

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
MARCH 18, 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, Jim Byerrum, Margaret Clark, and Al Contreras

BOARD MEMBERS ABSENT Mike Whitehead and Carol Montano

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

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; Bill Snyder, NAVCOM; Victor Meza, City of Monterey Park; Jonathon Contreras, Valley County Water District; Andrew McIntyre, San Gabriel River Water Authority

ITEMS TOO LATE TO BE AGENDIZED None.

PUBLIC COMMENT None.

CONSENT CALENDAR Mr. Kuhn moved to approve the consent calendar as presented. Mr. Contreras seconded the motion and it was unanimously approved. Mr. Byerrum abstained from Project Demand No. 2739.

ACTION ITEMS

Discussion/Action Regarding §404 Status Report Ms. Burgess reported that the first draft of the §404 Status Report was due on March 31, 2008. She indicated that a copy of the final report would be sent to the chair persons for the State Water Resources Control Board and the Los Angeles Regional Water Quality Control Board, along with WQA's State and Federal lobbyists and WQA Board.

Mr. Kuhn requested that the funding and cost tables be simplified to

facilitate the clear understanding of their content. Ms. Burgess indicated that staff could review the information and look for areas to simplify the presentation of the numbers.

Mr. Contreras had a question regarding the number of projects that were listed on page 18 and 19. Mr. Schoellerman reported that staff could change the wording to reflect the current number of projects currently operating.

After general discussion, Mr. Kuhn moved to approve the draft §404 Status Report with the noted changes. Mr. Contreras seconded the motion and it was unanimously approved.

**LEGISLATIVE
REPORT**

None.

**ENGINEER'S
REPORT**

None.

**ATTORNEY'S
COMMENTS**

None.

**EXECUTIVE
DIRECTOR'S
REPORT**

Ms. Burgess reported that the current Federal Funding Process application period was scheduled to close Friday, March 21, 2008. She also wished Ms. Montano a happy birthday.

**FUTURE AGENDA
ITEMS**

None.

**FUTURE
COMMITTEE
MEETINGS**

The Administrative/Finance Committee meeting was scheduled for Tuesday, March 19, 2008 at 2:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, April 8, 2008 at 1:00 P.M.

**BOARD MEMBERS'
COMMENTS/
REPORTS**

Ms. Clark reported that she attended the San Gabriel Valley Water Association lunch meeting on February 13, 2008.

CLOSED SESSION

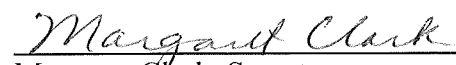
A closed session was held pursuant to Subdivision (a) of Section 54956.9.

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 April 1, 2008.


J. Greg Nordbak, Chairman


Margaret Clark, Secretary