

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
OCTOBER 16, 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, Carol Montano and Frank Forbes (Alternate for Al Contreras)
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; Art Kidman, General Counsel.
MEMBERS OF THE PUBLIC PRESENT	Tom Lindros, Knollwood Associates; Brian Dickerson, Valley County Water District; Christine Montan, City of Alhambra; Mariana Lake, Valley County Water District
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
CONSENT CALENDAR	<p>Ms. Burgess noted some of the large federal award-related payouts in the demands. An example was Demand No. 2650 to the City of Alhambra in the amount of \$1,455,800.00 for the Alhambra pipeline and groundwater treatment plant, Phase 2.</p> <p>Ms. Montan gave a brief update on the project and thanked the Board and staff for all of their support. She also requested the coordination of a check presentation made by the WQA to the City Council at one of their upcoming council meetings.</p> <p>Ms. Montano moved to approve the consent calendar as presented. Ms. Clark seconded the motion and it was unanimously approved. Mr. Byerrum abstained from Project Demand No. 2663 and Mr. Whitehead abstained from Project Demand No. 2664.</p>
ACTION ITEMS	None.
LEGISLATIVE	Mr. Monares reported that HR 123 was earlier in the day. He also

REPORT

reported on a luncheon that he attended for Senator Feinstein. He also announced that AB 1010 was signed by the Governor. AB1010 extends the sunset date of the WQA to June 30, 2017 and contains additional reporting requirements.

ENGINEER'S REPORT

Mr. Schoellerman gave a brief update on the Bozung project. He indicated that the pipelines and well boxes have been constructed, and that the cement pads had been poured. He indicated that the project is still scheduled to be completed by the end of October.

ATTORNEY'S COMMENTS

Mr. Kidman reported that there was a need for a closed session.

EXECUTIVE DIRECTOR'S REPORT

Ms. Burgess thanked Gabriel for all of his work on all of the recent legislation. She reported that there may be an amendment to HR 123 by Central Basin and recommended that the Board schedule another meeting to discuss this item. The Board decided to adjourn this meeting to October 23rd at 9:30 A.M. to discuss the matter.

FUTURE COMMITTEE MEETINGS

The Administrative/Finance Committee meeting was scheduled for Tuesday, November 13, 2007 at 12:00 P.M.

Ms. Clark noted that she would not be able to attend the Administrative/Finance Committee meeting. Mr. Nordbak requested that Mr. Byerrum attend the meeting for Ms. Clark.

The Engineering Committee meeting was scheduled for Tuesday, November 13, 2007 at 1:00 P.M.

BOARD MEMBERS' COMMENTS

Mr. Whitehead commented on the significance of the signing of AB1010, and commended staff on their work on it.

Mr. Byerrum commended staff on their work on all of the legislation.

Mr. Kuhn congratulated everyone on the signing of AB 1010.

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, this regular Board meeting was adjourned to October 23, 2007 at 9:30 A.M.



J. Greg Nordbak, Chairman



Margaret Clark, Secretary