

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AT
1720 W. CAMERON AVENUE, SUITE 100
WEST COVINA, CALIFORNIA
TUESDAY, FEBRUARY 19, 2008 AT 9:30 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.

TAB 1

VI. CONSENT CALENDAR NORDBAK
 (Consent items may all be approved by single motion)

- (a) Board Minutes for 1/22/08 and 2/5/08 [enc]
- (b) Demands on Administrative Fund [enc]
- (c) Demands on Project Fund [enc]

VII. ACTION/INFORMATION ITEMS NORDBAK
 (These items may require action)

TAB 2 (a) Administrative/Finance Committee Report
 (minutes enclosed for review)

- TAB 3** 1. Discussion/Action Regarding Cleanup and Abatement Account Grant Agreement Between the State Water Resources Control Board and WQA [enc]
- TAB 4** (b) Engineering Committee Report (minutes enclosed for review)
1. Discussion/Action Regarding Surplus Equipment at the SEMOU Barrier Project
- TAB 5** 2. Discussion/Action Regarding Proposal from Macoy Resource Corporation for Demolition of the SEMOU Barrier Project [enc]
- TAB 6** 3. Discussion/Action Regarding Issuing Task Order to Avocet Environmental to Provide Operation and Maintenance Services For WQA's Bozung Site Remediation System [enc]

VIII. LEGISLATIVE REPORT

MONARES

IX. ENGINEER'S REPORT

SCHOELLERMAN

(a) Project Updates:

	<u>Status</u>
1. Baldwin Park Operable Unit	
• Arrow/Lante Well (Subarea 1)	Operational
• Monrovia Wells	Operational
• SGVWC B6 Plant	Operational
• SGVWC B5 Plant	Start-Up Testing
• CDWC Well No. 14	Operational
• La Puente Valley County Water District	Operational
2. El Monte Operable Unit	
• Eastern Shallow Zone	Remedial Design
• Western Shallow Zone	Remedial Design
• SCWC Encinita Plant	Operational
• Western Deep Zone	Remedial Design
3. South El Monte Operable Unit	
• City of M.P. Well No. 5 VOC Treatment Facility	Operational
• City of M.P. Well No. 12 Perchlorate Treatment Facility	Operational
• City of M.P. Well No. 15	Operational
• City of M.P. Well Nos. 1, 3, 10 VOC Treatment Facility	Operational
• SCWC Wells SG-1 & SG-2	Operational
• SGVWC Plant No. 8	Operational
4. Area 3 Operable Unit	

- City of Alhambra Phase 1
- City of Alhambra Phase 2

Operational
Under Construction

X.	ATTORNEY'S COMMENTS	KIDMAN
XI.	EXECUTIVE DIRECTOR'S REPORT	BURGESS
XII.	FUTURE AGENDA ITEMS	NORDBAK
TAB 7		
XIII.	INFORMATION ITEMS [enc]	NORDBAK
	(a) WQA Calendar	
	(b) Memo from MKB re: Final Report on 2007 Legislative Bills	
	(c) Letter from Don Knabe, Board of Supervisors	
	(d) Newspaper Article	
XIV.	FUTURE COMMITTEE MEETINGS	NORDBAK
	(a) The next Administrative/Finance Committee meeting will be held on Tuesday, March 11, 2008 at 12:00 P.M. at WQA Headquarters	
	(b) The next Engineering Committee meeting will be held on Tuesday, March 11, 2008 at 1:00 P.M. at WQA Headquarters	
XV.	BOARD MEMBERS' COMMENTS/REPORTS	NORDBAK
XVI.	CLOSED SESSION	NORDBAK
	(a) Conference with Legal Counsel – Existing Litigation	
	Existing Litigation Pursuant to Subdivision (a) of Section 54956.9	
	- CV 02-4565 ABC (RCX) – [South El Monte]	
XVII.	ADJOURNMENT	NORDBAK