

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
ADMINISTRATIVE/FINANCE COMMITTEE AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 10, 2019 AT 10:00 A.M.**

CALL TO ORDER	Mr. Whitehead 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.
COMMITTEE MEMBERS PRESENT	Mike Whitehead, Bob Kuhn, and Mark Paulson,
WATERMASTER LIASON	None.
COMMITTEE MEMBERS ABSENT	None.
OTHER BOARD MEMBERS PRESENT	None.
STAFF MEMBERS PRESENT	Ken Manning, Executive Director; Randy Schoellerman, Assistant Executive/Senior Engineer; Stephanie Moreno, Executive Assistant/Public Outreach Coordinator; Mary Saenz, Director of Finance; Michelle Sanchez, Accounting Assistant; Dan Colby, Project Resource Manager
MEMBERS OF THE PUBLIC PRESENT	David Muse, Valley County Water District
PUBLIC COMMENT	None.
<i>Discussion Regarding Draft 404 Status Report for September 2019</i>	<p>Mr. Schoellerman explained that this would be the last 404 Status Report if the Governor signs SB413. Future status reports would be incorporated into the 406 Plan. He reviewed several updates, including Table 1 which details the current \$500M funding gap</p> <p>Mr. Kuhn remarked that in future reports it would be beneficially to make a connection between the amounts listed in Table 1 and the cleanup progress in each operable unit.</p> <p>After detailed discussion, the committee recommended that the draft 404 Status Report for September 2019 go to the full Board for approval.</p>
<i>Discussion Regarding Monitoring Well MW5-19 Access Agreement with County of Los Angeles Department of Parks and</i>	Mr. Schoellerman reported that the WQA coordinated the construction of several monitoring wells in the Baldwin Park Operable Unit (BPOU) in the 1990's and early 2000's. He indicated that staff has been in the process of reviewing each of

Recreation

these agreements for necessary modifications and renewals. He reported that the BPOU monitoring well MW5-19 was constructed on the County of Los Angeles Department of Parks and Recreation's East County Community Services Agency and Regional Facility Agency Yard located at 265 Cloverleaf Drive, Baldwin Park, CA 91706. He noted that the agreement allows access the site for the purpose of sampling and maintaining the well.

After brief discussion, the committee recommended that the access permit and license agreement go to the full Board for approval.

EXECUTIVE DIRECTOR'S REPORT

Mr. Manning reported that staff was notified that their submission of the WQA's Eco Voices program to the National Groundwater Association has been awarded the 2019 Groundwater Awareness Award. He lastly noted that staff has reviewed the plume animation that Wildermuth Environmental has been working on and will present it to the Board at the next Board meeting.

ADJOURNMENT

Mr. Whitehead asked if there were any other items of business to come before the Board. There being none, the Board meeting was adjourned.


Chairman


Secretary