

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
AT  
1720 W. CAMERON AVENUE, SUITE 100  
WEST COVINA, CALIFORNIA  
WEDNESDAY, JUNE 19, 2019 AT 12:00 P.M.**

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**AGENDA**

**I. CALL TO ORDER** **MARQUEZ**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL OF BOARD/COMMITTEE MEMBERS** **MORENO**

Jorge Marquez	_____	_____	(alt)
Bob Kuhn	_____	_____	(alt)
Tim Miller	_____	_____	(alt)
Valerie Munoz	_____	_____	(alt)
Mike Whitehead	_____	_____	(alt)
Mark Paulson	_____	_____	(alt)
Ed Chavez	_____	_____	(alt)

**IV. PUBLIC COMMENTS (Agendized Matters Only):** **MARQUEZ**

As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this Special Meeting agenda only. Please complete the appropriate request card and submit it to the Secretary, prior to the item being heard. A five-minute time limit on remarks is requested.

**V. ITEMS TOO LATE TO BE AGENDIZED - Recommended Action:** **MARQUEZ**

Approve motion determining need to take action on item(s) which arose subsequent to posting of the Agenda (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board or, if less than two-thirds of Board members are present, a unanimous vote)

**VI. CONSENT CALENDAR** **MARQUEZ**

(Consent items may all be approved by single motion) [enc]

- (a) Minutes for 5/22/19 Regular Board Meeting
- (b) Ratification of Project Demand No. E90638
- (c) Demands on Administrative Fund
- (d) Demands on Project Fund

## **VII. COMMITTEE REPORTS**

None.

## **VIII. ACTION/INFORMATION ITEMS**

**MARQUEZ**

(These items may require action)

- (a) Discussion/Action Regarding Cost of Living Adjustment (“COLA”) for Exempt and Non-Exempt Staff [enc]

## **IX. ENGINEER'S REPORT**

**SCHOELLERMAN**

- (a) Project Updates:

		<u>Status</u>
1.	Baldwin Park Operable Unit	
	• Arrow/Lante Well (Subarea 1)	Operational
	• Monrovia Wells	Operational
	• SGVWC B6 Plant	Operational
	• SGVWC B5 Plant	Operational
	• CDWC Well No. 14	Operational
	• La Puente Valley County Water District	Operational
2.	El Monte Operable Unit	
	• Eastern Shallow Zone	Operational
	• Eastern Deep Zone	Operational
	• GSWC Encinita Plant	Operational
	• Western Shallow Zone	Operational
3.	South El Monte Operable Unit	
	• Whitmore Street. Ground Water Remediation Treatment Facility	Operational
	• City of M.P. Well No. 5 VOC Treatment Facility	Operational
	• City of M.P. Well No. 12 VOC Treatment Facility	Operational
	• City of M.P. Well No. 15	Operational
	• City of M.P. Well Nos. 1, 3, 10 VOC Treatment Facility	Operational
	• GSWC Wells SG-1 & SG-2	Operational
	• SGVWC Plant No. 8	Operational
4.	Puente Valley Operable Unit	
	• Shallow Zone	Design
	• Deep Zone	Construction
5.	Area 3 Operable Unit	
	• City of Alhambra Phase 1	Operational
	• City of Alhambra Phase 2	Operational

## **X. ATTORNEY'S REPORT**

**PADILLA**

## **XI. EXECUTIVE DIRECTOR'S REPORT**

**MANNING**

**XII. FUTURE AGENDA ITEMS**

**MARQUEZ**

**XIII. INFORMATION ITEMS [enc]**

**MARQUEZ**

- (a) San Gabriel Basin Water Calendar

**XIV. FUTURE BOARD/COMMITTEE MEETINGS**

**MARQUEZ**

- (a) The next Administrative/Finance Committee meeting will be held on Tuesday, July 9, 2019 at 10:00 P.M. at WQA
- (b) The next Engineering Committee meeting will be held on Tuesday, July 9, 2019 at 11:00 A.M. at WQA
- (c) The next Legislative/Public Information Committee meeting will be held on Wednesday, July 10, 2019 at 11:00 A.M. at WQA
- (d) The next WQA Board meeting will be held on Wednesday, July 17, 2019 at 12:00 P.M. at WQA

**XV. BOARD MEMBERS' COMMENTS/REPORTS**

**MARQUEZ**

**XVI. CLOSED SESSION**

**MARQUEZ**

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

Title: Executive Director

**XVII. ADJOURNMENT**

**MARQUEZ**

*Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the Authority's business office located at 1720 W. Cameron Ave., Suite 100, West Covina, CA 91790, during regular business hours. When practical, these public records will also be made available on the Authority's internet web site, accessible at [www.wqa.com](http://www.wqa.com).*

# DRAFT

## A REGULAR MEETING OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY MAY 22, 2019 AT 12:00 P.M.

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### 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, Tim Miller, Mike Whitehead, Mark Paulson, Ed Chavez and Margaret Clark (alternate)

### BOARD MEMBERS ABSENT

Valerie Munoz

### STAFF MEMBERS PRESENT

Ken Manning, Executive Director; 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

Jazmin Lopez, Valley County Water District; Tom Love, Upper District; Anteneh Tesfaye, City of South Pasadena; Chris Lancaster, Civic Publications; Ben Tansey, City of South Pasadena News

### PUBLIC COMMENT

None.

### ITEMS TOO LATE TO BE AGENDIZED

None.

### PUBLIC HEARING

#### *Draft Budget for Fiscal Year 2019/2020*

Ms. Saenz briefly reviewed the draft budget. She explained the new budget format and how one column contained costs making up the current \$10 assessment and the newly added column contained only costs attributed to the proposed \$2 increase. She described in detail the rationale of costs in the new column and how they related to the \$2 increase.

Mr. Kuhn asked how soon the money generated from the \$2 increase would be used.

Mr. Manning indicated that it would be used immediately.

Mr. Kuhn questioned the amount of money that was being spent for lobbyists in Washington, D.C. when it is obvious nothing is going to change anytime soon.

