

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
MONDAY, APRIL 23, 2007  
8:00 A.M.**

At 8:10 a.m. on April 23, 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 (arrived later in meeting.)

**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; 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 Love, seconded by Director Paulson, and unanimously carried by those present, the following items on the consent calendar were approved and further reading thereof waived:

Minutes of the Regular Meeting of April 9, 2007

Disbursements of the Revolving Fund Check Nos. 9368 – 9373 dated April 12, 2007 in the amount of \$28,581.20

Disbursements of the General Fund Check Nos. 30710 – 30730 dated April 23, 2007 in the amount of \$364,339.65

**ACTION ITEMS:**

### **Consider Resolutions of Support for AB 1114, AB 1010, and HR-123**

The General Manager presented three resolutions for consideration from the Water Quality Authority supporting the San Gabriel Basin cleanup.

On motion of Director Love, seconded by Director Paulson, and unanimously carried by those in attendance, Resolution No. 4-2007-642 entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT IN SUPPORT OF AB 1010"; Resolution No. 4-2007-643 entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT IN SUPPORT OF AB 1114"; and Resolution No. 4-2007-644 entitled, "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT IN SUPPORT OF H4-123 were adopted. Reference is hereby made to Resolution No. 4-2007-642, 4-2007-643, and 4-2007-644 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.

### **Approve Attendance at Monterey Park Chamber of Commerce "State of the City Address" breakfast April 27, 2007**

The General Manager presented the Chamber of Commerce flyer for attendance consideration.

On motion of Director Paulson, seconded by Director Love, and unanimously carried by those present, attendance to the "State of the City Address" breakfast was approved with per diem and reasonable expenses.

### **Consider Program to Sell Water from Cyclic Storage to Cities**

The General Manager advised the District cyclic storage account is currently holding 38,500 acre-feet of water and would be unable to deliver this years State allotment or generate electricity unless some water is sold. Therefore suggesting the District offer cyclic storage water for sale to the four member cities at a rate of \$100 an acre-foot until the end of the year.

On motion of Director Paulson, seconded by Director Love, and unanimously carried, the Board approved the concept of a one time sale of cyclic storage water at a reduced rate through the end of 2007 and requested the General Manager to write a letter to the cities if there was interest in purchasing cyclic storage water. The Attorney will draft a resolution to bring back.

### **Review and Adopt Replacement Water Rates**

The General Manager reported the replacement water rate is \$130.00 an acre-foot and looking at the budget sees no reason for any change.

On motion of Director Montano, seconded by Director Love, and unanimously carried the replacement water rate will remain at \$130.00. The current Water Rate Resolution No. 6-2001-576 was ratified to still be in effect.

### **Review Draft 2007-2008 Budget and Capital Expenditures**

The General Manager presented the 2007-2008 budget and capital expenditures for discussion and review. Staff will bring back a final in June with a resolution for adoption.

## **UNFINISHED BUSINESS**

### **Report of the Attorney**

The Attorney is watching the watershed enforcers, Delta Smelt shut down of the State Water pumping and if an appeal is filed he will bring back cost information for client sharing the costs of an amicus brief.

### **Report of the State Water Contractors**

The General Manager reported the above case was the main topic of the Contractors meeting and DWR contingency plan would have to rely on water in storage from San Luis and could reduce the 60% allocation to 50%. The Contractors have 60 days until June 18<sup>th</sup> to get a permit or file an appeal.

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

The General Manager reported the Proposition 50/84 was resolved. None of the local projects are ready to submit and the Alosta Connection still needs a Metropolitan Water District Wheeling Agreement in place and this will be a topic of discussion at this week's meeting of the Foothill Communities Reliability Program.

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

The Assistant Manager reported the District received 1.1 inches of rainfall on Friday bringing a total rainfall for the season to 6 inches and therefore eliminating the lowest rainfall year on record.

## **DIRECTOR COMMENTS**

Director Reichenberger was at the Monterey Park "Green Fest" and worked the Environment Jeopardy game with the children. He commended field representative, Steve Kiggins, for setting up the District presentation board and water conversation give aways and taking the initiative to stay and work the booth on behalf of the District.

### **Informational Items**

- Tribune editorial 4/12/07 "The Valley's liquid asset"
- Christine Montan reported Brian Dickinson will be leaving the City of Alhambra to become the General Manager of Valley County Water District, and is therefore looking for candidates for the Deputy Director position again.

## ADJOURNMENT

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 9:28 a.m. The next regular meeting of the Board will be on Monday, May 14, 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