

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
AT  
1720 W. CAMERON AVENUE, SUITE 100  
WEST COVINA, CALIFORNIA  
TUESDAY, DECEMBER 18, 2007 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.
- VI. PUBLIC HEARING** **NORDBAK**
- “Draft §406 Plan for 2008”***
- TAB 1**
- VII. CONSENT CALENDAR** **NORDBAK**  
(Consent items may all be approved by single motion)
- (a) Board Minutes for 11/20/07 and 12/04/07 [enc]
  - (b) Demands on Administrative Fund [enc]
  - (c) Demands on Project Fund [enc]

<b>VIII. ACTION/INFORMATION ITEMS</b> (These items may require action)	<b>NORDBAK</b>
(a) Discussion/Action Regarding Draft Letter to the State Water Resources Control Board [available at meeting]	
<b>IX. LEGISLATIVE REPORT</b>	<b>MONARES</b>
<b>X. ENGINEER'S REPORT</b>	<b>SCHOELLERMAN</b>
(a) Project Updates:	
1. Baldwin Park Operable Unit <ul style="list-style-type: none"> <li>• Arrow/Lante Well (Subarea 1)</li> <li>• Monrovia Wells</li> <li>• SGVWC B6 Plant</li> <li>• SGVWC B5 Plant</li> <li>• CDWC Well No. 14</li> <li>• La Puente Valley County Water District</li> </ul>	<u>Status</u> Operational Operational Operational Start-Up Testing Operational Operational
2. El Monte Operable Unit <ul style="list-style-type: none"> <li>• Eastern Shallow Zone</li> <li>• Western Shallow Zone</li> <li>• SCWC Encinita Plant</li> <li>• Western Deep Zone</li> </ul>	Remedial Design Remedial Design Operational Remedial Design
3. South El Monte Operable Unit <ul style="list-style-type: none"> <li>• City of M.P. Well No. 5 VOC Treatment Facility</li> <li>• City of M.P. Well No. 12 Perchlorate Treatment Facility</li> <li>• City of M.P. Well No. 15</li> <li>• City of M.P. Well Nos. 1, 3, 10 VOC Treatment Facility</li> <li>• SCWC Wells SG-1 &amp; SG-2</li> <li>• SGVWC Plant No. 8</li> </ul>	Operational Operational Operational Operational Operational Operational
4. Area 3 Operable Unit <ul style="list-style-type: none"> <li>• City of Alhambra Phase 1</li> <li>• City of Alhambra Phase 2</li> </ul>	Operational Under Construction
<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>

**XIV. INFORMATION ITEMS [enc]**

**NORDBAK**

- (a) WQA Calendar
- (b) Letter to Congressman Dreier
- (c) Letter to Congresswoman Napolitano
- (d) Letter to Senator Feinstein
- (e) Newspaper Articles

**XV. FUTURE COMMITTEE MEETINGS**

**NORDBAK**

- (a) The next Administrative/Finance Committee meeting will be held on Tuesday, January 8, 2008 at 12:00 P.M. at WQA Headquarters
- (b) The next Engineering Committee meeting will be held on Tuesday, January 8, 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**