

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, JANUARY 9, 2006
8:00 A.M.**

At 8:05 a.m. on January 9, 2006, the Board of Directors met in the Board Room of the District office at 549 East Sierra Madre Avenue, Azusa, California.

CALL TO ORDER:

President Reichenberger called the meeting to order.

ROLL CALL:

Directors Present: Leung, Love, Montano, Reichenberger, Sunada

Directors Absent: None

ALSO PRESENT:

Darin Kasamoto, General Manager; John Chapman, Assistant Manager; Linda Flowers-Armour, Administrative Assistant; Wayne Lemieux, Attorney; Tom Coleman, Deputy Director of Utilities, City of Alhambra; Chet Anderson, Assistant Director of Water, City of Azusa; Victor Meza, Water Utility Manager, City of Monterey Park; Rich Nagel, Co-General Manager, Central Basin Municipal Water District.

PUBLIC COMMENTS ON NON AGENDA ITEMS

There were no public comments.

CONSENT CALENDAR:

On motion of Director Love, seconded by Director Montano, and unanimously carried, the following items on the consent calendar were approved and further reading thereof waived:

Minutes of the Regular Meeting of December 12, 2005

Financial Statements – December 2005

Treasurers Investment Report dated January 1, 2006

Disbursements of the Revolving Fund Check Nos. 9157-9162 dated December 22, 2005 in the amount of \$32,077.79 and Check Nos. 9163-9168 dated January 5, 2006 in the amount of \$31,582.96.

Disbursements of the General Fund Check Nos. 29576-29605 dated December 27, 2005 in the amount of \$30,623.90 and Check Nos. 29606-29635 Voided, and 29666-29696 voided, Check Nos. 29636-29665 dated January 9, 2006 in the amount of \$211,476.32

ACTION ITEMS:

January 9, 2006

SGVMWD

Central Basin Recycled Water Master Plan

The General Manager introduced Rich Nagel, Co-General Manager, at Central Basin Municipal Water District, who made a presentation and explanation on the Recycled Water Master Plan revision project budgets which is a study of potential reclaimed water users in the Monterey Park and Alhambra area.

On motion of Director Love, seconded by Director Montano, and unanimously carried, the Tetra Tech/MWH Recycled Water Master Plan proposal was approved not to exceed \$27,000.

Approve 2006 Per-Diem Conferences

The General Manager presented the annual ACWA, AWWA, ASCE and POWER conferences for approval.

On motion of Director Sunada, seconded by Director Leung, and unanimously carried, the following conferences in 2006 were approved for attendance with per-diem and reasonable expenses with the addition of the California Special Districts Association governance academy courses.

ACWA Spring	May 9-12, 2006	Monterey
ACWA Fall	December 5-8, 2006	Anaheim
Legislative Symposium	March 8, 2006	Sacramento
AWWA Spring CA-NV	April 24-28, 2006	Burlingame, CA
AWWA National	June 11-15, 2006	San Antonio, TX
AWWA Fall CA-NV	October 2-6, 2006	Long Beach
ASCE Pipeline	July 31-Aug 2, 2006	Chicago, IL
POWER Water Policy Conference	To be announced November 1006	Los Angeles
CSDA Governance Academy	To be announced	

Goals & Objectives for General Manager for 2006

The General Manager presented his goals and objectives for 2006 for discussion and information.

Consider Request from Monterey Park to Amend Contract for Lease Purchase –VOC Treatment of Well #5

The General Manager advised the City of Monterey Park would like to amend their 1999 lease purchase agreement to use funds for arsenic treatment projects at other wells within the city because they were funded from the Water Quality Authority for VOC Treatment at Well #5.

On motion of Director Love, seconded by Director Leung, and unanimously carried, the board authorized the Attorney to amend the agreement for arsenic treatment of wells 6,8,9, 14 & Fern and bring back for approval.

Consider Request from Monterey Park to sponsor banners

The General Manager presented the request from the City of Monterey Park to sponsor city banners celebrating their 90th anniversary.

