

Hi-Desert Water District Board of Directors
Regular Meeting Minutes
Wednesday, October 7, 2009
6:00 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Hough called the meeting to order at 6:00 p.m. Vice-President Graham led the Pledge of Allegiance.

ROLL CALL

Directors Present: Roger Mayes, Sheldon Hough, Bob Stadum, Sarann Graham and Dan Munsey.

Staff Present: Ed Muzik, Joseph Glowitz, Joseph Lucero, Mark Ban, Jennifer Husung and Jennifer Cusack.

APPROVAL OF AGENDA

Director Mayes made a motion to move item number eleven, "Wastewater Financing," up to item number seven due to the large amount of public wishing to speak on the item. Director Munsey seconded the motion.

MSC¹ (Mayes/Munsey) unanimously approved as amended.

COMMITTEE REPORTS

None.

PUBLIC COMMENTS

Bill Home, of Yucca Valley, commented on the Watermaster Adjudication court ruling and the District's water reserves over the past several years.

Richard Harlan, of Yucca Valley, commented on a housing track that was approved by the City Council that will have its own Wastewater Treatment Plant and voiced his concern regarding when the treatment plant hooks into the main sewer system.

Ramon Mendoza, of Yucca Valley, commented on a news article from the Associated Press regarding drinking water in schools. He also requested the certain individuals be put on the Integrated Regional Wastewater Management group.

Ms. DeMatteo, of Yucca Valley, and Mr. Tony Salto, her real-estate broker, requested credit for her payments even though her name has not been on the account. The Board directed staff to assist Ms. DeMatteo.

CONSENT CALENDAR

Items on the Consent Calendar are acted upon by one motion, unless a member wishes an item to be acted upon separately, in which case it will be removed from the Consent Calendar.

- A. Demand List # 71623 – 71831**
- B. Payroll Demand List – September 24, 2009**
- C. Wastewater Demand List # 1327 – 1331**
- D. Regular Meeting Minutes, September 2, 2009**
- E. Regular Meeting Minutes, September 16, 2009**