



**SOUTHERN CALIFORNIA WATER UTILITIES ASSOCIATION, INC.**

**MINUTES**  
November 15, 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 10:00 a.m.

**ROLL CALL:**

**Officers and Board Members Present**

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

**Absent**

None

**Staff Present**

Brian Bowcock

**Advisory Members Present**

None

**Ambassadors Present**

Brian Quadt

**Others Present**

Rose Perea

**MINUTES:**

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

**SECRETARY/  
TREASURER'S REPORT:**

Secretary/Treasurer Vagnozzi presented to the Board for approval the October Treasurer's Report. M/M/S/C. She also presented check numbers 2127 through 2132 in the amount of \$12,989.34 for approval. M/M/S/C.

**MEMEBERSHIP  
REPORT:**

As of November 15th there are 422 members.

**NEW APPLICATIONS:**

Kirk Preston, CEO, Pacific Tek  
Jerry Vilander, Water-Sewer Supervisor, City of La Habra

**RESIGNATIONS:**

None

**DECEASED:**

None

**ATTENDANCE:** 65

**SPECIAL AWARDS  
CANDIDATES:** None

**COMMITTEE REPORTS:**

Regular Programs – No report.

Special Programs – Director Gould reports that the program is set and the flyer is available to distribute. Reminder that the December meeting starts at 11:00 a.m.

Vendors' Fair – President Deck commended Director Tait for a fine job on the Vendors' Fair.

Nominating/Advisory – The Board unanimously approved the two candidates for the open director positions. New directors as of January 2008 are Craig Gott with Suburban Water Systems and Steve Patton with the City of Glendora. M/M/S/C

Golf Tournament – No report.

Member Relations – No report.

**OLD BUSINESS:**

- a. Executive Board Vote Tally – The ballots were opened and counted and the new Secretary/Treasurer beginning January 2008 is Michael Gualtieri.

**NEW BUSINESS:**

- a. Consideration to pay half the airfare for December entertainment – The Board voted by majority not to pay the airfare. M/M/S/C.

**OTHER ACTIVITIES:** None.

**NEXT MEETING DATE:** To be determined.

**ADJOURNMENT:** Being no further business, the meeting was adjourned at 11:00 a.m. M/M/S/C.

Respectfully submitted,



Jeannette A. Vagnozzi  
Secretary/Treasurer