



SOUTHERN CALIFORNIA WATER UTILITIES ASSOCIATION, INC.

MINUTES
June 13, 2007

A regular meeting of the Board of Directors of the Southern California Water Utilities Association was held at the Sheraton Fairplex, 601 West McKinley Avenue, Pomona, CA. President Deck called the meeting to order at 8:00 a.m.

ROLL CALL:

Officers and Board Members Present

Ken Deck, Barbara Carrera, Jeannette Vagnozzi, Mike Gualtieri, Erik Hitchman, Tom Tait, David Gould

Absent

John Poli, Michael DeGhetto

Staff Present

Brian Bowcock

Advisory Members Present

None

Ambassadors Present

None

Others Present

Rose Perea

MINUTES:

M/M/S/C to approve the minutes of May 15, 2007.

SECRETARY/ TREASURER'S REPORT:

Secretary/Treasurer Vagnozzi presented to the Board for approval the May Treasurer's Report. M/M/S/C. She also presented check numbers 2101 through 2105 in the amount of \$3,208.28 for approval. M/M/S/C. Controller Bowcock reported that the CD is coming due. The Board authorized renewing the CD at the best rate. M/M/S/C.

MEMEBERSHIP REPORT:

As of May 15th there are 417 members.

NEW APPLICATIONS:

- Matt Grimaldi, Sr. Estimator, W.A. Rasic Construction, Inc.
- Julio Guerrero, Project Engineer, W.A. Rasic Construction, Inc.
- Jose Lopez, Project Engineer, W.A. Rasic Construction, Inc.
- Jose Reynoso, Cross Connection Control Inspector, City of Monterrey Park
- Richard Perez, Sales, California Truck Equipment Co.
- Tim Sanchez, Sales, Delta Motor Co.

RESIGNATIONS: None

DECEASED: None

ATTENDANCE: 72

**SPECIAL AWARDS
CANDIDATES:**

Doctors of Water:

- Mike Holmes. General Manager, WVWD
- Robert Hayward, General Manager, Lincoln Avenue Water Company
- Jon Crowley, President, Charles P. Crowley Co.
- Mike Bodart, Director of Engineering, General Pump Co.
- Ken Putnam, Engineering & Planning Manager, Golden State Water Co. (2006)
- John Reddick, Water Systems Supervisor, Monte Vista Water District (2006)

Life Members:

- Gary Draper
- Karen Powers (2006)
- Ron Pitters (2006)
- Richard Cantwell (2006)

COMMITTEE REPORTS:

Regular Programs – The June Program will be the Vendors Appreciation Day in addition to special awards presentations. There are only two remaining regular programs for 2007. It was suggested that for October we pursue the hydrogeologist from JPL to discuss global warming and climate change and possibly the archaeologist in November.

Special Programs – Director Gould will have the flyer for the July field trip in a few days. Everything is on track for MWH Labs.

Vendors' Fair – Director Tate reported the price for the lunch will be \$20; vendor spaces will be \$125. Checks were requested in the amount of \$1000 for the Speedway and \$3000 for raffle prizes. M/M/S/C.

Nominating/Advisory – No report.

Golf Tournament – After discussion regarding the location, participation level, and success of past golf tournaments, a motion was made to stay at the San Dimas Canyon Golf Course and review the location again next year. M/M/S/C.

Member Relations – No report.

OLD BUSINESS:

- a. Education Programs with Citrus – Secretary/Treasurer Vagnozzi reported that 19 students registered at this point. Citrus College will refund scholarships for students that did not attend.

NEW BUSINESS:

- a. Resignation of Mike De Ghetto – President Deck reported that Director De Ghetto has resigned due to time restraints at his new job. The Board decided to wait until the next Board Meeting for further discussion. M/M/S/C.
- b. Web Site Committee – President Deck reported that ongoing issues with the current web master have not improved and suggested a web site committee be established. Secretary/Treasurer Vagnozzi stated she would explore hosting alternatives at her agency. M/M/S/C.
- c. Event Registration Proposal – No desire was expressed to change current practices. M/M/S/C.
- d. Western Center for Archaeology and Paleontology -- No desire was expressed to pursue this venture. M/M/S/C.

OTHER ACTIVITIES: None.

NEXT MEETING DATE: September 6, 2007, at 8:00 a.m. at the Sheraton Fairplex in Pomona.

ADJOURNMENT: Being no further business, the meeting was adjourned at 10:20 a.m. M/M/S/C.

Respectfully submitted,



Jeannette A. Vagnozzi
Secretary/Treasurer