

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
APRIL 24, 2007 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, Mike Whitehead, Carol Montano, Margaret Clark, and Al Contreras

BOARD MEMBER ABSENT None.

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; Tom Lindros, BPOU CRs; Frank Forbes, Upper San Gabriel Valley Municipal Water District; Victor Meza, City of Monterey Park; Mariana Lake, Valley County Water District;

ITEMS TOO LATE TO BE AGENDIZED None.

ELECTION OF OFFICERS

Mr. Byerrum nominated Mr. Nordbak to be Chairman. Mr. Kuhn seconded the nomination and all were in favor.

Mr. Nordbak nominated Mr. Kuhn to be Vice-Chairman. Ms. Montano seconded the nomination and all were in favor.

Mr. Kuhn nominated Ms. Clark to be Secretary. Mr. Nordbak seconded the nomination and all were in favor.

Mr. Kuhn nominated Mr. Byerrum to be Treasurer. Ms. Clark seconded the nomination and all were in favor.

Mr. Nordbak took over the meeting as Chairman.

APPOINTMENT OF COMMITTEE MEMBERS Mr. Nordbak indicated that he would like the committee assignments to remain unchanged at that moment and asked staff to place the item on the following month's agenda.

**COMMITTEE
SCHEDULES**

There were no changes made to the committee schedules.

PUBLIC COMMENT

None.

CONSENT CALENDAR

Mr. Kuhn moved to approve the consent calendar as presented. Mr. Contreras seconded the motion and it was approved with Mr. Whitehead abstaining from project demand Nos. 2572 and 2573, and Mr. Byerrum abstaining from project demand No. 2571.

**ACTION/INFORMATION
ITEMS**

*Administrative/Finance
Report*

Mr. Nordbak reported that the minutes for the meeting held on April 17, 2007 were enclosed for review.

*Discussion/Action
Regarding support for H.R.
123*

Ms. Burgess reported that H.R. 123 was introduced by Congressman David Dreier. She indicated that the bill would increase the authorization of the San Gabriel Basin Restoration Fund from \$85 million to \$135 million.

Resolution No. 07-002

Mr. Kuhn moved to adopt Resolution No. 07-002, a resolution of the San Gabriel Basin Water Quality Authority in support of H.R. 123. Ms. Clark seconded the motion and it was unanimously adopted.

*Discussion/Action
Regarding support for AB
1010*

Ms. Burgess reported that AB 1010 was introduced by Assemblyman Dr. Ed Hernandez. She indicated that the AB 1010 would extend the sunset provision of the San Gabriel Basin Water Quality Authority from July 1, 2010 to July 1, 2020.

Resolution No. 07-003

Mr. Whitehead moved to adopt Resolution No. 07-003, a resolution of the San Gabriel Basin Water Quality Authority in support of AB 1010. Mr. Kuhn seconded the motion and it was unanimously adopted.

*Discussion/Action
Regarding support for AB
1114*

Ms. Burgess reported that AB 1114 was introduced by Assemblyman Mike Eng. She indicated that AB 1114 would create the San Gabriel Basin Restoration Fund at the State Treasury.

Resolution No. 07-004

Ms. Montano moved to adopt Resolution No. 07-004, a resolution of the San Gabriel Basin Water Quality Authority in support of AB 1114. Mr. Kuhn seconded it and it was unanimously adopted.

*Discussion/Action
Regarding support for H.R.
1747*

Ms. Burgess reported that H.R. 1747 was introduced by Congresswoman Hilda Solis. She indicated that H.R. 1747 would amend the Safe Drinking Water Act to require a national primary drinking water regulation for perchlorate.

Resolution No. 07-005

Mr. Kuhn moved to adopt Resolution No. 07-005, a resolution of

the San Gabriel Basin Water Quality Authority in support of H.R. 1747. Ms. Montano seconded the motion and it was unanimously adopted.

