

MINUTES
BOARD OF DIRECTORS
SUNNYSLOPE COUNTY WATER DISTRICT
Regular Meeting
April 8, 2010

A. **CALL TO ORDER:** The meeting was called to order at 4:30 p.m. by Vice President Dave Meraz at the Sunnyslope County Water District office, 3570 Airline Highway, Hollister, California.

B. **ROLL CALL: Directors present:** Vice President Dave Meraz and Directors Steve Hailstone, and Dawn Anderson. **Absent:** President Doug Keck and Director Marchel Nelson.

Others present: Attorneys Lloyd Lowrey and Terry O'Connor, Secretary Bryan Yamaoka, District Engineer Ken Girouard, Cathy Buck, Jim Filice, and Shawn Novack.

C. **EXECUTIVE SESSION:** The meeting was adjourned to Executive Session.

1. Employee Termination Hearing
 - Employee: Marsha Nelson
 - Position: Executive Assistant (Confidential)
 - Under Consideration: Termination Appeal
2. Pending Litigation – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision (a) of Section 54956.9) – Name of case: San Benito County Superior Court Case No. CU-08-00139, Builders Association of Northern California, Inc. and Award Homes, Inc. v. Sunnyslope County Water District, All Persons Interested In The Matter of Resolution No. 502 of the Governing Board of the Sunnyslope County Water District (Adopted June 12, 2008), and Does 1-100, inclusive.
3. Conference with Real Property Negotiators. Property: Purchase of lands adjacent to proposed Groundwater Treatment Plant & Evaporation Ponds. APNs 0202800430, 0202800410, 0202800420, 0202800220, 0211100270. SSCWD Negotiator Girouard. Property Owners: Brigantino, Brigantino, Ordiniza 11, Campisi, Campisi. Under negotiation: Price and terms of payment.
4. Public Employee Performance Evaluation – 54957.1
 - Employee: Bryan Yamaoka
 - Position: General Manager
 - Under Consideration: Yearly Evaluation

D. **RECONVENE OPEN MEETING and REPORT ACTIONS TAKEN BY BOARD IN EXECUTIVE SESSION:** Vice President Meraz reconvened the meeting in open session at 5:20 p.m. He reported that in executive session:

1. Employee termination appeal was denied with a 3-0 vote of the Board (Directors Keck and Nelson absent).
2. The Board received an update from Attorney Lowrey about pending litigation, instructions were given to the negotiator.
3. and 4. Vice President Meraz stated that, due to time constraints, executive session items 3 (real property negotiations) and 4 (public employee performance evaluation) were tabled to the May meeting.

E. **PUBLIC COMMENTS and AUDIENCE INTRODUCTIONS:** The Board welcomed Shawn Novack from the Water Resources Association of San Benito County. Mr. Novack stated that he would like to address the Board during consideration of item H.3, adoption of a resolution proclaiming May as Water Awareness Month. Item H.3. was moved up on the agenda to precede H.1.

F. **READING OF MINUTES:** During review of the minutes of the March 11, 2010 regular meeting, Director Anderson pointed out that the minutes do not reflect that Shawn Novack was present as a member of the public. Upon motion made by Director Anderson, seconded by Director Hailstone, and carried 3-0 (Directors Keck and Nelson absent), the Board approved the

March 11, 2010 regular meeting minutes, with an amendment noting that Shawn Novack was present.

G. **OLD BUSINESS:** None.

H. **NEW BUSINESS:**

- 3. PROCLAMATION FOR WATER AWARENESS MONTH – Discuss and Take Appropriate Action to Proclaim the Month of May as Water Awareness Month:** Secretary Yamaoka introduced Shawn Novack, who spoke about recent water conservation legislation and activities of the Water Resources Association. He stated that the WRA is hosting a public outreach event on May 13 and a low-flow toilet give-away on May 22. The WRA's new Smart Gardening class teaches water conservation techniques and is enrolled to capacity (40 people) and has a growing waiting list.

Mr. Novack stated that the WRA was formed ten years ago. The WRA's activities include home water surveys, free inspections for irrigation leaks and inefficient watering equipment, and conservation education focused on 5th grade school children. Mr. Novack reported that the WRA has obtained a total of \$400,000 in grants over the past ten years. He spoke about give-away and rebate programs for low-flow toilets, 2.0 gpm (gallons per minute) showerheads and washing machines that use 50% less water. He stated that the estimated water savings resulting from low flow toilet replacements in San Benito County is 290-acre feet of water.

