

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
MONDAY, FEBRUARY 26, 2007  
8:00 A.M.**

At 8:06 a.m. on February 26, 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; Chris Montan, Director of Utilities, City of Alhambra; Chris Cimino, Water Superintendent, City of Sierra Madre; Victor Meza, Water Utility Manager, City of Monterey Park.

**PUBLIC COMMENTS ON NON AGENDA ITEMS**

Chet Anderson reported the City of Azusa Groundbreaking for the new Canyon Water Filtration Plant was a few weeks ago although the contractor SSC had already started the project.

**CONSENT CALENDAR:**

On motion of Director Love, seconded by Director Paulson, and unanimously carried, the following items on the consent calendar were approved and further reading thereof waived:

Revised Minutes of the Regular Meeting of January 12, 2007  
Disbursements of the Revolving Fund Check Nos. 9343 – 9349 dated February 15, 2007 for a total of \$30,858.60  
Disbursements of the General Fund Check Nos. 30591 – 30607 dated February 26, 2007 in the amount of \$310,291.83

**ACTION ITEMS:**

## **10 Years of Service – Darin Kasamoto**

The President congratulated Darin for his 10 years of service to the District and how quickly that has gone by. The General Manager is an intricate part of the District's role with other agencies for water quality in the San Gabriel Basin and his leadership qualities and dedication are noteworthy and greatly appreciated.

## **Request from Melody Henriques-McDonald, San Bernardino Valley Water Conservation District for Resolution of Support to ACWA/JPIA Executive Committee**

The General Manager presented the letter from San Bernardino Valley Water Conservation District requesting support of Melody Henriques-McDonald for ACWA/JPIA Executive Committee.

No action was taken on this matter.

## **Request from Raymond Basin for Funding for Preliminary Design and Environmental Work for Alosta Connection, \$5,000**

The General Manager presented the Raymond Basin Management Board letter requesting a pro-rata \$5,000 from the participating agencies for preliminary design and environmental work for the Alosta Connection.

In addition, the General Manager has heard round two of the Proposition 50 funding was cancelled and will be awarded to round 1 applicants and be combined with future funding for Proposition 84. This would mean there is more time in this process to file for funds.

On motion of Director Paulson, seconded by Director Leung, and unanimously carried, approving \$5,000 for the preliminary design and environmental work on the Alosta Connection.

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

The General Manager advised the Board approved a trip to Sacramento to meet with Legislators and the Lobbyist has dates for a visit. The Attorney advised if more than two Directors went it would have to be noticed by the Brown Act as a meeting.

Directors Reichenberger and Leung will attend with the General Manager on Wednesday, March 7<sup>th</sup>.

## **Consider Recommendation of Dick Ebert for Reinvestment of \$5-Million six month Treasury Bill**

The General Manager presented Dick Ebert's recommendation to reinvest the \$5-Million T-bill that matures March 22, 2007 at the current 6 month rate of 5.12%.

On motion of Director Paulson, seconded by Director Love, and unanimously carried, to reinvest the \$5-Million T-Bill.

## **UNFINISHED BUSINESS**

## **Report of the Attorney**

The Attorney reported the Hyatt Thermolito litigation with the Alameda County case is moving along.

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

The General Manager reported the Interim General Manager, Bill Mancinelli, for the Joint Powers Authority, died and they brought John Coburn out of retirement to interim.

## **Report of the General Manager**

The General Manager advised Robert Apodoca, Alternate candidate for LAFCO wanted to address the Board today but is not here. The Election Ballot for the LAFCO Alternate will be on the next Agenda.

The General Manager reported 7,280 acre feet of water was offered for sale to the Turnback Pool A. If the allocation is increased by DWR, Dudley Ridge Water District will decide if they need some of their banked water returned this year.

The General Manager will report at a later date when gets more information on the Chapter 8 funding.

## **Report of the Assistant Manager**

There was nothing to report.

## **DIRECTOR COMMENTS**

Director Montano reported she attended the Azusa groundbreaking of the Canyon Water Filtration Plant and also obtained some booklets of the water history beginning with the early settlers.

Director Leung reported he attended the annual San Gabriel Valley Economic Partnership function that was well attended by Cities, Metropolitan Water District, Upper District and Three Valleys Water District and in the future we should actively participate.

Director Love reported that Metropolitan is now sponsoring a new Smart Irrigation Sprinkler Controller that within forecast for moist weather, will cancel sprinkler until needed.

## **Informational Items**

- 2007 Turn Back Pool A Program
- State Water Contractors Board of Directors actions February 15, 2006
- Robert Apodoca running for LAFCO Independent Special District Alternate Rep
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**ADJOURNMENT**

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 10:09 a.m. The next regular meeting of the Board will be on Monday, March 12, 2007, at 8:00 a.m. in the Board Room of the San Gabriel Valley Municipal Water District.

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President

ATTEST:

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Secretary