

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, AUGUST 14, 2006
8:00 A.M.**

At 8:15 a.m. on August 14, 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:

David Johnson, Assistant Manager; Linda Flowers-Armour, Administrative Assistant; Wayne Lemieux, Attorney; Christine Montan, Director of Utilities, City of Alhambra; Chet Anderson, Assistant Director of Water, City of Azusa.

PUBLIC COMMENTS ON NON AGENDA ITEMS

Christine Montan, City of Alhambra, advised they are starting construction on the groundwater treatment plant at the community gardens and will arrange a photo opportunity with the Water Quality Authority and this District in about a month.

CONSENT CALENDAR:

On motion of Director Love, seconded by Director Montano, and unanimously carried, the following items on the consent calendar were approved and further reading thereof waived:

Minutes of the Regular Meeting of July 24, 2006

Disbursements of the Revolving Fund Check Nos. 9257 - 9261 dated August 3, 2006 in the amount of \$27,787.29

Disbursements of the General Fund Check Nos. 30140 - 30185 dated August 14, 2006 in the amount of \$76,050.40

ACTION ITEMS:

There were no action items.

UNFINISHED BUSINESS

Report on Basin Management

Director Love reported on the latest actions taken by Watermaster at the August 2, 2006 meeting. The Baldwin Park Keywell is 246 acre-feet elevation and is 2 feet higher than this time last year.

There was a request from City of Azusa Light & Water to temporary assignment of production rights from the Azusa Valley Water Co to City and a separate assignment to transfer from Azusa Agricultural Water Co to City.

Report on WQA

Director Montano reported there was a meeting July 18th with a Finance Committee report, discussed the annual audit and cost of living. Approved the BPOU tolling Agreement and by majority voted to oppose Proposition 84.

Report of the Attorney

There was nothing to report.

Report of the Assistant Manager

The Assistant Manager reported the District is making deliveries of 20 cfs to Basin #1 San Gabriel Canyon Spreading Grounds.

DIRECTOR COMMENTS

There were no Director Comments.

Informational Items

- Watermaster Agenda 8/2/06
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ADJOURNMENT

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 8:25 a.m. to Ethics Training in the San Gabriel Valley Municipal Water District Board Room. The next regular meeting of the Board will be on Monday, August 28, 2006, at 8:00 a.m. in the Board Room of the San Gabriel Valley Municipal Water District.

President

ATTEST:

Secretary