During his report, Mr. Novack stated that SB407 requires local agencies to adopt a retrofit requirement for all home sales. AB1336 is new legislation that makes it less cumbersome for agencies to ban water softeners. AB 1818 requires local agencies to adopt state landscaping plans for all new construction. He reported that December 31, 2020 is the deadline for statewide water use reduction of 20% per capita.

Upon motion made by Director Anderson, seconded by Director Hailstone, and unanimously carried 3-0 (Directors Keck and Nelson absent), the Board adopted Proclamation proclaiming the month of May as Water Awareness Month.

- 1. PUBLIC HEARING FOR WALKER/MOHEYUDDIN ANNEXATION CEQA – Discuss and Take Appropriate Action to Approve/Deny Mitigated Negative Declaration on Walker/Moheyuddin Properties Annexation:** Engineer Girouard stated that the County approved subdivision of the Walker family 10-acre property into two 5 acre parcels (Minor Subdivision 1220-08); subsequently LAFCO requested that the District serve as the lead agency for an application to incorporate the properties into the District's service area. He explained that, because the Walker subdivision requires an easement on the Moheyuddin 40-acre property on Airline Highway for installation of a water service main, the application for annexation into the District's service area boundaries includes the Moheyuddin property.

At 6:00 p.m., Vice President Meraz opened a public hearing to receive comments regarding Board approval of a Mitigated Negative Declaration for annexation of the Walker/Moheyuddin parcels. There were no comments, and the public hearing was closed at 6:01 p.m.

Engineer Girouard stated that the 30-day circulation of the Proposed Mitigated Negative Declaration concluded on March 19th; all comments received and proposed mitigation measures are included in the final Mitigated Negative Declaration document. He noted that since circulation of the document, Well #11 was completed and began operating; the resulting increase in the District's water service capacity is also included in the final document.

Engineer Girouard reviewed comments and the District's responses, including those from the Monterey Bay Area Air Quality Control Board, Harbern Way Homeowners Association, and San Benito County Water District. Attorney Lowrey noted that the District's jurisdiction encompasses water use and does not extend to land use issues.

During discussion, Engineer Girouard pointed out that the water main must be sized for fire hydrant and fire sprinklers, i.e., 1000 gpm for two hours, for any structures that may be built on the Walker and Moheyuddin properties. In response to Vice President Meraz' questions, Engineer Girouard stated that all costs related to the larger diameter water main are being paid

for by the developer. Vice President Meraz stated his concern that future maintenance of the water main will be the responsibility of the District.

Upon motion made by Director Anderson, seconded by Director Hailstone, and unanimously carried 3-0 (Directors Keck and Nelson absent), the Board approved the Mitigated Negative Declaration, as presented, and directed the District Manager to proceed with all necessary actions for filing.

2. **WALKER/MOHEYUDDIN RESOLUTION OF ANNEXATION – Receive, Discuss, and Take Appropriate Action to Approve a Resolution of Application Requesting the Local Agency Formation Commission begin Proceedings for Annexation of Territory to the District (Walker/Moheyuddin), APN #'s 025-19-41 and 025-19-40):** Upon motion made by Director Anderson, seconded by Director Hailstone, and unanimously carried 3-0 (Directors Keck and Nelson absent), the Board adopted Resolution #515 – A RESOLUTION OF APPLICATION BY SUNNYSLOPE COUNTY WATER DISTRICT REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TAKE PRELIMINARY PROCEEDINGS FOR ANNEXATION OF TERRITORY TO THE DISTRICT for annexation of the Walker and Moheyuddin properties, currently in the District's Sphere of Influence, into its service area boundaries, subject to LAFCO process.

4. **CEQA SERVICES FOR HOLLISTER URBAN AREA WATER WASTEWATER MASTER PLAN – Receive, Review, Discuss and Take Appropriate Action to Approve Professional Services Contract from AECOM for Programmatic EIR on the Hollister Urban Area Water Wastewater Master Plan Coordinated Implementation Program:** During review and discussion, Secretary Yamaoka responded to Director Anderson's question and explained that the District's share of the projected cost of the AECOM contract is 30% of the contract total of \$341,357 or \$102,407.

