



SOUTHERN CALIFORNIA WATER UTILITIES ASSOCIATION, INC.

MINUTES
October 11, 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, David Gould, John Poli

Absent

Tom Tait

Staff Present

Brian Bowcock

Advisory Members Present

None

Ambassadors Present

Brian Quadt

Others Present

Rose Perea, Annabel (for Tom Tait)

MINUTES:

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

SECRETARY/ TREASURER'S REPORT:

Secretary/Treasurer Vagnozzi presented to the Board for approval the August and September Treasurer's Reports. M/M/S/C. She also presented check numbers 2117 through 2126 in the amount of \$2,709.24 for approval. M/M/S/C.

MEMEBERSHIP REPORT:

As of October 11th there are 420 members.

NEW APPLICATIONS:

John Poat, Communications Consultant, Advanced Electronics

RESIGNATIONS:

None

DECEASED:

None

ATTENDANCE:

547 lunches sold (Vendor's Fair)

SPECIAL AWARDS

CANDIDATES: None

COMMITTEE REPORTS:

Regular Programs – Director Hitchman reported the November program will be attorney's day and will focus on issues in the Delta.

Special Programs – The program is set with the entertainment and Christmas singers. Director Gould will prepare the flier ready for distribution. Consistent with past practice we will also collect toys for Maryvale. The following items were discussed and approved unanimously:

- Drop the 50/50 for this event
- Keep lunch at \$20 this year
- Add 8 door prizes for \$250 each (member drawing only)
- Authorize 5 door prizes for \$100 each in keeping with tradition (all 4 items M/M/S/C)

Vendors' Fair – Annabel on behalf of Director Tait reported that there were 70 vendors and 547 lunches sold. Though the final financial information is not complete, the event was very successful.

Nominating/Advisory – Director Gualtieri reported that he is accepting applications for Board Members and will have a slate to present at the next meeting.

Golf Tournament – No report.

Member Relations – Director Poli reported that the last contact hour workshop had 80 attendees. The program had excellent feedback. The contact hour program overall is doing very well.

OLD BUSINESS:

- a. The AWWA Spring Conference -- Director Gualtieri reported that member Heather Conklin will serve as LAC Chair. The Board agreed to pursue a conference sponsorship as proposed by AWWA representatives at the last meeting. President Deck will bring back sponsorship options at the next meeting. M/M/S/C

NEW BUSINESS:

- a. Executive Board Nomination – Directors Gualtieri, Gould, and Poli submitted letters of intent for Executive Officer. President Deck distributed confidential ballots to be mailed back to him and opened at the next meeting.

OTHER ACTIVITIES: None.

NEXT MEETING DATE: November 15, 2007, at 10:00 a.m. at the Sheraton Fairplex in Pomona.

ADJOURNMENT: Being no further business, the meeting was adjourned at 9:41 a.m. M/M/S/C.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Vagnozzi". The signature is written in a cursive, flowing style.

Jeannette A. Vagnozzi
Secretary/Treasurer