

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
OCTOBER 16, 2019 AT 12:00 P.M.**

CALL TO ORDER

Mr. Marquez called the regular meeting of the San Gabriel Basin Water Quality Authority to order and reviewed the actions anticipated on the agenda for the meeting.

ROLL CALL OF BOARD MEMBERS

Jorge Marquez, Bob Kuhn, Valerie Munoz, Mark Paulson

BOARD MEMBERS ABSENT

Tim Miller

STAFF MEMBERS PRESENT

Ken Manning, Executive Director; Randy Schoellerman, Assistant Executive Director/Sr. Engineer; Mary Saenz, Director of Finance; Stephanie Moreno, Executive Assistant/Outreach Coordinator; Michelle Sanchez, Admin/Accounting Assistant; Dan Colby; Project Resource Manager; Richard Padilla, Legal Counsel

MEMBERS OF THE PUBLIC PRESENT

David Muse, Valley County Water District; Al Contreras, Upper District; Lenet Pacheco, Valley County Water District; Denise Jackman, Three Valleys Municipal Water District; James L'Esperance, Northrup Grumman; Jazmine Lopez, Valley County Water District

PUBLIC COMMENT

None.

ITEMS TOO LATE TO BE AGENDIZED

None.

CONSENT CALENDAR

Mr. Kuhn moved to approve the consent calendar. Ms. Munoz seconded the motion and it was approved. Mr. Whitehead abstained from Project Demand E90688.

COMMITTEE REPORTS

Legislative Committee Report

Mr. Manning reported that the minutes for the committee meeting were enclosed for review.

OTHER ACTION/INFORMATION ITEMS

Report on Cash and Investments for 3rd Quarter 2019

Mr. Manning reported that the report on cash and investments for the 3rd quarter was enclosed for review.

ENGINEER'S REPORT

Mr. Manning introduced James L'Esperance from Northrup Grumman who gave a presentation on the progress being made at the Puente Valley Operable Unit Intermediate Zone Interim Remedy construction project in the city of Industry.

Mr. Schoellerman reported that the Proposition 68 funding solicitation was expected to begin shortly. He also reported that staff was completing the site conceptual model report for the Whitmore Expanded Site Investigation Proposition 1 planning grant and noted that staff expected to hear soon about the results of WQA's Proposition 1 planning grant application for South El Monte Operable Unit site investigations.

Mr. Manning gave an update on the status of the DDW Policy 97-005 guidance manual that staff has been developing with a working group led by the Coalition for Environmental Protection Restoration and Development.

ATTORNEY'S REPORT

Mr. Padilla reported that he was working with staff on the 97-005 Memorandum of Understanding. He also noted that a closed session was needed.

EXECUTIVE DIRECTOR'S REPORT

Mr. Manning reported that the WQA Annual Report was finished and everyone should have received a copy, he noted that the annual report would also be available electronically.

FUTURE AGENDA ITEMS

None.

FUTURE BOARD AND COMMITTEE MEETINGS

None.

BOARD MEMBERS' COMMENTS/ REPORTS

Mr. Whitehead commended Mr. L'Esperance on his report on the construction activities in the Puente Valley Operable Unit.

Ms. Munoz thanked Mr. L'Esperance on his reported and also noted that she has scheduled a WQA presentation to the West Covina City Council on November 5, 2019.

Mr. Kuhn introduced Denise Jackman, the new Board Member at Three Valleys Municipal Water District.

CLOSED SESSION

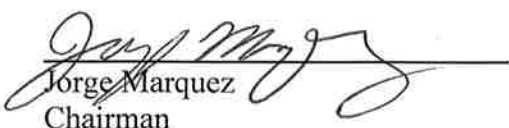
Pursuant to Government Code Section 54957(b)(1) – Public Employment

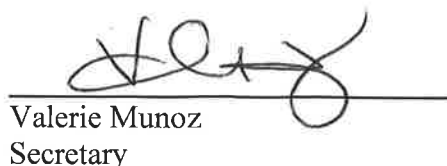
Mr. Padilla reported that a closed session was held. He indicated that an update was given and there was no final action taken.

Title: Executive Director

ADJOURNMENT

The Chairman asked if there were any other items of business to come before the Board. There being none, the meeting was adjourned to November 20, 2019.


Jorge Marquez
Chairman


Valerie Munoz
Secretary