

Minutes
Executive Committee Meeting
January 27, 2012

1. Call to Order:

The Executive Committee was called to order at 10:03 a.m. by President Burns. In attendance were:

- Committee members: President Burns and Vice President Gustafson.
- Staff: Jim Heitzman, Lloyd Lowrey, James Derbin and Paula Riso.

2. Public Comments on Any Item Not on the Agenda:

No comments.

3. Receive the Draft Minutes of December 27, 2011:

The minutes were unanimously received.

4. Receive Report on the Sewer Backwater Protection:

Mr. Derbin reviewed the District's Backwater Policy and the State's Uniform Plumbing Code. He also gave additional background information on the sewer back-up that occurred on September 15, 2011. Mr. Derbin explained that the District owns the sewer lines in that vicinity and routinely jets the lines. He stated that although a majority of the buildings are vacant and have no usage, staff will jet the lines from below the buildings to avoid this kind of situation in the future. Vice President Gustafson suggested that staff succinctly explain the situation in the staff report when it goes before the Board in February.

5. Discuss Possible Brown Act Violation and Provide Direction:

Mr. Lowrey explained the situation of a possible Brown Act Violation that occurred on January 16, 2012 and reviewed the penalties for violation of the Brown Act. He explained the legal penalties that could be enforced by law such as injunctive relief or referral to the Grand Jury. Mr. Lowrey also reviewed the penalties that are included in the Board Procedures Manual which include censure and removal from committees.

The Committee unanimously agreed to move this item forward to the Board for discussion.

6. Review Agenda Items for the February 14, 2012 Board Meeting and Provide Direction:

Mr. Heitzman reviewed the draft agenda with the Committee. Staff suggested several changes to the items on the agenda. President Burns asked to start the meeting at 6:30 p.m. to allow more time for closed session.

7. Discuss Possible Agenda Items for the Next Committee Meeting:

Mr. Heitzman suggested that if either Committee member had an item they wanted on the agenda to contact Ms. Riso.

8. Committee Member Comments:

There were no comments.

9. Adjournment:

The meeting was adjourned at 11:05 a.m.