

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
MONDAY, MARCH 13, 2006  
8:00 A.M.**

At 8:10 a.m. on March 13, 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; Chet Anderson, Assistant Director – Water, City of Azusa; Carl Haglund, The Dolphin Group.

**PUBLIC COMMENTS ON NON AGENDA ITEMS**

There were no public comments.

**CONSENT CALENDAR:**

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

Minutes of the Regular Meeting of February 27, 2006

Financial Statements – February 2006

Treasurers Investment Report dated March 1, 2006

Disbursements of the Revolving Fund Check Nos. 9188-9192 dated March 2, 2006 in the amount of \$32,559.94.

Disbursements of the General Fund Check Nos. 29795-29838 dated March 13, 2006 in the amount of \$139,096.53

**ACTION ITEMS:**

**Review Public Outreach Materials**

Carl Haglund presented the revised District Brochure, power point presentation, and stakeholders list for review and suggestions.

The Board authorized proceeding with the brochure set-up in Spanish and Chinese.

### **Authorize General Manager to sign Oroville Relicensing Settlement Agreement**

The General Manager presented the Oroville Relicensing Settlement Agreement and advised the Department of Water Resource's signing is Tuesday, March 21<sup>st</sup> and they have requested all the Contractors be present. They have until the end of the year to iron out the formula for Contractor payment.

On motion of Director Love, seconded by Director Montano, and unanimously carried, to authorize the approval of the agreement and the General Manager attendance for the signing of this agreement in Sacramento.

### **Review Strategic Planning Workshop Recommendations**

This matter was tabled for a full Board.

### **Declare Surplus Items and authorize General Manager to Donate or Dispose of Items**

The General Manager presented a list of surplus items and recommended declaring them surplus.

On motion of Director Love, seconded by Director Leung, and unanimously carried, declaring the items surplus and authorizing the General Manager to donate to a non-profit charitable organization or dispose of the surplus items

### **Ballot: Special District LAFCO Representative & Alternate**

The General Manager presented the ballot and request to vote for one representative and 1 alternate for the Special District LAFCO Board.

On motion of Director Montano, seconded by Director Love, and unanimously carried, voting for Jerry Gladbach for representative on the Special District LAFCO Board.

## **UNFINISHED BUSINESS**

### **Report of Basin Management**

Director Love reported on the Watermaster meeting held March 1, 2006. The Keywell elevation is above 240 feet. The preliminary operating safe yield will be discussed at the next meeting and is expected to be high.

### **Report of the WQA**

Director Montano reported the WQA workshop on March 7<sup>th</sup> was on Board Compensation and Reimbursement per a review of AB 1234 and Ethics Training. They also reviewed the IRS Directive requiring the WQA to report compensation as W-2 income rather than as a 1099.

The WQA also voted to adopt the 406 Plan approving a description of 8 items including the District's pipeline extension for a replenishment service connection; Three Valleys and MWD Inter-connection; and a well field to help Alhambra.

## Report of the Attorney

Attorney Lemieux reported there is nothing to report in Closed Session today. In addition, he will look into the Ethics Training for the Board.

## Report of the General Manager

The General Manager reported he attended the Proposition 50 Stakeholders meeting and reports Proposition 50 is moving forward. The goal is to identify the projects and be ready to apply for the next round of construction funding in 2007.

## Report of the Assistant Manager

The Assistant Manager advised the District's rainfall this weekend was only .39 inches bringing the annual rainfall to 10.4 inches.

## DIRECTOR COMMENTS

Director Love reported his Washington DC lobbying trip last week was successful in meeting with the local and federal legislative staff on the local plans and projects within the region and requesting authorization on the Water Resources Development Act. With the Katrina relief still a major funding the group requested a separate \$500,000 appropriation to get the region started and help with the water reliability.

Director Montano reported she also attended the ACWA Washington DC Conference through the WQA and was most informative meeting with the Congressional representatives.

Director Reichenberger reported he has an invitation from the City of Monterey Park Environmental Commission to speak at a symposium on Saturday April 29<sup>th</sup>.

## Informational Items

- Watermaster Agenda dated March 1, 2006
- Tribune article 3/1/06 "Funds sought for levees" and "*Delta funds waster, critics say*"

## ADJOURNMENT

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 9:38 a.m. The next meeting of the Board will be on Monday, March 27, 2006, at 8:00 a.m. in the Board Room of the San Gabriel Valley Municipal Water District.

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President

ATTEST:

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Secretary

March 13, 2006

SGVMWD