

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

At 8:18 a.m. on July 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, Sunada

Directors Absent: None

ALSO PRESENT:

Darin Kasamoto, General Manager; Dave Johnson, Assistant Manager; Linda Flowers-Armour, Administrative Assistant; Wayne Lemieux, Attorney; Chet Anderson, Assistant Director of Water, City of Azusa; Tom Coleman, Deputy Director of Utilities, City of Alhambra and Carl Haglund, The Dolphin Group.

PUBLIC COMMENTS ON NON AGENDA ITEMS

There were no public comments made.

CONSENT CALENDAR:

On motion of Director Love, 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 July 10, 2006

Disbursements of the Revolving Fund Check Nos. 9251 – 9256 dated July 20, 2006 in the amount of \$28,545.19

Disbursements of the General Fund Check Nos. 30112 – 30139 dated July 24, 2006 in the amount of \$1,343,217.63

ACTION ITEMS:

Approve Amendment to City of Monterey Park Lease Purchase Agreement

The General Manager advised the Board approved this amendment to the 1999 Lease Purchase Agreement back on January 9, 2006 because Monterey Park did not utilize all of the funds available under the Lease. The Attorney drafted the Agreement and the City has approved and signed the Agreement.

July 24, 2006

SGVMWD

On motion of Director Montano, seconded by Director Leung, and unanimously carried, approving signature to Amendment No. 1 Lease Purchase Agreement with the City of Monterey Park.

Consider Participation in USGVMWD Water Fest 2006

The General Manager presented the letter request from Upper District to co-sponsor their Water Fest 2006 scheduled for Saturday, October 14, 2006.

On motion of Director Love, seconded by Director Leung, and unanimously carried, approving gold sponsorship of \$2,500 to Upper District for the October Fest and the Dolphin Group will create a bill stuffer for distribution.

UNFINISHED BUSINESS

Report of the Watermaster

Director Love reported on the latest actions taken by Watermaster at the July 5, 2006 meeting. The Baldwin Park Keywell elevation is just under 250 acre feet.

Report of the Water Quality Authority

Director Montano reported on the Water Quality Authority at the July workshop continued discussions on the Bozung Project.

Report of the Attorney

Attorney Lemieux had a schedule change for today's meeting but will still re-schedule the 2-hour Ethics Training for the next Board meeting on August 14th.

Report of the State Water Contractors

The General Manager advised the State Water Project Contractors Authority was recently approved by the Department of Water Resources to oversee its first project and the RFP is out.

Report of the General Manager

The General Manager advised he will be on vacation for the next Board meeting of August 14th. Hopefully, at the August 28th meeting there will be contracts for power to consider.

Report of the Assistant Manager

There was nothing to report.

DIRECTOR COMMENTS

There were no Director Comments.

Informational Items

ADJOURNMENT

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 9:00 a.m. The next regular meeting of the Board will be on Monday, August 14, 2006, at 8:00 a.m. in the Board Room of the San Gabriel Valley Municipal Water District.

President

ATTEST:

Secretary