

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
SPECIAL MEETING
TUESDAY, APRIL 18, 2006
8:00 A.M.**

At 8:13 a.m. on April 18, 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:

Vice President Montano called the meeting to order.

ROLL CALL:

Directors Present: Leung, Montano, Sunada

Directors Absent: Love, Reichenberger

ALSO PRESENT:

Darin Kasamoto, General Manager; David Johnson, Assistant Manager; Linda Flowers-Armour, Administrative Assistant; Carol Williams, Executive Officer, and Tony Zampielo, Assistant Executive Officer, Main San Gabriel Basin Watermaster; Chet Anderson, Assistant Director of Water, City of Azusa; Carl Haglund, The Dolphin Group.

PUBLIC COMMENTS ON NON AGENDA ITEMS

There were no public comments.

ACTION ITEMS:

The General Manager introduced Carol Williams, Executive Officer, and Tony Zampielo, Assistant Executive Officer from the Main San Gabriel Basin Watermaster to discuss the evolving structure of the Integrated Regional Water Management Plan (IRWMP).

The background was discussed under the interim guidelines for the formation, composition and operation of the Regional Water Management Group for the greater Los Angeles County Integrated Regional Water Management Plan.

There are currently 14 projects that were inherited from the original RMC plan for this 2nd step of Phase I funding that is currently being prioritized for submitting. Project # 13 & 14 are Los Angeles County projects for the Upper San Gabriel River Watershed and the Morris Dam Water Supply Enhancement.

In addition, there is a list of projects that evolved from the Watermaster Water Quality Committee that is currently being prioritized for a future planning grant application for additional local concern projects.

It is currently the goal to understand the process and regional projects ranking based on the goals and objectives within the guidelines to earn the maximum application scoring to be awarded future planning grants and getting local government informed and behind as well as getting the environmental documents of a project ready with a technical plan.

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, April 24, 2006, at 8:00 a.m. in the Board Room of the San Gabriel Valley Municipal Water District.

President

ATTEST:

Secretary