



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

MINUTES  
April 24, 2007

A regular meeting of the Board of Directors of the Southern California Water Utilities Association was held at the San Gabriel County Water District, 8366 Grand Ave., Rosemead, CA. President Deck called the meeting to order at 9:00 a.m.

**ROLL CALL:**

**Officers and Board Members Present**

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

**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 March, 15, 2007.

**SECRETARY/  
TREASURER'S REPORT:**

Secretary/Treasurer Vagnozzi presented to the Board for approval the March Treasurer's Report. M/M/S/C. She also presented check numbers 2080 through 2092 in the amount of \$ 17,177.86 for approval. M/M/S/C. Brian Bowcock also read a thank you letter from Water for People for the recent donation of \$5,000 (second donation of the current year).

**MEMBERSHIP  
REPORT:**

As of April 24, 2007, there are 409 members.

**NEW APPLICATIONS:**

- David Sano, Director, Valley County Water District

**RESIGNATIONS:**

None

**DECEASED:** None

**ATTENDANCE:** 78

**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, General Manager, Monte Vista Water District (2006)

Life Members

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

**COMMITTEE REPORTS:**

Regular Programs – Directors Hitchman and DeGhetto reported that May’s speaker will be Delite from AWWA with Donna DiLaura as the Chair of the Day. June may be a speaker from Edison.

Special Programs – Director Gould announced that July 19<sup>th</sup> will be a field trip to MWH labs in Monrovia. MWH will sponsor lunch. More information to follow.

Vendors’ Fair – No report.

Nominating/Advisory – No report.

Golf Tournament – Director Gualtieri reported that there are currently 99 golfers registered, 19 tee sponsors, and 12 table sponsors. A check in the amount of \$3,000 was approved for the purchase of raffle prizes. M/M/S/C

Member Services – Director Poli announced that the April contact hour workshop was postponed due to scheduling conflicts. A June workshop is scheduled. It was recommended by the Board that we strictly enforce a pre-pay and/or pay at the door policy so we don’t spend so much time invoicing after the event.

**OLD BUSINESS:**

- a. Education Programs with Citrus – Secretary/Treasurer Vagnozzi presented the flyer/application form for the June operator certification prep class at Citrus. Applications must be returned by May 14<sup>th</sup> and all scholarships will be approved at the May 15<sup>th</sup> Board Meeting.
- b. Web Development – It seems that the Web hosting issues are not resolved. President Deck recommended that we begin looking for new services for the coming year.

**NEW BUSINESS:**

- a. Board Directory – Director Gould requested that a Board Directory including cell phone numbers be assembled and distributed to Board Members.

**OTHER ACTIVITIES:** None.

**NEXT MEETING DATE:** May 14, 2007, at 9:30 a.m. at the offices of the Crescenta Valley Water District

**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