

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
AUGUST 25, 2009 at 9:30 A.M.**

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<b>CALL TO ORDER</b>	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.
<b>ROLL CALL OF BOARD MEMBERS</b>	Greg Nordbak, Bob Kuhn, Jim Byerrum, Mike Whitehead, Carol Montano, Margaret Clark and Ed Chavez
<b>BOARD MEMBERS ABSENT</b>	None.
<b>STAFF MEMBERS PRESENT</b>	Grace Kast, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Michelle Sanchez, Admin/Accounting Assistant; Dan Colby, Project Resource Manager; Mary Saenz, Director of Finance; Art Kidman, Legal Counsel
<b>MEMBERS OF THE PUBLIC PRESENT</b>	Tom Lindros, Knollwood Associates; Dan Horan, Three Valleys MWD; Mariana Lake, Valley County Water District; Todd Brown, California American Water; Victor Meza, City of Monterey Park; David Sano, Valley County Water District; Claudine Meeker, City of Alhambra; Al Contreras, Upper San Gabriel Valley Municipal Water District
<b>ITEMS TOO LATE TO BE AGENDIZED</b>	None.
<b>PUBLIC COMMENT</b>	None.
<b>PUBLIC HEARING</b>	
<i>“To Receive Comments on the Proposed 2009/20010 Fiscal Year \$7.25/Acre-Foot Assessment on Those Holding Prescriptive Water Pumping Rights in the San Gabriel Basin”</i>	Mr. Nordbak opened the public hearing. There being no comments, he closed the public hearing.
<b>CONSENT CALENDAR</b>	Ms. Montano moved to approve the consent calendar. Mr. Byerrum seconded the motion and it was approved. Mr. Whitehead abstained from Project Demand No. 2974 & 2967 and Mr. Byerrum abstained from Project Demand No. 2973.

## **ACTION ITEMS**

### ***Administrative/Finance Report***

Mr. Nordbak reported that the minutes for the meeting held on 8/11/09 were enclosed for review.

### ***Discussion/Action Regarding Policy for Petty Cash***

Ms. Saenz reviewed the changes that were made to the petty cash policy. She also noted that to replenish the petty cash funds a check would be made out to the "San Gabriel Basin Water Quality Authority – Petty Cash" and be submitted for Board approval.

After general discussion, Mr. Kuhn moved to approve the petty cash policy. Ms. Clark seconded the motion and it was unanimously approved.

### ***Discussion/Action Regarding Optional Workshop***

Ms. Kast reported that the committee discussed the option of not scheduling a workshop every month. She noted that it might be helpful to have the workshop dates agendaized on the Board agendas ahead of time to discuss possible topics or to discuss the cancellation of the workshop.

Mr. Whitehead commented that he felt that the workshops served a valuable purpose by keeping board members informed about current topics and would like to have them as often as possible.

After general discussion the Board decided to keep the monthly workshop schedule the same and to agendaize each workshop date at each regular Board meeting in the month immediately preceding that workshop date.

### ***Resolution No. 09-004***

Mr. Byerrum moved to adopt Resolution No. 09-004, A Resolution of the San Gabriel Basin Water Quality Authority imposing an annual prescriptive pumping right assessment to pay for the Authority budget for fiscal year 2009/2010. Ms. Montano seconded the motion and it was unanimously adopted.

## **LEGISLATIVE REPORT**

Ms. Kast reported that she and Mr. Kuhn would be attending the New Water Supply Coalition Board meeting on September 29-30, 2009 in Washington, D.C.

## **ENGINEER'S REPORT**

Mr. Schoellerman reported that the City of Alhambra received their Department of Public Health permit for their Phase 2 treatment system. The system is now operational.

## **ATTORNEY'S COMMENTS**

None.

## **EXECUTIVE DIRECTOR'S REPORT**

Ms. Kast reported that she had met with Congresswoman Napolitano's office at the Central Basin project tour on August 13, 2009.

**FUTURE AGENDA ITEMS** None.

**FUTURE COMMITTEE MEETINGS** The Administrative/Finance Committee meeting was scheduled for Tuesday, September 8, 2009 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, September 8, 2009 at 1:00 P.M.

The Board discussed the September 1<sup>st</sup> Board Meeting Workshop and decided to cancel it.

**BOARD MEMBERS' COMMENTS/REPORTS**

Mr. Chavez reported that he was collecting signatures of support for Jerome Horton's appointment to the Board of Equalization.

Ms. Clark reported that she attended the Orange County Water District Tour and attended a meeting with the National League of Cities.

Mr. Whitehead reported that he attend the Central Basin Water District project tour with Congresswoman Napolitano. He also noted that he met with Congresswoman Chu at her local office and thanked staff for supplying him with a Powerpoint for him to present to her.

Mr. Byerrum reported that he attended the Orange County Water District Tour.

Mr. Kuhn reported that there is a meeting scheduled on August 26<sup>th</sup> between the San Gabriel Valley Council of Governments, the San Gabriel Valley Water Company, the Upper San Gabriel Valley MWD, and the Three Valleys MWD. He suggested that if the WQA had not received an invitation that the WQA try to be at that meeting if possible.

Mr. Nordbak reported that he attended the Orange County Water District tour last month. He also reported that he met with Congresswoman Napolitano privately since he could not attend the Central Basin project tour on August 13, 2009.

**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 August 25, 2009.

  
J. Greg Nordbak, Chairman

  
Margaret Clark, Secretary