

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
SEPTEMBER 2, 2008, at 11:30 A.M.**

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**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 (entered at 11:50 A.M.), Jim Byerrum, Bob Kuhn, Margaret Clark, Al Contreras, Carol Montano and Mike Whitehead

**BOARD MEMBERS ABSENT** None

**STAFF MEMBERS PRESENT** Grace Kast, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Mary Saenz, Director of Finance; Dan Colby, Project Resource Manager; Art Kidman, General Counsel.

**MEMBERS OF THE PUBLIC PRESENT** Tom Lindros, Knollwood Associates; Claudine Meeker, City of Alhambra; Dan Horan, Three Valleys Municipal Water District; Brian Dickinson, Valley County Water District; Mariana Lake, Valley County Water District; Carol Williams, Main San Gabriel Basin Watermaster; Steve Johnson, Stetson Engineers.

**ITEMS TOO LATE TO BE AGENDIZED** None.

**PUBLIC COMMENT** None.

**WORKSHOP**

***“The Main San Gabriel Basin Management Under Drought Conditions”*** Mr. Johnson indicated that another year of rainfall at 50% of normal could cause the Baldwin Park Key Well elevation to drop well below the lower operational guideline of 200 feet by September 2009. He added that the lack of replenishment water from MWD (none since May 2007) had also had an impact on the elevation. He noted that the previous drought periods were 1958-1965, 1969-1977, 1983-1991 and 1998-2004. He indicated that a drought period typically ends with a significant wet year – 50 feet of recovery at the Key Well. He stated that since July 2005 the rainfall had been 65% of normal and local recharge was 60% of normal. He indicated that Watermaster cannot implement a physical solution without supplemental water and reviewed some drought management strategies which include utilizing treated water deliveries in-lieu of

groundwater pumping, suspending Watermaster's Section 27 to maximize State Water Project deliveries, and acquiring additional water supplies from independent sources among others. He concluded noting that groundwater cleanup projects would have priority and continue operating under the "in-lieu" strategy.

**ACTION ITEMS**

None.

**EXECUTIVE  
DIRECTOR'S  
REPORT**

Ms. Kast reported that City of Alhambra had scheduled a dedication ceremony for their project on October 2, 2008 and asked the WQA Chairman to say a few words at the ceremony. She also reported that staff was still working on setting a date for WQA's Bozung treatment system dedication ceremony.

**BOARD MEMBERS'  
COMMENTS/  
REPORTS**

Several members of the Board thanked Mr. Johnson and Ms. Williams for the presentation.

**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.

**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 September 16, 2008 at 9:30 A.M.

  
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J. Greg Nordbak, Chairman

  
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Margaret Clark, Secretary