

**MINUTES
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, SEPTEMBER 24, 2007
8:00 A.M.**

At 8:08 a.m. on September 24, 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, Paulson, Montano, Reichenberger

Directors Absent: None

ALSO PRESENT:

Darin Kasamoto, General Manager; Dave 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 of Utilities, City of Alhambra; Jerryl Shankland, CPA, Brown, Lloyd & Stevenson; David DePinto, Robert Morales, Belinda Freeth, Ron Wong, DePinto & Morales Communications, Inc.

PUBLIC COMMENTS ON NON AGENDA ITEMS

There were no public comments made.

CONSENT CALENDAR:

On motion of Director Love, 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 September 10, 2007
Disbursements of the Revolving Fund Check Nos. 9439 – 9444 dated September 13, 2007 in the amount of \$30,253.47
Disbursements of the General Fund Check Nos. 31037 -31060 dated September 24, 2007 in the amount of \$336,437.02

ACTION ITEMS:

Presentation of 2006-2007 Audit & Travel and Conference Expenses

The General Manager presented Jerryl Shankland, CPA, Brown, Lloyd and Stevenson who presented the draft 2006-2007 draft audit for discussion.

On motion of Director Love, seconded by Director Leung, and unanimously carried, to accept the 2006-2007 Audit with a few verbal changes.

Proposal from DePinto Morales Communications

The General Manager introduced David DePinto of DePinto Morales Communications Inc. who introduced his team of partner Robert Morales, graphic artist Belinda Freeth, public relations specialist in the asian community, Ron Wong, who jointly presented a comprehensive public relations plan.

On motion of Director Love, seconded by Director Paulson, and unanimously carried, to authorize the General Manager to enter into a contract with DePinto Morales Communications to update the logo, website and brochure for a not to exceed \$25,000 while working on a one year contract and prioritizing items.

Consider 2007-2008 ULFT Proposal from ConserVision Consulting

The General Manager presented the annual ConserVision Consulting agreement for the Ultra Low Flush Toilet program.

On motion of Director Leung, seconded by Director Montano, and unanimously carried, authorizing the General Manager to sign agreement for the 2007-2008 ULFT program with ConserVision Consulting for 1,500 toilets.

Consider One Meeting a Month

The General Manager advised Director Paulson requested this discussion on the Agenda.

After some discussion, on motion of Director Leung, seconded by Director Love, and unanimously carried, gave staff directive for one meeting a month beginning October 8th and on that Agenda the Board can decide if another meeting is necessary later in the month or can be cancelled.

UNFINISHED BUSINESS

Report of the Attorney

Attorney Lemieux reported he attended the ACWA continuing legal education workshop where the Delta Smelt and salmon fish cases were discussed. If there is a dry weather season the Department of Water Resource cutbacks could be 6-21%. If a wet weather season the cutbacks could be 18-38 %. These are highly technical cases and timely with the Governors plan for bonds to build a peripheral canal.

Report of the State Water Contractors

The General Manager presented written material on suggested solutions for Delta issues.

Report of the General Manager

The was nothing additional to report

DIRECTOR COMMENTS

Director Montano advised due to her son's illness she was not able to attend the Water Education Foundation's "Northern California Tour".

Informational Items

ADJOURNMENT

There being no further business, upon motion made, seconded, and carried, the meeting was duly adjourned at 10:20 a.m. The next regular meeting of the Board will be on Monday, October 8, 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