

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
MONDAY, JANUARY 22, 2007  
8:00 A.M.**

At 8:09 a.m. on January 22, 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; Dave Johnson, Assistant Manager; Linda Flowers-Armour, Administrative Assistant; Wayne Lemieux, Attorney; Chet Anderson, Assistant Director of Water, City of Azusa.

**PUBLIC COMMENTS ON NON AGENDA ITEMS**

There were no public comments.

**CONSENT CALENDAR:**

On motion of Director Leung, seconded by Director Montano, and unanimously carried with Director Paulson abstaining from the revised Minutes of December 11, 2006, the following items on the consent calendar were approved and further reading thereof waived:

Revised Minutes of the Regular Meeting of December 11, 2006

Minutes of the Regular Meeting of January 8, 2007

Disbursements of the Revolving Fund Check Nos. 9330 – 9335 dated January 18, 2007 for a total of \$29,869.57

Disbursements of the General Fund Check Nos. 30516 – 30546 dated January 22, 2007 in the amount of \$1,587,872.96

**ACTION ITEMS:**

**Proposed Goals and objectives for 2007**

The General Manager presented the goals and objectives for 2007 for discussion and will make some suggested revisions.

January 22, 2007

SGVMWD

### **Consider District and City Representation in Washington D.C. Delegation to secure funding for local projects**

The General Manager advised the Water Association is putting together another local delegation to go to Washington DC and meet with legislators.

On motion of Director Love, seconded by Director Paulson, and unanimously carried, approving 1 or 2 Directors who wish to attend, and invite one City Council Representative from each City to attend with the District covering the expenses.

### **Consider Investment of \$5-Million Treasury bill if Interest Rate reaches 5.2%**

The General Manager reported Dick Ebert, UBS Financial recommends watching the 6-month Treasury Bill rate is getting close to 5.2%. The latest Treasury Bill matured last September and the LAIF rate was been higher.

On motion of Director Leung, seconded by Director Love, and unanimously carried, to authorize the General Manager to purchase a \$5-million Treasury Bill through UBS if the interest rate reaches 5.2%.

## **UNFINISHED BUSINESS**

### **Report of the Attorney**

There was nothing to report.

### **Report on the State Water Contractors**

The General Manager reported the State has dried out with no precipitation in the forecast so the allocation will remain at 60%. In addition, the District is close to holding the maximum in its cyclic storage account with a small replacement water order so does not have much space to deliver more water and will likely offer it's 17,280 acre-feet of water to the DWR Pool A for sale on February 15<sup>th</sup>.

Director Love reported on the Foothill Communities Reliability Program committee meeting since the General Manager was in Sacramento. They are still working on a cost sharing agreement.

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

There was nothing to report .

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

The Assistant Manager would like to take an updated Board picture for the website following the meeting.

## **DIRECTOR COMMENTS**

Director Montano presented the Calgon Carbon Corporation's ISEP project for Valley County Water District where Stetson Engineers, Inc. were the design Engineers.

## **Informational Items**

List of approved Committee appointments and Conferences for 2007.

## **ADJOURNMENT**

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 9:10 a.m. The next regular meeting of the Board will be on Monday, February 12, 2007, at 8:00 a.m. in the Board Room of the San Gabriel Valley Municipal Water District.

S/ Joe Reichenberger  
President

ATTEST:

S/ John S. Leung  
Secretary