

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
OCTOBER 2, 2007 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, Mike Whitehead, Carol Montano, and, Margaret Clark
BOARD MEMBERS ABSENT	Bob Kuhn and Al Contreras
STAFF MEMBERS PRESENT	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, Resource Development Manager; Art Kidman, General Counsel.
MEMBERS OF THE PUBLIC PRESENT	Tom Lindros, Knollwood Associates; Victor Meza, City of Monterey Park; Dolores Holguin, Valley County Water District; Phil Perley, Waste Management
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
WORKSHOP	
<i>“Update on Perchlorate Standards ”</i>	Mr. Schoellerman reviewed background information on perchlorate and explained the current state of both federal and state regulations. Perchlorate was discovered here back in 1997 in the Baldwin Park Operable Unit area where it caused major delays in the cleanup efforts. Perchlorate has since also been discovered in other operable units in the San Gabriel Valley. The U.S. Environmental Protection Agency has yet to adopt a federal Maximum Contaminant Level (MCL) for perchlorate, but the California Department of Public Health (DPH) did recently adopt a State MCL of 6 ppb. That MCL becomes effective on October 18, 2007. As the 6 ppb MCL will replace the existing DPH Notification Level of 6 pbb, the impact of this on local wells could be minimal because water purveyors have

already been treating their wells accordingly.

ACTION ITEMS

Resolution No. 07-010

Mr. Byerrum moved to adopt resolution No. 07-010, a resolution of the San Gabriel Basin Water Quality Authority authorizing entering into an agreement with the state of California and designating a representative to sign the agreement, and any amendments thereto, for the J.A.B. Holdings, Bozung Site Groundwater Cleanup Project. Mr. Whitehead seconded the motion and it was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

Ms. Burgess reported on an organization called Superfund 365. She indicated that this organization was traveling to all of the Superfund sites in the United States to gather information that would show how the Superfund process was not working. She noted that the San Gabriel Valley was listed on several days.

BOARD MEMBERS' COMMENTS

None.

FUTURE COMMITTEE MEETINGS

The Administrative/Finance Committee meeting was scheduled for Thursday, October 9, 2007 at 12:00 P.M.

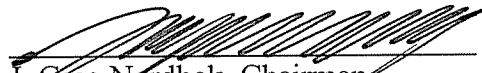
The Engineering Committee meeting was scheduled for Thursday, October 9, 2007 at 1:00 P.M.

CLOSED SESSION

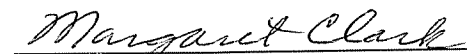
A closed session was not held.

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 October 16, 2007 at 9:30 A.M.



J. Greg Nordbak, Chairman



Margaret Clark, Secretary