

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

At 8:18 a.m. on March 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, Reichenberger

Directors Absent: Paulson

**ALSO PRESENT:**

Darin Kasamoto, General Manager; David 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.

**PUBLIC COMMENTS ON NON AGENDA ITEMS**

There were no public comments.

**CONSENT CALENDAR:**

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

Minutes of the Regular Meeting of March 12, 2007

Disbursements of the Revolving Fund Check Nos. 9356 – 9361 dated March 15, 2007 in the amount of \$28,028.76

Disbursements of the General Fund Check Nos. 30654 – 30672 dated March 26, 2007 in the amount of \$330,307.09

**ACTION ITEMS:**

**Approve Participation by Director Leung in San Gabriel Valley Economic Partnership**

The General Manager advised as a recommendation of the Public Information Committee for each Director to participate in an organization of their choosing to further public outreach.

On motion of Director Love, seconded by Director Montano, and carried by a 3/0 vote with Director Leung abstaining, participation in the San Gabriel Valley Economic Partnership

(SGVEP) was approved for Director Leung to receive per diem and reasonable expenses as the District representative and authorize a membership fee to the SGVEP as well. In addition, Director Leung will attend the April 5<sup>th</sup> Legislative Networking Reception.

### **Approve Participation by Director Paulson in Independent Cities Association**

On motion of Director Love, seconded by Director Montano, and unanimously carried, approving participation of Director Paulson in the Independent Cities Association (ICA) with per diem and reasonable expenses and authorizes a membership fee if applicable.

### **Review Public Information RFP**

The General Manager presented the draft request for proposal for public relations support for comment and has the names of 10 consultants it will be sent to.

On motion of Director Love, seconded by Director Montano and unanimously carried, the rfp was approved with revisions for release.

### **UNFINISHED BUSINESS**

#### **Report of the Attorney**

There was nothing to report.

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

The General Manager reported the northern California rainfall situation if also below average but not as severe as southern California and the Department of Water Resources is considering lowering the 60% contractor allocation, possible to 55%, which would be the first time in history. A decision will be made later this month.

News this weekend is a Judge has given 60 days to cut back pumping in the Delta due to the smelt and salmon or come up with a remediation.

The General Manager did not attend the Regional Water Quality Control Board Meeting on waste discharge requirements on imported water but will request minutes of the meeting.

The Proposition 50 IRWMP Steering Committee will meet this week and will find out if Proposition 50 and 80 are being combined or rolled into Proposition 84.

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

There was nothing to report.

### **DIRECTOR COMMENTS**

Director Leung apologized to the Board for missing Washington DC trip due to illness.

Director Montano advised the Water Quality Authority meeting was rescheduled from April 17<sup>th</sup> to April 21<sup>st</sup> and she requested on the next agenda her participation in the Watershed Conservation Authority as part of the Rivers & Mountains Conservancy.

Director Love reported the City of Sierra Madre needs that emergency connection. The General Manager advised the project is at Metropolitan Water District for final design review and will request Stetson Engineers to fast tract the project. In addition Director Love reported on a successful Washington DC trip meeting with legislators and staffs. The lobbyist is working on \$100,000 written into Los Angeles County budget to move forward on Corp of Engineers work.

Director Reichenberger reported the flyer on the Southern California Foothill Communities Water Supply Reliability Program was a good write up.

### **Informational Items**

- San Gabriel Valley Economic Partnership "Legislative Networking Reception April 5, 2007
- May 23, 2007 Commissioners' Leadership Conference
- Northern Sierra Precipitation March 19, 2007
- 26 page media releases on the Judge decision to cut back pumping due to the Delta Smelt and salmon

### **ADJOURNMENT**

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 10:14 a.m. The next regular meeting of the Board will be on Monday, April 9, 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