



SOUTHERN CALIFORNIA WATER UTILITIES ASSOCIATION, INC.

MINUTES
January 16, 2007

A regular meeting of the Board of Directors of the Southern California Water Utilities Association was held at the City of La Verne Council Chambers located at 3660 D Street, La Verne, 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, John Poli, Erik Hitchman, Tom Tait, David Gould, Michael De Ghetto

Absent

None

Staff Present

Brian Bowcock

Advisory Members Present

Tony Zampielo

Ambassadors Present

Brian Quadt

Others Present

Rose Perea

MINUTES:

M/M/S/C to approve the minutes of November 15, 2006.

SECRETARY/

TREASURER'S REPORT: Secretary/Treasurer Vagnozzi presented to the Board for approval the November Treasurer's Report and the December Year End Treasurer's Report. M/M/S/C. She also presented check numbers 2055 through 2068 in the amount of \$16,805.57 for approval. M/M/S/C. Controller Bowcock presented the 2007 budget.

MEMEBERSHIP

REPORT:

As of January 16, 2007, there are 385 members.

NEW APPLICATIONS:

- Michelle Amsberry, Water Quality Technician, Golden State Water
- William Coffey, Key Customer Manager, AMCO Water Metering Systems, Inc.
- Jorge Lopez, Project Engineer, Suburban Water Systems
- Reinhard Sturm, Vice President, Water Systems Optimization
- Mike Kelly, Sales Manager, Groeniger & Co.
- Geoffrey Bates, Project Manager, General Pump Co.
- John Bossler, Director of Engineering, Cucamonga Valley Water District

- Richard Campbell, Director of Marketing, Western Water Works
- Meg McWade, Utility Business Services Manager, City of Pomona

RESIGNATIONS: None

DECEASED: None

ATTENDANCE: 188

SPECIAL AWARDS CANDIDATES:

Doctors of Water:

- Richard Cantwell, Director of Public Works, City of Glendora
- Ken Putnam, Engineering & Planning Manager, Golden State Water Co.
- John Reddick, General Manager, Santiago County Water District

Life Members:

Richard Cantwell, Director of Public Works, City of Glendora

COMMITTEE REPORTS:

Regular Programs – The planned speaker backed out at the last minute and other requests have been made to possible presenters. Director Hitchman will update the board on the final selection. February’s topic is “System Optimization” presented by Jeff Frey of Optimatics.

Special Programs – Director Gould reported that he is still considering the water quality lab in Monrovia for June. In March we are still planning a field trip/BBQ in March with ICWA to the water education facility in Hemet. Lunch options and prices were selected.

Vendors’ Fair – No report.

Nominating/Advisory – No report.

Golf Tournament – Director Gualtieri will be working with Rob Sears to put a committee together. Flyers will be going out in February.

Member Services – Director Poli reported that the first workshop in 2007 will be on leak detection and held in La Verne in February. Publicity will soon follow once the final details are complete.

OLD BUSINESS:

- a. Casino Night/75th Anniversary – President Deck presented Flyers. Entertainment, DJ, menu, and venue have been selected. Some donations have been received (Pomona Valley Mining Company, Ritz Carlton Laguna Niguel, LA Dodgers, Arrowhead Water). We (all board members) need to contact vendors and obtain more donations. Event price was approved at \$60 per person (M/M/S/C). Advisor Zampielo suggested a commemorative anniversary gift for the attendees.

- b. Education Programs with Citrus –The new class has been submitted for approval by Citrus College. An update will be provided at the next meeting.

NEW BUSINESS: None.

OTHER ACTIVITIES: None.

NEXT MEETING DATE: February 15, 2007, at 9:00 a.m. in Arcadia at the Public Services Center.

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

Respectfully submitted,

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

Jeannette A. Vagnozzi
Secretary/Treasurer