

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
FEBRUARY 20, 2007 AT 9:30 A.M.**

CALL TO ORDER The Vice-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, Mike Whitehead, Carol Montano, Frank Forbes and Margaret Clark

BOARD MEMBER ABSENT Bob Kuhn and Jim Byerrum

STAFF MEMBERS PRESENT Grace Burgess, Executive Director; Randy Schoellerman, Assistant Executive Director/Sr. 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 Dan Horan, Three Valleys Municipal Water District; Al Contreras, Upper San Gabriel Valley Municipal Water District; Marie Contreras, City of Baldwin Park; Hyung Kim

ITEMS TOO LATE TO BE AGENDIZED None.

PUBLIC COMMENT None.

CONSENT CALENDAR Ms. Montano moved to approve the consent calendar as presented. Mr. Whitehead seconded the motion and it was unanimously approved.

ACTION/INFORMATION ITEMS

Administrative/Finance Report Mr. Nordbak reported that the minutes for the meeting held on February 13, 2007 were enclosed for review.

Discussion/Action Regarding Draft §406 Plan for 2007 Ms. Burgess reviewed the draft plan and discussed the changes that were made from the discussions that took place at the Administrative/Finance committee meeting. She noted that a section was added to the plan that generally explained the clean renewable water supply tax credit bonds and how WQA would use them as an additional tool to secure funds. She also noted that a

timeline was added to show all of the progress that WQA has made over the years.

*Open 20-day Public
Comment Period*

Ms. Clark moved to open a 20-day public comment period for the Draft §406 Plan for 2007. Ms. Montano seconded the motion and it was unanimously approved.

*Discussion Regarding
request for concurrence in
the nomination of Joan C.
Finnegan for Vice-President
to the ACWA/JPIA*

Ms. Burgess reported that WQA received a request from the Municipal Water District of Orange County to concur in their nomination of Joan C. Finnegan for Vice-President to the ACWA/JPIA.

Resolution No. 07-001

Ms. Clark moved to adopt Resolution No. 07-001, a resolution of the San Gabriel Basin Water Quality Authority concurring in nomination of Joan C. Finnegan of the Municipal Water District of Orange County to the office of Vice-President of the ACWA/JPIA. Ms. Montano seconded the motion and it was unanimously approved.

*Engineering Committee
Report*

Mr. Nordbak reported that the minutes for the meeting held on February 13, 2007 were enclosed for review.

*Discussion/Action
regarding request for
concurrence in the
nomination of Melody
Henriques-McDonald to the
ACWA/JPIA Executive
Committee*

Ms. Burgess reported that this request was received after the date of the Administrative/Finance committee meeting. She also noted that she was not familiar with the candidate.

Resolution No. 07-002

Ms. Montano moved to receive and file the request made by the San Bernardino Valley Water Conservation District and to not adopt Resolution No. 07-002. Mr. Nordbak seconded the motion and it was unanimously approved.

*Discussion/Action
Regarding adding New
Water Supply Coalition
board meetings to the
approved list of meetings
attached to Procedure No.
23*

Ms. Burgess reported that staff amended the attachment to Procedure No. 23 to add the New Water Supply Coalition board meetings to the approved list of meetings for WQA board members to attend.

Mr. Forbes moved to approve the amended attachment to Procedure No. 23 as presented. Ms. Clark seconded the motion and it was unanimously approved.

LEGISLATIVE REPORT

Mr. Monares reported that two bills were to be introduced on Friday. One bill would extend the WQA sunset date to July 1, 2020 and the other would establish a state San Gabriel Basin Restoration fund. He indicated that bill numbers would be available soon.

ENGINEER'S REPORT

Mr. Schoellerman updated the Board on the recent activities at the Bozung site with photos and maps. He indicated that two of the four new extraction wells have been constructed, sampled and pump tested. He also noted that he anticipated that the treatment facility would be operational by late June 2007.

**ATTORNEY'S
COMMENTS**

Mr. Kidman reported that the Supreme Court declined the to hear the case that WQA had filed an Amicus Letter for in response to a request made by the City of Whittier.

**EXECUTIVE
DIRECTOR'S REPORT**

Ms. Burgess commended staff for their work on the board agenda and the 406 plan. She also noted some issues that were discussed regarding the BPOU project invoices and how it affects the mailing of the board agenda when the invoices are received late. Ms. Burgess reported that there was an error in the check sequence for the Administrative Demands, but that the amounts and the descriptions are correct. She noted that a corrected version of the Administrative Demands would be placed in the file.

**BOARD MEMBERS'
COMMENTS**

Mr. Forbes reported that this meeting was his last meeting as a WQA Board Member and that Al Contreras would take his seat at the next meeting in March.

Many members of the board commended Mr. Forbes for his service to the WQA.

Mr. Nordbak commended Mr. Forbes for his service, and thanked staff for their work on the 406 plan.

**FUTURE AGENDA
ITEMS**

None.

**FUTURE COMMITTEE
MEETINGS**

The next Administrative/Finance Committee meeting was scheduled for Tuesday, March 13, 2007 at 12:00 P.M.

The next Engineering Committee meeting was scheduled for Tuesday, March 13, 2007 at 1:00 P.M.

A Legislative/Public Information Committee meeting was not scheduled.

**ADDITIONAL ACTION
ITEMS**

Mr. Whitehead excused himself from the meeting and left the room.

***Approve Project Demand
Nos. 2545 and 2546***

Mr. Nordbak moved to approve Project Demand No. 2534 for California Domestic Water Company and Project Demand No. 2535 for the San Gabriel Valley Water Company. Ms. Montano seconded the motion and it was unanimously approved.

Mr. Whitehead re-entered the Board meeting.

CLOSED SESSION

A meeting with legal counsel was held regarding anticipated litigation pursuant to subdivision (c) of government code section 54656.9.

RECONVENE OPEN SESSION

The meeting reconvened to open session.

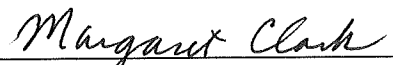
Mr. Nordbak reported that in closed session the Board took action to authorize WQA to participate in an amicus curiae brief being organized by Castaic Lake Water Agency and the Association of California Water Agencies in the case of *United States vs. Atlantic Research Corporation* which is pending before the United States Supreme Court.

ADJOURNMENT

The Vice-Chairman asked if there were any other items of business to come before the Board. There being none, the regular Board meeting was adjourned to March 20, 2007 at 9:30 A.M.



Greg Nordbak, Vice-Chairman



Margaret Clark, Secretary