

External Affairs Manager Taylor introduced Lewis Consulting Group President John Lewis who proceeded with the Orange County Update.

Mr. Lewis responded to questions from the Board and they thanked him for the update.

ACTION ITEMS:

3. Community Water Systems Alliance

MOTION

Motion by President Dewane, second by Vice President DePasquale, to add to the next regular Board meeting Consent Calendar approval of a Charter Membership with Community Water Systems Alliance for an amount up to \$20,000 to help guide policy and strategy on the safe drinking water issue. Motion passed 4-0-1, with Director Atkinson absent.

4. Policy Positions

MOTION

Motion by Director Bockmiller, second by President Dewane, to direct staff to agendize the item, "Policy Positions" with recommended modifications, at a future Board meeting. Motion passed 4-0-1, with Director Atkinson absent.

PRESENTATION AND DISCUSSION ITEMS:

5. Orange County Update

This item was taken earlier in the agenda.

REPORTS:

6. Report of the General Manager
7. Directors' Reports and Comments

INFORMATION ITEMS:

None.

The Board meeting was adjourned at 4:28 p.m.

Approved:



Shawn Dewane, President



Denise Garcia, District Secretary