

APPROVED**BOARD OF DIRECTORS****REGULAR MEETING****SEPTEMBER 10, 2009****MINUTES**

The regular meeting of the Board of Directors of South Coast Water District was held at 6:00 pm, September 10, 2009, in the Dana Point City Council Chamber at 33282 Golden Lantern, Dana Point, Orange County, California.

A. PLEDGE OF ALLEGIANCE Director Rayfield**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 Bob Clark, Director of Engineering; Joe McDivitt, Director of Operations; Carolyn Rynda, Director of Finance; Joe Sovella, Director of Property Development; Linda Homscheid, Public Information/Strategic Planning; Stephen Miles, Special Counsel; Regina Barnes, Administrative Assistant/Recording Secretary; and Jody Brennan, Recording Secretary.

C. ORAL COMMUNICATIONS / PUBLIC COMMENTS

None

D. CONSENT CALENDAR

Upon **motion** by Robert Moore, Vice President, seconded by Ingrid McGuire, Director and passed by a 5-0 vote, the Board of Directors approve Consent Calendar Item(s) .

1. Approval of Board Minutes

a. Regular Board Meeting of August 13, 2009

2. Leave of Absence: Permission to leave the State (this grants authority o:

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 - July 2009 Production***
4. ***Computerized Maintenance Management System Monthly Status Report - August 2009***
5. ***Sewer Tunnel Stabilization & Pipeline Replacement Project - Award Amendment No. 2 to Consulting Services Agreement to Hatch Mott MacDonald (HMM)***
6. ***Sewer Tunnel Stabilization & Sewer Pipeline Replacement Project - Progress Status Report***
7. ***JRWSS - JTM Reach 7 Relocation Camino Del Avion - Amendment No. 1 to Consulting Services Agreement to GMU Geotechnical Inc. / File Notice of Completion to CCL***

E. NEW BUSINESS

8. AT&T Mobility Lease Dana Hills Tennis Center

*Upon **motion** by Richard Gardner, Director, seconded by Wayne Rayfield, Director and passed by a 4-1 vote (Ingrid McGuire, Director voted no.), the Board of Directors authorize staff to execute the cellular site lease proposed with AT&T Mobility Corporation for cell-site use at Dana Hills Tennis Center.*

9. Kathy Barnum Agency, Inc.

*Upon **motion** by Richard Gardner, Director, seconded by Wayne Rayfield, Director and passed by a 4-1 vote (Robert Moore, Vice President voted no.), the Board of Directors authorize the General Manager to execute a Professional Services Agreement with Kathy Barnum Agency, Inc. in the amount, not to exceed, of \$108,000 for public information and public outreach as outlined in the Scope of Work that is a part of the Professional Services Agreement for the period from July 1, 2009 through June 30, 2010.*

F. ITEMS TO BE CONSIDERED AT NEXT MEETING

Director Dietmeier requested the organizational study.

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

H. ORAL COMMENTS /STAFF, CONSULTANTS

Director Dietmeier and Director McGuire requested that Bob Clark work on noise complaint issue.

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

J. AGENCY REPORTS

Director Rayfield reported on the San Diego Regional Board.

M. ADJOURNMENT

Respectfully Submitted:



Recording Secretary

Approved:



Richard Dietmeier, President