Mr. Manning responded that WQA's new federal lobbyist was working on language for a bill with Senator Feinstein and Congresswoman Napolitano that would go to the Senate Energy and Water Development Appropriations subcommittee. He indicated that he was somewhat optimistic that this strategy could work and could pay off sometime in the future.

Mr. Miller asked for clarification on the separation of the \$2 increase and how it was allocated.

Ms. Saenz explained that it was largely allocated based on the 50 % matches required for Prop 1 funding.

Mr. Monares noted that Congresswoman Torres also submitted language for the WQA regarding the earmark issue.

The Chairman opened the public hearing to receive comments on the draft budget for fiscal year 2019/2020. There being no comments the public hearing was closed.

## **CONSENT CALENDAR**

Mr. Miller moved to approve the consent calendar. Mr. Paulson seconded the motion and it was approved. Mr. Whitehead abstained from project demand no. E90628 and Mr. Kuhn voted "No" on Admin check No. 007006.

## **COMMITTEE REPORTS**

### ***Administrative/Finance Committee Report***

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

### ***Discussion/Action Regarding Draft Budget for FY 2019/2020***

Mr. Kuhn moved to adopt the proposed budget for FY 2019/2020. Mr. Paulson seconded the motion and it was unanimously adopted.

### ***Legislative/Public Information Committee Report***

Mr. Manning reported that the minutes for the committee meeting were enclosed for review. He also noted that the committee discussed submitting an application for the National Groundwater Association's Groundwater Awareness Award that would recognize the Eco Voices program. He indicated that staff was working on the application and would submit it prior to the June 1, 2019 deadline.

## **OTHER ACTION/INFORMATION ITEMS**

### ***Discussion/Action Regarding Assessment for FY 2019/2020***

Mr. Manning reported that these two resolutions that are adopted every year for the proposed annual assessment. He noted that Resolution 19-005 was a resolution to set the date and time of the assessment hearing and that resolution no. 19-006 was to set the schedule for collection of the assessment.

*Resolution Nos. 19-005 and 19-006*

Mr. Kuhn made the motion to adopt both Resolutions 19-005 and 19-006. Mr. Miller seconded the motion and they were adopted by the following roll call vote:

AYES: MARQUEZ, KUHN, MILLER, CLARK,  
WHITEHEAD, PAULSON, CHAVEZ

NO: NONE

#### **ENGINEER'S REPORT**

Mr. Colby reported on the Whitmore Treatment Facility. He also reported that a Whitter Narrows Operable Unit technical meeting was held the prior day.

#### **ATTORNEY'S REPORT**

Mr. Padilla reported that a closed session was needed today.

#### **EXECUTIVE DIRECTOR'S REPORT**

Mr. Manning reported that the Prop 68 guidelines were finally released. He noted that SB 413 was assigned to committee in the Assembly. He presented the Board with a copy of the La Opinion that published the WQA's Earth Day advertorial translated into Spanish. He lastly reported that Dave Bolland from ACWA would be the speaker at the Three Valleys MWD Leadership breakfast on Thursday.

#### **FUTURE AGENDA ITEMS**

None.

#### **FUTURE BOARD AND COMMITTEE MEETINGS**

The next Administrative/Finance Committee meeting will be held on Tuesday, June 11, 2019 at 10:00 A.M. at WQA

The next Engineering Committee meeting will be held on Tuesday, June 11, 2019 at 11A.M.

The next Legislative/Public Information Committee meeting will be held on Wednesday, June 12, 2019 at 11:00 a.m. at WQA

The next WQA Board meeting will be held on Wednesday, June 19, 2019 at 12:00 p.m. at WQA

#### **BOARD MEMBERS' COMMENTS/REPORTS**

Mr. Whitehead thanked the staff for providing a good explanation of the need to increase the assessment within the budget.

Mr. Miller reported that he was encouraged with the release of the Prop 68 guidelines.

Mr. Paulson thanked Ms. Saenz for her work on the budget.

Mr. Kuhn reported that he would not be able to attend the June Legislative/Public Information Committee meeting.

Ms. Clark asked if the WQA has taken a position on the proposed water tax bill.

Mr. Manning responded that no position has been taken at this time.

Mr. Marquez thanked Ms. Saenz for her work on the budget. He also noted that he has scheduled a WQA briefing and tour for the City of Covina on July 11, 2019 at 10 a.m.

## **CLOSED SESSION**

***Public Employee Performance  
Evaluation/Goals (G.C. Section  
54957(b)(1))***

A closed session was held and no action was 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 June 19, 2019.

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Jorge Marquez  
Chairman

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Valerie Munoz  
Secretary

**\*\*RATIFICATION\*\* DRAFT**

The following demand on the Project Fund Account at Bank of the West are hereby submitted for ratification. Subsequent release of the demand was on May 29, 2019, subject to approval and availability of funds pursuant to the BPOU Project Agreement Section 4.7 Payment of Invoices.

Check No.	Payable to	Description	Amount	Funding Sources
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**BALDWIN PARK OPERABLE UNIT**

**VOIDED**	La Puente Valley County WD	Invoice No. 4-2019-04, Project T&R costs for April 2019	(146,946.55)	CR's
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Project Demand No. 4661 dated 5/29/19, was voided due to an incorrect invoice and payment amount.

E90638	La Puente Valley County WD	Invoice No. 4-2019-04R, Project T&R costs for April 2019	158,037.97	CR's
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Project Demand No. E90638, was issued on June 5, 2019 to replace Demand No. 4661.

Net Ratified Project Costs 11,091.42

mb  
6-13-19



**DRAFT**

The following demands on the Administration Fund Account at Bank of the West are hereby submitted for payment.

