

**APPROVED****BOARD OF DIRECTORS****REGULAR MEETING****AUGUST 13, 2009****MINUTES**

The regular meeting of the Board of Directors of South Coast Water District was held at 6:00 pm, August 13, 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, Richard Gardner, Director, and Wayne Rayfield, Director. Also present were Betty Burnett, Asst. General Manager/District Counsel; Bob Clark, Director of Engineering; John Langill, Superintendent of Operations; Carolyn Rynda, Director of Finance; Joe Sovella, Director of Property Development; Regina Barnes, Administrative Assistant/Recording Secretary; and Jody Brennan, Recording Secretary.

Director Ingrid McGuire was absent.

**C. ORAL COMMUNICATIONS / PUBLIC COMMENTS****D. CONSENT CALENDAR**

Director Moore pulled item 1.

Upon ***motion*** by Wayne Rayfield, Director, seconded by Robert Moore, Vice President and passed by a 4-0 vote, Motion to approve the Consent Calendar Items 2 - 11.

Upon ***motion*** by Robert Moore, Vice President, seconded by Wayne Rayfield, Director and passed by a 4-0 vote, Motion to approve Consent Calendar Item(s) 1 b and 1c.

**1. Approval of Board Minutes**

- a. Special Board Meeting of June 10, 2009 2 pm
- b. Special Board Meeting of June 10, 2009 6 pm
- c. Special Board Meeting of June 30, 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)****3. Groundwater Recovery Facility Monthly Production Report - Reporting May 2009 Production****4. Groundwater Recovery Facility Monthly Production Report - Reporting June 2009 Production****5. Sewer Lateral Repairs at Connection to Sewer Main 2009/2010 - Award Construction Contract to National Plant Services****6. Computerized Maintenance Management System Monthly Status Report - Reporting July 2009****7. Computerized Maintenance Management System - Amendment No. 5 to Brown & Caldwell****8. JRWSS - JTM Pipeline Inspection - Award Amendment No. 2 to Psomas****9. JRWSS As - Needed Professional Engineering Services - Award Consulting Services Agreement to HDR Engineering, Inc.****10. JRWSS - JTM Drain Valve Modifications - File Notice of Completion****11. 5B-1 Reservoir Rehabilitation - File Notice of Completion and Change Order No. 4 to DenBoer Engineering & Construction - Authorize Structural Repair of Columns to Fiberwrap Construction****E. NEW BUSINESS****13. Old Mill Pond HOA**

Director Moore read a statement of his reasons for opposing this project and asked that they be inserted into the meeting minutes.

"Mr. President and Board Members,

As stated in the Staff Report concerning the project entitled 'Old Mill Pond Cleaning Agreement', I opposed the sanitary crew performing the pond cleaning at the SCWD

Engineering & Operations Committee Meeting on August 3, 2009.

I continue to oppose our District being involved in cleaning ponds, lakes or bodies of water for any private persons or Home Owners Associations.

My reasons are as follows:

#1. This type of activity is not in keeping with the goals or mission of this District unless a federal, state, county or city agency requested such service in the interest of health and protection of residents.

#2. Performing services as set forth in the agenda which stipulates cleaning of a body of water, known as Old Mill Pond, under the jurisdiction of a Home Owners Association puts the District in competition with private enterprises.

#3. If our basic staff, including top management personnel can devote nearly 1000 hours of their time on such a project over a three week period (12 working days) then we must be overstaffed for our normal days of dedicated business.

#4. The projected billing worksheet shows two Vac trucks and the charge of \$110 per hour, but no driver charge. A dump truck is also listed at \$27.50 per hour but no driver charge is listed for that vehicle. If the Board approves this project I would certainly hope the charges for these two items are reviewed.

#5. What is the staff and Board recommendation going to be when residents or Home Owners Associations ask about cleaning their swimming pools?

#6. I am not sure our ACWA JPIA (insurance) covers such District work.

Regardless of any price adjustments, I will be voting no on this item for reasons 1, 2, 3 and 6.

Thank you.

Bob Moore, Vice President of the Board

*Upon **motion** by Richard Gardner, Director, seconded by Wayne Rayfield, Director and passed by a 3-1 vote (Robert Moore, Vice President voted no.), the Board of Directors authorize the General Manager to enter into negotiations with the Ammcor Management Company to execute a contract for the Sanitary Department crew to perform the pond cleaning at the Old Mill Pond tract on the basis that the District has no legal or insurance issues preventing the work.*

## **12. Sacramento-San Joaquin Delta Water Pumping Restrictions - Economic Impact**

Presentation by Cathy Richardson of South Orange County 912 Group regarding water shortages and increase in water rates attributable to the increasing federal environmental pumping restrictions from the Sacramento-San Joaquin Delta to Southern and Central Valley, California.

### **F. ITEMS TO BE CONSIDERED AT NEXT MEETING**

Director Rayfield would like information on work performed by the District that competes with private companies. Director Dietmeier asked the Operations Department to prepare a report within 120 days. Director Moore requested that the

issue be brought to the September Engineering & Operations Committee meeting.

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

Director Gardner and Director Moore requested that they be able to attend a meeting at Metropolitan Water District on August 19, 2009 regarding the Delta, water supply system and desalination. The Board concurred with the request.

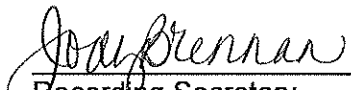
**H. ORAL COMMENTS /STAFF, CONSULTANTS**

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

**J. AGENCY REPORTS**

**M. ADJOURNMENT**

Respectfully Submitted:

  
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Recording Secretary

Approved:

  
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Richard Dietmeier, President