



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

MINUTES
May 15, 2007

A regular meeting of the Board of Directors of the Southern California Water Utilities Association was held at the Crescenta Valley Water District, 2700 Foothill Blvd., La Crescenta, CA. President Deck called the meeting to order at 9:30 a.m.

ROLL CALL:

Officers and Board Members Present

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

Absent

Tom Tait, Mike DeGhetto

Staff Present

None

Advisory Members Present

None

Ambassadors Present

None

Others Present

Rose Perea

MINUTES:

M/M/S/C to approve the minutes of April 24, 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 2093 through 2100 in the amount of \$ 15,604.77 for approval. M/M/S/C.

**MEMBERSHIP
REPORT:**

As of May 14th there are 411 members.

NEW APPLICATIONS:

- Robert Carson, President, BC Traffic Specialists
- David Davies, Director of Public Works, City of Glendora
- Gary Doty, J. De Sigio Construction, Inc.
- Todd Hull, Superintendent, La Puente Valley County Water District

RESIGNATIONS:

None

DECEASED:

None

ATTENDANCE: 113

**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 – President Deck proposed that June’s program be vendor appreciation day and all vendors who are members will be admitted at no charge. Also, up to seven vendors will have the chance to promote a new product or project or service. Presentations of Doctors of Water and Life Members will also take place.
M/M/A/S/C

Special Programs – Director Gould stated that MWH Labs was still willing to host us for a tour, but wanted the association to cover the expenses including lunch. There are other vendors that would be willing to offer a tour. Director Gould will explore options and report back to the Board.

Vendors’ Fair – No report.

Nominating/Advisory – No report.

Golf Tournament – Director Gualtieri reported that 124 golfers participated with estimated revenue of \$4900. Vice President Carrera suggested exploring alternate venues for variety. Director Gould and Vice President Carrera will research locations and report back at the next meeting.

Member Relations – Director Poli reported that he has a subcommittee meeting on May 22nd to finalize dates and topics. Additionally, the workshops will likely be solely sponsored by SCWUA for all future workshops.

OLD BUSINESS:

- a. Education Programs with Citrus – Secretary/Treasurer Vagnozzi presented 28 applicants for the scholarship for the class at Citrus. It was recommended that all 28 be approved for scholarships. Secretary/Treasurer Vagnozzi will notify the recipients and work with Citrus College to register the students.

NEW BUSINESS:

- a. Vendor Appreciation Day reported under item 4.a.

OTHER ACTIVITIES: None.

NEXT MEETING DATE: June 13, 2007, at 8:00 a.m. at the Sheraton Fairplex in Pomona.

ADJOURNMENT: Being no further business, the meeting was adjourned at 11:50 a.m. M/M/S/C.

Respectfully submitted,



Jeannette A. Vagnozzi
Secretary/Treasurer