

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, JANUARY 8, 2007
8:00 A.M.**

At 8:01 a.m. on January 8, 2007, 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, Paulson, Reichenberger

Directors Absent: None

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; Chet Anderson, Assistant Director-Water, City of Azusa.

PUBLIC COMMENTS ON NON AGENDA ITEMS

Chris Montan reported that Tom Coleman is the new General Manager at Orchard Dale Water District in Whittier and Brian Dickinson will assume the Deputy Director duties for now.

CONSENT CALENDAR:

On motion of Director Love, seconded by Director Leung, and carried by a 5/0 vote with Director Paulson abstaining on the minutes, the following items on the consent calendar were approved and further reading thereof waived:

Minutes of the Regular Meeting of December 11, 2006
Treasurers Investment Report dated December 29, 2006
Financial Statements – December 2006
Disbursements of the Revolving Fund Check Nos. 9318 - 9323 dated December 21, 2006 in the amount of \$28,344.93 and Check Nos. 9324 – 9329 dated January 7, 2007 in the amount of \$28,869.77
Disbursements of the General Fund Check Nos. 30453 - 30475 dated December 27, 2006 in the amount of \$42,334.12 and Check Nos. 30476 – 30515 dated January 8, 2007 in the amount of \$21,247.15

ACTION ITEMS:

January 8, 2007

SGVMWD

15 years of Service – Yolanda McVicar

President Reichenberger congratulated Yolanda McVicar for her outstanding 15 years of service with the District as well as her vast knowledge and history and presented her with a longevity check.

Election of Officers

President Reichenberger opened the floor for nominations of officers.

On motion of Director Montano, seconded by Director Love, and with no other nominations, Director Reichenberger was unanimously elected President.

On motion of Director Leung, seconded by Director Love, and with no other nominations, Director Montano was unanimously elected Vice-President.

On motion of Director Love, seconded by Director Montano, and with no other nominations, Director Leung was unanimously elected Secretary.

On motion of Director Love, seconded by Director Leung, and with no other nominations, Director Paulson was unanimously elected Treasurer.

Secretary Leung appointed Darin Kasamoto, General Manager, as the Deputy Secretary and the General Manager accepted the appointment.

Treasurer Paulson appointed Darin Kasamoto, General Manager, as the Deputy Treasurer and the General Manager accepted the appointment.

Committee Appointments for 2007

On motion of Director Leung, seconded by Director Paulson, and unanimously carried, Director Montano was appointed to continue representing the Water Quality Authority. On motion of Director Paulson, seconded by Director Montano, and unanimously carried, Director Leung was appointed to continue as the alternate representative to the Water Quality Authority.

On motion of Director Montano, seconded by Director Leung, and unanimously ratified, Director Love was appointed to continue as representative on the Watermaster board for 2007.

On motion of Director Paulson, seconded by Director Leung, and unanimously carried, Director Love was appointed as representative to the ACWA/JPIA. On motion of Director Love, seconded by Director Montano, and unanimously carried, appointing Darin Kasamoto, the General Manager, as alternate to the ACWA/JPIA.

On motion of Director Leung, seconded by Director Montano, and unanimously carried, Director Paulson was appointed to the ACWA Region 8 committee. On motion of Director Paulson, seconded by Director Love, Darin Kasamoto, General Manager, was appointed as the alternate.

On motion of Director Love, seconded by Director Montano, and unanimously carried, Director Paulson was named representative to the San Gabriel Valley Protective Association and Director Leung the alternate.

On motion of Director Paulson, seconded by Director Leung, and unanimously carried, Director Love was appointed representative to the San Gabriel Valley Water Association.

On motion of Director Love, seconded by Director Montano, and unanimously carried, Darin Kasamoto was appointed the liaison to the State Water Project Contractors Authority.

The President asked if there were any requests for District committee appointment. The two Ad-Hoc Committees were dissolved.

On motion of Director Montano, seconded by Director Love, and unanimously carried, Directors Leung and Paulson were appointed to the combined committee of Finance, Capital Budget & Investment Committee.

On motion of Director Love, seconded by Director Leung, and unanimously carried, Directors Montano and Paulson were appointed to the Personnel Committee.

