SAN GABRIEL BASIN WATER QUALITY AUTHORITY LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND SPECIAL MEETING OF THE BOARD OF DIRECTORS NOVEMBER 13, 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

Dan Arrighi

COMMITTEE MEMBERS ABSENT

None.

OTHER BOARD MEMBERS PRESENT

Ed Chavez

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; Gabriel Monares, The Monares Group

Discussion Regarding Next Advertorial

Mr. Manning reported that the next ad would come out in mid-December and would highlight the National Groundwater Association Award ceremony that will take place in early December. He indicated that the following ad would be in the Rose and would be the WQA Annual Report. The committee requested that the Rose ad include all of the legislators that visited the WQA this past year.

Discussion Regarding Workshop on PFAS & PFOA

Mr. Manning reported he learned that there is interest by city council members to learn more about PFOS and PFOA issues. After discussions with a couple of Board Members he is scheduling a workshop for city officials sometime in January 2020. He noted that with increased regulatory actions lately and a new movie coming out that may highlight the chemicals more it would be a good idea to provide information to the local officials to assist them when questions arise.

The Committee discussed holding the meeting in the evening on a Monday or Thursday that would not conflict with city council meetings.

Legislative Activities/Reports

State

Mr. Manning reported that the legislature was in recess until January.

Federal

Mr. Manning reported that the Energy and Water Appropriations bill was still sitting in the Senate awaiting action.

EXECUTIVE DIRECTOR'S REPORT

Mr. Manning reminded everyone that the ACWA and NGWA Conferences were next month. He also noted that Kathy Tiegs did not win her re-election to the Cucamonga Valley Water District.

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.

Secretary