Check No.	Payable to	Description	Amount
D01534	Bob Kuhn	Board Member Compensation for May 2019	
		6 Days WQA Business	896.58
		Meeting/Travel Expenses/Other	814.08
		Less Deferred Compensation	(827.99)
		Less Taxes Withheld	(68.59)
			814.08
D01535	Michael Whitehead	Board Member Compensation for May 2019	
		1 Day WQA Business	149.43
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(11.43)
			138.00
D01536	Ed Chavez	Board Member Compensation for May 2019	
		6 Days WQA Business	896.58
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(68.59)
			827.99
D01537	Jorge Marquez	Board Member Compensation for May 2019	
		5 Days WQA Business	747.15
		Meeting/Travel Expenses/Other	29.58
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(333.60)
			443.13
D01538	Valerie Munoz	Board Member Compensation for May 2019	
		4 Days WQA Business	597.72
		Meeting/Travel Expenses/Other	22.04
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(45.73)
			574.03
D01539	Mark Paulson	Board Member Compensation for May 2019	
		2 Days WQA Business	298.86
		Meeting/Travel Expenses/Other	28.88
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(22.86)
			304.88
1800	Tim Miller	Board Member Compensation for May 2019	
		0 Day WQA Business	0.00
		Meeting/Travel Expenses/Other	1,090.50
		Less Deferred Compensation	0.00
		Less Taxes Withheld	0.00
			1,090.50
1801	Margaret Clark	Board Member Compensation for May 2019	
		1 Day WQA Business	149.43
		Meeting/Travel Expenses/Other	12.18
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(11.43)
			150.18
EFT/ACH	SGBWQA - Payroll Fund	Replenish payroll fund for May 2019	
		Staff Payroll	85,748.75
		Board Deferred Compensation-Lincoln Life	827.99
		Board Payroll Taxes - Federal & State	848.01
			87,424.75
		<b>Total replenishment to payroll fund</b>	<b>91,767.54</b>

mb  
6-13-19

**DRAFT**

The following demands on the Administration Fund Account at Bank of the West are hereby submitted for payment.

Check No.	Payable to	Description	Amount
EFT/ACH	SGBWQA - Revolving Fund	Replenish revolving fund for 05/01/19 to 05/31/19 disbursements	
		Computer Systems O&M	677.48
		Equipment Lease	411.72
		Group Insurance	877.94
		Meeting & Conferences	106.00
		Misc. Office Expense	40.00
		Office Supplies	101.10
		Outside Services: Computer Consultant	509.49
		Telephone Service	435.63
		Project Costs	<u>2,007.08</u>
			5,166.44
7083	ACWA/JPIA	Invoice No. 614766, Medical and life insurance premiums for July 1, 2019 to August 1, 2019	7,616.53
7084	Accent Computer Solutions, Inc.	Invoice No. 128494, Professional IT services for June 2019	385.00
7085	Bank of America	Invoice No. '19-05May-KM', Credit Card Expenses incurred for 05/01/19 to 05/31/19	
		Meetings & Conferences	<u>32.46</u>
			32.46
7086	Bank of America	Invoice No. '19-05May-RS', Credit Card Expenses incurred for 05/01/19 to 05/31/19	
		Office Supplies	510.94
		Internet Service	29.95
		Travel & Mileage	752.20
		Travel & Mileage (refund)	(0.23)
		Meetings & Conferences	857.19
		Project Costs	<u>283.19</u>
			2,433.24
7087	Bank of America	Invoice No. '19-05May-SM', Credit Card Expenses incurred for 05/01/19 to 05/31/19	
		Graphics and Photos	414.57
		Travel & Mileage	13.95
		Meetings & Conferences	966.46
		Meetings & Conferences (refund)	<u>(4.60)</u>
			1,390.38
7088	BlueWater Strategies, LLC	Invoice No. 3515, Professional consulting services for May 2019	10,000.00
7089	Emerald Isle	Invoice No. '19-06Jun', Plant Maintenance for June 2019	197.10
7090	The Gualco Group	Invoice No '19-05May', Professional consulting services for May 2019	5,382.15
7091	Kadesh & Associates, LLC	Invoice No. 6-19, Professional consulting services for May 2019	15,000.00
7092	MCCi	Invoice No. 17204, Annual plan renewal for Laserfiche	1,620.30
7093	The Monares Group, LLC	Invoice No. '19-07Jul', Professional consulting services for July 2019	16,000.00
7094	Nestle Pure Life Direct	Invoice No. 19E0013610332, for May 2019 services	49.12
7095	Ruffle Properties, LLC	Office lease, CAM, and Storage for July 2019	
		Invoice No. '19-07Jul', Office lease	6,845.79
		Invoice No. '19-07Jul-CAM', Electricity charges	643.20
		Invoice No. '19-07Jul-Storage', Storage Room	<u>150.00</u>
			7,638.99
7096	Stetson Engineers, Inc.	Invoice No. 1609-222-02, Professional services for April 2019	9,654.00
7097	Wildermuth Environmental, Inc.	Invoice No. 2019150, Professional services for April 2019	13,658.40



**Board Member Per Diem**  
 \$149.43 per meeting, 6 meeting maximum per month  
 Mileage Rate: \$0.58 per mile (updated January 2019)

## EXPENSE SHEET

NAME: Bob Kuhn MONTH/YEAR: May-19

DATE	MEETING DESCRIPTION	Roundtrip Mileage	# of Days (not to exceed 6)	\$149.43 PER DIEM
5-8-20'9	ACWA Conference	339	1	\$149.43
5/9/19	ACWA Conference	0	1	\$149.43
5/13/19	Meeting with Oscar Gonzalez / Board member Rancho Caucamonga, Rep Lewis homes.	39	1	\$149.43
5/14/19	Adminstration Finance Committee	20	1	\$149.43
5/22/19	WQA Board Meeting	20	1	\$149.43
5/29/19	SGVEP Legislative Committee	26	1	\$149.43
				\$0.00
				\$0.00
				\$0.00
				\$0.00
<b>Total Meetings</b>			<b>6</b>	<b>\$896.58</b>
<b>Total Mileage (at \$0.58 per mile)</b>		<b>444</b>		<b>\$257.52</b> ✓

