

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
FEBRUARY 5, 2008, at 11:30 A.M.**

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<b>CALL TO ORDER</b>	The Chairman called the regular meeting of the San Gabriel Basin Water Quality Authority to order and reviewed the actions anticipated on the agenda for the meeting.
<b>ROLL CALL OF BOARD MEMBERS</b>	Greg Nordbak, Jim Byerrum, Bob Kuhn, Mike Whitehead, Carol Montano, Margaret Clark, and Al Contreras.
<b>BOARD MEMBERS ABSENT</b>	None.
<b>STAFF MEMBERS PRESENT</b>	Grace Burgess, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Gabriel Monares, Director of Resource Development; Mary Saenz, Director of Finance; Dan Colby, Project Resource Manager; Art Kidman, General Counsel.
<b>MEMBERS OF THE PUBLIC PRESENT</b>	Tom Lindros, Knollwood Associates; Dan Horan, Three Valleys Municipal Water District; Tim Jochem, Upper San Gabriel Valley Municipal Water District; Victor Meza, City of Monterey Park; Mariana Lake, Valley County Water District; Peter Rodriguez, Upper San Gabriel Valley Municipal Water District
<b>ITEMS TOO LATE TO BE AGENDIZED</b>	None.
<b>PUBLIC COMMENT</b>	None.
<b>ELECTION OF OFFICERS</b>	Ms. Montano moved to keep the officers the same. Mr. Kuhn seconded the motion and it was unanimously approved.
<b>COMMITTEE ASSIGNMENTS</b>	Mr. Contreras moved to keep the committee assignments the same. Mr. Kuhn seconded the motion and it was unanimously approved.
<b>WORKSHOP</b>	
<b><i>“Upper San Gabriel Valley Municipal Water District’s Recycled Water Program ”</i></b>	Mr. Byerrum entered the meeting.  Mr. Jochem presented an update on the Upper San Gabriel Valley Municipal Water District’s Recycled Water Program. He described the Phase I – Rose Hills, Rio Hondo College, Mills Elementary School; Phase IIA – Whittier Narrows Recreation Area and SEMHS;

Phase IIA – Rosemead Extension; Phase IIB City of Industry Project, and the San Gabriel Basin Groundwater Recharge Project.

## **ACTION ITEMS**

### ***Discussion/Action Regarding Appointment and Alternate to the New Water Supply Coalition***

After brief discussion, Mr. Whitehead moved to keep the appointment and alternate the same with Mr. Kuhn as the appointee and Ms. Burgess as the alternate to the New Water Supply Coalition. Mr. Contreras seconded the motion and it was unanimously approved.

### **EXECUTIVE DIRECTOR'S REPORT**

Ms. Burgess reported on her trip to Washington, D.C. the previous week. She also wished Mr. Kuhn a happy birthday.

### **BOARD MEMBERS' COMMENTS**

Mr. Nordbak thanked everyone for their support in re-electing him as Chairman.

### **FUTURE COMMITTEE MEETINGS**

The Administrative/Finance Committee meeting was scheduled for Tuesday, February 12, 2008 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, February 12, 2008 at 1:00 P.M.

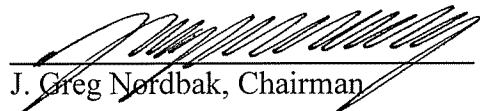
### **CLOSED SESSION**

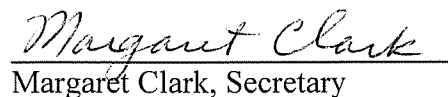
A closed session was held pursuant to Subdivision (a) of Section 54956.9.

There was no reportable action.

### **ADJOURNMENT**

The Chairman asked if there were any other items of business to come before the Board. There being none, this regular Board meeting was adjourned to February 19, 2008 at 9:30 A.M.

  
J. Greg Nordbak, Chairman

  
Margaret Clark, Secretary