

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
JUNE 5, 2007 at 11:30 A.M.**

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<b>CALL TO ORDER</b>	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.
<b>ROLL CALL OF BOARD MEMBERS</b>	Greg Nordbak, Jim Byerrum, Mike Whitehead, Margaret Clark, Carol Montano, Al Contreras
<b>BOARD MEMBERS ABSENT</b>	Bob Kuhn
<b>STAFF MEMBERS PRESENT</b>	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; Art Kidman, General Counsel.
<b>MEMBERS OF THE PUBLIC PRESENT</b>	Tom Lindros, Knollwood Associates; Dan Horan, Three Valleys Municipal Water District
<b>ITEMS TOO LATE TO BE AGENDIZED</b>	None.
<b>WORKSHOP</b>	
<b><i>“Cleaning up the Baldwin Park Operable Unit (BPOU)”</i></b>	Mr. Johnson made a presentation to the Board regarding the status of the cleanup in the Baldwin Park Operable Unit (BPOU). He reviewed all of the treatment facilities and the statistics for each one. He summarized that the new treatment capacity was 26,900 GPM. He noted that the partnership between responsible parties and water companies was to avoid litigation and minimize duplication of facilities, energy costs, and operation and maintenance costs. He also noted that the retention of treated water in the Main Basin was for potable use.
<b>PUBLIC COMMENT</b>	None.
<b>ACTION ITEMS</b>	None.
<b>EXECUTIVE</b>	Ms. Burgess congratulated Ms. Moreno for receiving her Bachelor’s

**DIRECTOR'S  
REPORT**

Degree.

**BOARD MEMBERS'  
COMMENTS**

Ms. Montano reported that she attended the Luncheon that honored Congresswoman Napolitano.

Mr. Whitehead commended Mr. Johnson on his presentation.

**FUTURE  
COMMITTEE  
MEETINGS**

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

The Engineering Committee meeting was scheduled for Tuesday, June 12, 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 June 19, 2007 at 9:30 A.M.

  
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J. Greg Nordbak, Chairman

  
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Margaret Clark, Secretary