

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
APRIL 1, 2008, at 11:30 A.M.**

CALL TO ORDER	The Secretary 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, Mike Whitehead, Al Contreras, and Dan Horan (alternate)
BOARD MEMBERS ABSENT	Bob Kuhn
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; Claudine Meeker, City of Alhambra; Michael Karsch, Keu Spiker & Associates; Lisa Hanusiak, USEPA; Curt M. Charmley, LARWQCB; Kirk Howie, Three Valleys Municipal Water District; Dana Barton, USEPA; Rich Hiatt, USEPA; Orlando Carreno, Basin Water; Mark Robles, Basin Water
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
WORKSHOP	
<i>“EPA Update on Puente Valley and Area 3 Operable Units ”</i>	<p>Mr. Hiatt from EPA introduced himself to the Board and indicated that Ms. Hanusiak and Ms. Barton would be conducting the presentations.</p> <p>Ms. Hanusiak provided an overview of the status of EPA’s investigation of the Area 3 Operable Unit. She reviewed the milestones of the investigation and indicated that the remedial investigation began in 1999 and concluded in 2008. She reviewed the key contaminants of potential concern, TCE, PCE, cis-1,2-DCE, 1,2,3-TCP, Carbon Tetrachloride, Perchlorate, and Nitrates. She concluded with a review of the future investigation activities.</p>

Ms. Barton provided a presentation on the status of construction activities in the Puente Valley Operable Unit. She briefly reviewed the contamination plumes and the groundwater cleanup system under construction in the operable unit. She indicated that there were approximately 70 potentially responsible parties that contributed to the Puente Valley groundwater contamination. She reported that there were two work parties implementing a cleanup plan under EPA oversight, one for the shallow zone and one for the intermediate zone. She briefly reviewed the summaries of the remedies and their schedules and concluded with the status of the current enforcement activity.

After general discussion, Mr. Nordbak thanked EPA for their presentations.

ACTION ITEMS

None.

**EXECUTIVE
DIRECTOR'S
REPORT**

Ms. Burgess reported that the first §404 Status Report mandated by AB1010 and dated March 18, 2008 was submitted on time to the State Water Resources Control Board and the Los Angeles Regional Water Quality Control Board.

**BOARD MEMBERS'
COMMENTS**

Ms. Montano thanked EPA for their presentation.

Mr. Whitehead commended staff on the briefing that was held for the Public Utilities Commission Chairman, Mike Peevey.

**FUTURE
COMMITTEE
MEETINGS**

The Administrative/Finance Committee meeting was scheduled for Wednesday, April 8, 2008 at 12:00 P.M.

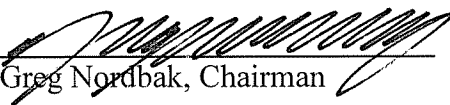
The Engineering Committee meeting was scheduled for Tuesday, April 8, 2008 at 1:00 P.M.

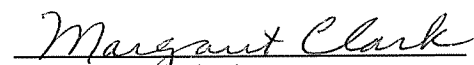
CLOSED SESSION

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 April 15, 2008 at 9:30 A.M.


J. Greg Nordbak, Chairman


Margaret Clark, Secretary