On motion of Director Paulson, seconded by Director Montano, and unanimously carried, Directors Love and Leung were appointed to the Public Information Committee.

Approve 2007 Per-Diem Conferences

The General Manager presented the annual conferences for approval of attendance.

On motion of Director Love, seconded by Director Leung, and unanimously carried, the following conferences in 2007 were approved for attendance with per-diem and reasonable expenses.

ACWA	Spring	May 8-11, 2007	Sacramento, CA
ACWA	Fall	November 27-30, 2007	Indian Wells, CA
ACWA Legislative Symposium		March 21, 2007	Sacramento, CA
AWWA Ca/Nv Spring		April 17-20, 2007	Las Vegas, NV
AWWA National		June 24-28, 2007	Toronto, Canada
AWWA Ca/Nv Fall		October 22-26, 2007	Sacramento, CA
ASCE Pipeline Conference		July 8-11, 2007	Boston, MA
POWER CA Water Policy		To be announced November 2007	Los Angeles, CA
CSDA Annual Conference		October 1-4, 2007	Monterey, CA

In addition, all travel expenses incurred by the General Manager, or his authorized staff representative, to attend any Department of Water Resources (DWR) or State Water Contractors (SWC) meetings is considered part of his job description and is authorized by the Board of Directors.

Also note, a new 2007 law, if you are paid a per-diem for attendance to a conference, you must report on that conference at the next meeting.

Approve 2007 Agreement with Lang Hansen O'Malley & Miller

The General Manager presented the annual proposal for lobbyist services and recommended renewal for 2007.

On motion of Director Montano, seconded by Director Leung, and unanimously carried, to renew the ongoing Sacramento lobbyist service for \$5,500 a month for 2007.

The General Manager also reported it is suggested in February that a few Directors come to Sacramento to meet the legislators.

UNFINISHED BUSINESS

Report of the Watermaster

Director Love reported on the latest actions taken by Watermaster at the January 3, 2007 meeting. Paul Carver remains Chairman, Pat Malloy, Vice Chairman, James Gallagher, Secretary and Charles Shaw is Treasurer.

At Director Love's request the time of the Watermaster meeting has been moved to 3:00 p.m.

Report on WQA

Director Montano reported the WQA met on December 19th to discuss the Bozung project. The low flows have made the treatment plant inefficient so the model will be revised with four different shallow wells.

Margaret Clark won the election, with Mike Touhey, West Covina Mayor, as alternate.

Report of the Attorney

There was nothing to report.

Report of the General Manager

The General Manager reported the IRWMP was formally adopted with our projects of interest incorporated into the plan. The second round of construction funding will be May-June. A cost sharing agreement is being written. Director Reichenberger suggested we start now on the design and CEQA for the Alostia Connection being the most feasible project to submit for funding.

The Foothill Communities Reliability plan is basically the same projects for federal funding. Tony Zampiella will put together another delegation to Washington DC to meet with legislators in March. Last year the District invited one city council member from each of the cities to attend.

Director Love reported the Santa Ana Watershed Project Authority (SAWPA) has had a series of workshops and distributed "principles" for waste discharge of requirements on imported water.

The General Manager welcomed Director Paulson and looks forward to working with him.

Report of the Assistant Manager

The Assistant Manager welcomed Director Paulson and reported 3000 feet of new pipeline in the new Sierra Madre Avenue has been laid and the pressure testing will begin.

DIRECTOR COMMENTS

Director Leung expressed Happy New Year and welcome aboard to Director Paulson.

Director Montano reported she attended the ACWA Conference and a lot of review of the peripheral canal issues.

Director Love expressed a Happy New Year and welcome. Also suggested staff prepare a 10 year plan incorporating city loans, tax rates, State Water Project costs, etc for future water rate discussion.

Director Paulson thanked the Board for a warm welcome and looks forward to working with everyone.

Director Reichenberger welcomed to the team. Also advised that Tom Shollenberger, long time resident of Sierra Madre, and City of Alhambra employee passed away in August.

Informational Items

- The Federal IRS mileage rate for 2007 is .485 cents a mile

ADJOURNMENT

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 9:26 a.m. The next regular meeting of the Board will be on Monday, January 22, 2007, 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

January 8, 2007