

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
MONDAY, NOVEMBER 13, 2006  
8:00 A.M.**

At 8:11 a.m. on November 13, 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, David Johnson, Assistant Manager; Linda Flowers-Armour, Administrative Assistant; Wayne Lemieux, Attorney; Brian Dickinson, General Manager of Utilities, City of Alhambra; John Robinson, MWH.

**PUBLIC COMMENTS ON NON AGENDA ITEMS**

Brian Dickinson congratulated Tom Love for winning the election in Sierra Madre and Carol Montano for her reappointment.

**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 October 23, 2006

Treasurers Investment Report dated November 1, 2006

Financial Statements – October 2006

Disbursements of the Revolving Fund Check Nos. 9284 - 9299 dated October 26, 2006 in the amount of \$29,165.34 and Check Nos. 9300 – 9306 dated November 8, 2006 in the amount of \$27,346.09

Disbursements of the General Fund Check Nos. 30335 - 30384 dated November 13, 2006 in the amount of \$214,884.78

**DISCUSSION ITEM**

## **Update on Demonstration Project and Recycled Water Master Plan**

John Robinson from MWH presented an update on the Demonstration Project and the Central Basin Recycled Water Master Plan.

### **ACTION ITEMS:**

#### **Approve 2006-2007 Audit Agreement with Brown, Lloyd & Stevenson**

The General Manager presented the annual audit proposal from Brown, Lloyd & Stevenson with a 1.8% increase over last year and recommends approval of the agreement.

On motion of Director Montano, seconded by Director Love, and unanimously carried, the 2006-2007 Audit Agreement for \$23,300 and the Travel Expense Audit in the amount of \$925 was approved.

#### **Consider Holiday Board Meeting Schedule**

The General Manager recommended canceling the second Board Meeting scheduled for November 27, 2006 and December 26, 2006 due to a light Agenda.

On motion of Director Love, seconded by Director Leung, and unanimously carried, the above fore mentioned meetings were cancelled. The next Board Meeting will be held December 11, 2006.

### **UNFINISHED BUSINESS**

#### **Report on Basin Management**

Director Love reported on the latest actions taken by the Watermaster as the November 1, 2006 meeting. Producer Election, approved the 34<sup>th</sup> Annual Report and draft 5-year Water Quality and Supply Plan. Due to the ACWA Conference the next meeting will be December 13, 2006.

#### **Report on WQA**

Director Montano reported the last meeting was a closed session workshop on November 7, 2006. The previous meeting October 21, 2006 was an update on the operative units and the Bozung Project.

#### **Report of the Attorney**

Attorney Lemieux reported on the beginnings of the adjudication process in the Antelope Valley.

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

The General Manager reported the Directors are making the check presentations to the City Counsels this week. Thank you, Dave Johnson, for making the arrangements with the Cities.

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

There was nothing to report.

## **DIRECTOR COMMENTS**

Director Love congratulated Director Montano on her reappointment.

Director Montano expressed Happy Thanksgiving.

Director Reichenberger expressed Happy Thanksgiving to staff and Directors.

## **Informational Items**

- Watermaster Agenda 11/1/06
- Business & Technology 10/19/06 article "SGVMWD Signs Ten-year Power Purchase Agreement and Water District Introduces New Logo
- Tribune article 10/28/06 "Water district lawsuit expands" and 10/31/06 "Water rates could climb"

## **ADJOURNMENT**

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 9:11 a.m. With the cancellation of the November 27, 2006 meeting the next regular meeting of the Board will be on Monday, December 11, 2006, at 8:00 a.m. in the Board Room of the San Gabriel Valley Municipal Water District.

S/ Joseph C. Reichenberger  
President

ATTEST:

S/ John S. Leung  
Secretary