

**MINUTES  
BOARD OF DIRECTORS  
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT  
REGULAR MEETING  
MONDAY, SEPTEMBER 10, 2007  
8:00 A.M.**

At 8:16 a.m. on September 10, 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, Montano, Paulson, Reichenberger

Directors Absent: Love

**ALSO PRESENT:**

Darin Kasamoto, General Manager; David Johnson, Assistant Manager; Linda Flowers-Armour, Administrative Assistant; Keith Lemieux, Attorney; Chet Anderson, Assistant Director of Water, City of Azusa; Danny Martinez, Water Superintendent, City of Monterey Park; Martin Ray, Deputy 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 Montano, seconded by Director Leung, and unanimously carried, the following items on the consent calendar were approved and further reading thereof waived:

Minutes of the Regular Meeting of August 27, 2007

Disbursements of the Revolving Fund Check Nos. 9432-9438 dated August 30, 2007 in the amount of \$31,584.20

Disbursements of the General Fund Check No. 31002 – 31036 dated September 10, 2007 in the amount of \$437,964.36.

**ACTION ITEMS:**

**Consider Recommendation by Dick Ebert to Purchase \$5-Million 6-month Treasury Bill**

The General Manager advised the last Treasury Bill matured in March and is sitting in LAIF waiting to hit an interest amount set by the Board. To maintain the diversification plan Dick

Ebert, UBS Financial, recommended the reinvestment in this \$5-Million Treasury Bill at a 5.01% yield.

On motion of Director Paulson, seconded by Director Montano, and unanimously carried, to reinvest the \$5-Million in a 6-month Treasury Bill to maintain diversification.

### **Election of 2008-2009 ACWA Region 8 Officers and Board Members**

The General Manager presented to recommended ACWA slate of officers and Region 8.

On motion of Director Montano, seconded by Director Paulson, and unanimously carried, to accept the recommended slate of officers.

### **ACWA Committee Appointment Nominations for 2008-2009 Term**

The General Manager presented the packet for anyone interested in being appointed to an ACWA Committee.

There was no interest in this matter.

### **UNFINISHED BUSINESS**

#### **Report of the Watermaster**

There was noone in attendance who was at the Watermaster meeting of September 5, 2007 to report on recent matters.

#### **Report on WQA**

There was nothing to report.

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

Attorney Lemieux reported he received a Court of Appeals published decision on the toxin lawsuits vs. the public agencies that was lost.

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

The General Manager reported the three Municipal Water Districts wrote a consolidated letter of interest to the Council of Governments for a future seat. Please advise if a Board member has interest in this seat.

U.S. District Court Judge Oliver Wanger ordered a massive reduction in water supplies from the SWP due to the endangered Delta Smelt for 1 year. This could result in a one third reduction of water to State Water Contractors.

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

## **DIRECTOR COMMENTS**

Director Leung reported the El Monte Transit Village Project 3 years in the making has been approved.

Director Montano reported she will be attending the Water Education Foundation's Northern California Water Tour this week.

Director Paulson requested one meeting a month be placed on the next Agenda.

## **Informational Items**

- Three Municipal Water Districts letter to the Council of Governments
- SWC August 31, 2007 release "California Water Supply cut by up to a third to protect Endangered Fish"

## **ADJOURNMENT**

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 9:03 a.m. The next regular meeting of the Board will be on Monday, September 24, 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