On motion of Director Sunada, seconded by Director Leung, and unanimously carried, approving to sponsor 4 banners if can add "Conserve Water" as a text message with the District name.

Consider participation in Monterey Park Cherry Blossom Festival

The General Manager presented the request from the City of Monterey Park to sponsor the Cherry Blossom Festival is a widely attended annual event that would give the District an opportunity to broaden the "conserve water" message.

On motion of Director Leung, seconded by Director Montano, and unanimously carried, to sponsor the Cherry Blossom Festival for \$500 and the Dolphin Group will write the public relations articles.

Approve Attendance to "Hydrologic, Environmental and Legislative Challenges to Southern California's Present and Future Managed Aquifer Recharge Programs" conference in Ontario February 6-7, 2006

The General Manager advised this Agenda item was requested by Director Reichenberger. There is a one day conference in Ontario and an optional field trip on Tuesday.

On motion of Director Love, seconded by Director Sunada, and unanimously carried, the conference was approved for attendance by Board or Staff with per diem and reasonable expenses.

Renew Annual Agreement with Lang Hansen O'Malley and Miller for 2006

The General Manager advised he discussed this agreement with John O'Malley who advised the \$5,500 is the lowest services retainer they offer unless the District went with an "as needed basis". The other local Water Districts pay a monthly State and Federal lobbyist and John O'Malley has worked very well with this District and the General Manager.

On motion of Director Montano, seconded by Director Love, and unanimously carried, the Annual Agreement with Lang Hansen O'Malley and Miller was renewed for 2006.

Consider Adoption of an E-Mail Policy with Respect to the Public Records Act and Brown Act

Attorney Lemieux advised as long as staff prints to paper any final document for distribution to the Board all drafts or comments, etc can be purged monthly from e-mail. The Attorney will prepare a written policy for Board review and approval for the Administrative Code.

Consider an Ethics Training Class per AB 1234

The Attorney advised he has drafted 30-pages of a presentation for Ethics Training per AB 1234 and will finalize this and confirm if the Fair Political Practices Commission is involving in the written policy before training can be conducted.

UNFINISHED BUSINESS

Report of Basin Management

Director Love reported on the latest actions taken by the Watermaster at the January 4, 2006 meeting. The Judge approved the same slate of Directors and the same officers were elected for 2006. The Draft 5-year Water Quality and Supply Plan was approved. The Engineer's reported the Keywell elevation is 242 acre feet and Upper District is still releasing 10,000 acre feet of replenishment water through USG3.

Report of the WQA

Director Montano reported the WQA Administrative Committee will meet tomorrow and the Board on Monday, January 16th.

Report of the Attorney

There was nothing to report.

The Report of the State Water Contractors

The General Manager advised the northern part of the State has had 300% of precipitation. The Table A entitlement was increased from the initial 55% to 65% for 2006 and could increase again in January. This District needs 40% to meet obligations.

Report of the General Manager

The General Manager presented a copy of Mountain Views article with the City of Sierra Madre's check presentation to the youth group for the 2005 toilet program and the 2006 ultra low-flow toilet stuffer is enclosed for information and will be delivered directly to the Cities from ConserVision.

Report of the Assistant Manager

There was nothing to report.

DIRECTOR COMMENTS

Director Leung apologized for missing the December meeting due to illness.

Director Montano expressed a "Happy New Year".

Director Love expressed a "Happy 2006".

Director Reichenberger advised in his mail he received a Water Association and Raymond Basin Management Board breakfast meeting flyer for Thursday, January 12th co-sponsored by this District. Three Directors will attend and a Special Meeting Agenda will be posted. In the future it is ok for staff to open these due to the time constraints.

Informational Items

- Watermaster Agenda dated January 4, 2006
- Mountain Views – Sierra Madre ULFT Presentation
- State Water Contractors 2005-2006 Priorities
- Sample ULFT English billing stuffer
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ADJOURNMENT

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 9:50 a.m. The next meeting of the Board will be on Monday, January 23, 2006, at 8:00 a.m. in the Board Room of the San Gabriel Valley Municipal Water District.

President

ATTEST:

Secretary