

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AUGUST 19, 2008 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 Al Contreras
BOARD MEMBERS ABSENT	Mike Whitehead
STAFF MEMBERS PRESENT	Grace Kast, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Dan Colby, Project Resource Manager; Art Kidman, Legal Counsel
MEMBERS OF THE PUBLIC PRESENT	Dan Horan, Three Valleys Municipal Water District; Claudine Meeker, City of Alhambra; Tom Lindros, Knollwood Associates; Jonathan Contreras, Valley County Water District; Brian Dickinson, Valley County Water District; Frank Forbes, Upper San Gabriel Valley Municipal Water District.
ITEMS TOO LATE TO BE AGENDIZED	<p>Ms. Kast reported that Amendment No. 6 to the BPOU Project Agreement was agreed to by all parties and required immediate Board action.</p> <p>Ms. Clark moved to add BPOU Project Agreement Amendment No. 6 as item VIII. (d) to the agenda. Mr. Kuhn seconded the motion and it was unanimously approved.</p>
PUBLIC COMMENT	None.
PUBLIC HEARING	
<i>To Receive Comments on the Proposed 2008/2009 Fiscal Year \$7.25/Acre-Foot Assessment on Those Holding Prescriptive Water Pumping Rights in the San Gabriel Basin</i>	Mr. Nordbak opened the public hearing to receive comments. There being none, he closed the public hearing.

**CONSENT
CALENDAR**

Mr. Kuhn moved to approve the consent calendar. Ms. Montano seconded the motion and it was unanimously approved. Mr. Byerrum abstained from Project Demand No. 2800.

ACTION ITEMS

***Administrative/Finance
Committee Report***

Mr. Nordbak reported that the minutes for the meeting held on 08/12/08 were enclosed for review.

***Discussion/Action
Regarding Audit
Proposal for Fiscal Year
Ended June 30, 2008***

Mr. Byerrum moved to approve the audit proposal for fiscal year ended June 30, 2008. Ms. Clark seconded the motion and it was unanimously approved.

***Discussion Regarding
Replacement of Key
Personnel***

There was no discussion on this item.

***Engineering Committee
Report***

Mr. Nordbak reported that the minutes for the meeting held on 8/12/08 were enclosed for review.

Resolution No. 08-006

Mr. Kuhn questioned if staff had looked into how inflation may have had an effect on the annual assessment, and requested that it be looked at for the next fiscal year. Mr. Kuhn suggested that the analysis would demonstrate how effective WQA had been at controlling its costs despite the pressures of inflation.

After general discussion, Mr. Kuhn moved to adopt Resolution No. 08-006, a Resolution of the San Gabriel Basin Water Quality imposing an annual prescriptive pumping right assessment to pay for the authority budget for fiscal year 2008/2009. Mr. Contreras seconded the motion and it was unanimously approved.

***Discussion/Action
Regarding Amendment
No. 6 to BPOU Project
Agreement***

Ms. Kast reported that staff received Amendment No. 6 to the BPOU Project Agreement. She indicated that the amendment was similar to the previous amendments to the agreement that required approval by the Board.

After brief discussion, Mr. Byerrum moved to approve amendment No. 6 to the BPOU Project Agreement. Ms. Clark seconded the motion and it was unanimously approved.

**LEGISLATIVE
REPORT**

None.

**ENGINEER'S
REPORT**

Mr. Schoellerman gave a brief update on the Bozung project and noted that the project was temporarily offline due to an issue with the peroxide pump.

**ATTORNEY'S
COMMENTS**

None.

**EXECUTIVE
DIRECTOR'S
REPORT**

None.

**FUTURE AGENDA
ITEMS**

None.

**FUTURE
COMMITTEE
MEETINGS**

The Administrative/Finance Committee meeting was scheduled for Tuesday, September 9, 2008 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, September 9, 2008 at 1:00 P.M.

**BOARD MEMBERS'
COMMENTS/
REPORTS**

None.

CLOSED SESSION

A closed session was held pursuant to G.C. 54957.


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 September 2, 2008.



J. Greg Nordbak, Chairman



Margaret Clark, Secretary