

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AUGUST 7, 2007 at 11:30 A.M.**

CALL TO ORDER	The Vice-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, Jim Byerrum, Mike Whitehead, Carol Montano, and Al Contreras, Greg Nordbak (entered at 11:50 A.M.)
BOARD MEMBERS ABSENT	None.
STAFF MEMBERS PRESENT	Grace Burgess, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Gabriel Monares, Director of Resource Development; Mary Saenz, Director of Finance; Art Kidman, General Counsel.
MEMBERS OF THE PUBLIC PRESENT	Tom Lindros, Knollwood Associates; Dan Horan, Three Valleys Municipal Water District; Victor Meza, City of Monterey Park; Martin Ray, City of Alhambra; Bill Snyder, NAVCOM Defense
ITEMS TOO LATE TO BE AGENDIZED	<p>Ms. Burgess reported that there was one item of urgent matter regarding AB 1010 that was brought to staff's attention after the mailing of the board agenda. She noted that Board action was required prior to the next meeting of the Board.</p> <p>Mr. Contreras moved to add the item to the agenda as item VII. (b). "Resolution No. 07-008, a resolution of the San Gabriel Basin Water Quality Authority in support of AB1010." Ms. Montano seconded the motion and it was unanimously approved.</p>
PUBLIC COMMENT	None.
WORKSHOP	
<i>"Restructuring the Integrated Regional Water Management Plan Governance"</i>	Ms. Burgess reviewed the current leadership structure of the Greater Los Angeles County Integrated Regional Water Management Plan (IRWMP). She noted that the top coordinating committee was referred to as the Leadership Committee (LC) and that they have been making the formal decisions regarding the scope and content of the IRWMP. The old LC included the Chair of each subregion, one

representatives from each of the five subregions, and one representative for each of the five Water Management Areas (WMAs) with a representative of the Los Angeles County Flood Control District acting as the Chair. She indicated that the LC asked its consultant to conduct interviews and surveys of the subregions about their preferences for the structure of the LC going forward. After reviewing the consultant's feedback, the LC undertook extensive discussions and voted to reorganize itself. The new LC structure included a Chair and Vice-Chair from each of the five subregions. In addition, each subregion was able to nominate a person for each of the five WMAs. Final voting for these positions had not taken place yet. The County remained as the Chair.

ACTION ITEMS

Discussion/Action Regarding Termination of Vessel Lease with the City of La Verne

Mr. Whitehead moved to approve the Termination of Equipment Lease and Operation and Maintenance Agreement between the San Gabriel Basin Water Quality Authority and the city of La Verne for four granular activated carbon canisters. Mr. Contreras seconded the motion and it was unanimously approved.

Resolution No. 07-008

Mr. Whitehead moved to adopt Resolution No. 07-008, a resolution of the San Gabriel Basin Water Quality Authority in Support of AB 1010. Mr. Contreras seconded the motion and it was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

Ms. Burgess reported on the meeting that staff had with Ms. Francis Spivey-Weber from the State Water Resources Control Board. Ms. Burgess also noted that she would be on vacation for a week as of August 10, 2007.

BOARD MEMBERS' COMMENTS

None.

FUTURE COMMITTEE MEETINGS

The Administrative/Finance Committee meeting was scheduled for Thursday, August 9, 2007 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Thursday, August 9, 2007 at 1:00 P.M.

CLOSED SESSION

A closed session was held pursuant to G.C. 54957.

Title: Executive Director

RECONVENED OPEN SESSION

Discussion/Action Regarding Compensation for Executive Director

Mr. Nordbak reported that the salary for the Executive Director was approved per the existing contract.

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 August 21, 2007 at 9:30 A.M.



J. Greg Nordbak, Chairman



Margaret Clark, Secretary