

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AT
1720 W. CAMERON AVENUE, SUITE 100
WEST COVINA, CALIFORNIA
TUESDAY, MAY 15, 2007 AT 9:30 A.M.**

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. LEGISLATION UPDATE** **GUALCO**
- “Update on AB1114 and AB1010”*
- VII. PUBLIC HEARING** **NORDBAK**
- “Draft Budget for Fiscal Year 2007/2008” [enc]*

- VIII. APPOINTMENT OF COMMITTEE MEMBERS** **NORDBAK**
- (a) Administrative/Finance Committee
 - (b) Engineering Committee
 - (c) Legislative/Public Information Committee

TAB 1

- IX. CONSENT CALENDAR** **NORDBAK**
 (Consent items may all be approved by single motion)

- (a) Board Minutes for 5/1/07 [enc]
- (b) Demands on Administrative Fund [enc]
- (c) Demands on Project Fund [enc]

- X. ACTION/INFORMATION ITEMS** **NORDBAK**
 (These items may require action)

TAB 2 (a) Administrative/Finance committee report
 - minutes enclosed

- 1. Discussion/Regarding Line Item Transfers
- 2. Discussion/Action Regarding the Furman Group

TAB 3 (b) Adoption of Budget for Fiscal Year 2007/2008 [enc]

TAB 4 (c) Assessment for Fiscal Year 2007/2008

- 1. Adoption of Resolution No. 07-006, A Resolution Setting the Hearing Date, Time, and Location of the Proposed Prescriptive Pumping Right Assessment of the San Gabriel Basin Water Quality Authority [enc]
- 2. Adoption of Resolution No. 07-007, A Resolution of the San Gabriel Basin Water Quality Authority Setting a Schedule for Collection [enc]

TAB 5 (d) Engineering committee report
 - minutes enclosed

- XI. LEGISLATIVE REPORT** **MONARES**

- XII. ENGINEER'S REPORT** **SCHOELLERMAN**

(a) Project Updates:

- 1. Baldwin Park Operable Unit
 - Arrow/Lante Well (Subarea 1) Status
Operational
 - Monrovia Wells Operational

	• SGVWC B6 Plant	Operational
	• SGVWC B5 Plant	Start-Up Testing
	• CDWC Well No. 14	Operational
	• La Puente Valley County Water District	Operational
2.	El Monte Operable Unit	
	• Eastern Shallow Zone	Remedial Design
	• Western Shallow Zone	Remedial Design
	• SCWC Encinita Plant	Operational
	• Western Deep Zone	Remedial Design
3.	South El Monte Operable Unit	
	• City of M.P. Well No. 5 VOC Treatment Facility	Operational
	• City of M.P. Well No. 12 Perchlorate Treatment Facility	Operational
	• City of M.P. Well No. 15	Operational
	• City of M.P. Well Nos. 1, 3, 10 VOC Treatment Facility	Operational
	• SCWC Wells SG-1 & SG-2	Operational
	• SGVWC Plant No. 8	Operational
4.	Area 3 Operable Unit	
	• City of Alhambra Phase 1	Operational
	• City of Alhambra Phase 2	Under Construction

XIII. ATTORNEY'S COMMENTS

KIDMAN

XIV. EXECUTIVE DIRECTOR'S REPORT

BURGESS

XV. BOARD MEMBERS' COMMENTS

NORDBAK

XVI. FUTURE AGENDA ITEMS

NORDBAK

TAB 6

XVII. INFORMATION ITEMS [enc]

NORDBAK

- (a) WQA calendar
- (b) Newspaper Articles

XVIII. FUTURE COMMITTEE MEETINGS

NORDBAK

- (a) The next Administrative/Finance Committee meeting will be held on Tuesday, June 12, 2007 at 12:00 P.M. at WQA Headquarters
- (b) The next Engineering Committee meeting will be held on Tuesday, June 12, 2007 at 1:00 P.M. at WQA Headquarters
- (c) A Legislative/Public Information Committee meeting is not scheduled at this time.

XIX. CLOSED SESSION

NORDBAK

- (a) Conference with Legal Counsel –
Existing Litigation

Existing Litigation Pursuant to Subdivision (a) of
Section 54956.9

Name of Case:

CV 02-4565 ABC (RCX) – [South El Monte]

XX. ADJOURNMENT

NORDBAK