

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
MARCH 4, 2008, at 11:30 A.M.**

CALL TO ORDER	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.
ROLL CALL OF BOARD MEMBERS	Greg Nordbak, Jim Byerrum, Carol Montano, Margaret Clark, and Al Contreras; Dan Horan; Alternate for Bob Kuhn
BOARD MEMBERS ABSENT	Bob Kuhn and Mike Whitehead
STAFF MEMBERS PRESENT	Grace Burgess, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Mary Saenz, Director of Finance; Dan Colby, Project Resource Manager; Art Kidman, General Counsel.
MEMBERS OF THE PUBLIC PRESENT	Tom Lindros, Knollwood Associates; Mariana Lake, Valley County Water District; Jonathan Contreras, Valley County Water District; Claudine Meeker, City of Alhambra
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
WORKSHOP	
<i>“§404 Status Report ”</i>	Mr. Schoellerman presented an overview of the §404 Status Report that the WQA is now required to generate on a semi-annual basis to review the cleanup progress. He reviewed the information that is required in the report such as an overview of the contamination in the San Gabriel Basin, the goals for the Basin groundwater, the coordination with other agencies, public outreach and information, funding from PRP’s and other sources and the status of non-operable unit specific plans. He indicated that the State Water Resources Control Board (SWRCB) and the Los Angeles Regional Water Quality Control Board (LARWQCB) would receive the report with the first one due on April 1, 2008 and subsequent reports due every six months thereafter. He noted that the first report would be approved by the WQA Board on March 18, 2008 and be delivered to the SWRCB and LARWQCB by March 31, 2008.

ACTION ITEMS

None.

**EXECUTIVE
DIRECTOR'S
REPORT**

Ms. Burgess reported that she began negotiations with PRPs in the El Monte and Puente Valley Operable Units to recover WQA administrative costs relative to those areas. She indicated that unlike the Baldwin Park Operable Unit (BPOU), the other operable units do not have a project agreement to provide for such reimbursements and decided to use the BPOU as an example. The combined reimbursements would total about \$10,000 per month starting from July 2007 and be modified accordingly as funding awards are adjusted going forward. Finally, her conversations with the affected PRPs had been positive and she noted that they were receptive to the idea.

**BOARD MEMBERS'
COMMENTS**

None.

**FUTURE
COMMITTEE
MEETINGS**

The Administrative/Finance Committee meeting was scheduled for Wednesday, March 19, 2008 at 2:00 P.M.


The Engineering Committee meeting was scheduled for Tuesday, March 11, 2008 at 1:00 P.M.

CLOSED SESSION

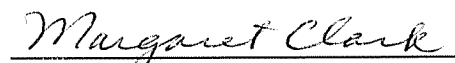
A closed session was not held.

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 March 18, 2008 at 9:30 A.M.



J. Greg Nordbak, Chairman



Margaret Clark, Secretary