Upon motion made by Director Hailstone, seconded by Director Anderson, and unanimously carried 3-0 (Directors Keck and Nelson absent), the Board approved the professional services contract with AECOM, as presented, and expenditure of approximately \$102,407 for 30% of the costs itemized in the contract.

5. **CEQA REVIEW FOR SOLAR PHOTOVOLTAIC SYSTEM – Receive, Review, Discuss, and Take Appropriate Action to Approve Notice of Exemption Findings and Necessary Filings for the Construction, Financing, and Maintenance of a Solar Photovoltaic System for District Administration Building:** Engineer Girouard recommended Board approval of a Notice of Exemption for construction, financing, and maintenance of a solar photovoltaic system to be mounted to the rooftop of the administration building. He stated that staff is soliciting proposals for the project, and that the project is categorically exempt from CEQA review because it does not involve expansion of the use or size of the administration building and does not result in any significant impacts.

In response to questions from the Board, Engineer Girouard estimated one to two hours of staff time and a \$50 filing fee for this Notice of Exemption process.

Upon motion made by Director Anderson, seconded by Director Hailstone, and carried unanimously 3-0 (Directors Keck and Nelson absent), the Board approved the Notice of Exemption, as presented, and directed the District Manager to sign the Notice and complete all actions necessary for the filing process.

I. BOARD AND STAFF COMMITTEE STATUS REPORTS

1. **Governance Committee:** Secretary Yamaoka reported that the Governance Committee approved the professional services contract with AECOM, and next meeting of the Governance Committee will be held at the San Benito County Water District meeting room on April 21, at 5:30 p.m.

2. **Water Resources Association of San Benito County:** Secretary Yamaoka noted that this item was covered in Shawn Novack's report earlier in the meeting.

3. Ridgemark Wastewater Treatment and Recycled Water Improvement Project:

Secretary Yamaoka stated that there is nothing to report on this project.

4. Water Related Projects: No report for this meeting.

5. Lessalt Water Treatment Plant: Jim Filice stated that data collected from the nanofiltration pilot looks promising. Engineer Girouard reported that he will be working with the Governance Committee to explore a number of alternatives and do a comparative analysis in terms of capital and maintenance costs.

6. State Revolving Fund and Stimulus Package Financing: Engineer Girouard reported that the State now has additional questions regarding growth-inducing impacts of the wastewater treatment plant because we could potentially serve approximately 420 more homes than currently served, and this will delay funding for several months. He noted that if the District is successful in obtaining State Revolving Funds, it will be mid or late summer, followed by the bid process in the fall, and construction beginning in 2011.

Cathy Buck commented that the State's questions a year after receiving the District's application seems like a delay tactic. She suggested the District start looking at alternatives such as bond financing. Engineer Girouard noted that the project could be downsized to serve existing customers only by eliminating capacity to serve 240 dwellings.

7. District Operation Summary, Statement of Income, and Investment Summary, Lessalt Water Treatment Agency Investment and Disbursement Summaries; District Maintenance Report; City Meter Reading; and Groundwater Level Measurements:

The Board reviewed the March 31, 2010 District Operation Summary and Investment Summary. Cathy Buck noted that the Income Summary is not available at this time, and that water revenue is down.

During review of the Investment Summary, Ms. Buck noted that last month she Transferred funds from a CD to the operating account, and this month she transferred funds from LAIF to cover expenditures such as a land purchase deposit for the wastewater treatment plant and the annual amount due to the WRA.

Ms. Buck reviewed the monthly financial reports for the Lessalt Water Treatment Agency. The March 31, 2010 Investment Summary of funds reflects a fund total of \$1,666,964.08, which includes fiscal year-to-date (one month) earned interest totaling \$1,328.42. Ms. Buck also reviewed the March 12 through April 8, 2010 disbursement summary totaling \$119,072.22.

In response to Vice President Meraz' question about the Lessalt plant's fiscal year, Secretary Yamaoka explained that it is based on the March to February same as San Felipe water distribution year.

Cathy Buck noted that the District originally requested 1,600 acre feet of San Felipe water for the FY 2010-2011 water year; however, the initial actual allocation was for only 1,147.3 AF. Last month the District was notified that it was approved for an additional allocation of 412.9 AF and prepaid for 15% at \$200/AF. This brings the total water allocation to 1,560.2 AF.

