

MINUTES OF TWSD BOARD OF DIRECTORS WORK SESSION ON FEBRUARY 16th, 2010 AT 6:00PM

Present for the meeting were Vice Chairman Burt Rubinowitz, Treasurer Joe Mainello and General Manager Dr. Martin Moore. Present telephonically were Chairman Arden Schug and Virgil Beagles.

Chairman Arden Schug turned over chairmanship of the meeting to Vice Chairman Burt Rubinowitz.

Approval of Agenda

Motion: Joe Mainello. "Approve the agenda". Seconded by Arden Schug.

Discussion: None.

Vote: All approved.

Agenda

New Business:

1. Discuss and Set Agenda Items for the January Regular Meeting

Proposed items by Virgil Beagles:

Findings in the Valentine court case.

Bob's (Beauvais) letter to Mr. (Octavio) Sanchez.

Go after attorney's liability insurance for the Reynolds case and the Las Cruces case.

Wausson/McCall invoices.

Report on reconciliation.

Update on membrane filtration system.

Proposed items by Arden Schug:

Results of executive sessions of 2-5-10 and upcoming 2-18-10.

Vote on Timberon Development Council Community Action Plan.

Suggested items by Dr. Martin Moore (Vice Chairman Rubinowitz admitted these items without objection):

Approval of Sub-Grant Agreement for '06 FEMA Work Extension

Approval for the General Manager to Apply for Additional Diversion Points at Carissa Springs

Unscheduled Citizens Communications: None.

Motion: Arden Schug. "Adjourn the meeting" at 18:22. Seconded by Joe Mainello.

Discussion: None.

Vote: Unanimously approved.

Minutes submitted by Secretary Charlie Ross _____
Date

Approved by Chairman Arden Schug _____
Date

Posted: