

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
MAY 1, 2007 at 11:30 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	Bob Kuhn, Greg Nordbak, Jim Byerrum, Mike Whitehead, Margaret Clark, Carol Montano, and Leon Garcia (entered meeting at 11:43 A.M.)
BOARD MEMBERS ABSENT	Al Contreras
STAFF MEMBERS PRESENT	Grace Burgess, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Dan Colby, Project Resource Manager; Gabriel Monares, Director of Resource Development; Mary Saenz, Director of Finance
MEMBERS OF THE PUBLIC PRESENT	Tom Lindros, Knollwood Associates; Dan Horan, Three Valleys Municipal Water District
ITEMS TOO LATE TO BE AGENDIZED	None.
WORKSHOP	
<i>Draft Budget for Fiscal Year 2007/2008</i>	Ms. Burgess presented a presentation summarizing the draft budget for fiscal year 2007/2008. She indicated that the assessment would remain at \$7.25 per acre foot as it has been the past four years. Majority of the BPOU and SEMOU construction was completed and Federal reimbursements to WQA continue to offset assessments and facilitate cleanup activities. In summary, the capital costs were \$55.9M, and O&M/Admin costs were \$20.2M for a total cost/expense of \$76.1M. The outside revenue, reimbursements, and carryover was \$74.7M and the total proposed 07/08 assessment was \$1.4M and total revenues were \$76.1M.
PUBLIC COMMENT	None.
ACTION ITEMS	None.
EXECUTIVE DIRECTOR'S	None.

REPORT

Mr. Leon Garcia enters the meeting as the alternate for Mr. Contreras.

BOARD MEMBERS' COMMENTS

Mr. Whitehead reported on the meeting held earlier that morning with Upper San Gabriel Valley Municipal Water District.

FUTURE COMMITTEE MEETINGS

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

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

A Legislative Public Information Committee meeting was not scheduled at this time.

CLOSED SESSION

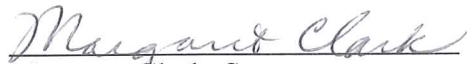
A closed session was not held.

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 May15, 2007 at 9:30 A.M.



J. Greg Nordbak, Chairman



Margaret Clark, Secretary