SAN GABRIEL BASIN WATER QUALITY AUTHORITY LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND SPECIAL MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 11, 2019 AT 11:00 A.M.

CALL TO ORDER

The Chairman 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

Jorge Marquez, Bob Kuhn and Valerie Munoz

WATERMASTER LIASON

None.

COMMITTEE MEMBERS ABSENT

None.

OTHER BOARD MEMBERS PRESENT

None.

STAFF MEMBERS PRESENT

Ken Manning, Executive Director; Stephanie Moreno, Executive Assistant/Public Outreach Coordinator; Michelle Sanchez, Accounting Assistant; Dan Colby, Project Resource Manager; Randy Schoellerman, Assistant Executive Director/Sr. Engineer

MEMBERS OF THE PUBLIC PRESENT

Chris Lancaster, Civic Publications; Margarita Vargas, Valley County Water District; Lenet Pacheco, Valley County Water District; Gabriel Monares, The Monares Group

None.

Discussion Regarding National Groundwater Association Groundwater Awareness Award Mr. Manning reported that the WQA's submission of the Eco Voices Program had won the NGWA Groundwater Awareness Award for 2019. He indicated that the award ceremony was scheduled for December 3rd, the Wednesday morning of the NGWA Conference at the Las Vegas Convention Center. He noted that he would be attending the ACWA Conference in San Diego but would fly to NGWA conference in Las Vegas to receive the award. He commented that board members wishing to attend should let Ms. Moreno know so she could coordinate the travel.

Discussion Regarding Next Advertorial

Mr. Manning reported that he would like to highlight the NGWA award in the next advertorial.

Mr. Lancaster commented that we could have the text and layout done ahead of time and would get pictures from the award ceremony to add to the ad. He noted that this

publication could come out in mid-December.

Legislative Activities/Reports

State

Mr. Manning reported that SB 413 (Rubio) is on the Governor's desk awaiting signature. He noted that support letters have been sent in. He lastly reviewed three potential water bonds that WQA is tracking.

Federal

Mr. Manning gave a brief update on the \$10M request for the San Gabriel Basin Restoration Fund. He noted that the request is now part of the Energy and Water Development Appropriations bills that are currently under review in Congress.

EXECUTIVE DIRECTOR'S REPORT

He reported that he would be on vacation from September 22 thru October 4.

ADJOURNMENT

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

Secretar