

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
MONDAY, FEBRUARY 12, 2007  
8:00 A.M.**

At 8:08 a.m. on February 12, 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; , Keith Lemieux, Attorney; Christine Montan, Director of Utilities, City of Alhambra; Chris Cimino, Water Superintendent, City of Sierra Madre.

**PUBLIC COMMENTS ON NON AGENDA ITEMS**

There were no public comments.

**CONSENT CALENDAR:**

On motion of Director Paulson, 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 January 22, 2007

Minutes of the Public Information Committee of February 6, 2007

Treasurers Investment Report dated February 1, 2007

Financial Statements – January 2007

Disbursements of the Revolving Fund Check Nos. 9336 – 9342 dated February 1, 2007 in the amount of \$33,114.11

Disbursements of the General Fund Check Nos. 30547 – 30590 dated February 12, 2007 in the amount of \$131,042.65

**ACTION ITEMS:**

### **Request of MWDOC for Support for Joan Finnegan for ACWA/JPIA Vice-President**

The General Manager presented the Municipal Water District of Orange County's letter nominating Joan C. Finnegan to serve as ACWA/JPIA Vice President and requesting a resolution of support.

On motion of Director Montano, seconded by Director Love and unanimously carried, Resolution No. 2-2007-641 entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT CONCURRING IN NOMINATION TO THE OFFICE OF VICE PRESIDENT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES JOINT POWERS INSURANCE AUTHORITY (ACWA/JPIA) was adopted. Reference is hereby made to Resolution No. 2-2007-641 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.

### **Consider sending Delegation to Sacramento to meet with State Legislators**

The General Manager advised John O'Malley, Lobbyist, has invited the Board to come to Sacramento to meet with State Legislators. The date to be determined later.

On motion of Director Leung, seconded by Director Montano, approving Directors to attend a one day trip to Sacramento to visit with Legislators, amended by Director Love to include the General Manager, and unanimously carried.

### **Consider Participation in City of Monterey Park's "Green Fest 2007" on April**

The General Manager presented the City of Monterey Park's request to participate in a booth for "Green Fest 2007" on Saturday, April 14, 2007.

Director Reichenberger abstained from this discussion because he is on the Environmental Commission.

On motion of Director Paulson, seconded by Director Love, and unanimously carried, to participate in a booth and display board with Director participation.

### **Consider Participation in City of Sierra Madre's Open House on March 31, 2007**

The General Manager presented the City of Sierra Madre's request to participate in a booth for the Open House on Saturday, March 31<sup>st</sup> at the corporate yard.

On motion of Director Love, seconded by Director Montano, and unanimously carried, to participate in a booth and display board with Board participation.

### **Consider Recommendation of the Public Information Committee to hire a Public Relations Consultant to develop an outreach program**

The Board reviewed the recommendation by the Public Information Committee to hire a Public Relations Consultant to develop an outreach program and prepare a short list of consultants in the San Gabriel Valley for future discussion and invitation to bid.

## **Revised Goals and Objectives for 2007**

The General Manager presented the revised goals and objectives for 2007.

The Board requested to review the Dolphin Group plan and review the goals and objectives quarterly.

## **Consider Support for Joe Ruzicka as Independent Special District LAFCO Alternate**

The General Manager presented the Three Valleys Municipal Water District letter requesting support for Joe Ruzicka as Independent Special District LAFCO Representative Alternate and that the LAFCO voting ballot came in after the Agenda went out with the ballot due March 15<sup>th</sup>.

This matter was held over to the next meeting.

## **UNFINISHED BUSINESS**

### **Report of the Watermaster**

Director Love reported he did not attend the Watermaster meeting of February 7, 2007 but reports it was routine.

### **Report on WQA**

Director Montano reported the WQA workshop held on February 6<sup>th</sup> was a discussion of "Clean Renewable Water Supply Tax Credit Bonds" which the WQA joined with Bob Kuhn as delegate and Grace Burgess as alternate to participate in funding initiatives for the future of San Gabriel Valley.

### **Report of the Attorney**

There was nothing to report.

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

The General Manager reported the Washington DC delegation trip is March 13-14 and Sierra Madre City Councilman Joe Mosca has expressed interest in attending. Director Paulson advised the California League of Cities will already be in Washington DC that week also so Alhambra will have a representative there. The General Manager will check for times of the legislative appointments and advise the Board.

The Azusa Light & Water Department called for who will be attending the Canyon Water Filtration Plan groundbreaking at 4:30 today.

The 2007 Legislative Symposium sponsored by ACWA is pre-approved by this Board and is in Sacramento on Wednesday, March 21<sup>st</sup> is anyone wants to attend.

The ACWA Region 8 members are invited to attend the Long Beach Seawater Desalination Facility on Thursday, March 15<sup>th</sup>.

February 15<sup>th</sup> is nearing time to confirm Turnback Pool A water for sale back to the Contractors. The District is scheduled for 60% or 17,280 acre feet of water and after checking if Dudley Ridge Water District wants any water back the rest will be sold to Pool A.

## **Report of the Assistant Manager**

There was nothing to report.

## **DIRECTOR COMMENTS**

Director Love wished everyone a Happy Lincoln's Birthday.

Director Reichenberger recognized Director Paulson for recent Rotary write up.

## **Informational Items**

- ACWA sponsored "Long Beach Seawater Desalination Facility tour on March 15, 2007
- City of Azusa Light & Water groundbreaking ceremony of the new Canyon Water Filtration Plant on February 12, 2007
- 2007 Legislative Symposium sponsored by ACWA on March 21, 2007

## **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, February 26, 2007, at 8:00 a.m. in the Board Room of the San Gabriel Valley Municipal Water District.

s/ Joe C Reichenberger  
President

ATTEST:

s/ John S. Leung  
Secretary