

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

At 8:03 a.m. on March 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, Sunada

Directors Absent: None

ALSO PRESENT:

Darin Kasamoto, General Manager; John Chapman, Assistant Manager; Linda Flowers-Armour, Administrative Assistant; Scott Navé, Attorney (on conference call); Tom Coleman Deputy Director of Utilities, City of Alhambra; Chet Anderson, Assistant Director of Water, City of Azusa; Bruce Inman, Director of Public Works and Chris Cimino, Water Superintendent, City of Sierra Madre; Jeff Helsley, Engineer, Stetson Engineers, Inc.

PUBLIC COMMENTS ON NON AGENDA ITEMS

Tom Coleman reported the City of Alhambra went out to bid on two projects; the treatment plant came in at \$9 Million and the pipeline at \$4 Million. They hope to begin work in June.

Bruce Inman reported the City of Sierra Madre hopes to begin construction of the treatment plant for \$3.4 Million in June.

CONSENT CALENDAR:

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

Minutes of the Regular Meeting of March 13, 2006

Disbursements of the Revolving Fund Check Nos. 9193 - 9198 dated March 16, 2006 in the amount of \$31,686.24

Disbursements of the General Fund Check Nos. 29839 - 29865 dated March 27, 2006 in the amount of \$334,431.84

ACTION ITEMS:

Proposed Legislation for 2006

The General Manager advised John O'Malley, the lobbyist with Lang, Hansen, O'Malley & Miller was sick and could not travel to the meeting today and this matter will be held over for the next meeting.

Review Strategic Planning Workshop Recommendations

The Board reviewed the June 23, 2003 Board of Directors Strategic Planning Workshop and reaffirmed the agreed items should be brought back to review the progress on a periodic basis.

Resolution No. 3-2006 631 Recognition of John Chapman

On motion of Director Love, seconded by Director Sunada, and unanimously carried, Resolution No. 3-2006-631 entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT EXPRESSING APPRECIATION TO JOHN CHAPMAN ON THE OCCASION OF HIS RETIREMENT" was adopted. Reference is hereby made to Resolution No. 3-2006-631 in the District's Resolution Book and by this reference the same is incorporated herein and made a part of as though fully set forth at length.

Monterey Park Environmental Symposium

The General Manager presented the City of Monterey Park March 14, 2006 letter on the Environmental Symposium invitation to host the District Display Board set for April 29, 2006.

It was the consensus of the Board that Staff may arrange for the delivery and set-up of the Display Board and the new District color brochures for the event.

Funding for Integrated Regional Water Management Plan (IRWMP)

The General Manager presented the Watermaster letter of March 20, 2006 request for a pro-rata share between the three Municipal Water Districts of \$105,000 (\$35,000 each agency) for the Upper San Gabriel River and Rio Hondo IRWMP sub-region. The State Department of Water Resources has agreed to award a planning grant of \$1.5 to the Greater Los Angeles IRWMP group and this is for local matching funds to meet the costs to develop an IRWMP.

On motion of Director Montano, seconded by Director Leung, and unanimously carried, to fund \$35,000 for the IRWMP sub-region development.

Resolution No. 3-2006 632 County Sanitation Districts of Los Angeles County – Tax Sharing Resolution for Annexation 22-377

The General Manager presented the County Sanitation Districts of Los Angeles County request to adopt a tax sharing resolution for annexation No. 22-377 which is the 71 proposed single-family homes, 1 fire station and two existing single-family homes on Sierra Madre Avenue as part of the Rosedale development.

On motion of Director Leung, seconded by Director Love, and unanimously carried, Resolution No. 3-2006-632 entitled, "JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE

COUNTY OF LOS ANGELES ACTING IN BEHALF OF LOS ANGELES COUNTY GENERAL FUND, LOS ANGELES COUNTY CONSOLIDATED FIRE PROTECTION DISTRICT, AND LOS ANGELES COUNTY FLOOD CONTROL AND THE GOVERNING BOARDS OF CITY OF AZUSA, SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT, AND THREE VALLEYS MWD-GLENDORA" was adopted. Reference is hereby made to Resolution No. 3-2006-631 in the District's Resolution Book and by this reference the same is incorporated herein and made a part of as though fully set forth at length.

Consider Budget adjustment for Sierra Madre Connection Design

The General Manager presented the Stetson Engineers, Inc. additional estimate for out of scope items for the MWD Emergency Connection to Sierra Madre. The original design estimate was approved on September 26, 2005 for \$34,030.

Additional moneys are requested for the spreading basin lateral \$9,000; orthophosphate injection system \$16,500; and disinfection \$3,500 for a total of \$29,000.

On motion of Director Love, seconded by Director Sunada, and unanimously carried, approving the additional scope of work for an additional \$29,000.

UNFINISHED BUSINESS

Report of the Attorney

The Attorney reported via conference call the status of the CalTrans settlement mediation is nearing an approval perhaps this week with a payoff cut off date of May 1st.

The need for a Closed Session was removed for today.

The Report of the State Water Contractors

The General Manager reported the allocation was increased to 80% which is 23,040 acre feet. Everything over 12,000 acre feet of water will be sold to the Turnback Pool A & B.

Report of the General Manager

The General Manager reported that the State Infrastructure Bond that failed had water infrastructure related items.

The General Manager attended the signing last week at Lake Oroville for the Oroville Relicensing.

The Proposition 50 stakeholders meeting will be this Wednesday to work on a call for projects for the 2nd round of funding for implementation grants.

Report of the Assistant Manager

The District is continuing to wheel replacement water into the basin for Metropolitan Water District.

DIRECTOR COMMENTS

Director Leung asked if the Ad-Hoc Proposition 50 Committee needed to meet to review the area projects. The General Manager will notify the Committee after the project meeting has evaluated the projects.

Director Reichenberger commented the Cities should be concerned about AB 3525 Public Water System. The Lobbyist will discuss this bill at the next meeting.

Informational Items

There were no information items.

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, April 10, 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