

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, MAY 22, 2006
8:00 A.M.**

At 8:06 a.m. on May 22, 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; Linda Flowers-Armour, Administrative Assistant; Scott Navé, Attorney; Chet Anderson, Assistant Director of Water, City of Azusa; Victor Meza, Water Utility Manager, City of Monterey Park

PUBLIC COMMENTS ON NON AGENDA ITEMS

There were no public comments.

CONSENT CALENDAR:

On motion of Director Montano, 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 May 8, 2006

Disbursements of the Revolving Fund Check Nos. 9220 - 9224 dated May 11, 2006 in the amount of \$26,764.91

Disbursements of the General Fund Check Nos. 29974 - 30006 dated May 22, 2006 in the amount of \$491,160.17

ACTION ITEMS:

Review Director Compensation & Travel Expense Reimbursement

The General Manager presented the draft changes to the Administrative Code under Director Compensation and Travel Expense Reimbursement for discussion.

Resolution No. 5-2006-633 adopting 2006-2007 Salaries

The General Manager presented the annual salary resolution as approved by the Board on April 24, 2006.

On motion of Director Love, seconded by Director Leung, and unanimously carried, Resolution No. 5-2006-633 entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT REVISING SALARIES" was adopted. Reference is hereby made to Resolution No. 5-2006-633 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.

Resolution No. 5-2006-634 adopting 2006-2007 Budget

On motion of Director Leung, seconded by Director Montano, and unanimously carried, Resolution No. 5-2006-634 entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT TRANSFERRING UNAPPROPRIATED MONEY TO CONTINGENCY RESERVE ACCOUNTS, AFFIRMING INVESTMENT POLICY, AND APPROVING A BUDGET FOR THE FISCAL YEAR" was adopted. Reference is hereby made to Resolution No. 5-2006-634 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.

Resolution No. 5-2006-635 adopting Call for Election

The General Manager advised in an election year the County requires the District concur with the General Election date and establish candidate statement guidelines.

On motion of Director Love, seconded by Director Montano, and unanimously carried, Resolution No. 5-2006-635 entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION TO BE HELD ON NOVEMBER 7, 2006" was adopted. Reference is hereby made to Resolution No. 5-2006-635 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 Canceling the Board Meeting of June 12, 2006

The General Manager advised Director Reichenberger will be at the AWWA National Conference in San Antonio on the date of the next Board Meeting and the General Manager will not be able to attend that day as well therefore recommending the meeting be cancelled.

It was the consensus of the Board that the regular meeting of June 12, 2006 was cancelled.

UNFINISHED BUSINESS

Report of the Attorney

Attorney Navé reported they are awaiting an additional check from CalTrans on the first post judgment interest before signing the release and waiver in the case.

Report of the State Water Contractors

The General Manager advised he attended the SWC's annual meeting last week in Palmdale. The Board remained the same with Ray Stokes as President. Also distributed were the fiscal year 2005-2006 objectives and accomplishments and the Goals and Objectives for 2006-2007 that will be looked at the next meeting.

The General Manager will continue with the O&M Committee, the Engineering Committee, and the Audit-Finance Committee and he will be attending the 50th Anniversary celebration of the Department of Water Resources in Sacramento on May 31st.

Report of the General Manager

The General Manager reported the recent annual ultra low-flush toilet program distributed 1,410 toilets and appears there is still a need in the community to continue with the program next year.

DIRECTOR COMMENTS

Director Montano announced she will run for reelection to continue to fulfill her long time interests with her San Gabriel Valley community.

Director Reichenberger reported he attended the ACWA Conference and has a certificate of completion for Ethics Training as required by AB 1234.

Informational Items

- Boy Scouts of America Distinguished Scouter Award – Ken Manning will be held June 21, 2006

-

ADJOURNMENT

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 9:15 a.m. With the cancellation of the June 12th meeting the next regular meeting of the Board will be on Monday, June 26, 2006, at 8:00 a.m. in the Board Room of the San Gabriel Valley Municipal Water District.

Vice-President

ATTEST:

Secretary

May 22, 2006

