

**EAST PALO ALTO SANITARY DISTRICT  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING MINUTES  
August 6, 2009**

1. Call to Order
2. A Special Board Meeting of the East Palo Alto Sanitary District was called to order by Director Savage on Thursday, August 6, 2009, at 7:30 p.m. The meeting was held at the East Palo Alto Sanitary District Office located at the East Palo Alto Sanitary District Office located at 901 Weeks Street, East Palo Alto, California.

Directors Present

Betsy Yanez  
Edrick Haggans  
Glenda Savage  
Goro Mitchell

Staff Present

Lee Hawkins, General Manager  
Karen Maxey, Administrative Services Director  
Micheline Wegem, Accountant  
Malathy Subramanian, Legal Counsel

Director Sykes-Miessi was unable to participate in this meeting due to the fact that the agenda did not report that she would be teleconferencing.

3. Communications from the Public

There were none.

4. Agenda Amendments

There were no changes to the agenda.

5. Consideration/Approval of Agreement for Compensation to County of San Mateo for Collection of Special Assessment Charges

Legal Counsel Subramanian reported that the agreement was brought to the Board two months ago but clarification in the language was needed, and there has since been a change in fees.

**Motion:** Director Mitchell moved, seconded by Director Yanez to approve the Agreement for Compensation to County of San Mateo for Collection of Special Assessment Charges. Motion carried, with Director Sykes-Miessi absent.

6. Consideration/Approval for the Authorization for the Filing of two California Environmental Quality Act (CEQA) "Notice of Exemption" Documents, one for the Cured-in-Place Pipe-Siphon to Airport Project and the other for the Cured-in-Place Pipe Project-Siphon to Treatment Plant Project

Mr. Hawkins reported that an application was submitted for stimulus funding and the documents were required for that process.

**Motion:** Director Mitchell moved, seconded by Director Yanez, to Authorize the Filing of two California Environmental Quality Act (CEQA) "Notice of Exemption" Documents, one for the Cured-in-Place Pipe-Siphon to Airport Project and the other for the Cured-in-Place Pipe Project-Siphon to Treatment Plant Project. Motion passed, with Director Sykes-Miessi absent.

7. Oral & Written Communication

There were no oral or written communications.

8. Future Agenda

9. Adjournment

The meeting adjourned at 8:00 p.m.

APPROVED:

/s/Glenda Savage  
Board President

/s/Joan Sykes-Miessi  
Board Secretary