Jim Filice reviewed the March Maintenance Report and answered questions about various tasks itemized in the report.

Jim Filice reviewed a new report using City/SSCWD Intertie information that distinguishes surface water flows from well water flows. He pointed out that the first month's report indicates a 1.576 million gallon (2.475%) water loss in the District's system; the City's system shows a 10% loss; of the 48 million gallons generated at the Lessalt plant, the District received 52.7% and the City received 47.3%.

The meter reading report for the period February 17 to March 17, 2010, using the previous calculation method, (water pumped minus water metered) which has been in use since 2002, shows the City owing the District 105.6 million gallons. The new calculation method, based upon the intertie meters, results in 104.08 million gallons owed by the City. Mr. Filice noted the difference is the water loss 2.4%.

During review of the groundwater level report, Mr. Filice noted the continuing upward trend, which is typical for this time of the year.

J. **ALLOWANCE OF CLAIMS:** The Board reviewed the Disbursement Summary for the period March 12 through April 8, 2010, totaling \$762,521.11, which includes: \$758,351.73 for employee compensation and accounts payable; \$2,542.26 for customer refunds and returned checks; and \$1,627.12 for employee medical expense reimbursements. Last check written as of April 8, 2010 was check #14882.

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
Mar 12 - Apr 8, 10			
3/25/10	ACH PMT	San Benito Bank	-33.30
4/5/10	ACH PMT	Merchant Services	-592.72
3/17/10	ACH RET3-1	RETURNED ACH	-104.95
3/12/10	CK RET 3-3	RETURNED CHECK	-272.43
3/16/10	CK RET 3-4	RETURNED CHECK	-108.47
3/16/10	CK RET 3-5	RETURNED CHECK	-34.88
3/16/10	CK RET 3-6	RETURNED CHECK	-130.50
3/18/10	CK RET 3-7	RETURNED CHECK	-184.75
3/19/10	CK RET 3-8	RETURNED CHECK	-194.32
3/19/10	CK RET 3-9	RETURNED CHECK	-160.00
3/25/10	CK RET 3-10	RETURNED CHECK	-140.00
3/30/10	CK RET 3-11	RETURNED CHECK	-48.04
4/1/10	CK RET 4-01	RETURNED CHECK	-150.00
3/31/10	DirDep01	Alvarez, Abel	-3,621.61
3/31/10	DirDep02	Brill, Kelly L.	-4,123.12
3/31/10	DirDep03	Buck, Cathy L.	-6,253.25
3/31/10	DirDep04	Castro, Kevin G.	-3,483.51
3/31/10	DirDep05	Chavez, Jr., Manuel T.	-5,759.66
3/31/10	DirDep06	Eclarin, Ernesto P.	-4,973.19
3/31/10	DirDep07	Estrada, Thomas A.	-3,769.40
3/31/10	DirDep08	Filice, James L.	-8,046.59
3/31/10	DirDep09	Girouard, Kenneth R.	-6,299.32
3/31/10	DirDep10	Hagins, Patrick M.	-4,280.63
3/31/10	DirDep11	Imperatrice, Patrick L.	-5,251.85
3/31/10	DirDep12	Jackson, Patrick W.	-5,855.13
3/31/10	DirDep14	Norman, III, Walter R.	-4,773.27
3/31/10	DirDep15	Padilla, David	-4,835.16
3/31/10	DirDep16	Porteur, Carol A.	-3,401.34
3/31/10	DirDep17	Watson, Scott A.	-3,369.15
3/31/10	DirDep18	Yamaoka, Bryan M.	-8,277.01
3/31/10	DirDep19	Zavala, Anabel G.	-3,928.91
4/6/10	Dir Dep B1	Hailstone, Stephen B. (Dir. Dep.)	-200.00
4/6/10	Dir Dep B2	Keck, Doug (Dir. Dep.)	-200.00
4/6/10	Dir Dep B3	Meraz, David (Dir. Dep.)	-100.00
4/6/10	Dir Dep B4	Wiener-Smolka, Laura S. (Dir. Dep.)	-200.00
3/12/10	14768	Sterling HSA	-1,603.03
3/15/10	14769	Anthem Blue Cross of California	-13,678.00
3/15/10	14770	Bianchi Kasavan & Pope, LLP	-133.62
3/15/10	14771	CSK Auto / Pro Shop	-65.48
3/15/10	14772	EBCO Pest Control	-55.00
3/15/10	14773	Electrical Distributors Co.	-10.26
3/15/10	14774	Hollister-Sunnyslope W. T. A.	-13,330.78
3/15/10	14775	Monterey Bay Office Products	-671.09
3/15/10	14776	P G & E	-12,216.14
3/15/10	14777	Postal Graphics (was Post Net)	-1,152.37
3/15/10	14778	San Benito Bank - \$1M Loan Pmts	-42,548.63
3/15/10	14779	South Valley Internet, Inc.	-17.95
3/15/10	14780	Wastewater Solutions	-990.00
3/15/10	14781	P G & E	-37,403.70
3/15/10	14782	P G & E	-14,413.36
3/17/10	14783	CSI Services, Inc.	-8,250.00
3/17/10	14784	Hogue Bros. Collision Center	-166.96
3/17/10	14785	Nationwide Retirements Solutions	-973.54

