



SOUTHERN CALIFORNIA WATER UTILITIES ASSOCIATION, INC.

MINUTES
February 15, 2007

A regular meeting of the Board of Directors of the Southern California Water Utilities Association was held at the City of Arcadia Public Works Service Center, 11800 Goldring Rd., Arcadia, California. 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, Tom Tait, Erik Hitchman, David Gould, John Poli, Michael De Ghetto

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 January 16, 2007.

SECRETARY/

TREASURER'S REPORT: Secretary/Treasurer Vagnozzi presented to the Board for approval the January Treasurer's Report. M/M/S/C. She also presented check numbers 2069 through 2070 in the amount of \$1,302.27 for approval. M/M/S/C. The board also authorized a check in the amount of \$5,000 to be sent to Water for People.

MEMBERSHIP

REPORT:

As of February 15, 2007, there are 400 members.

NEW APPLICATIONS:

- Jorge Arriola, Assistant Engineer, Don Howard Engineers
- Michael Blake, Field Superintendent, Suburban Water Systems
- Mark Freund, V.P. Business Solutions, Nobel Systems
- Karri Gorton, Inspector, Santa Clara Water Division
- Beth Kang, Executive Director, CA-NV AWWA
- Julian Lee, Associate Engineer, Crescenta Valley Water
- Stacey Roberts, Water Quality Engineer, Golden State Water
- Wayne Rowley, Utility Maintenance Supervisor, Santa Clarita Water Division

- Delite Travis, Government Affairs Manager, CA-NV AWWA
- Frank Bettencourt, CustoeMr Service Supervisor, City of Chino Hills
- Robert Howard, Sales Manager, Performance Meter
- Melvin Matthews, General Manager, Kinneloa Irrigation District
- Holly Michael, Purchasing, Atlas Pacific Corp.
- Patricia Nagy, Project Engineer, Suburban Water Systems
- Tim Tillery, Safety & Security Manager, Suburban Water Systems

RESIGNATIONS: None

DECEASED: None

ATTENDANCE: 64

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.
- Richard Cantwell, Director of Public Works, City of Glendora (2006)
- 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)

COMMITTEE REPORTS:

Regular Programs – Director Hitchman reported that March will be a regulatory update from the Health Department, April may be a speaker Secretary/Treasurer Vagnozzi is in contact with if available, May will be Delite from AWWA.

Special Programs – Director Gould requested flexibility in scheduling the annual field trip for June or July. He will report back at the next meeting.

Vendors' Fair – No report.

Nominating/Advisory – No report.

Golf Tournament – Director Gualtieri reported that his next committee meeting will be on 2/20/07. Rob Sears and Sherie Haeggstrom will be on the committee.

Member Services – Director Poli reported that the February workshop is full and the next workshops are being finalized.

OLD BUSINESS:

- a. Casino Night/75th Anniversary – All sponsor information should be sent to Director DeGhetto as soon as possible. Director Tait recommended balloons with logos for decorations. He will coordinate that portion. President Deck showed a sample of the 200 75th anniversary paperweight gifts and discussed raffling off \$250 card for Southwest Airlines. All items approved. M/M/S/C
- b. Education Programs with Citrus – Everything has been approved at Citrus. Secretary/Treasurer Vagnozzi will prepare a flyer for distribution as well as form that all participants must sign that states that if the course is not completed they will reimburse SCWUA for the class. Unless there is a problem with the number of registrants, the class will be offered on a first come, first serve basis for the first 20 registrants.

NEW BUSINESS:

- a. Doctors of Water - President Deck will schedule the next presentations for May.

OTHER ACTIVITIES: None.

NEXT MEETING DATE: March 15, 2007, at 9:00 a.m. in Rancho Cucamonga at the offices of the Cucamonga Valley Water District.

ADJOURNMENT: Being no further business, the meeting was adjourned at 10:40 a.m. M/M/S/C.

Respectfully submitted,



Jeannette A. Vagnozzi
Secretary/Treasurer