

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AT
1720 W. CAMERON AVENUE, SUITE 100
WEST COVINA, CALIFORNIA
TUESDAY, JULY 17, 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 7/3/07 [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 Audit for Fiscal Year
2006/2005 [enc]
- TAB 4** 2. Discussion/Action Regarding Cost of Living Adjustment
(COLA) [enc]
- TAB 5** 3. Discussion/Action Regarding Site Access License Agreement
With Town Investment, LLC [enc]
- TAB 6** (b) Engineering Committee Report
- minutes enclosed
1. Discussion/Action Regarding the Usability of the Big Dalton Vessels

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
- SGVWC Plant No. 8
- 4. Area 3 Operable Unit
 - City of Alhambra Phase 1
 - City of Alhambra Phase 2

Operational
Operational
Operational
Under Construction

X. ATTORNEY'S COMMENTS	KIDMAN
XI. EXECUTIVE DIRECTOR'S REPORT	BURGESS
XII. BOARD MEMBERS' COMMENTS	NORDBAK
XIII. FUTURE AGENDA ITEMS	NORDBAK
TAB 7	
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, August 14, 2007 at 12:00 P.M. at WQA Headquarters	
(b) The next Engineering Committee meeting will be held on Tuesday, August 14, 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