

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AT
1720 W. CAMERON AVENUE, SUITE 100
WEST COVINA, CALIFORNIA
TUESDAY, JUNE 19, 2007 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 4/24/07, 5/15/07, 6/5/07 [enc]
 - (b) Demands on Administrative Fund [enc]
 - (c) Demands on Project Fund [enc]

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

NORDBAK

TAB 2 (a) Administrative/Finance committee report
- minutes enclosed

TAB 3 1. Discussion/Action Regarding Request from General Counsel
for Rate Increase [enc]

a. Approve Increase at a Fixed Rate for Three Years

2. Discussion/Action Regarding Request from Special Counsel
for Rate Increase

a. Approve Increase at a Fixed Rate for Three Years

3. Discussion/Action Regarding Advetorials

TAB 4 (b) Discussion/Action Regarding Procedure No. 40 [enc]

(c) Discussion/Action Regarding Board Meeting Scheduled for July 3, 2007

VIII. LEGISLATIVE REPORT

MONARES

IX. ENGINEER'S REPORT

SCHOELLERMAN

(a) Project Updates:

1.	Baldwin Park Operable Unit	<u>Status</u>
	• 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
 - City of Alhambra Phase 2 Under Construction

- X. ATTORNEY'S COMMENTS KIDMAN**
- XI. EXECUTIVE DIRECTOR'S REPORT BURGESS**
- XII. BOARD MEMBERS' COMMENTS NORDBAK**
- XIII. FUTURE AGENDA ITEMS NORDBAK**

TAB 5

- XIV. INFORMATION ITEMS [enc] NORDBAK**
- (a) WQA calendar
 - (b) Admin/Finance Committee Meeting Notice
 - (c) Letter from the SGVCOG
 - (d) Newspaper Articles

- XV. FUTURE COMMITTEE MEETINGS NORDBAK**
- (a) The next Administrative/Finance Committee meeting will be held on Tuesday, July 10, 2007 at **3:00 P.M.** at WQA Headquarters
 - (b) The next Engineering Committee meeting will be held on Tuesday, July 10, 2007 at 1:00 P.M. at WQA Headquarters

- 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]

- Amendment No. 6 to BPOU Project Agreement

XVII. ADJOURNMENT

NORDBAK