

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
NOVEMBER 6, 2007 at 11:30 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, Jim Byerrum, Bob Kuhn, Mike Whitehead, Carol Montano, Margaret Clark, and Al Contreras.

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; Dan Colby, Project Resource Manager; Art Kidman, General Counsel.

MEMBERS OF THE PUBLIC PRESENT Tom Lindros, Knollwood Associates; Dan Horan, Three Valleys Municipal Water District; Tony Zampiello, Main San Gabriel Basin Watermaster; Pat Malloy, Raymond Basin Management Board.

ITEMS TOO LATE TO BE AGENDIZED None.

PUBLIC COMMENT None.

WORKSHOP

“Water Supply Reliability ” Mr. Malloy and Mr. Zampiello reviewed a presentation on the Southern California Foothill Communities Region Water Supply Reliability Program. Mr. Malloy presented some background information on the Raymond Basin Water Supply Reliability Project and the average ground water levels in the Raymond Basin. He indicated that the annual groundwater levels have declined over the last 30 years and that the basin has only natural recharge and no replenishment. Mr. Zampiello reviewed the program development and the features of the program. He indicated that this project would have an interconnection from the Metropolitan Water District Foothill Feeder to the San Gabriel Valley Municipal Water District’s pipeline in the San Dimas/La Verne area (Alosta Connection) and a 14 mile imported replenishment water pipeline from Azusa into the Raymond Basin eventually terminating in Pasadena.

ACTION ITEMS

***Discussion/Action
Regarding Board
Meeting Dates in
January 2008***

After general discussion, the board decided to cancel the Board Workshop scheduled for January 1, 2008 and to reschedule the Board meeting originally scheduled for January 15, 2008 and schedule it for January 22, 2008.

**EXECUTIVE
DIRECTOR'S
REPORT**

None.

**BOARD MEMBERS'
COMMENTS**

Mr. Whitehead thanked Mr. Zampello and Mr. Malloy for their presentation.

**FUTURE
COMMITTEE
MEETINGS**

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

The Engineering Committee meeting was scheduled for Tuesday, November 13, 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 to November 20, 2007 at 9:30 A.M.



J. Greg Nordbak, Chairman



Margaret Clark, Secretary