

SATIVA-LOS ANGELES COUNTY WATER DISTRICT

2015 E. HATCHWAY STREET - COMPTON, CALIFORNIA 90222-3519

OFFICE (310) 631-8176 FAX (310) 632-5492

EMERGENCY ONLY (310) 631-3818

OPEN: MONDAY-FRIDAY (CLOSED WEEKENDS) - HOURS 9:00 A.M. - 5:00 P.M.

7B.

AGENDA MINUTES MEETING

March 8, 2016 - TIME: 6:00 P.M.

1. MEETING CALLED TO ORDER

The meeting was called to order at: 6:10 p.m. by President Landeros in the District offices, and the Secretary called the roll. Staff present included: the General Manager and Legal Counsel David Olivas.

2. ROLL CALL

Board of Directors

Luis Landeros, President

Christina Casillas, Vice President

Juan Aguilar, Member

Roxsana Zepeda, Member

Jennifer Mora, Member

Present	Excused	Absent
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>
<u> X </u>	<u> </u>	<u> </u>

3. **PLEDGE OF ALLEGIANCE:** Led by President Landeros.

4. **10 SECONDS OF SILENCE:** Led by President Landeros.

5. **APPROVAL OF AGENDA for March 8, 2016:** Moved by Director Landeros and seconded by Director Casillas to approve the agenda. Motion passed 5 Yes to 0 No, approved unanimously.

6. **PUBLIC COMMUNICATIONS:** None.

7. **CONSENT CALENDAR -**

A. Minutes Special Board Meeting February 23, 2016

Moved by Director Casillas and seconded by Director Zepeda to approve the minutes. Motion passed 5 Yes to 0 No, approved unanimously.

8. **MANAGER'S REPORT**

A. General Manager's Report March 8, 2016

The General Manager talked about different projects for the District.

9. **FINANCIAL REPORTS**

A. Finance and Revenue Reports

1. Payables Account Report March 8, 2016

Moved by Director Landeros and seconded by Director Mora to approve Finance and Revenue Report (Payables Account). Motion passed 5 Yes to 0 No, approved unanimously.

10. **GUEST:** None Scheduled.

11. **CLOSED SESSION:** Conference with Legal Counsel - Anticipated Litigation

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A. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 Potential Case(s): five (5).

Director Landeros announced that the Board was going into closed session at 6:53 pm, after Legal Counsel David Olivas read the closed session item.

At 7:47pm, the Board got out of closed session. And Legal Counsel David Olivas stated that the Board met in closed session to deal with anticipated litigation and he gave an update on un-disclosed matters.

12. DIRECTOR'S REPORTS AND COMMENTS:

Director Aguilar mentioned that there was a junk pile at Aranbee and Knopf Streets.

Director Landeros mentioned about asking Elizabeth, from Republic Services, to attend a future Board meeting. He also stated it would be good to send out literature from Republic Services.

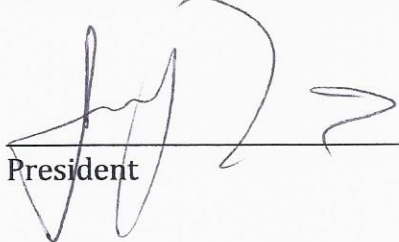
Director Mora talked about the Well Conference she attended recently and that she learned about the importance of outreach to the communities and school districts, and how and where water comes from. She said she saw Speaker Rendon speak too. And she mentioned how important water is to life and also she met a lot of people at the conference.

Director Landeros added that there is an April 9th Event for the Community sponsored by the Sativa LA County Water District, co-hosted by Assembly Member Gipson and Senator Hall.

13. ADJOURNMENT

The meeting was adjourned at 7:56 pm by Director Landeros.

Approved on March 22, 2016


President