DATE	Expense Reimbursement Description (receipts required)	Amount
	Hotel Pacific Monterey	\$556.56
	<b>TOTAL Expenses</b>	<b>\$556.56</b> ✓
	<b>TOTAL MEETINGS, MILEAGE, EXPENSES</b>	<b>\$1,710.66</b>
457	Deferred Compensation Amount (enter a positive number)	896.58
<b>TOTAL</b>		<b>\$814.08</b>

I hereby certify that I have incurred and paid all of the above expenses on behalf of the  
 SAN GABRIEL BASIN WATER QUALITY AUTHORITY

Signature \_\_\_\_\_

**Please attach any fliers or back-up information regarding meetings listed above to be in compliance with AB 1234. If there are no attachments, a verbal report is required.**

**Hotel Pacific (ST033)**

300 Pacific Street  
Monterey, CA 93940  
(831) 373-5700  
reservations@hotelpacific.com

Account: 13972866

Date: 5/9/19

Room: 311 GROUP-

Arrival Date: 5/5/19

Departure Date: 5/9/19

Check In Time: 5/5/19 2:37 PM

Check Out Time:

Rewards Program ID:

You were checked out by:

You were checked in by: sjdy

**Total Balance Due: 0.00**

Kuhn, Bob  
ACWA 2019 Spring Conference RL  
1720 W. CAMERON AVE., Suite 10  
West Covina, CA 91790

Post Date	Description	Comment	Amount
5/5/19	Room Charge	#311 Kuhn, Bob	225.00
5/5/19	Occupancy Tax		31.84
5/5/19	California Tourism Assessment		0.44
5/5/19	Tourism Levy		1.00
5/5/19	Parking		20.00
5/6/19	Room Charge	#311 Kuhn, Bob	225.00
5/6/19	Occupancy Tax		31.84
5/6/19	California Tourism Assessment		0.44
5/6/19	Tourism Levy		1.00
5/6/19	Parking		20.00
5/7/19	Room Charge	#311 Kuhn, Bob	225.00
5/7/19	Occupancy Tax		31.84
5/7/19	California Tourism Assessment		0.44
5/7/19	Tourism Levy		1.00
5/7/19	Parking		20.00
5/8/19	Room Charge	#311 Kuhn, Bob	225.00
5/8/19	Occupancy Tax		31.84
5/8/19	California Tourism Assessment		0.44
5/8/19	Tourism Levy		1.00
5/8/19	Parking		20.00
5/9/19	Master Card		(1,113.12)

XXXXXXXXXXXX

**Folio Summary 5/5/19 - 5/9/19**

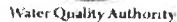
Room Charge	900.00
Occupancy Tax	127.36
California Tourism Assessment	1.76
Tourism Levy	4.00
Master Card	(1,113.12)
Parking	80.00

Balance Due: **0.00**

1/2 wqa

1/2 +vmwd

\$556.56  
\$556.56



(updated January 2015)

**MONTH/YEAR:** May-19

I hereby certify that I have incurred and paid all of the above expenses on behalf of the SAN GABRIEL BASIN WATER QUALITY AUTHORITY



Water Quality Authority

# Board Member Per Diem

\$149.43 per meeting, 6 meeting maximum per month

Mileage Rate: \$0.58 per mile

(updated January 2019)

## EXPENSE SHEET

NAME: Edward L. Chavez

MONTH/YEAR: May-19

DATE	MEETING DESCRIPTION	Roundtrip Mileage	# of Days (not to exceed 6)	\$149.43 PER DIEM
5/1/19	Three Valleys Municipal Water District Board of Directors' Meeting		1	\$149.43
5/4/19	Solar Cup Boat Inspection Event - Three Valleys Municipal Water District		1	\$149.43
5/7/19	ACWA's 2019 Spring Conference & Exhibition		1	\$149.43
5/8/19	ACWA's 2019 Spring Conference & Exhibition		1	\$149.43
5/9/19	ACWA's 2019 Spring Conference & Exhibition		1	\$149.43
5/22/19	San Gabriel Basin Water Quality Authority Board Members' Meeting		1	\$149.43
				\$0.00
				\$0.00
				\$0.00
				\$0.00
<b>Total Meetings</b>			<b>6</b>	<b>\$896.58</b>
<b>Total Mileage (at \$0.58 per mile)</b>		<b>0</b>		<b>\$0.00</b>

DATE	Expense Reimbursement Description (receipts required)	Amount
<b>TOTAL Expenses</b>		<b>\$0.00</b>

<b>TOTAL MEETINGS, MILEAGE, EXPENSES</b>		<b>\$896.58</b>
457	Deferred Compensation Amount (enter a positive number)	
<b>TOTAL</b>		<b>\$896.58</b>

I hereby certify that I have incurred and paid all of the above expenses on behalf of the  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY

Signature \_\_\_\_\_

Please attach any fliers or back-up information regarding meetings listed above to be in compliance with AB 1234. If there are no attachments, a verbal report is required.



## EXPENSE SHEET

NAME: JORGE A MARQUEZ MONTH/YEAR: MAY '19

DATE	MEETING DESCRIPTION	Roundtrip Mileage	# of Days (not to exceed 5)	\$149.43 PER DIEM
5/14/19	WQA - Admin/Finance Committee - WEST COVINA		1	\$149.43
5/15/19	WQA - Legislative Committee - WEST COVINA		1	\$149.43
5/16/19	Regional Chamber of Commerce Board Meeting (WQA Member) - WHITTIER	27	1	\$149.43
5/22/19	WQA - Board Meeting - WEST COVINA		1	\$149.43
5/29/19	Public Affairs Network Meeting/Event - Congresswoman Judy Chu - MONROVIA	24	1	\$149.43
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
<b>Total Meetings</b>			<b>5</b>	<b>\$747.15</b>
<b>Total Mileage (at \$0.58 per mile)</b>		<b>51</b>		<b>\$29.58</b>

DATE	Expense Reimbursement Description (receipts required)	Amount
<b>TOTAL Expenses</b>		<b>\$0.00</b>

