

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
AT  
1720 W. CAMERON AVENUE, SUITE 100  
WEST COVINA, CALIFORNIA  
TUESDAY, APRIL 15, 2008 AT 9:30 A.M.**

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**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. WORKSHOP** **BURGESS**

*“Draft Budget for Fiscal Year 2008/2009” [enc]*

TAB 2

**VII. CONSENT CALENDAR** **NORDBAK**

(Consent items may all be approved by single motion)

- (a) Board Minutes for 3/18/08 and 4/1/08 [enc]
- (b) Demands on Administrative Fund [enc]
- (c) Demands on Project Fund [enc]

**VIII. ACTION/INFORMATION ITEMS**

**NORDBAK**

(These items may require action)

**TAB 3** (a) Administrative/Finance Committee Report for 3/19/08 and 4/8/08  
(minutes enclosed)

**TAB 4** 1. Discussion/Action Regarding Annual Dues for the San Gabriel  
Valley Economic Partnership [enc]

**TAB 5** 2. Discussion/Action Regarding Round 6 FFPA Allocations [enc]

**TAB 6** (b) Engineering Committee Report  
(minutes enclosed)

**TAB 7** 1. Discussion/Action Regarding Surplus Vessels [enc]

**IX. LEGISLATIVE REPORT**

**MONARES**

**X. 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	Operational

<b>XI. ATTORNEY'S COMMENTS</b>	<b>KIDMAN</b>
<b>XII. EXECUTIVE DIRECTOR'S REPORT</b>	<b>BURGESS</b>
<b>XIII. FUTURE AGENDA ITEMS</b>	<b>NORDBAK</b>
<b>TAB 8</b>	
<b>XIV. INFORMATION ITEMS [enc]</b>	<b>NORDBAK</b>
(a) WQA Calendar	
<b>XV. FUTURE COMMITTEE MEETINGS</b>	<b>NORDBAK</b>
(a) The next Administrative/Finance Committee meeting will be held on Tuesday, May 13, 2008 at 12:00 P.M. at WQA Headquarters	
(b) The next Engineering Committee meeting will be held on Tuesday, May 13, 2008 at 1:00 P.M. at WQA Headquarters	
<b>XVI. BOARD MEMBERS' COMMENTS/REPORTS</b>	<b>NORDBAK</b>
<b>XVII. CLOSED SESSION</b>	<b>NORDBAK</b>
(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]	
<b>XVIII. ADJOURNMENT</b>	<b>NORDBAK</b>