

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
JUNE 17, 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, Carol Montano, Margaret Clark, Mike Whitehead 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; Mary Saenz, Director of Finance; Director of Resource Development, Gabriel Monares; 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; Mariana Lake, Valley County Water District; Victor Meza, City of Monterey Park
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
CONSENT CALENDAR	Mr. Contreras moved to approve the consent calendar. Ms. Montano seconded the motion and it was unanimously approved. Mr. Whitehead abstained from Project Demand No. 2775 and Mr. Byerrum abstained from Project Demand No. 2774.
ACTION ITEMS	
<i>Administrative/Finance Committee Report</i>	Mr. Nordbak reported that the minutes for the meetings held on 06/10/08 were enclosed for review.
<i>Discussion/Action Regarding Cost of Living Adjustment (COLA)</i>	Ms. Kast reported that WQA's Procedure 40 provides a procedure for staff to recommend an annual COLA adjustment for WQA employees. Accordingly, she announced that the April Consumer Price Index for the L.A./Riverside area was 3.1%. Per Procedure 40 she recommended that the salary ranges of exempt employees be

increased by the 3.1%. She also recommended that the salary ranges and the salaries for non-exempt employees be increased by the 3.1%.

After general discussion, Ms. Montano moved to approve the salary ranges for the exempt employees be increased by 3.1% and the salary ranges and the salaries for non-exempt employees be increased by the 3.1%. Mr. Byerrum seconded the motion and it was unanimously approved.

*Discussion/Action
Regarding Automated
Deposit Program*

Ms. Burgess reported that the Administrative/Finance Committee requested more information regarding this program and staff would take this item back to the Administrative/Finance Committee with their requested information for review and discussion.

Resolution No. 08-005

Ms. Kast reviewed the draft resolution of support for the San Gabriel River Discovery Center. She indicated that the Administrative/Finance Committee requested that the word "funding" in the title of the resolution and the word "fundraising" in the last paragraph may misrepresent the kind of support that the WQA intended to offer the project.

After general discussion, Mr. Nordbak moved to adopt Resolution No. 08-005 with the noted changes. Mr. Whitehead seconded the motion and it was adopted. Ms. Clark abstained from this vote.

*Discussion/Action
Regarding Memorandum
of Understanding for
Integrated Regional
Water Management
Planning and
Implementation*

Ms. Kast reported that the MOU would govern how members of the Integrated Regional Water Management Plan Leadership Committee would interact for the purpose of updating and implementing the Integrated Regional Water Management Plan. She noted that there were no financial commitments in the MOU for any of the parties.

After general discussion, Mr. Kuhn moved to approve the Memorandum of Understanding for Integrated Regional Water Management Planning and Implementation. Ms. Montano seconded the motion and it was unanimously approved.

*Engineering Committee
Report*

Mr. Nordbak Reported that the minutes for the meeting held on 6/10/08 were enclosed for review.

**LEGISLATIVE
REPORT**

Mr. Monares reported that he would be in Sacramento on June 23, 2008 for a hearing on HR 2328.

**ENGINEER'S
REPORT**

None.

**ATTORNEY'S
COMMENTS**

None.

**EXECUTIVE
DIRECTOR'S
REPORT**

Ms. Kast reported that WQA has received all of the payments requested from the PRP's in the EMOU and the PVOU for reimbursement of WQA's administrative costs from July 1, 2007 through January 31, 2008. She also noted that WQA would begin

billing them quarterly going forward.

**FUTURE AGENDA
ITEMS**

None.

**FUTURE
COMMITTEE
MEETINGS**

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

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

**BOARD MEMBERS'
COMMENTS/
REPORTS**

Mr. Contreras commented that he did not wish to take an increase in his monthly stipend.

Mr. Whitehead reported that he attended a meeting hosted by the Long Beach Chamber of Commerce where the Secretary of the Interior was the guest speaker.

Mr. Kuhn reported that he attended a meeting regarding well production on May 1st and also attended the Orange County Water Summit on May 2nd.

CLOSED SESSION

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

Title: Executive Director

**RECONVENED OPEN
SESSION**

***Discussion/Action
Regarding
Compensation for
Executive Director***

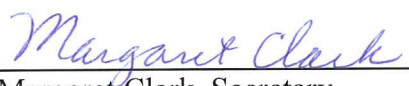
Mr. Nordbak reported that the Executive Director received a satisfactory performance review and the salary was unanimously approved per the existing contract.

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 July 15, 2008.



J. Greg Nordbak, Chairman



Margaret Clark, Secretary