

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, APRIL 9, 2007
8:00 A.M.**

At 8:07 a.m. on April 9, 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; Wayne Lemieux, Attorney; Chet Anderson, Assistant Director of Water, City of Azusa; Victor Meza, Water Utility Manager, City of Monterey Park.

PUBLIC COMMENTS ON NON AGENDA ITEMS

There were no public comments.

CONSENT CALENDAR:

On motion of Director Montano, seconded by Director Love, with Director Paulson abstaining from the Minutes, the following items on the consent calendar were approved and further reading thereof waived:

Minutes of the Regular Meeting of March 26, 2007

Treasurers Investment Report dated April 2, 2007

Financial Statements – March 2007

Disbursements of the Revolving Fund Check Nos. 9362 – 9367 dated March 29, 2007 in the amount of \$30,780.48

Disbursements of the General Fund Check Nos. 30673 – 30709 dated April 9, 2007 in the amount of \$107,977.27

ACTION ITEMS:

Approve Participation by Director Montano in the Watershed Conservation Authority and Rivers & Mountains Conservancy

The General Manager advised this is in follow up to the Public Information Committee recommendation for Directors to choose an area of involvement.

On motion of Director Paulson, seconded by Director Love, and unanimously carried, Director Montano was appointed to the Watershed Conservation Authority and the Rivers & Mountains Conservancy to attend meetings with per diem and reasonable expenses.

Consider Participation in Monterey Park's "Play Days" event May 17-20, 2007

The General Manager presented the City of Monterey Park's requests to participate in "Play Days" in May.

On motion of Director Paulson, seconded by Director Montano, and unanimously carried, to take out a water conservation advertisement, set-up the display board, and provide conservation materials to the City of Monterey Park Water Department booth for giveaways.

Consider Purchase and Distribution of ACWA California Water Series

The General Manager advised per the Board request to purchase for distribution the ACWA Huell Howser DVD "California Water Series" available for \$25.

On motion of Director Love, seconded by Director Leung, and unanimously carried, to purchase 10 copies of the above DVD to be donated to the four cities and public libraries.

Request for Funding for California Water Series II from ACWA

The General Manager presented the ACWA request for funding for the Phase II "California's Water Series" by Huell Howser.

On motion of Director Montano, to contribute \$1,000 to the ACWA funding. The motion died due to a lack of a second.

UNFINISHED BUSINESS

Report of the Watermaster

Director Love reported on the latest actions taken by Watermaster at the April 4, 2007, meeting. The Engineer presented the preliminary operating safe yield recommendation at 190,000 acre feet. The basin levels are dropping quickly, both San Gabriel and Morris Dam are near empty, and this is the lowest rainfall year on record. Some of the Cities have a lot of carry over rights in storage. Director Love will encourage a vote to go with the Engineer's recommendation.

Report on WQA

Director Montano reported the meeting of the WQA will be April 17th.

Report of the Attorney

Attorney Lemieux advised the water agencies are looking for a quick resolution of the Banks Pumping Plant restrictions due to the Delta Smelt and will be watching the case closely.

Report of the General Manager

The General Manager reported the Department of Water Resources is working on contingency plans for the pumping halt due to the Delta Smelt and the allocation may be cut to 55% which for this District would result in 50% of that amount. This District has nearly maximized the Cyclic Storage account of close to 40,000 acre feet anyway and therefore is suggesting the Board look at a reduced incentive rate for the Cities to purchase into their own Cyclic Storage Accounts.

John O'Malley, Lobbyist, will be at the next meeting to give an update on the bills of interest that were picked when they were in Sacramento. If there is a bill of interest please let the General Manager know.

Also a reminder the Monterey Park "Green Fest" is Saturday, April 14th.

Also in your packet is the latest on the LA IRWMP and there is \$64 Million available for round 2 funding later this summer. The Alostia Connection is the only project near readiness but still does not have a wheeling agreement with Metropolitan Water District in place.

Report of the Assistant Manager

There was nothing to report.

DIRECTOR COMMENTS

Director Love reported

Informational Items

- ACWA 3/26/07 "Proposed Court Ruling Halting State Pumping Operations"
- Tribune article 3/26/07 "Getting through the dry spell"
- City of Azusa "Kids Come First"
- AWWA ACE 07 in Toronto, Canada
- Monterey Park and Alhambra Chamber activities
- Minutes of the March 29, Steering Committee Meeting LA IRWMP

ADJOURNMENT

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 9:17 a.m. The next regular meeting of the Board will be on Monday, April 23, 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