<b>TOTAL MEETINGS, MILEAGE, EXPENSES</b>			<b>\$776.73</b>
457	<b>Deferred Compensation Amount (enter a positive number)</b>		
<b>TOTAL</b>			<b>\$776.73</b>

I hereby certify that I have incurred and paid all of the above expenses on behalf of the  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY

Signature

**Please attach any fliers or back-up information regarding meetings listed above to be in compliance with AB 1234. If there are no attachments, a verbal report is required.**



## EXPENSE SHEET

NAME: Valerie Munoz MONTH/YEAR: May-19

DATE	MEETING DESCRIPTION	Roundtrip Mileage	# of Days (not to exceed 6)	\$149.43 PER DIEM
5/15/19	WQA Leg and Pub Meeting	6	1	\$149.43
5/20/19	Meeting with Duarte City Council Member Margaret Finly	14	1	\$149.43
5/21/19	Temple City Council Meeting	18	1	\$149.43
5/28/19	La Puente Vally Water District Board Meeting		1	\$149.43
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
<b>Total Meetings</b>			<b>4</b>	<b>\$597.72</b>
<b>Total Mileage (at \$0.58 per mile)</b>		<b>38</b>		<b>\$22.04</b>

DATE	Expense Reimbursement Description (receipts required)	Amount
<b>TOTAL Expenses</b>		<b>\$0.00</b>

<b>TOTAL MEETINGS, MILEAGE, EXPENSES</b>			<b>\$619.76</b>
457	<b>Deferred Compensation Amount (enter a positive number)</b>		
<b>TOTAL</b>			<b>\$619.76</b>

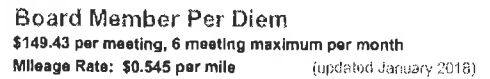
I hereby certify that I have incurred and paid all of the above expenses on behalf of the  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY

Signature \_\_\_\_\_

**Please attach any fliers or back-up information regarding meetings listed above to be in compliance with AB 1234. If there are no attachments, a verbal report is required.**





NAME: Tim Miller MONTH/YEAR: May-19

I hereby certify that I have incurred and paid all of the above expenses on behalf of the  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY

***Please attach any fliers or back-up information regarding meetings listed above to be in compliance with AB 1234. If there are no attachments, a verbal report is required.***

## Timothy J Miller

**From:** Southwest Airlines <southwestairlines@ifly.southwest.com>  
**Sent:** Wednesday, April 17, 2019 8:54 AM  
**To:** Timothy J Miller  
**Subject:** Timothy John Miller's 05/08 San Jose, CA trip (M8OH53): Your reservation is confirmed.

EXTERNAL EMAIL - "Think before you click!"

Here's your itinerary and other important travel information.  
[View our mobile site](#) | [View in browser](#)



[Manage Flight](#) | [Flight Status](#) | [My Account](#)



Hi Timothy John,

We're looking forward to flying together! It can't come soon enough. Below you'll find your itinerary, important travel information, and trip receipt. See you onboard soon!

MAY 8 - MAY 10

SAN  SJC

San Diego to San Jose, CA

Confirmation # **M8OH53**

Confirmation date: 04/17/2019

**PASSENGER** Timothy John Miller  
**RAPID REWARDS #**   
**TICKET #** 5262465717009  
**EXPIRATION** April 16, 2020  
**EST. POINTS EARNED** 

Rapid Rewards® points are only estimations.

## Your itinerary

**Flight 1:** Wednesday, 05/08/2019 Est. Travel Time: 1h 35m [Wanna Get Away®](#)

FLIGHT DEPARTS  ARRIVES

# 1567

**SAN 06:35AM**

San Diego

**SJC 08:10AM**

San Jose, CA

**Flight 2:** Friday, 05/10/2019 Est. Travel Time: **1h 25m** [Wanna Get Away®](#)**FLIGHT  
# 0143****DEPARTS****SJC 01:55PM**

San Jose, CA

**ARRIVES****SAN 03:20PM**

San Diego

## Payment information

### Total cost

**Air - M8OH53**

Base Fare	\$	180.80
U.S. Transportation Tax	\$	13.56
U.S. 9/11 Security Fee	\$	11.20
U.S. Flight Segment Tax	\$	8.40
U.S. Passenger Facility Chg	\$	9.00

<b>Total</b>	<b>\$</b>	<b>222.96</b>
--------------	-----------	---------------

### Payment

Visa ending in

Date: April 17, 2019

**Payment Amount: \$222.96** ✓

**Fare Rules:** If you decide to take a change of travel itinerary it may result in a fare increase. In the case you're left with travel funds from this confirmation number, you're invited to use them towards a future flight for the individual named on the ticket, as long as the new travel is completed by the expiration date.

Your ticket number: 5262465717009

## Prepare for takeoff

**24 hours** before your departure:

Check-in on Southwest.com® or using the Southwest Mobile App. Use your mobile device and receive a mobile boarding pass.

**30 minutes** before your departure:

Arrive at the gate prepared to board.

**10 minutes** before your departure:

This is the last opportunity to board your flight if you are present in the gate area and have met all check-in requirements.

**If you do not plan to travel on your flight:** Things happen, we understand! Please let us know at least 10 minutes prior to your flight's scheduled departure if you won't be traveling. If you don't notify us, you may be subject to our [No Show Policy](#).

