

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
JANUARY 20, 2009 at 9:30 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, Bob Kuhn, Mike Whitehead, Margaret Clark, Carol Montano, and Ed Chavez

BOARD MEMBERS ABSENT Jim Byerrum

STAFF MEMBERS PRESENT Grace Kast, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Dan Colby, Project Resource Manager; Gabriel Monares, Director of Resource Development; Mary Saenz, Director of Finance; Art Kidman, Legal Counsel

MEMBERS OF THE PUBLIC PRESENT Charles Trevino, Upper San Gabriel Valley MWD; Tom Lindros, Knollwood Associates; Mariana Lake, Valley County Water District; Claudine Meeker, Alhambra

ITEMS TOO LATE TO BE AGENDIZED None.

PUBLIC COMMENT None.

ELECTION OF OFFICERS Mr. Kuhn nominated Mr. Nordbak to remain as Chairman. Ms. Montano seconded the nomination and it was unanimously approved.

Ms. Montano expressed interest on serving as a WQA officer.

Mr. Kuhn nominated Ms. Montano as Vice-Chairperson. Ms. Clark seconded the nomination and it was unanimously approved.

Mr. Kuhn nominated Mr. Byerrum to remain as Treasurer. Ms. Clark seconded the motion and it was unanimously approved.

Mr. Kuhn nominated Ms. Clark to remain as Secretary. Ms. Montano seconded the nomination and it was unanimously approved.

**APPOINTMENT OF
COMMITTEE
MEMBERS**

Mr. Nordbak requested that this item be brought back to the next Board meeting for discussion and action.

**CONSENT
CALENDAR**

Ms. Montano moved to approve the consent calendar. Ms. Clark seconded the motion, and it was unanimously approved.

Mr. Whitehead abstained from Project Demand number 2872.

ACTION ITEMS

***Administrative/Finance
Committee Report***

Mr. Nordbak reported that the minutes for the meeting held on January 13, 2009 were enclosed for review.

***Discussion/Action
Regarding Draft §406
Plan for 2009***

Ms. Kast reported that the committee reviewed the draft plan in detail and recommended that a 20-day public comment period be opened.

***Open 20-day Public
Comment Period***

After general discussion, Mr. Whitehead moved to open a 20-day public comment period to receive comments on the 2009 Draft §406 Plan. Ms. Montano seconded the motion and it was unanimously approved.

***Engineering Committee
Report***

Mr. Nordbak reported that the minutes for the meeting held on January 13, 2009 were enclosed for review.

***Discussion/Action
Regarding Avocet
Environmental O&M
Proposal for the
Whitmore Treatment
Facility***

Mr. Schoellerman reported that the Board previously authorized a task order to Avocet Environmental Inc.(Avocet) for the first year of operation and maintenance of the Whitmore Street Groundwater Remediation Facility in early 2008. He indicated that Avocet had proved to be a reliable and qualified contractor during the past year and posses extensive knowledge of the system. He then recommended that the Board authorize an additional 3-year task order with Avocet's hourly rates held at their 2008 level.

After general discussion, Mr. Kuhn moved to approve the task order to Avocet Environmental, Inc. not to exceed \$375,000 for up to 3 years of operation and maintenance of the Whitmore Street Groundwater Remediation Facility. Ms. Montano seconded the motion and was unanimously approved.

***New Water Supply
Coalition Annual
Membership***

***Discussion/Action
Regarding Continued
Membership to the New
Water Supply Coalition
Board of Directors***

Mr. Whitehead moved to approve the continued membership to the New Water Supply Coalition, and for Mr. Kuhn to continue as the WQA representative. Ms. Montano seconded the motion and it was unanimously approved.

Approve Annual Dues of

Mr. Kuhn moved to approve the annual dues of \$35,000 for

\$35,000 for Membership to the New Water Supply Coalition Board of Directors

Membership to the New Water Supply Coalition Board of Directors. Mr. Chavez seconded the motion and it was unanimously approved.

LEGISLATIVE REPORT

Mr. Monares reported that a potential federal stimulus package may have \$20B included in it for water projects.

ENGINEER'S REPORT

None.

ATTORNEY'S COMMENTS

None.

EXECUTIVE DIRECTOR'S REPORT

Ms. Kast reported that language to raise the cap on the San Gabriel Basin Restoration Fund, passed the Senate and was expected to be voted on in the House. She announced that she would be in Washington, D.C. during the first week of February for the New Water Supply Coalition Board meeting. She welcomed both Mr. Chavez and Mr. Trevino to the WQA. Finally, she congratulated Mr. Byerrum on being elected Chairman of the Main San Gabriel Basin Watermaster Board.

FUTURE AGENDA ITEMS

None.

FUTURE COMMITTEE MEETINGS

The Administrative/Finance Committee meeting was scheduled for Tuesday, February 10, 2009 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, February 10, 2009 at 1:00 P.M.

BOARD MEMBERS' COMMENTS/ REPORTS

Many members of the Board welcomed Mr. Chavez and Mr. Trevino.

Mr. Chavez thanked everyone for welcoming him to the WQA Board.

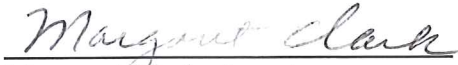
CLOSED SESSION

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 February 3, 2009.


J. Greg Nordbak, Chairman


Margaret Clark, Secretary