***Discussion/Action
regarding Leadership level
membership to the San
Gabriel Valley Economic
Partnership***

Ms. Burgess reported that staff received a proposal from the San Gabriel Valley Economic Partnership for a leadership package of activities and events. The package would be supported by the Upper San Gabriel Valley MWD and Three Valleys MWD, each contributing \$15,000 along with \$15,000 from the WQA.

***Approval of leadership level
membership***

Mr. Kuhn moved to approve the leadership level membership. Ms. Montano seconded the motion and it was unanimously approved.

***Appointment of WQA
representative***

Ms. Montano moved to appoint Mr. Kuhn as the WQA representative to the Board of Directors for the San Gabriel Valley Economic Partnership. Mr. Whitehead seconded the motion and it was unanimously approved.

***Discussion/Action
Regarding adding the San
Gabriel Valley Economic
Partnership meetings and
events to the approved list of
meetings attached to
Procedure No. 23***

Ms. Burgess reported that the San Gabriel Valley Economic Partnership needed to be added to the list of approved meetings that was attached to Procedure No. 23.

Mr. Kuhn moved to add the San Gabriel Valley Economic Partnership to the approved list of meetings attached to Procedure No. 23. Mr. Nordbak seconded the motion and it was unanimously approved.

***Authorization to attend a
dinner reception with
Senators and Assembly
members on May 16, 2007***

Mr. Kuhn moved to authorize any board member interested in attending the dinner reception with Senator and Assembly members in Sacramento on May 16, 2007. Ms. Clark seconded the motion and it was unanimously approved.

***Discussion/Action
Regarding Encroachment
Agreement with Southern
California Gas company for
the Bozung property
treatment facility***

Mr. Schoellerman reported that the agreement authorized the WQA to construct, operate and maintain one a treatment system on a Southern California Gas Company easement within the Bozung property.

Ms. Montano moved to approve the agreement. Ms. Clark seconded the motion and it was unanimously approved.

LEGISLATIVE REPORT

None.

ENGINEER'S REPORT

Mr. Schoellerman updated the Board on the activities at the Bozung site. He indicated he asked Avocet Environmental to resample two extraction wells at the Bozung site to verify 1,4 Dioxane levels. He remarked that concerns were raised about the validity of test methods used to detect 1,4 Dioxane. The new round of testing would use both available lab methods and two different labs. He noted that verifying the 1,4 Dioxane concentration was critical to receiving a performance guarantee from the treatment equipment manufacturer.

**ATTORNEY'S
COMMENTS**

Mr. Kidman reported on the Amicus Brief prepared for the U.S. Supreme Court that he collaborated on at the request of the Board. He indicated that there seemed to be a unity of briefs stating that the U.S. position was wrong.

**EXECUTIVE
DIRECTOR'S REPORT**

Ms. Burgess reported that the City of La Verne decided not to use the vessels they leased WQA and removed from the Big Dalton site because the cost of refurbishing them exceeded their estimates.

**BOARD MEMBERS'
COMMENTS**

Mr. Contreras commented on the price of the leadership level package for the San Gabriel Valley Economic Partnership, he felt that it was high.

Ms. Clark reported that she attended the ACWA Legislative Symposium on March 21, 2007.

Mr. Whitehead reported that he testified at the Napolitano hearing held on April 10, 2007.

Mr. Byerrum reported that he attended the AWWA conference April 17-20, 2007.

**FUTURE AGENDA
ITEMS**

None.

**FUTURE COMMITTEE
MEETINGS**

The next Administrative/Finance Committee meeting was scheduled for Tuesday, May 8, 2007 at 12:00 P.M.

The next Engineering Committee meeting was scheduled for Tuesday, May 8, 2007 at 1:00 P.M.

A Legislative/Public Information Committee meeting was not scheduled.

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, the regular Board meeting was adjourned to May 1, 2007 at 11:30 A.M.



J. Greg Nordbak, Chairman



Margaret Clark, Secretary