

The special meeting of June 23, 2009 was called to order at 3:03 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andy Maron, District Attorney.

**PUBLIC COMMENT:**

Ms. Virginia King came to the Board to request that three late charges on her account be reversed. After discussing her account, the Board explained that District policy is to credit a single late charge as a one-time courtesy and that the other two would remain on the account.

**APPROVAL OF MINUTES:**

Commissioner Larry Schoonmaker made a motion to approve the minutes for the June 2, 2009 Regular Meeting. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Ron Ricker made a motion to approve Vouchers 1574-1588, 5631, 5642-5677 and 5682-5684 from the Maintenance Fund in the amount of \$340,162.46 and Vouchers 5678-5681 from the Construction Fund in the amount of \$13,713.93. Commissioner Larry Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

The following resolutions were presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker, approved unanimously and signed by the Board:

**Resolution 2009.06.29: Amending Sections 315 & 315A of the Personnel Manual.**

**Resolution 2009.06.30: Approving Contract With Project A, Inc.**

**Resolution 2009.06.31: Authorizing the Disposal of Surplus Equipment – Units #9, #12 & #14.**

**MANAGER'S REPORT:**

Mr. Clouse updated the Board on the status of ongoing District projects.

Mr. Clouse updated the Board on the status of various Developer projects.

Mrs. O'Day discussed the First Quarter 2009 Budget to Actual Comparison.

Mrs. O'Day informed that the auditor will be coming sometime after July 4, 2009.

Mrs. O'Day informed the Board that a representative from Aflac will be coming to a staff meeting in July to make a presentation to all District employees and that any information will be forwarded to them.

Mr. Turner informed the Board that while attending the AWWA Conference in San Diego, a presentation was made on rates and rate setting. Mr. Turner further stated that he believes that based on the information that was presented, the District has a good rate structure that is effective and on the cutting edge.

**COMMISSIONER'S REPORT:**

Commissioner Ricker asked the Board and management if there was an interest in changing the name of the District. The Board decided to discuss the subject at future Board meetings.

Commissioner Schoonmaker left at 4:12 p.m.

**NEXT MEETING:** July 7, 2009.

**ADJOURN:** The meeting adjourned at 4:42 p.m.

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**COMMISSIONERS**