**See more travel tips**



# Hotel Pacific (ST033)

300 Pacific Street  
Monterey, CA 93940  
(831) 373-5700  
reservations@hotelpacific.com

Account: 13974702

Date: 5/10/19

Room: 302 GROUP-

Arrival Date: 5/8/19

Departure Date: 5/10/19

Check In Time: 5/8/19 2:31 PM

Check Out Time:

Rewards Program ID:

You were checked out by:

You were checked in by: kbonilla

**Total Balance Due: 0.00**

Miller, Tim  
ACWA 2019 Spring Conference RL  
1720 W. CAMERON AVE., Suite 10  
West Covina, CA 91790

Post Date	Description	Comment	Amount
5/8/19	Room Charge	#302 Miller, Tim	225.00
5/8/19	Occupancy Tax		31.84
5/8/19	California Tourism Assessment		0.44
5/8/19	Tourism Levy		1.00
5/8/19	Parking		20.00
5/9/19	Room Charge	#302 Miller, Tim	225.00
5/9/19	Occupancy Tax		31.84
5/9/19	California Tourism Assessment		0.44
5/9/19	Tourism Levy		1.00
5/9/19	Parking		20.00
5/10/19	Visa Payment		(556.56)

XXXXXXXXXXXX

## Folio Summary 5/8/19 - 5/10/19

Room Charge	450.00
Occupancy Tax	63.68
California Tourism Assessment	0.88
Tourism Levy	2.00
Parking	40.00
Visa Payment	(556.56) ✓

Balance Due: **0.00**

x \_\_\_\_\_



Rental Agreement # 345660562

Invoice # 30036112219

**Renter Information****Renter Name**

TIMOTHY MILLER

**Renter Address**TEMECULA, CA 92592  
USA**Contract**

AMERICAN WATER

**Vehicle Information****4DR SEDAN****License #:** 8GIE212**State/Province:** CA**Unit #:** 7RJTTW**Vehicle #:** KC364221**Vehicle Class Driven**

Premium 4-Door/Automatic/Air

**Vehicle Class Charged**

Intermediate 2 or 4-Door/Automatic/Air

**Odometer Mileage/Kilometers****Starting:** 8,675      **Ending:** 8,831**Total:** 156

Thank you for renting with  
National Car Rental

**We appreciate your business!**

This email was automatically generated  
from an unattended mailbox, so please do  
not reply to this e-mail.

If you have any questions about your  
rental, please view our Frequently Asked  
Questions or send us a secured message  
by visiting our [Support Center](#)

**Trip Information****Pickup**

Wednesday, May 8, 2019 8:20 AM

**Start Charges**

Wednesday, May 8, 2019 8:25 AM

**SAN JOSE INTL ARPT CRCF (SJC)**

1659 AIRPORT BLVD STE 8

SAN JOSE, CA 95110-1209

USA

**Return**

Friday, May 10, 2019 12:45 PM

**SAN JOSE INTL ARPT CRCF (SJC)**

1659 AIRPORT BLVD STE 8

SAN JOSE, CA 95110-1209

USA

**Rental Charges**

<b>Rental Rate</b>	Time & Distance 3 Day at \$35.00 / Day	\$105.00
<b>Coverages</b>	Cdw-allocated Inclusive	Included
<b>Mileage</b>	Unlimited Mileage	Included
<b>Taxes and Fees</b>	Vehicle License Recovery Fee (\$2.15 / Day)	\$6.45
	Concession Recovery Fee 11.11 Pct (11.11%)	\$12.38
	Tourism Commission Rec 3.50 Pct (3.50%)	\$3.68
	Sales Tax (9.25%)	\$10.86
	Customer Facility Charge 7.50/day (\$7.50 / Day)	\$22.50
<b>Total</b>		<b>\$160.87</b> ✓
(Subject to audit)		
Amount charged on May 10, 2019 to VISA		(\$160.87)
<b>Amount Due</b>		<b>\$0.00</b>

FIRST ST. CHEURON  
00095482  
1747 N. FIRST ST.  
SAN JOSE, CA  
05/10/2019 257956356  
12:34:11 PM

XXXXXXXXXXXX  
UISA  
INVOICE E/8224633  
AUTH 07772A

PUMP# 4  
UNLEAD REG 6.2296  
PRICE/GAL \$4.199  
FUEL TOTAL \$ 26.16  
CREDIT \$ 26.16 ✓

Swiped



\* Thank You \*  
\* Please Review Us On \*  
\* Yelp.com & TripAdvisor.com \*  
\* Featuring \*

Daily Happy Hour 4pm to 6:30pm

Date: May09'19 09:42PM  
Card Type: Visa  
Acct #: XXXXXXXXXXXX  
Card Entry: SWIPED  
Trans Type: PURCHASE  
Auth Code: 06333A  
Check: 2958  
Table: 77/1  
Server: 6022 Roberto

Subtotal: 23.95

Tip: 4.00

Total: 27.95 ✓

Customer Signature

I agree to pay above total  
according to my card issuer  
agreement.

\*Customer Copy\*



\* Thank You \*  
\* Please Review Us On \*  
\* Yelp.com & TripAdvisor.com \*  
\* Featuring \*  
Daily Happy Hour 4pm to 6:30pm

6022 Roberto

Tbl 77/1 Chk 2958 Gst 1  
May09'19 08:43PM

1 Cup Chowder	6.00
1 Cobb Salad	16.00
Subtotal	22.00
Tax	1.95
09:40PM Total Due	23.95

\* \* For Room Charges Only \* \*

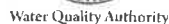
Tip: \_\_\_\_\_

Total: \_\_\_\_\_

Room#: \_\_\_\_\_

Print Name: \_\_\_\_\_

Signature: \_\_\_\_\_



**Mileage Rate: \$0.58 per mile**

(updated January 2019)

# EXPENSE SHEET

**NAME:** Margaret Clark **MONTH/YEAR:** May-19

DATE		MEETING DESCRIPTION	Roundtrip Mileage	# of Days (not to exceed 6)	\$149.43 PER DIEM
	5/22/19	WQA Board Meeting	21	1	\$149.43
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
<b>Total Meetings</b>				<b>1</b>	<b>\$149.43</b>
<b>Total Mileage (at \$0.58 per mile)</b>			<b>21</b>		<b>\$12.18</b>

DATE	Expense Reimbursement Description (receipts required)	Amount
	<b>TOTAL Expenses</b>	<b>\$0.00</b>
	<b>TOTAL MEETINGS, MILEAGE, EXPENSES</b>	<b>\$161.61</b>
457	Deferred Compensation Amount (enter a positive number)	
<b>TOTAL</b>		<b>\$161.61</b>

I hereby certify that I have incurred and paid all of the above expenses on behalf of the  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY

***Please attach any fliers or back-up information regarding meetings listed above to be in compliance with AB 1234. If there are no attachments, a verbal report is required.***



**DRAFT**

The following demands on the Project Fund Account at Bank of the West are hereby submitted for payment.

