

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, SEPTEMBER 11, 2006
8:00 A.M.**

At 8:19 a.m. on September 11, 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: Love, Montano, Reichenberger, Sunada

Directors Absent: Leung (arrived later)

ALSO PRESENT:

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

PUBLIC COMMENTS ON NON AGENDA ITEMS

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 August 28, 2006

Disbursements of the Revolving Fund Check Nos. 9269 - 9275 dated August 31, 2006 in the amount of \$30,098.13

Disbursements of the General Fund Check Nos. 30215 - 30251 dated September 11, 2006 in the amount of \$325,843.35

ACTION ITEMS:

Consider Support of Proposition 84

The General Manager presented the ACWA analysis of proposition 84 which, ACWA, the State Water Contractors, and MWD has supported.

After some discussion, on motion of Director Leung, seconded by Director Love, and unanimously carried to table this matter.

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SGVMWD

Consider Legislative Proposal Against NPDES Permit Requirements for Imported Water

The General Manager advised that MWD was involved with concerns with the Santa Ana Regional Water Quality Control Board opposing waste discharge requirements for discharge of imported water.

On motion of Director Love, seconded by Director Leung, and unanimously carried, Resolution No. 9-2006-638 entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT RECOMMENDING LEGISLATION WHICH EXEMPTS IMPORTED WATER DELIVERIES FROM WASTE DISCHARGE REQUIREMENTS" was adopted and directed to ACWA to sponsor legislature. Reference is hereby made to Resolution 9-2006-638 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.

Approve Edison SGIA and WDAT Service Agreements

The General Manager presented the Southern California Edison Company's *Small Generator interconnection agreement (sgia)* and *Reliability Management System Agreement (wdat)* for approval as part of the process for this to be brought before the City of Azusa City Council for consideration.

On motion of Director Montano, Seconded by Director Love, and carried by a 4-0 vote with Director Leung abstaining due to a potential conflict of interest, the above mentioned agreements were approved.

Approve Agreement for 2007 Ultra-Low Flow Toilet Program

The General Manager advised ConserVision has completed another successful Ultra-Low Toilet program and there is still a need for toilet conservation.

On motion of Director Montano, seconded by Director Love, and unanimously carried, the Ultra-Low Toilet Distribution Program for the Year 2007 was approved.

Approve California ISP Participating Generator Agreement

The General Manager reported the District must have a *Meter Service Agreement for ISO metered entities* with California Independent System Operator to continue the power negotiations with the City of Azusa.

On motion of Director Love, seconded by Director Leung, and unanimously carried, approving the California ISO Service Agreement.

UNFINISHED BUSINESS

Report on Basin Management

Director Love reported he did not attend the Watermaster meeting on September 6, 2006 but it was a quick routine meeting.

Report on WQA

Director Montano reported there was a workshop on TCP held September 5th.

The WQA also hired Grace Burgess, Executive Officer, on a contract basis for a 3-year contract to expire June 30th, 2009.

There is a draft working agreement with EPA available for review and a video was made describing the WQA for lobbying purposes.

Report of the Attorney

There was nothing to report.

Report of the General Manager

The draft audit is enclosed for your review. Jerry Shankland, Brown, Lloyd & Stevenson will be at the next Board Meeting.

Due to vacation the General Manager was not in attendance at the last Proposition 50 Steering Committee meeting but they meet tomorrow so he will report at the next meeting.

Report of the Assistant Manager

There was nothing to report.

DIRECTOR COMMENTS

Director Reichenberger asked the status of the District's website. It should be up and running at this time.

Informational Items

- Watermaster Agenda 9/6/06
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ADJOURNMENT

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 9:30 a.m. The next regular meeting of the Board will be on Monday, September 25, 2006, at 8:00 a.m. in the Board Room of the San Gabriel Valley Municipal Water District.

President

ATTEST:

Secretary

September 11, 2006