

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

At 8:11 a.m. on March 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: Love, Montano, Paulson, Reichenberger

Directors Absent: Leung

ALSO PRESENT:

Darin Kasamoto, General Manager; David Johnson, Assistant Manager; Yolanda McVicar, Bookkeeper; 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 Love, seconded by Director Paulson, and unanimously carried, the following items on the consent calendar were approved and further reading thereof waived:

Minutes of the Regular Meeting of February 26, 2007

Treasurers Investment Report dated March 1, 2007

Financial Statements – February 2007

Disbursements of the Revolving Fund Check Nos. 9350 – 9355 dated March 1, 2007 in the amount of \$28,258.59

Disbursements of the General Fund Check Nos. 30608 – 30653 dated March 12, 2007 in the amount of \$167,318.42.

ACTION ITEMS:

LAFCO Special District Alternate

On motion of Director Montano, seconded by Director Love, and unanimously carried, the Board of Directors cast a vote and marked the ballot for Joseph T. Ruzicka, a Director of Three

Valleys Municipal Water District, as Alternate special district representative to the Los Angeles Local Agency Formation Commission for the term expiring in May 2010.

Public Information Program

The General Manager reported on the actions of the District's Public Information Committee Meeting of February 6, 2007. It was the consensus that a public relations consultant be hired on a task order basis, that the Public Information budget be increased to include newspaper ads, and request for proposals be solicited. Recommendations for Director participation in local organizations were the Independent Cities Organization and the Contract Cities Organization. Formal action will be taken at a future meeting.

Proposed Legislation for 2007

The General Manager reported John O'Malley's listing of proposed legislation for 2007 relevant to water issues was distributed for Board review and selection of any bills of interest by the end of March. John O'Malley will then attend one of our meetings in April to address the bills of interest and plan a course of actions if deemed necessary by the Board.

UNFINISHED BUSINESS

Report of the Watermaster

Director Love reported on the latest actions taken by Watermaster at the March 7, 2007, meeting. Actions of routine matters were taken; it was reported the Key Well elevation was 236 feet and dropping 2 feet per month; and operating safe yield will be discussed at the next meeting.

Report on WQA

Director Montano reported on the WQA meeting and distributed drafts of A Summary of Major Activities/Milestones relating to WQA Activities; a San Gabriel Basin Ground Water Quality Management and Remediation Plan Table 2 – Estimated Funding Gap; and Public Comment Process for the Amended Groundwater Quality Management and Remediation Plan for 2007.

Report of the Attorney

There was nothing to report.

Report of the General Manager

The General Manager reported on he and President Reichenberger's trip to Sacramento of March 7th to meet with State Legislators, as approved at the February 12, 2007, Board meeting. Director Leung was unable to attend. The trip was successful, meeting with four of our six legislators, to introduce and familiarize the District's operations and future large scale water supply projects where Proposition 50 funds would be sought. Assembly members were interested in our project.

State Water Contractors Delta issues report is in Board packets for review.

Report of the Assistant Manager

The Assistant Manager reported the rainfall to date at District headquarters is 4.57 inches versus 10.41 inches last year. The Los Angeles area has received 2.4 inches—11 inches would be normal for the year. There are no water deliveries at this time for the District or any other agency.

DIRECTOR COMMENTS

Director Love reported he would be leaving after the Board meeting for the Washington D.C. trip delegation consisting of water board members, city water representatives, and city council members from March 13 to the 14th. It's a good trip to seek funding for the Water Resources Development Act, and to expose the District and its member cities so when water issues arise, congress members will be familiar with our operations.

Informational Items

- California Legislative update
- Delta Vision Blue Ribbon Task Force

ADJOURNMENT

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 9:00 a.m. The next regular meeting of the Board will be on Monday, March 26, 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