

**AGENDA
BOARD OF DIRECTORS
SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
REGULAR MEETING
MONDAY, OCTOBER 22, 2007
8:00 a.m.**

REVISED

PLEDGE OF ALLEGIANCE:

ROLL CALL: Leung, Love, Montano, Paulson, Reichenberger

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

CONSENT CALENDAR: The following matters are expected to be routine and will be acted upon by a single motion with little discussion unless any Director or citizen requests a separate action:

Minutes of the Regular Meeting of September 24, 2007
Disbursements of the General Fund dated October 8, 2007 Check No. 31061 – 31103
Disbursements of the General Fund dated October 22, 2007 Check No. 31104-311__
Disbursements of the Revolving Fund dated September 27, 2007 Check No. 9445- 9450
Disbursements of the Revolving Fund dated October 11, 2007 Check No. 9451-9455
Treasurers Investment Report for year ending June 30, 2007
Treasurers Investment Report dated September 30, 2007
Financial Statements - September 2007

ACTION ITEMS

1. Consider Public Outreach Proposal from DePinto Morales Consulting
2. Consider Engineering Proposal from Civiltec for Replacement at San Gabriel Canyon Turnout discharge piping
3. Consider date of next Board Meeting
- * 4. Resolution to Appoint Watermaster Representative for 2008

UNFINISHED BUSINESS

1. Report on Basin Management
2. Report of WQA
3. Report of the Attorney
4. Report of the General Manager/Assistant Manager

DIRECTORS COMMENTS

ADJOURNMENT