGE OF ALLEGIANCE Director Moore**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 Wayne Rayfield, Director. Also present were Betty Burnett, Asst. General Manager/District Counsel; Joe McDivitt, Director of Operations; Carolyn Rynda, Director of Finance; Joe Sovella, Dir. of Property Development; Regina Barnes, Administrative Assistant/Recording Secretary; and Jody Brennan, Recording Secretary.

C. ORAL COMMUNICATIONS / PUBLIC COMMENTS**D. CONSENT CALENDAR (Items 1 - 9)****1. Approval of Board Minutes**

- a. Special Board Meeting of June 3, 2009
- b. Special Board Meeting of June 8, 2009
- c. Regular Board Meeting of June 11, 2009
- d. Special Board Meeting of June 15, 2009
- e. Special Board Meeting of June 18, 2009
- f. Regular Board Meeting of June 25, 2009

2. Leave of Absence

3. **Groundwater Recovery Facility Monthly Production Report - Reporting May 2009 Production**
4. **2008/2009 Sewer Manhole Rehabilitation - Award Contract Change Order No. 1 to Sancon Technologies, Inc. - File NOC**
5. **JRWSS - JTM Unit 3, Reach 7 - Emergency Line Repair (Via Cañon) Water Main Relocation**
7. **GRF Well Rehabilitation - Award Contract Agreement to Layne Christensen**
9. **Solar Power Generation Alternatives**

Director Dietmeier pulled item 6 and Director Rayfield pulled item 8.

Upon ***motion*** by Ingrid McGuire, Director, seconded by Wayne Rayfield, Director and passed by a 5-0 vote, the Board approve Consent Calendar Items 1-5, 7, 9 .

6. **CMMS - Monthly Status Report - Sewer Cleaning Progress - Work Order Status**

Information Item.

8. **Pines Park Sewer Lining Repairs - Award Contract to Sancon Technologies, Inc.**

Upon ***motion*** by Wayne Rayfield, Director, seconded by Richard Gardner, Director and passed by a 5-0 vote, the Board authorize the General Manager to a) enter into negotiations with Sancon Engineering, Inc. to award a contract for construction services on the Pines Park Sewer Lining Repairs Project in an amount not to exceed \$39,665; and b) approve change orders, if required, up to \$4,000 (10% contingency) .

E. NEW BUSINESS

10. **Financial Software System Replacement Project**

Upon ***motion*** by Wayne Rayfield, Director, seconded by Ingrid McGuire, Director and passed by a 4-1 vote (Robert Moore, Vice President voted no.), the Board authorize the General Manager to proceed with the purchase of the Financial System software from Oracle (for software licenses and software maintenance) and RCM Technologies (for Implementation and Training services) to secure the new Financial Software system at a cost not-to-exceed \$390,000.00 with the provision that the IT Manager attempt to renegotiate the price one final time .

F. ITEMS TO BE CONSIDERED AT NEXT MEETING

Director Dietmeier reported that there will be a new report included in the Board packets starting next month under consent calendar. It will contain information from MWDOC regarding water conservation for previous month titled "Water Conservation Usage Report".

Director Moore commented on a recent Los Angeles Times article on legislative issues regarding water softeners and requested an updated Staff Report.

G. CONSIDERATION OF MEETING REQUESTS THAT ARE OUTSIDE OF DISTRICT ORDINANCE NO. 200

Director Gardner requested attending a Metropolitan Water District (MWD) meeting regarding Southern California Water Dialogue on the 2nd Wednesday of this month. The Board approved his request to attend.

H. ORAL COMMENTS /STAFF, CONSULTANTS

I. ORAL COMMENTS/BOARD GOVERNANCE; DIRECTORS, GENERAL MANAGER

J. AGENCY REPORTS

Regular Board Meeting on July 23, 2009 has been cancelled due to insufficient business

K. CLOSED SESSION

None

L. CLOSED SESSION REPORT

None

M. ADJOURNMENT

Respectfully Submitted:



Recording Secretary

Approved:



Richard Dietmeier, President