

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
DECEMBER 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, 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; Dan Colby, Project Resource Manager; Gabriel Monares, Director of Resource Development; Mary Saenz, Director of Finance
MEMBERS OF THE PUBLIC PRESENT	Dan Horan, Three Valleys Municipal Water District; James Cowan, City of Alhambra; Frank Forbes, Upper San Gabriel Valley Municipal Water District; Victor Meza, City of Monterey Park; Mariana Lake, Valley County Water District and Tom Lindros, Knollwood Associates
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
PUBLIC HEARING	
<i>“Draft §406 Plan for 2008”</i>	The chairman opened the public hearing to receive comments on the draft §406 Plan for 2008. There being no comments, he closed the public hearing.
CONSENT CALENDAR	Mr. Byerrum moved to approve the consent calendar as presented. Ms. Kuhn seconded the motion and it was unanimously approved. Mr. Byerrum abstained from Project Demand No. 2695 and Mr. Whitehead abstained from Project Demand No. 2694.
ACTION ITEMS	
<i>Discussion/Action Regarding Draft Letter to the State Water</i>	Mr. Whitehead moved to approve the draft letter to the State Water Resources Control Board regarding the draft State Water Resources Control Board Strategic Plan. Mr. Contreras seconded the motion

Resources Control Board and was unanimously approved.

**LEGISLATIVE
REPORT**

Mr. Monares updated the Board on HR 123 and indicated that it passed the House. He also reported on the briefing held with the San Gabriel Valley Caucus.

**ENGINEER'S
REPORT**

Mr. Schoellerman indicated that he had nothing specific to report.

Mr. Contreras asked if the operable unit maps in the 406 Plan that show plumes of contamination were up-to-date. Mr. Colby indicated that contaminant plume portions of the maps provide by EPA and were based on data collected in 2003. He stated that while their groundwater quality database is continuously updated, EPA only produces the plume graphics every few years.

**ATTORNEY'S
COMMENTS**

Mr. Kidman updated the Board on the SEMOU and reported that a Consent Decree was filed by the Department of Justice.

**EXECUTIVE
DIRECTOR'S
REPORT**

Ms. Burgess commended Mr. Monares on the briefing with the San Gabriel Valley Caucus and the presentation that he made to them. She also reported that the Integrated Resource Water Management Plan steering committee was scheduled to meet on December 19, 2008. She also wished a happy birthday to Ms. Clark and Mr. Whitehead.

**FUTURE AGENDA
ITEMS**

None.

**FUTURE
COMMITTEE
MEETINGS**

The Administrative/Finance Committee meeting was scheduled for Tuesday, January 8, 2008 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, January 8, 2008 at 1:00 P.M.

**BOARD MEMBERS'
COMMENTS**

Mr. Whitehead reported on the San Gabriel Valley PAN event for Ed Hernandez and indicated that it was an excellent event. Many members of the Board wished everyone a Merry Christmas and Happy New Year.


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 January 22, 2008.


J. Greg Nordbak, Chairman


Margaret Clark, Secretary