

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
SEPTEMBER 18, 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, Margaret Clark, and Al Contreras
BOARD MEMBERS ABSENT	Carol Montano
STAFF MEMBERS PRESENT	Grace Burgess, Executive Director; Stephanie Moreno, Admin/IS Assistant; Mary Saenz, Director of Finance; Art Kidman, General Counsel.
MEMBERS OF THE PUBLIC PRESENT	Dan Horan, Three Valleys Municipal Water District; Victor Meza, City of Monterey Park; Tom Lindros, Knollwood Associates, Kathy Paxie, Law Office of Thomas P. Schmidt
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
CONSENT CALENDAR	Ms. Burgess noted that there were some changes to the administrative demands. She noted that check Nos. 3682, 3683, and an EFT to the IRS were submitted after the mailing of the agenda. Check Nos. 3661 and 3667 were voided, and replaced with Check Nos. 3684 and 3685. Mr. Contreras moved to approve the consent calendar as presented with the noted changes. Mr. Byerrum seconded the motion and it was unanimously approved. Mr. Byerrum abstained from project demand No. 2648 and Mr. Whitehead abstained from project demand No. 2649.
ACTION ITEMS	
<i>Administrative/Finance Committee Report</i>	Mr. Nordbak reported that the minutes for the Administrative/Finance committee meeting held on September 11, 2007 were enclosed for review.
<i>Discussion/Action</i>	Ms. Burgess reviewed the Region 8 Nominating Committee's

Regarding ACWA Region 8 Election for the 2008-2009 Term

Recommended Slate on the ballot and noted that the Administrative/Finance committee concurred with the Region 8 Nominating Committee's recommended slate. Mr. Kuhn moved to approve the slate recommended by the Region 8 Nomination Committee for the ACWA Region 8 election for the 2008-2009 term. Mr. Byerrum seconded the motion and it was unanimously approved.

Discussion/Action Regarding ACWA Committee Appointment Nominees for the 2008-2009 Term

Ms. Burgess reviewed the list of ACWA committees and indicated that the WQA does not currently have any representatives on any of the ACWA committees. She indicated that Craig Bloomgarden expressed his interest in participating as a committee member and reporting back to the WQA at no cost to the WQA. She also reported that she contacted Mr. Kidman regarding any possible conflicts with his and Mr. Bloomgarden's participation. She also noted that Mr. Kidman expressed his interest in participating on the State Legislative meeting. She proposed the following nominees for the following committees:

Groundwater Committee – Randy Schoellerman
Insurance and Personnel Committee – Mary Saenz
Legal Affairs Committee – Craig Bloomgarden
Local Government Committee – Margaret Clark
Water Quality Committee – Grace Burgess
Communications Committee – Stephanie Moreno
State Legislative Committee – Art Kidman

After general discussion, Mr. Contreras moved to approve the recommended nominees. Ms. Clark seconded the motion and it was unanimously approved.

Discussion/Action Regarding Reporting Requirements in Sec. 711 in AB 1010

Ms. Burgess reported that to address the reporting requirements in Section 711 of AB 1010 staff was interested in acquiring professional assistance for the first report to establish a template for use on future updated reports. She indicated that staff contacted the Gualco Group to request an estimated cost for the preparation of the reports. She reviewed the estimate received and indicated that to meet the March 31, 2008 deadline for the first report it would take 40-60 hours of preparation and for subsequent reports it would take 25-30 hours, at an hourly rate of \$260/hour. She indicated that additional technical resources may be needed. She requested the approval to proceed with the preparations pending the passage of AB 1010. She noted that AB 1010 was currently sitting on the Governor's desk awaiting signature.

Mr. Kuhn moved to authorize the use of the Gualco Group and other resources as needed for the preparation of the required reports in an amount not to exceed \$20,000 pending the passage of AB 1010. Mr. Contreras seconded the motion and it was unanimously approved.

Ms. Burgess noted that a draft report would go out for public review and Board approval prior to submission to the state.

*Discussion/Action
Regarding Long Term
Disability Benefit*

Ms. Burgess reviewed a proposal for a Group Long Term Disability Insurance program for all WQA employees. She reviewed the plan and indicated that the monthly cost to the WQA for all employees would be between \$392 and \$545 depending on the policy limits chosen. She also reviewed a survey of disability insurance benefits offered by other agencies.

After general discussion, Mr. Kuhn moved to approve the \$6,000/month benefit policy at a cost of \$392 per month for all WQA employees combined. Mr. Contreras seconded the motion and it was unanimously approved.

**LEGISLATIVE
REPORT**

Ms. Burgess reported that Mr. Monares was in Sacramento attending the State Water Resources Control Board Hearing on their application for cleanup and abatement funds.

**ENGINEER'S
REPORT**

Ms. Burgess gave a brief update on the Bozung project and indicated that trenching began yesterday.

**ATTORNEY'S
COMMENTS**

None.

**EXECUTIVE
DIRECTOR'S
REPORT**

None.

**BOARD MEMBERS'
COMMENTS**

Mr. Contreras requested that this meeting be adjourned in the memory of Chris Christiansen and Mike Touhey's mother, Ella Touhey.

**FUTURE
COMMITTEE
MEETINGS**

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

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

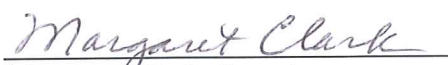
CLOSED SESSION

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 in the memory of Chris Christiansen and Ella Touhey to October 2, 2007 at 11:30 A.M.


J. Greg Nordbak, Chairman


Margaret Clark, Secretary