

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
MONDAY, JULY 10, 2006  
8:00 A.M.**

At 8:23 a.m. on July 10, 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, Montano, Reichenberger

Directors Absent: Love, Sunada

**ALSO PRESENT:**

Darin Kasamoto, General Manager; David Johnson, Assistant Manager; Linda Flowers-Armour, Administrative Assistant; Scott Navé, Attorney; Christine Montan, Director of Utilities, City of Alhambra; Chet Anderson, Assistant Director of Water, City of Azusa; Chris Cimino, Water Superintendent, City of Sierra Madre; 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 June 26, 2006

Disbursements of the Revolving Fund Check Nos. 9244 - 9248 dated July 6, 2006 in the amount of \$27,566.88

Disbursements of the General Fund Check Nos. 30079 - 30111 dated July 10, 2006 in the amount of \$68,871.02

**ACTION ITEMS:**

## **Distribution of Newsletter**

Comments were submitted to the General Manager and will be incorporated in the final newsletter.

On motion of Director Leung, seconded by Director Montano, and unanimously carried, the District's first Newsletter was approved for printing and distribution.

## **Update on Edison Contract**

The General Manager updated the Board of the power contract negotiations with Southern California Edison and the City of Azusa.

Hopefully there will be an agreement for approval in August.

## **UNFINISHED BUSINESS**

### **Report on Basin Management**

In the absence of Director Love there was no report on the latest actions taken by Watermaster at the July 5, 2006 meeting.

Chet Anderson commented that the Baldwin Park Keywell elevation is under 250 acre-feet.

### **Report on WQA**

Director Montano reported there has not been a July Meeting of the Water Quality Authority yet but the Engineering Committee will meet tomorrow to review projects.

### **Report of the Attorney**

Attorney Navé reported the District did receive the settlement check from Cal Trans but is still waiting of the accrued interest check on the first case.

Attorney Navé will also conduct the Board 2-hour "Ethics Training" at the next Board Meeting of July 24<sup>th</sup>.

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

The General Manager requested the Board reserve ample time for a short Board Meeting, Board pictures, and 2-hour "Ethics Training" on July 24<sup>th</sup>.

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

The Assistant Manager reported the District is currently delivering water to the Santa Fe Spreading Grounds.

## **DIRECTOR COMMENTS**

Director Reichenberger asked for an update on the Recycled Water Master Plan with Central Basin.

**Informational Items**

- Watermaster Agenda 7/5/06
- Goals & Objectives for 2006

**ADJOURNMENT**

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 9:04 a.m. The next meeting of the Board will be on Monday, July 24, 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