Check No.	Payable to	Description	Amount	Funding Sources
<b><u>BALDWIN PARK OPERABLE UNIT</u></b>				
4666	Los Angeles County Flood Control District	Invoice No. '2019/2020', Project O&M for monitoring well 5-26 rental agreement for July 2019 to June 2020	8,083.32	CR's
4667	RC Foster Corporation	Invoice No. 02-19-025, Project spare parts costs for May 2019	711.48	CR's
<b><u>SOUTH EL MONTE OPERABLE UNIT</u></b>				
4668	Avocet Environmental Inc.	Project costs for Whitmore Groundwater Treatment system/Hydropunch activities		
		Invoice No. 5701 -Whitmore GW Treatment System	9,515.10	
		Invoice No. 5702 - Round 1 Prop 1-Whitmore Hydropunch	<u>9,402.37</u>	
			18,917.47	WQA/Prop 1
<b>Total Project Costs</b>			<u><u>27,712.27</u></u>	

*mls*  
6-13-19

**DRAFT**

The following demands on the Project Fund Account at Bank of the West are hereby submitted for payment. Subsequent release of the demands is expected to be on July 2, 2019, subject to approval and availability of funds pursuant to the BPOU Project Agreement Section 4.7 Payment of Invoices.

Check No.	Payable to	Description	Amount	Funding Sources
<b><u>BALDWIN PARK OPERABLE UNIT</u></b>				
E90639	La Puente Valley County WD	Invoice No. 4-2019-05, Project T&R costs for May 2019	67,822.33	CR's
4669	Main San Gabriel Basin Watermaster	Invoice No. 02-208, Administrative Project Costs for May 2019		
		Administrative costs	148,177.98	
		T&R costs	<u>11,731.75</u>	159,909.73 CR's
4670	Suburban Water Systems	Invoice No. 59880519, for project T&R costs for May 2019	120,628.15	CR's
4671	Valley County Water District	Project costs for May 2019		
		Invoice No. 392, Capital costs	35,980.13	
		Invoice No. 392, T&R costs	126,818.04	
		Invoice No. 393, T&R costs	<u>6,511.15</u>	169,309.32 CR's
4672	California Domestic Water Co.	Project costs for May 2019		
		Invoice No. 3272, T&R costs for Perchlorate	149,775.08	
		Invoice No. 3273, T&R costs for NDMA & VOC's	<u>126,205.54</u>	275,980.62 CR's
E90640	San Gabriel Valley Water Co.	Project costs for April 2019		
		Invoice No. 19-05138, B5 T&R costs	323,797.44	
		Invoice No. 19-05141, B6 T&R costs	291,396.19	
		Invoice No. 19-05127, B6 Capital costs-UV Flex Treatment Plant	<u>57,018.50</u>	672,212.13 CRs
<b>Total BPOU Project Costs</b>			<u><u>1,465,862.28</u></u>	

7/16  
6-13-19



# San Gabriel Basin Water Quality Authority

1720 W. Cameron Avenue, Suite 100, West Covina, CA 91790 • 626-338-5555 • Fax 626-338-5775

## AGENDA SUBMITTAL

**To:** WQA Board of Directors  
**From:** Kenneth R. Manning, Executive Director  
**Date:** June 19, 2019  
**Subject:** **Exempt Employees: Proposed Increase in Salary Ranges**  
**Non-Exempt Employees: Proposed increase in both Salary Ranges and Salaries**

---

### **Background and Discussion**

Procedure 40 establishes the Cost of Living Adjustment (COLA) procedures for WQA Employees. The COLA increase is based on the April Consumer Price Index for All Urban Consumers ("CPI-U").

The policy differentiates between Exempt and Non-Exempt employees, as shown below.

- 1) *Exempt employees*: provides for an increase in the salary ranges by the April CPI-U.
- 2) *Non-Exempt employees*: provides for an increase in both the salary ranges and the actual salaries by the April CPI-U.

The CPI-U percentage increase from April 2018 to April 2019 is 3.3%.

Listed below are both the current and proposed monthly salary ranges. If the increase is approved by the Board, it will be effective July 1, 2019.

Job Titles	<b><u>Current</u></b> <b>Monthly Salary Range</b>		<b><u>3.3% increase</u></b> <b>Monthly Salary Range</b>	
	<u>7/1/18 to 6/30/19</u>		<u>7/1/19 to 6/30/20</u>	
	<u>Low</u>	<u>High</u>	<u>Low</u>	<u>High</u>
<b><u>Exempt Positions</u></b>				
Asst. Executive Director/Sr. Engineer	\$8,858	\$13,684	\$8,858	\$14,136
Director of Finance	\$7,792	\$12,787	\$7,792	\$13,209
<b><u>Non-Exempt Positions</u></b>				
Project Resource Manager	\$4,459	\$8,028	\$4,459	\$8,293
Exec. Assistant/Public Outreach Coordinator	\$4,329	\$7,431	\$4,329	\$7,676
Admin/Accounting Assistant	\$3,636	\$5,843	\$3,636	\$6,036

### **Recommendation**

Staff requests that the Board approve the following:

- Increase the salary ranges for both Exempt and Non-Exempt employees by 3.3%.
- Increase the salaries of the Non-Exempt employees by 3.3%.

