

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AT
1720 W. CAMERON AVENUE, SUITE 100
WEST COVINA, CALIFORNIA
TUESDAY, SEPTEMBER 18, 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 8/21/07 [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
- TAB 3** 1. Discussion/Action Regarding ACWA Region 8 Election for
The 2008-2009 Term [enc]
- TAB 4** 2. Discussion/Action Regarding ACWA Committee Appointment
Nominees for the 2008-2009 Term [enc]
3. Discussion/Action Regarding Reporting Requirements in Sec. 711
In AB 1010 [available at meeting]
4. Discussion/Action Regarding Long Term Disability Benefit
[available at meeting]

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 | Operational |

- | | | |
|----|----------------------------|--------------------|
| | Facility | |
| | • 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. FUTURE AGENDA ITEMS **NORDBAK**

TAB 5

XIII. INFORMATION ITEMS [enc] **NORDBAK**

- (a) WQA Calendar
- (b) Letter from Senator Perata
- (c) San Gabriel Valley Awards Gala
- (d) Central Basin MWD BBQ
- (e) Newspaper Articles

XIV. FUTURE COMMITTEE MEETINGS **NORDBAK**

- (a) The next Administrative/Finance Committee meeting will be held on Tuesday, October 9, 2007 at 12:00 P.M. at WQA Headquarters
- (b) The next Engineering Committee meeting will be held on Tuesday, October 9, 2007 at 1:00 P.M. at WQA Headquarters

XV. BOARD MEMBERS' COMMENTS **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**