

Hall requested approval for Chelsea Park Phase III, change order #1 for additional work in the amount of \$12,980.95. After brief discussion, M/S/P approving the request.

Hall requested approval to have BHC Engineering provide engineering services for replacing the aging sodium hypochlorite generation systems at both treatment plants for an amount of \$14,308.00. After brief discussion, M/S/P approving the request.

Hall requested approval to have BHC Engineering provide engineering services for the design of the bypass weir and motor operated diversion gates for Salmon Creek Plant for an amount of \$22,952.00. After brief discussion, M/S/P approving the request.

Chambers updated the Board on the status of the Seahurst Beach line rehabilitation project.

Commissioner's Comments or Reports –

Commissioner Tracy updated the Board on his attendance at the MWPAAC meeting.

Commissioner Hilsen updated the Board with additional information on replacing the District's firewall.

Manager's Comments or Reports – None

Executive Session - None

Public Comment – None

Set the next Public Meeting, Dates and Times:

Commissioner's Meeting March 24th, 2009, 6:00 p.m.

Adjournment

The meeting was ended at 7:05 p.m.

Attest:

Tony Genzale
President and Commissioner

Approve
 Oppose

William Tracy
Vice-President and Commissioner

Approve
 Oppose

Scott Hilsen
Secretary and Commissioner

Approve
 Oppose