

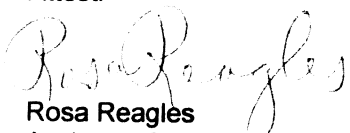
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1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** The special meeting was called to order by Robert Butler, President at 6:00 p.m., the pledge of allegiance was recited.
 2. **ROLL CALL:** Directors present: Shirley Palmer, Robert Butler, James Barrett, & Stanley Rouhe. Mr. David Urbanoski was absent. A quorum was verified.
 3. **PUBLIC COMMENTS:** There were no requests to address the board.
 4. **CLOSED SESSION:**
 - a. Pursuant to government code section: 54956.9 (b)
Conference with legal counsel significant exposure to litigation (two cases)

NOTE: President Butler announced that no closed session was held.

5. **NEW BUSINESS:** 7:00 p.m.
 - a. Rescind/Revise Resolution 2007-4-3
President Butler suggested to revise the resolution to comply with Water Quality Control Board. A motion was made by Director Shirley Palmer, seconded by Director Rouhe to revise resolution 2007-4-3 to with"
"Therefore, it is hereby and herewith resolved that no additional sewer connections will be made to the existing system without the approval of the Regional Water Quality Control Board."
Motion carried on a roll call vote.
6. **ITEM OF STUDY:**
 - a. Trash collection/Ordinance. This item was pulled from the agenda on the request of Director Palmer. A full proposal will be submitted at a later date.
7. **ADJOURNMENT:**

There being no further business Robert Butler, President, adjourned the special meeting at 7:20 p.m. on motion made by Director Shirley Palmer and seconded by Director Robert Butler. All in favor.
The motion carried.

Attest:


Rosa Reagles
Assistant General Manager &
Secretary to the Board of Directors

Robert Butler,
President of the Board