

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AT
1720 W. CAMERON AVENUE, SUITE 100
WEST COVINA, CALIFORNIA
TUESDAY, MAY 20, 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. PUBLIC HEARING **KAST**

“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 4/15/08 [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
(minutes enclosed)

TAB 4 1. Discussion/Action Regarding New Copier Lease

TAB 1 (b) Adoption of Budget for Fiscal Year 2008/2009 [enc]

TAB 5 (c) Assessment for Fiscal Year 2008/2009

1. Adoption of Resolution No. 08-001, A Resolution Setting the Hearing Date, Time, and Location of the Proposed Prescriptive Pumping Right Assessment of the San Gabriel Basin Water Quality Authority [enc]

2. Adoption of Resolution No. 08-002, A Resolution of the San Gabriel Basin Water Quality Authority Setting a Schedule for Collection [enc]

(d) Adoption of Resolution No. 08-003, A Resolution of the San Gabriel Basin Water Quality Authority Regarding the Name Change of the Executive Director [available at meeting]

(e) Adoption of Resolution No. 08-004, A Resolution of the San Gabriel Basin Water Quality Authority Regarding Name Change of the Trustee of the Authority Pension Plan [available at meeting]

(f) Discussion/Action Regarding WQA Board Meeting/Workshops Scheduled for July and August 2008

IX. LEGISLATIVE REPORT

MONARES

X. ENGINEER'S REPORT

SCHOELLERMAN

(a) Project Updates:

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. Baldwin Park Operable Unit <ul style="list-style-type: none"> • Arrow/Lante Well (Subarea 1) • Monrovia Wells • SGVWC B6 Plant • SGVWC B5 Plant • CDWC Well No. 14 • La Puente Valley County Water District 2. El Monte Operable Unit | <u>Status</u>
Operational
Operational
Operational
Operational
Operational
Operational |
|--|---|

- 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
 - City of Alhambra Phase 2 Under Construction

XI. ATTORNEY'S COMMENTS KIDMAN

XII. EXECUTIVE DIRECTOR'S REPORT KAST

XIII. FUTURE AGENDA ITEMS NORDBAK

TAB 6

XIV. INFORMATION ITEMS [enc] NORDBAK

- (a) WQA Calendar
- (b) Newspaper Articles

XV. FUTURE COMMITTEE MEETINGS NORDBAK

- (a) The next Administrative/Finance Committee meeting will be held on Tuesday, June 10, 2008 at 12:00 P.M. at WQA Headquarters
- (b) The next Engineering Committee meeting will be held on Tuesday, June 10, 2008 at 1:00 P.M. at WQA Headquarters

XVI. BOARD MEMBERS' COMMENTS/REPORTS NORDBAK

XVII. 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]

XVIII. ADJOURNMENT

NORDBAK