

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

At 8:15 a.m. on July 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:**

Secretary Leung called the meeting to order.

**ROLL CALL:**

Directors Present: Leung, Love, Paulson

Directors Absent: Montano, Reichenberger

**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 and Martin Ray, Deputy Director, City of Alhambra; Chris Cimino, Water Superintendent, City of Sierra Madre.

**PUBLIC COMMENTS ON NON AGENDA ITEMS**

Chris Montan introduced Martin Ray, the new Deputy Directory, City of Alhambra who came from the City of Arcadia and started July 12<sup>th</sup>. Dennis Holland was also hired as GM of the Utilities department.

**CONSENT CALENDAR:**

On motion of Director Paulson, seconded by Director Love, 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 June 25, 2007

Minutes of the Adjourned Regular Meeting of July 9, 2007

Disbursements of the Revolving Fund Check Nos. 9407 – 9412 dated July 5, 2007 in the amount of \$28,813.37 and Check Nos. 9413 – 9418 dated July 19, 2007 in the amount of \$30,892.10

Disbursements of the General Fund Check Nos. 30870 – 30912 dated July 10, 2007 in the amount of \$108,608.81 and Check Nos. 30913 -30933 dated July 23, 2007 in the amount of \$1,271,085.31

**ACTION ITEMS:**

### **Approve MWD Preliminary Design Fee for Sierra Madre Connection**

The General Manager presented the July 10, 2007 request for preliminary design funds for service connection SGV-01 for the City of Sierra Madre in the amount of \$178,000. Although this amount seems high MWD will reconcile all receipts and return any unused funds at the completion of the project.

On motion of Director Love, seconded by Director Paulson, and unanimously carried by those present, the preliminary design request for \$178,000 was approved and a check will be cut at the next Board meeting.

### **Approve attendance at the Water Education Foundation's Northern California Tour on September 12-14, 2007**

The General Manager advised this tour of the northern State Water Project would be an information tour and Director Montano would like to attend.

On motion of Director Paulson, seconded by Director Love, and unanimously carried by those present, authorizing attendance to the September 12-14, 2007 Water Education Northern California Tour.

### **ACWA Nominations for Present and Vice President**

The General Manager advised nominations to ACWA for consideration for President and Vice President would be September 4, 2007.

On motion of Director Paulson, seconded by Director Love, and unanimously carried by those present to hold this matter over for the next Board Meeting.

### **ACWA Nominations for National Water Resources Association Board of Directors & Alternate**

On motion of Director Paulson, seconded by Director Love, and unanimously carried by those present to hold this matter over for the next Board Meeting.

## **UNFINISHED BUSINESS**

### **Report of the Attorney**

There was nothing to report.

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

The General Manager reported the Department of Water Resources has formally allocated 60% to the Contractors.

The Governor has issued a Delta conveyance plan and the Contractors have issued a Resolution of Support for the Governors Plan which is essentially the Peripheral Canal concept of decades ago.

## **Report of the General Manager**

The General Manager reported the District has already returned water to Dudley Ridge Water District and delivered the balance for the City of Azusa into the Canyon Basin.

## **Report of the Assistant Manager**

The Assistant Manager reported on the Watermaster meeting of July 11<sup>th</sup> as a short, routine meeting.

## **DIRECTOR COMMENTS**

Director Love reported that the East Raymond Basin is approaching the 500 foot level which requires meetings and conservation efforts. The City of Sierra Madre has a well down and potentially another and the MWD connection won't be until the fall.

Director Paulson advised he attended the Independent Cities Association annual conference with over 250 elected officials and a big MWD presence. MWD supports SB 1002 water conservation and pre-position materials along the Delta. The General Manager will check on this bill with Bill O'Malley, Lobbyist.

## **CLOSED SESSION**

The Closed Session for the Semi-Annual Review of the General Manager (Govt. Code 54947) will be rescheduled for the next meeting when there is a full Board,

## **Informational Items**

- Capitol Breakfast Club Thursday, August 2, 2007

## **ADJOURNMENT**

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 8:40 a.m. The next regular meeting of the Board will be on Monday, August 13, 2007, at 8:00 a.m. in the Board Room of the San Gabriel Valley Municipal Water District.

S/ John S. Leung  
Secretary

ATTEST:

S/ Tom Love  
Director