

APPROVED

BOARD OF DIRECTORS

SPECIAL MEETING

AUGUST 25, 2009

MINUTES



A Special Meeting of the Board of Directors of South Coast Water District was held at 2:00 pm, August 25, 2009, in the offices of the South Coast Water District at 31592 West Street, Laguna Beach, Orange County, California.

A. PLEDGE OF ALLEGIANCE Director McGuire

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; Joe McDivitt, Director of Operations; John Langill, O&M Superintendent; Ernie Garcia, Collection System Supervisor; Cassandra Garcia, Customer Service Manager; Linda Homscheid, Public Information/Strategic Planning; Marissa Potter, P.E., Senior Civil Engineer; Regina Barnes, Recording Secretary; Danita Hirsh, Engineering Assistant/Recording Secretary; and Holly Toney, Recording Secretary.

C. ORAL COMMUNICATIONS / PUBLIC COMMENTS

None

D. SEWER LATERALS

1. Michael Dunbar provided the Board with a brief introduction of the customer sewer lateral program followed by a Staff Report given by Joe McDivitt and Betty Burnett outlining the current program in place and the possible options for moving forward. After the report was provided by staff the issue was opened to the Board and the public for discussion.

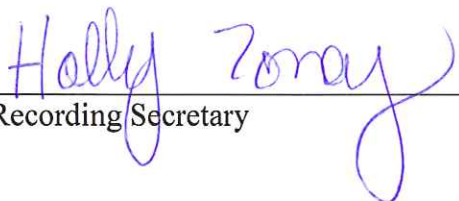
E. FUTURE AGENDA ITEMS

1. President Dietmeier requested that staff provide the Board with data showing private spills in the District's service area where a letter was previously sent indicating root intrusion in

- their lateral and no response was received from the homeowner. (Joe McDivitt)
2. The Board asked that staff provide the cost to the District of running the current root intrusion program. (Joe McDivitt)
 3. The Board directed staff to continue with the current root intrusion program (option 1) and refine the program letters as well as follow-up for the outstanding 332 rate payers with obstructed laterals. (Joe McDivitt)
 4. The Board requested that staff bring back all four recommended actions with greater detail and cost comparison before recommending which option to move forward with. (Betty Burnett)

F. ADJOURNMENT

Respectfully Submitted:



Recording Secretary

Approved:



Richard Dietmeier, President