

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
OCTOBER 23, 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, Mike Whitehead, Carol Montano, and, Margaret Clark, Frank Forbes (Alternate for Al Contreras)

BOARD MEMBERS ABSENT Jim Byerrum and Al Contreras

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

MEMBERS OF THE PUBLIC PRESENT Dan Horan, Three Valleys Municipal Water District

ITEMS TOO LATE TO BE AGENDIZED None.

PUBLIC COMMENT None.

ACTION ITEMS

Approval of Letter Agreement between Central Basin MWD and WQA Regarding HR 123 Ms. Burgess reported that Central Basin MWD (CBMWD) had requested an amendment to H.R. 123 that would add an additional \$11.2 million authorization for the operation of its Water Quality Protection Project (WQPP). The letter agreement between WQA and CBMWD stated that WQA would receive 90 percent of the annual appropriation to the San Gabriel Basin Restoration Fund (Fund) for its various projects and that CBMWD will receive 10 percent of the annual appropriation to the Fund for the continued operation of the WQPP. Additionally the letter stated that CBMWD would be responsible for the 35 percent local cost share requirement for its annual appropriation amount up to its total authorized amount as well as any other costs directly or indirectly associated with the WQPP.

Mr. Kuhn suggested that the chairperson from each Board sign the letter along with the General Manager and the Board agreed.

After general discussion, Mr. Whitehead moved to approve the letter agreement between CBMWD and WQA regarding H.R. 123 with the noted changes. Ms. Montano seconded the motion and it was unanimously approved.

**EXECUTIVE
DIRECTOR'S
REPORT**

None.

**BOARD MEMBERS'
COMMENTS**

None.

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 November 6, 2007 at 11:30 A.M.



J. Greg Nordbak, Chairman



Margaret Clark, Secretary