

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
APRIL 15, 2008 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, Carol Montano, Margaret Clark, Mike Whitehead and Al Contreras

BOARD MEMBERS ABSENT Jim Byerrum

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

MEMBERS OF THE PUBLIC PRESENT Dan Horan, Three Valleys Municipal Water District; Tom Lindros, Knollwood Associates; Mariana Lake, Valley County Water District; Claudine Meeker, City of Alhambra; Chris Arriola, City of Monterey Park

ITEMS TOO LATE TO BE AGENDIZED None.

PUBLIC COMMENT None.

WORKSHOP

Draft Budget for Fiscal Year 2008/2009 Ms. Burgess reported that the draft budget reflects the same assessment of \$7.25/AF as in the previous five years. She reviewed some key elements such as the construction that was completed at the Bozung project. She also noted that Federal reimbursements to WQA continued to offset the assessment and facilitated cleanup activities. She indicated that there were 26 active and/or anticipated projects in the FY 2008/09 budget..

CONSENT CALENDAR Mr. Contreras noted two corrections that were needed in the minutes.

Mr. Contreras moved to approve the consent calendar with the noted corrections. Ms. Clark seconded the motion and it was unanimously approved. Mr. Whitehead abstained from Project Demand No. 2751.

ACTION ITEMS

Administrative/Finance Committee Report

Mr. Nordbak reported that the minutes for the meetings held on 3/19/08 and 4/8/08 were enclosed for review.

Discussion/Action Regarding Annual Dues for the San Gabriel Valley Economic Partnership

Ms. Burgess reported that the annual dues for the San Gabriel Valley Economic Partnership were due. She indicated that the total cost of the dues were \$20,000 which included \$15,000 for the basic membership package and \$5,000 for the renewal of the Leadership Level membership.

After general discussion, Mr. Kuhn moved to approve the annual dues for the San Gabriel Valley Economic Partnership. Mr. Nordbak seconded the motion and it was approved by the following vote:

AYES: KUHN, NORDBAK, CLARK, MONTANO, WHITEHEAD

NO: CONTRERAS

Discussion/Action Regarding Round 6 FFPA Allocations

Ms. Burgess reported that the committee reviewed staff's recommendations for Round 6 of the FFPA. She indicated that staff allocated a total of \$4.2M with roughly \$3M from new funding and \$1.2M that was reallocated from previous rounds.

After general discussion, Mr. Contreras moved to approve the Round 6 FFPA allocations. Mr. Whitehead seconded the motion and it was unanimously approved.

Engineering Committee Report

Mr. Nordbak reported that the minutes for the meeting held on 4/8/08 were enclosed for review.

Discussion/Action Regarding Surplus Vessels

Mr. Schoellerman reported that WQA had leased four carbon vessels to the City of Monterey park for use at their Well No. 5 treatment facility. He indicated that the city no longer needed the vessels because they would be constructing an alternate treatment system. He stated that before WQA offered the vessels to other purveyors, staff had requested an inspection report to verify the condition of the vessels. He indicated that the inspection report suggested that the vessels would require significant reconditioning prior to reuse. Based on the inspection report staff recommended that the carbon vessels be declared surplus so that staff could salvage them.

After brief discussion, Mr. Kuhn moved to declare the vessels surplus. Ms. Montano seconded the motion and it was unanimously approved.

LEGISLATIVE REPORT

Mr. Monares reported that HR 123 was referred out to the correct committee. He noted that there was a hearing set for sometime in May for AB 2691, an act to amend Section 12924 of the Water Code, relating to groundwater. He also noted that WQA received a

request to support some of Assemblyman Mike Eng's bills.

**ENGINEER'S
REPORT**

None.

**ATTORNEY'S
COMMENTS**

None.

**EXECUTIVE
DIRECTOR'S
REPORT**

Ms. Burgess reminded everyone that the May workshop was cancelled due to the ACWA conference in Monterey which was scheduled for that week.

**FUTURE AGENDA
ITEMS**

Mr. Kuhn requested that the Board discuss the idea of canceling the workshops for the months of July and August.

**FUTURE
COMMITTEE
MEETINGS**

The Administrative/Finance Committee meeting was scheduled for Tuesday, May 13, 2008 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, May 13, 2008 at 1:00 P.M.

**BOARD MEMBERS'
COMMENTS/
REPORTS**

Ms. Clark reported that she attended the ACWA Legislative Symposium in Sacramento on March 26, 2008

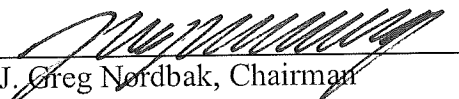
CLOSED SESSION

A closed session was held pursuant to Subdivision (a) of Section 54956.9.

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 May 20, 2008.


J. Greg Nordbak, Chairman


Margaret Clark, Secretary