

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
SEPTEMBER 16, 2008 at 9:30 A.M.**

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<b>CALL TO ORDER</b>	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.
<b>ROLL CALL OF BOARD MEMBERS</b>	Greg Nordbak, Dan Horan (alternate), Jim Byerrum, Margaret Clark, Carol Montano, and Al Contreras
<b>BOARD MEMBERS ABSENT</b>	Bob Kuhn
<b>STAFF MEMBERS PRESENT</b>	Grace Kast, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Michelle Sanchez, Admin/Accounting Assistant; Dan Colby, Project Resource Manager; Art Kidman, Legal Counsel
<b>MEMBERS OF THE PUBLIC PRESENT</b>	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.
<b>ITEMS TOO LATE TO BE AGENDIZED</b>	None.
<b>PUBLIC COMMENT</b>	None.
<b>CONSENT CALENDAR</b>	Mr. Contreras moved to approve the consent calendar. Mr. Horan seconded the motion and it was unanimously approved. Mr. Byerrum abstained from Project Demand No. 2816 and Mr. Whitehead abstained from Project Demand No. 2817.
<b>ACTION ITEMS</b>	
<i>Administrative/Finance Committee Report</i>	Mr. Nordbak reported that the minutes for the meeting held on 08/19/08 were enclosed for review.
<i>Discussion/Action Regarding Draft Revised 404 Report</i>	Ms. Kast reported that staff made some changes to the 404 report based on the recommendation received from Mr. Whitehead at the Administration/Finance committee meeting. She indicated that the graph in Figure 9 on page 40 was changed to a bar graph to better illustrate the number of treatment plants currently online.

After general discussion, Mr. Contreras moved to approve the draft revised 404 report. Ms. Montano seconded the motion and it was unanimously approved.

**LEGISLATIVE  
REPORT**

None.

**ENGINEER'S  
REPORT**

Mr. Schoellerman reported that the Bozung project was up and running and the equipment was fixed.

**ATTORNEY'S  
COMMENTS**

Mr. Kidman reported on a hearing that the State Water Resources Control Board scheduled for October 1, 2008 regarding mandatory statewide urban water standards.

**EXECUTIVE  
DIRECTOR'S  
REPORT**

Ms. Kast reported that a date for the Bozung dedication was still pending. She also noted that the City of Alhambra's dedication ceremony was scheduled for October 2, 2008 and that anyone interested in attending it should contact Stephanie Moreno.

**FUTURE AGENDA  
ITEMS**

None.

**FUTURE  
COMMITTEE  
MEETINGS**

The Administrative/Finance Committee meeting was scheduled for Tuesday, October 14, 2008 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, October 14, 2008 at 1:00 P.M.

**BOARD MEMBERS'  
COMMENTS/  
REPORTS**

Mr. Contreras thanked staff for the birthday card that he received.

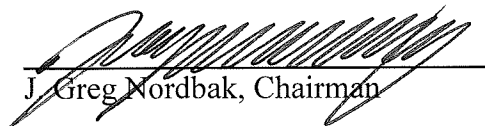
Mr. Whitehead and Mr. Byerrum commended staff on the 404 report.

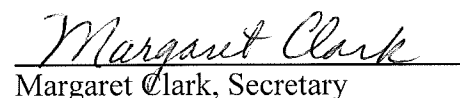
**CLOSED SESSION**

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 October 7, 2008.

  
J. Greg Nordbak, Chairman

  
Margaret Clark, Secretary