

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, FEBRUARY 27, 2006
8:00 A.M.**

At 8:05 a.m. on February 27, 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

Directors Absent: Sunada

ALSO PRESENT:

Darin Kasamoto, General Manager; John Chapman, Assistant Manager; Linda Flowers-Armour, Administrative Assistant; Wayne Lemieux, Attorney; Christine Montan, Director of Utilities, City of Alhambra; Chet Anderson, Assistant Director of Water, City of Azusa; Victor Meza, Water Utility Manager, City of Monterey Park.

PUBLIC COMMENTS ON NON AGENDA ITEMS

Chet Anderson reported he attended a tour of the new San Gabriel Valley Water Company facility in Baldwin Park.

Victor Meza reported he has been appointed to an environmental commission and they have requested to approach the Board with a desire for a washing machine rebate program.

CONSENT CALENDAR:

On motion of Director Love, seconded by Director Montano, and unanimously carried by those in attendance, the following items on the consent calendar were approved with a correction to the Minutes and further reading thereof waived:

Minutes of the Regular Meeting of February 13, 2006

Disbursements of the Revolving Fund Check Nos. 9182 - 9187 dated February 16, 2006 in the amount of \$33,950.84.

Disbursements of the General Fund Check Nos. 29777 - 29794 dated February 27, 2006 in the amount of \$261,906.56.

ACTION ITEMS:

Consider Reinvestment of \$5 Million Treasury Note that matures on March 23, 2006

The General Manager presented the rates for reinvesting of a treasury note that will mature on March 23, 2006.

On motion of Director Love, seconded by Director Leung, and unanimously carried, to reinvest the \$5-Million Treasury Note.

Consider Solar Power System for Administration Office

The General Manager presented research on solar power requested by Director Montano for consideration of the administrative office.

The break even point would be approximately 10-12 years. The District is not eligible for federal tax credit so Director Love will research further what might be available for a public agency. In addition, the City of Azusa is just starting a solar program and there may be rebates in the future.

The Board may look at this matter again in the future.

Public Agency Election for Representatives on CalPers Board of Directors

The General Manager advised CalPers Board of Directors was seeking candidates for election if you were so inclined.

There was no interest in this matter

UNFINISHED BUSINESS

Report of the Attorney

There was nothing to report.

The Report of the State Water Contractors

The General Manager reported there is some concern now with reduced snow pack and dryness in the northern California area. The DWR has allocated 70% and this District has requested 12,000 acre-feet of water but only needs 10,000 acre feet. 5000 acre-feet has been offered to the Turn Back Pool A at \$12 an acre-foot.

The General Manager will bring back the Oroville Relicensing settlement for a show of support at the next meeting. The Department of Water Resources are the signatories on this agreement set for March 22, 2006.

Report of the General Manager

The General Manager reported the District is currently flowing 50 cfs for Metropolitan Water District but the County called this morning to shut down due to the impending rain. With USG3 intermittently off and MWD delivering replacement water for Upper District we could help through the spring.

Report of the Assistant Manager

There was nothing to report.

DIRECTOR COMMENTS

Director Leung advised his company is the main developer in the matter of CalTrans, MTA, and the City of El Monte and will therefore not attend the Closed Session.

Informational Items

- Gilroy Dispatch article "*Study says no Health Problems from Perchlorate*"
- Upper District 2/9/06 letter to WQA on the 406 Groundwater Quality Management and Remediation Plan

CLOSED SESSION

At 8:25 a.m. the Board of Directors adjourned to Closed Session to discuss the litigation Matter of SGVMWD vs. CalTrans (Govt. Code 54945.9)

ADJOURNMENT

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 8:31 a.m. The next meeting of the Board will be on Monday, March 13, 2006, at 8:00 a.m. in the Board Room of the San Gabriel Valley Municipal Water District.

President

ATTEST:

Secretary

Attachment: New District Logo

February 27, 2006