

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
MAY 26, 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, Jim Byerrum, Carol Montano, Margaret Clark and Ed Chavez
BOARD MEMBERS ABSENT	Mike Whitehead
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	Tom Lindros, Knollwood Associates; Claudine Meeker, Alhambra; Dan Horan, Three Valleys MWD; Victor Meza, City of Monterey Park
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
PUBLIC HEARING	
<i>Draft Budget for Fiscal Year 2008/2009</i>	Mr. Nordbak opened the public hearing to receive comments on the Draft Budget for Fiscal Year 2008/2009. No comments were received and Mr. Nordbak closed the public hearing.
CONSENT CALENDAR	Mr. Kuhn moved to approve the consent calendar. Mr. Byerrum seconded the motion, and it was unanimously approved with a noted correction made by Ms. Clark to the April 21 st board meeting minutes. Mr. Byerrum abstained from Project Demand number 2929

ACTION ITEMS

Administrative/Finance Report

Mr. Nordbak reported that the minutes for the meeting held on 5/12/09 were enclosed for review.

Discussion/Action Regarding 2009-2010 San Gabriel Valley Economic Partnership Leadership Package Annual Renewal of Leadership Level Membership

Mr. Kuhn moved to approve the renewal of the annual membership to the San Gabriel Valley Economic Partnership. Ms. Clark seconded the motion and it was approved by the following vote:
AYES: NORDBAK, KUHN, BYERRUM, CLARK, CHAVEZ
NOES: MONTANO

Discussion/Action Regarding Request for Proposals for Audit Services

Mr. Byerrum moved to approve the request for proposals for auditing services. Ms. Clark seconded the motion and it was unanimously approved.

Engineering Committee Report

Mr. Nordbak reported that the minutes were handed out for review.

Mr. Schoellerman reported that there were no action items to come before the board from the Engineering Committee.

Adoption of Budget for Fiscal Year 2009/2010

Mr. Kuhn moved to adopt the budget for fiscal year 2009/2010. Ms. Clark seconded the motion and it was unanimously approved.

Assessment for Fiscal Year 2009/2010

Resolution No. 09-002

Mr. Kuhn moved to adopt resolution No. 09-002, a resolution setting the hearing date, time and location of the proposed prescriptive pumping assessment of the San Gabriel Basin Water Quality Authority. Ms. Clark seconded the motion and it was unanimously approved.

Resolution No. 09-003

Mr. Kuhn moved to adopt resolution No. 09-003, a resolution setting the schedule for collection. Ms. Clark seconded the motion and it was unanimously approved.

Discussion/Action Regarding Amendments to Administrative Policy No. 23

Ms. Kast reported that staff made the suggested changes to the policy from the last meeting and reviewed them briefly with the Board.

Mr. Kidman suggested that there could be a better way of wording the third paragraph under the section on Attendance.

After general discussion, the Board requested that staff make the suggested changes to the policy and to bring it back to the Board for review.

***Discussion/Action Regarding
Board Member Expense
Sheet***

Mr. Kuhn moved to approve the board member expense sheet. Mr. Byerrum seconded the motion and it was unanimously approved.

***Discussion/Action Regarding
Excerpt for WQA Employee
Handbook***

Ms. Kast reported that this item was postponed from the last meeting.

After general discussion, Ms. Clark moved to approve the excerpt for the WQA employee handbook. Mr. Chavez seconded the motion and it was approved according to the following vote:

AYES: NORDBAK, MONTANO, CLARK, CHAVEZ
NOES: KUHN, BYERRUM

LEGISLATIVE REPORT

None.

ENGINEER'S REPORT

None.

**ATTORNEY'S
COMMENTS**

None.

**EXECUTIVE
DIRECTOR'S REPORT**

Ms. Kast indicated that the FFPA application period closed on May 22nd at that staff would be reviewing the applications and providing a recommendation to the Admin/Finance Committee on June 9th.

FUTURE AGENDA ITEMS

None.

**FUTURE COMMITTEE
MEETINGS**

The Administrative/Finance Committee meeting was scheduled for Tuesday, June 9, 2009 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, June 9, 2009 at 1:00 P.M.

**BOARD MEMBERS'
COMMENTS/
REPORTS**

Mr. Chavez reported that he attended the ACWA spring conference and also attended the ethics training offered at the conference.

Ms. Clark reported that she attended the ACWA Spring Conference.

Mr. Byerrum reported that he attended the ACWA Spring Conference and expressed his dislike for the conference.

Mr. Kuhn reported that he attended the JPIA meetings and the ACWA Spring Conference and was not happy with the content of the conference.

Ms. Montano reported that she attended the ACWA Spring Conference.

Mr. Nordbak reported that he had a meeting with the City of Monterey Park last week, and that he also attended the Orange County Water Summit.

CLOSED SESSION

A closed session was held pursuant to G.C. 54957.

There was no reportable action.

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 June 16, 2009.



J. Greg Nordbak, Chairman



Margaret Clark, Secretary