Date	Num	Name	Amount
3/17/10	14786	OnTrac	-134.00
3/17/10	14787	South Valley Newspapers (Main St Media)	-237.00
3/17/10	14788	Thomson West	-42.07
3/22/10	14789	First American Title	-72,170.00
3/22/10	14790	A-1 Services	-353.00
3/22/10	14791	All Star Ready Mix, LLC	-276.77
3/22/10	14792	First American Title	-117,830.00
3/22/10	14793	First Trust Alarm Company	-290.00
3/22/10	14794	First Trust Industries (FTI)	-24.83
3/22/10	14795	Gempler's	-91.22
3/22/10	14796	Hollister Safe & Lock Inc.	-175.00
3/22/10	14797	P G & E	-1,252.45
3/22/10	14798	Wastewater Solutions	-180.00
3/23/10	14799	Postmaster	-238.75
3/25/10	14800	Nelson, Marsha A.	-4,469.86
3/29/10	14801	Hollister Safe & Lock Inc.	-117.78
3/29/10	14802	Mark Nicholson, Inc.	-17,137.19
3/29/10	14803	OnTrac	-67.00
3/29/10	14804	P G & E	-364.60
3/29/10	14805	Postmaster	-1,714.80
3/29/10	14806	Salinas Pump Co.	-70,520.81
3/29/10	14807	Toro Petroleum Corp.	-1,704.98
3/29/10	14808	Tygris Vendor Finance	-257.85
3/29/10	14809	Wastewater Solutions	-360.00
3/31/10	14810	Employment Dev. Dept. (EDD) DE88 Pmts.	-440.47
3/31/10	14811	San Benito Bank	-694.50
3/31/10	14812	Employment Dev. Dept. (EDD) DE88 Pmts.	-9,437.24
3/31/10	14813	San Benito Bank	-19,728.68
3/31/10	14814	CalPERS - Retirement	-1,587.18
3/31/10	14815	Nationwide Retirements Solutions	-9,676.37
3/31/10	14816	Sterling HSA	-3,202.50
3/31/10	14817	BAC (Beneficial Administration Company)	0.00
3/31/10	14818	Ben-e-lect	-270.00
3/31/10	14819	CalPERS - Retirement	-35,541.38
3/31/10	14820	Fort Dearborn Life Insurance Co.	-218.50
3/31/10	14821	Premier Access Insurance Co.	-2,642.36
3/31/10	14822	State Comp. Insurance Fund	-3,897.20
3/31/10	14823	Sterling HSA	-70.00
3/31/10	14824	BAC (Beneficial Administration Company)	-274.70
3/29/10	14825	B.W.S. Distributors, Inc.	-815.57
3/29/10	14826	Razzolink.com	-90.77
3/29/10	14827	Todd Engineers	-462.38
3/31/10	14828	San Benito County Water District	-14,575.50
4/7/10	14829	Ace Hardware (Johnson Lumber Co.)	0.00
4/7/10	14830	All Star Ready Mix, LLC	-451.69
4/7/10	14831	Anderson, Dawn V.	-100.00
4/7/10	14832	AT&T	-291.16
4/7/10	14833	Auto Tech Service Center, Inc.	-643.74
4/7/10	14834	AutomationDirect.com	-1,396.00
4/7/10	14835	B.W.S. Distributors, Inc.	-286.28
4/7/10	14836	Brigantino Irrigation	-309.19
4/7/10	14837	CM Analytical, Inc.	-4,172.50
4/7/10	14838	Electrical Distributors Co.	-148.24
4/7/10	14839	Enterprise Electrical Services	-2,100.25
4/7/10	14840	Ferguson Enterprises, Inc.	-43.66
4/7/10	14841	Groeniger & Company	-559.44
4/7/10	14842	Hollister Auto Parts, Inc.	-103.94
4/7/10	14843	Itron, Inc.	-765.82
4/7/10	14844	Mc Donald Landscaping	-165.00
4/7/10	14845	Mid Valley Supply	-417.22
4/7/10	14846	Mission Uniform Service	-800.04
4/7/10	14847	Monterey Bay UAPC Dist	-2,376.00
4/7/10	14848	MWH Soft, Inc.	-800.00
4/7/10	14849	Nelson, Marchel	-300.00

