

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AT
1720 W. CAMERON AVE, SUITE 100
WEST COVINA, CALIFORNIA
TUESDAY, FEBRUARY 5, 2008 AT 11:30 A.M.**

AGENDA

I. CALL TO ORDER **NORDBAK**

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF BOARD MEMBERS **MORENO**

Greg Nordbak, Chairman	_____	_____	(alt)
Bob Kuhn, Vice-Chairman	_____	_____	(alt)
Jim Byerrum, Treasurer	_____	_____	(alt)
Margaret Clark, Secretary	_____	_____	(alt)
Carol Montano, Board Member	_____	_____	(alt)
Mike Whitehead, Board Member	_____	_____	(alt)
Al Contreras, Board Member	_____	_____	(alt)

IV. ITEMS TOO LATE TO BE AGENDIZED - Recommended Action: **NORDBAK**

Approve motion determining need to take action on item(s) which arose subsequent to posting of the Agenda (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board or, if less than two-thirds of Board members are present, a unanimous vote)

V. PUBLIC COMMENTS (On Agenda/Non-Agenda Items): **NORDBAK**

Anyone wishing to discuss items within the jurisdiction of the Water Quality Authority may do so now or during the time that the board takes the item up for discussion. Please complete the appropriate request card and submit it to the Secretary, prior to this item. A five-minute time limit on remarks is requested.

VI. ELECTION OF OFFICERS **NORDBAK**

- a. Chairman
- b. Vice-Chairman
- c. Treasurer
- d. Secretary

VII. COMMITTEE ASSIGNMENTS **CHAIRPERSON**

- a. Administrative/Finance
- b. Engineering
- c. Legislative/Public Information

VIII. WORKSHOP

JOCHEM

***“Upper San Gabriel Valley Municipal Water District’s
Recycled Water Program”***

IX. ACTION/INFORMATION ITEMS

CHAIRPERSON

(These items may require action)

- (a) Discussion/Action Regarding Appointment and Alternate to the New Water Supply Coalition

X. EXECUTIVE DIRECTOR’S REPORT

BURGESS

XI. INFORMATION ITEMS [enc]

CHAIRPERSON

- (a) WQA Calendar
- (b) Jack Gualco Pres. of IGA
- (c) ACWA Access Information Letter
- (d) SWRCB Member Confirmations & Reps.

XII. FUTURE COMMITTEE MEETINGS

CHAIRPERSON

- (a) The next Administrative/Finance Committee meeting is scheduled for Tuesday, February 12, 2008 at 12:00 P.M.
- (b) The next Engineering Committee meeting is scheduled for Tuesday, February 12, 2008 at 1:00 P.M.

XIII. BOARD MEMBERS’ COMMENTS

CHAIRPERSON

XIV. CLOSED SESSION

CHAIRPERSON

- (a) Conference with Legal Counsel – Existing Litigations

Existing Litigations Pursuant to Subdivision (a) of
Government Code §54956.9

Name of Case:

CV 02-456 ABC (RCX) – [South El Monte]

XV. ADJOURNMENT

CHAIRPERSON