



July 2, 2009

BOARD OF DIRECTORS MEETING
FRIDAY, JULY 10, 2009

5. CONSENT CALENDAR:

- A.** Approve the Minutes of the Following Meetings:
Regular Meeting of the Board of Directors of June 12, 2009.

Motion

B. Attorney's Report
Denial of Claims

1. Claim of Carol Han
2. Claim of Kay Fahlstrom
3. Claim of Philip Donian

Motion

Motion

Motion

C. Meeting of the Finance-Auditing Committee/Committee of the Whole
June 25, 2009
Chair J. Dietrich Stroeh

1. Ratification of Actions by the Auditor-Controller
 - a. Ratify Commitments and/or Disbursements;
 - b. Ratify Previous Investments;
 - c. Authorize Investments; and,
 - d. Investment Report, May 2009

Resolution

Attachments

Agenda Item No. 5



MEMORANDUM

TO: President Albert J. Boro and Members, Board of Directors

FROM: Janet S. Tarantino, Secretary of the District

DATE: July 2, 2009

SUBJECT: **AGENDA ITEM FOR JULY 10, 2009, MEETING OF THE BOARD OF DIRECTORS**

Agenda Item No. 5., Consent Calendar

The following portion of the Consent Calendar relative to the approval of minutes will be available on the day of the meeting:

1. Regular Meeting of the Board of Directors of June 12, 2009.

JST:plw

Memorandum

TO: Board of Directors
FROM: David J. Miller
DATE: June 30, 2009
RE: Board Meeting on July 10, 2009

Claim of Carol Han

The District received a claim on behalf of Carol Han alleging property damage in the amount of \$4,163.92. Claimant alleges that on May 3, 2009, a District bus struck her vehicle as she changed lanes at the intersection of Lombard Street and Van Ness Avenue in San Francisco. As a result of the incident, the claimant's vehicle allegedly sustained damage to the right quarter panel, tail lamp, rear bumper, and right front and rear doors. The claim has been forwarded to John Glenn Adjusters.

Recommend denial of the claim.

Claim of Kay Fahlstrom

The District received a claim on behalf of Kay Fahlstrom alleging personal injuries in the amount of \$4,608.60. Claimant alleges that on January 7, 2009, she was a passenger on a District bus that stopped abruptly on the Embarcadero in San Francisco, causing her to be thrown from her seat into the aisle. The claimant asserts that she sustained a back injury when her back struck a portion of the interior of the bus as she fell from her seat. The claim has been forwarded to John Glenn Adjusters.

Recommend denial of the claim.

Claim of Philip Donian

The District received a claim on behalf of Philip Donian alleging property damage in the amount of \$271.63. Claimant alleges that on May 13, 2009, as he was driving Southbound on the Golden Gate Bridge, the vehicle in front of him struck a loose traffic delineator cone, causing the cone to fly up and hit the front of claimant's vehicle. The impact allegedly damaged the front grille of claimant's vehicle. Claimant seeks the costs of repair and the expenses incurred in renting a car. The claim has been forwarded to John Glenn Adjusters.

Recommend denial of the claim.

Respectfully submitted,



DAVID J. MILLER

DJM:aer