1. **CALL TO ORDER:**

President Mark Boyle called the meeting to order at 5:13 pm

**2.0 ROLL CALL OF BOARD MEMBERS:**

Present: President Mark Boyle, Director Lisa Vartabedian., Director John Maurer, and

Director Joan DeVito.

Absent: Vice President Thomas Brandon

**3.0 PUBLIC INPUT:**

NON-AGENDA ITEMS – Members of the Public may address the Board for a maximum of 3 minutes on subject matter, which falls within the jurisdiction of the Board.

**None**

**4.0 CONSENT AGENDA:**

*(A Board Member may move any item from the Consent Agenda to the Action / Discussion Items should action need to be taken.)*

4.1 Approval of March 31st, 2025 Agenda

4.2 Approval of January 27th, 2025 Minutes

**The March 31st, 2025 Agenda, and January 27th, 2025 Meeting Minutes were APPROVED by the following vote:**

**Ayes: Director Vartabedian, Director DeVito, Director Maurer, and President Boyle**

**Noes:**

**Abstentions:**

**Absent: Vice President Brandon**

**5.0 APPEALS:**

5.1 Appeal #1- Leak/High Bill

**The Appeal for leak forgiveness was APPROVED (due to error by the billing software) by the following votes:**

**Ayes: Director DeVito, Director Maurer, Director Vartabedian and President Boyle**

**Noes:**

**Abstentions:**

**Absent: Vice President Brandon**

**6.0 ACTION / DISCUSSION ITEMS:**

6.1 APPROVE / DISAPPROVE MANAGEMENT’S REPORT:

Managements Report January 2025

Managements Report February 2025

**The management’s report was approved by the following vote:**

**Ayes: Director Vartabedian, Director Maurer, Director DeVito, and President Boyle**

**Noes:**

**Abstentions:**

**Absent: Vice President Brandon**

**7.0 NEW BUSINESS:**

7.1 DISCUSSION

Repairs on Zap Truck

**Discussed possible solutions on fixing the Zap truck.**

7.2 REVIEW

2024 EAR Report

**Report was submitted and accepted.**

7.3 REVIEW

Water Diversion and Use Report

**Report was submitted**

7.4 APPROVE / DISAPPROVE

Land Survey to re-establish property line marker

**The Land Survey (to be paid out of emergency repairs) was approved by the following vote:**

**Ayes: Director Vartabedian, Director DeVito, Director Maurer, and President Boyle**

**Noes:**

**Abstentions:**

**Absent: Vice President Brandon**

7.5 APPROVE / DISAPPROVE

Appoint budget subcommittee of two board members and general manager.

**Mark Boyle and John Maurer were approved by the following vote:**

**Ayes: Director Vartabedian, Director DeVito, Director Maurer, and President Boyle**

**Noes:**

**Abstentions:**

**Absent: Vice President Brandon**

7.6 APPROVE / DISAPPROVE

Appoint general manager’s yearly review subcommittee of two board members.

**Mark Boyle and Joan DeVito were approved by the following vote:**

**Ayes: Director Vartabedian, Director Maurer, Director DeVito, and President Boyle**

**Noes:**

**Abstentions:**

**Absent: Vice President Brandon**

7.7 Consideration of items not appearing on the posted agenda

*Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: 1) A determination by a majority of the Board that an emergency situation exists (as defined in section 54956.9 of the Brown Act); or 2) A determination by a two-thirds vote of the legislative body or, if less than two-thirds of the members that are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.*

***NONE***

**8.0 CLOSED SESSION**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.1, Subdivision (a) (5): Action taken to appoint, employ, dismiss, accept the resignation of, or otherwise affect the employment status of a public employee in closed session pursuant to Section 54957 shall be reported at the public meeting during which the closed session is held. Any report required by this paragraph shall identify the title of the position. The general requirement of this paragraph notwithstanding, the report of a dismissal or of the nonrenewal of an employment contract shall be deferred until the first public meeting following the exhaustion of administrative remedies, if any.

8.1 DISCUSSION

2525 Westlake Dr. Tank Site Property

**Closed Session was entered at 6:31 and closed at 7:01**

**ADJOURNMENT:**

**Director Maurer made a motion to adjourn the public board meeting at 7:02 p.m. The motion carried by the following vote:**

**Ayes: Director Maurer, Director Vartabedian, Director DeVito, and President Boyle**

**Noes:**

**Abstentions:**

**Absent: Vice President Brandon**

Respectfully Submitted by:

*(Seal)*

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Marcia Riley Secretary to the Board