

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
DECEMBER 16, 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, Mike Whitehead, Margaret Clark, Carol Montano, and Al Contreras
BOARD MEMBERS ABSENT	None.
STAFF MEMBERS PRESENT	Grace Kast, 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; Art Kidman, Legal Counsel
MEMBERS OF THE PUBLIC PRESENT	Tom Lindros, Knollwood Associates; Jonathan Contreras, Valley County Water District; Mariana Lake, Valley County Water District; Claudine Meeker, Alhambra; Frank Forbes, Upper San Gabriel Valley Municipal Water District
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
WQA ELECTION RESULTS	Ms. Kast reported that Greg Nordbak won the election for Board Member to represent cities with pumping rights with 42 votes, and Ernest Gutierrez received zero votes.
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 number 2855 and Mr. Whitehead abstained from Project Demand number 2856.
ACTION ITEMS	
<i>Administrative/Finance Committee Report</i>	Ms. Kast reported that the committee reviewed the WQA's job descriptions and salary ranges. She indicated that staff would bring an updated report back to the committee in January for further review.

*Discussion/Action
Regarding Memorandum
of Agreement with the
Furman Group*

Ms. Kast reported that staff received a memorandum of agreement from the Furman Group to continue work as WQA's federal lobbyist in Washington, D.C. She indicated that the proposal did not reflect a fee increase. She did note one change to the agreement and that was for the agreement to cover the course of one Congressional term; from January 2009 through December 2010.

After brief discussion, Ms. Clark moved to approve the memorandum of agreement with the Furman Group. Mr. Whitehead seconded the motion and it was unanimously approved.

*Discussion/Action
Regarding an
"EGTRRA" Amendment
of the 401(a) Plan to
Conform with the Final
IRS Language*

Ms. Saenz reported that the IRS recently approved the conforming document language for the Economic Growth Tax Relief Act of 2001. She indicated that the WQA Employee Pension Plan must be amended to reflect the new language by resolution of the Board.

Resolution No. 08-008

Mr. Contreras moved to adopt Resolution No. 08-008, a Resolution of the San Gabriel Basin Water Quality Authority amendment to the WQA employee pension plan. Mr. Byerrum seconded the motion and it was unanimously approved.

*Discussion/Action
Regarding WQA January
2009 Workshop*

After brief discussion the Board decided to cancel the January 2009 Workshop.

**LEGISLATIVE
REPORT**

Mr. Monares reported that he spoke to Assemblyman Mike Eng and he indicated that he would be re-introducing the State Restoration bill.

**ENGINEER'S
REPORT**

None.

**ATTORNEY'S
COMMENTS**

None.

**EXECUTIVE
DIRECTOR'S
REPORT**

Ms. Kast reported that staff would be going to Washington, D.C. in February for the New Water Supply Coalition Board meeting and while they were there would also meet with the Furman Group to conduct their annual congressional meetings.

**FUTURE AGENDA
ITEMS**

None.

**FUTURE
COMMITTEE
MEETINGS**

The Administrative/Finance Committee meeting was scheduled for Tuesday, January 13, 2009 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, January 13, 2009 at 1:00 P.M.

**BOARD MEMBERS'
COMMENTS/
REPORTS**

Many Members of the Board wished everyone happy holidays and also thanked Frank Forbes for his service to this Board.

Mr. Nordbak thanked staff for all of their work and was glad to be re-elected.

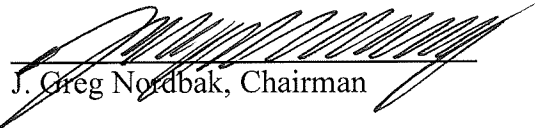
Mr. Kuhn thanked Mr. Kidman and staff for all of their work to make this agency look as good as it does.

CLOSED SESSION

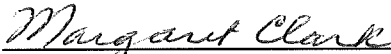
A closed session was not held.

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 December 19, 2008.



J. Greg Nordbak, Chairman



Margaret Clark, Secretary