

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
MONDAY, APRIL 24, 2006  
8:00 A.M.**

At 8:03 a.m. on April 24, 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; Dave Johnson, Assistant Manager; Linda Flowers-Armour, Administrative Assistant; Wayne Lemieux, Attorney; Christine Montan, Director of Utilities and Tom Coleman Deputy Director of Utilities, City of Alhambra; Chet Anderson, Assistant Director of Water, City of Azusa; Chris Cimino, Water Superintendent, City of Sierra Madre.

**PUBLIC COMMENTS ON NON AGENDA ITEMS**

Chris Cimino reported the City of Sierra Madre has a new City Council and the Metropolitan Water District, San Gabriel Valley Municipal Water District agreement for an emergency connection was approved.

**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 April 10, 2006

Minutes of the Special Meeting of April 18, 2006

Financial Statements – March 2006

Treasurers Investment Report dated April 1, 2006

Disbursements of the Revolving Fund Check Nos. 9206 - 9213 dated April 6, and 13, 2006 in the amount of \$98,771.62

Disbursements of the General Fund Check Nos. 29895 - 29930 dated April 24, 2006 in the amount of \$4,290,789.87

## **ACTION ITEMS:**

### **Annual Review of the Investment Policy**

Attorney Lemieux advised this is the annual review of Investment Policy, does not require the Board to change the policy.

On motion of Director Leung, seconded by Director Love, and unanimously carried, ratifying the current Investment Policy without change.

### **Consider Salary Adjustment for 2006-2007**

The General Manager presented consumer price index for the Los Angeles, Orange, Riverside area for the 12-months ending March 31<sup>st</sup> and recommends a 4.5% cost of living increase effective upon the July 1<sup>st</sup> fiscal year beginning.

On motion of Director Love, seconded by Director Montano, and unanimously carried, the 4.5% COLA increase was approved effective July 1<sup>st</sup>.

### **Review and Set Water Rates**

The General Manager advised this is the time to annually review the water rates if the District wanted to make a change. The preliminary budget indicates adequate tax revenue and current water rates to meet obligations.

On motion of Director Montano, seconded by Director Love, and unanimously carried, Resolution No. 4-2001-576 is hereby ratified and remains in effect maintaining the current water rates.

## **UNFINISHED BUSINESS**

### **Report of the Attorney**

Nothing to report.

### **Report of the General Manager**

The General Manager reported he did not attend this month's State Water Contractor's meeting but has been advised the DWR raised the allocation to 100%.

### **Report of the Assistant Manager**

With the spreading grounds saturated from Morris Dam releases the County has not allowed Metropolitan Water District water to be spread until further notice.

## **DIRECTOR COMMENTS**

Director Love advised there will be an election this year for Directors Montano, Sunada, and himself and he plans to run again.

Director Reichenberger reported he will be speaking at the Environmental Symposium Saturday, April 29<sup>th</sup> in Monterey Park on "How to ensure water supply".

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

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Vice-President

ATTEST:

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Secretary