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>
4/7/10	14850	Noland Hamerly Etienne & Hoss	-10,478.75
4/7/10	14851	OnTrac	-155.50
4/7/10	14852	Petty Cash	-101.55
4/7/10	14853	Power Equipment Co.	-50.60
4/7/10	14854	Recology San Benito County	-116.94
4/7/10	14855	RMC Water and Environment	-3,397.35
4/7/10	14856	San Benito Bank-Medical Exp.	-500.00
4/7/10	14857	San Benito Tire, Inc.	-919.00
4/7/10	14858	TopHealth / Personal Best	-214.13
4/7/10	14859	Toro Petroleum Corp.	-1,490.44
4/7/10	14860	Underground Service Alert	-121.50
4/7/10	14861	Verizon Wireless	-137.45
4/7/10	14862	Water Resources Assoc. of San Benito Co.	-90,950.00
4/7/10	14863	Wright Bros. Indust. Supply	-107.72
4/7/10	14864	Wright Bros. Welding & Sheet Metal, Inc.	-121.40
4/7/10	14865	Ace Hardware (Johnson Lumber Co.)	-315.94
4/7/10	14866	KENNETH ANDERSON	-60.00
4/7/10	14867	ANDERSON HOMES	-119.64
4/7/10	14868	CARMEN FRATER	-28.32
4/7/10	14869	JOVITA GODINEZ	-17.12
4/7/10	14870	KB HOME	-110.23
4/7/10	14871	MARIA MANSMITH	-63.48
4/7/10	14872	MORTGAGE CONTRACTING SERVICE	-78.18
4/7/10	14873	MORTGAGE CONTRACTING SERVICE	-30.88
4/7/10	14874	JAYNE OLSON	-80.81
4/7/10	14875	BARRY OLSON	-84.33
4/7/10	14876	MARIA OROZCO	-35.33
4/7/10	14877	REALTY MARKETING GROUP	-68.61
4/7/10	14878	REYES INVEST & DEVELOP LLC	-63.41
4/7/10	14879	JUANITA SANCHEZ	-33.30
4/7/10	14880	JOE & CAROL SCAGLIOTTI	-15.15
4/7/10	14881	JW & GERALDINE SEXTON	-34.66
4/7/10	14882	WACHOVIA BANK	-90.47
3/01/10 - 3/31/10	1294-1303	Total Disbursements - Medical Cking	-1,627.12
		Total Disbursements	<u>-762,521.11</u>

Upon motion made by Director Anderson, seconded by Director Hailstone, and carried unanimously 3-0 (Directors Keck and Nelson absent), the Board approved the disbursements as presented.

K. DISTRICT COUNSEL REPORT: No report.

L. DISTRICT ENGINEER REPORT: No report.

M. GENERAL MANAGER REPORT: No report.

N. FUTURE MEETINGS/AGENDA ITEMS: Future agenda items include: Facility Committee report on water reservoir and distribution issues; public employee goals and evaluation in executive session.

The next regular meeting of the Board will be held on Thursday, May 13, 2010.

O. ADJOURN: Upon motion made by Director Hailstone, seconded by Director Anderson, and unanimously carried (Keck and Nelson absent), the meeting was adjourned at 7:17 p.m.

APPROVED BY THE BOARD: s/Dave Meraz
Dave Meraz, Vice President

RESPECTFULLY SUBMITTED: s/Bryan M. Yamaoka
Bryan M. Yamaoka, Secretary