**Attachment:** Table 4 from Consumer Price Index CPI-U for April 2019

**Table 4. Consumer Price Index for All Urban Consumers (CPI-U): Selected areas, all items index, April 2019**  
[1982-84=100, unless otherwise noted]

Area	Pricing Schedule <sup>1</sup>	Percent change to Apr. 2019 from:			Percent change to Mar. 2019 from:		
		Apr. 2018	Feb. 2019	Mar. 2019	Mar. 2018	Jan. 2019	Feb. 2019
U.S. city average.....	M	2.0	1.1	0.5	1.9	1.0	0.6
<b>Region and area size<sup>2</sup></b>							
Northeast.....	M	1.7	0.9	0.4	1.7	0.7	0.5
Northeast - Size Class A.....	M	1.8	0.8	0.3	1.8	0.8	0.4
Northeast - Size Class B/C <sup>3</sup> .....	M	1.5	1.0	0.5	1.5	0.6	0.6
New England <sup>4</sup> .....	M	2.1	1.3	0.4	2.1	0.8	0.9
Middle Atlantic <sup>4</sup> .....	M	1.5	0.7	0.4	1.5	0.7	0.4
Midwest.....	M	1.5	0.9	0.3	1.7	1.3	0.6
Midwest - Size Class A.....	M	1.2	0.6	0.1	1.6	1.1	0.6
Midwest - Size Class B/C <sup>3</sup> .....	M	1.7	1.0	0.5	1.7	1.4	0.6
East North Central <sup>4</sup> .....	M	1.5	0.7	0.3	1.7	1.2	0.4
West North Central <sup>4</sup> .....	M	1.7	1.2	0.4	1.5	1.4	0.9
South.....	M	1.8	1.2	0.5	1.6	1.2	0.7
South - Size Class A.....	M	2.1	1.2	0.6	1.9	1.2	0.6
South - Size Class B/C <sup>3</sup> .....	M	1.6	1.2	0.5	1.5	1.3	0.7
South Atlantic <sup>4</sup> .....	M	2.3	1.3	0.6	2.0	1.4	0.8
East South Central <sup>4</sup> .....	M	0.7	0.8	0.2	1.0	1.2	0.6
West South Central <sup>4</sup> .....	M	1.4	1.2	0.6	1.4	1.0	0.6
West.....	M	2.9	1.2	0.8	2.4	0.7	0.4
West - Size Class A.....	M	3.0	1.3	0.8	2.6	0.7	0.5
West - Size Class B/C <sup>3</sup> .....	M	2.7	1.2	0.9	2.3	0.6	0.3
Mountain <sup>4</sup> .....	M	2.2	1.4	0.7	2.1	0.6	0.6
Pacific <sup>4</sup> .....	M	3.1	1.2	0.8	2.6	0.7	0.4
<b>Size classes</b>							
Size Class A <sup>5</sup> .....	M	2.1	1.0	0.5	2.0	0.9	0.5
Size Class B/C <sup>3</sup> .....	M	1.9	1.1	0.6	1.7	1.0	0.6
<b>Selected local areas</b>							
Chicago-Naperville-Elgin, IL-IN-WI.....	M	0.8	0.0	-0.1	1.5	0.8	0.1
Los Angeles-Long Beach-Anaheim, CA.....	M	3.3	1.6	1.0	2.7	0.7	0.6
New York-Newark-Jersey City, NY-NJ-PA.....	M	1.6	0.6	0.3	1.6	0.5	0.3
Atlanta-Sandy Springs-Roswell, GA.....	2	2.5	1.4				
Baltimore-Columbia-Towson, MD <sup>6</sup> .....	2	2.6	1.7				
Detroit-Warren-Dearborn, MI.....	2	1.0	0.6				
Houston-The Woodlands-Sugar Land, TX.....	2	1.8	1.1				
Miami-Fort Lauderdale-West Palm Beach, FL.....	2	2.2	0.8				
Philadelphia-Camden-Wilmington, PA-NJ-DE-MD.....	2	1.9	1.3				
Phoenix-Mesa-Scottsdale, AZ <sup>7</sup> .....	2	2.3	1.4				
San Francisco-Oakland-Hayward, CA.....	2	4.0	1.2				
Seattle-Tacoma-Bellevue, WA.....	2	2.4	0.5				
St. Louis, MO-IL.....	2	1.0	1.0				
Urban Alaska.....	2	2.7	0.6				
Boston-Cambridge-Newton, MA-NH.....	1				2.1	0.5	
Dallas-Fort Worth-Arlington, TX.....	1				2.7	1.1	
Denver-Aurora-Lakewood, CO.....	1				1.4	1.3	
Minneapolis-St. Paul-Bloomington, MN-WI.....	1				2.3	1.4	
Riverside-San Bernardino-Ontario, CA <sup>4</sup> .....	1				2.8	0.7	
San Diego-Carlsbad, CA.....	1				2.2	0.5	
Tampa-St. Petersburg-Clearwater, FL <sup>8</sup> .....	1				1.7	1.9	
Urban Hawaii.....	1				1.8	0.5	
Washington-Arlington-Alexandria, DC-VA-MD-WV <sup>6</sup> .....	1				1.6	0.7	

<sup>1</sup> Foods, fuels, and several other items are priced every month in all areas. Most other goods and services are priced as indicated: M - Every month.

1 - January, March, May, July, September, and November. 2 - February, April, June, August, October, and December.

<sup>2</sup> Regions defined as the four Census regions.

## Calendars



Jun 13 - Sep 12, 2019

### Wednesday Jun 19, 2019

- 8:00am - 10:30am [TVMWD Board Mtg.](#)
- 10:00am - 11:00am [Upper District Board Meeting](#)
- 12:00pm - 1:00pm [WQA Board Meeting](#)

### Wednesday Jun 26, 2019

- 4:30pm - 5:30pm [USGVMWD Water Policy Committee Meeting](#)

### Thursday Jun 27, 2019

- All day [SCWUA Meeting](#)
- 4:30pm - 5:30pm [Admin and Finance Committee meeting](#)

### Tuesday Jul 2, 2019

- 5:30pm - 6:30pm [USGVMWD Gov Affairs Committee Meeting](#)

### Wednesday Jul 3, 2019

- 8:00am - 10:30am [TVMWD Board Mtg.](#)
- 10:00am - 11:00am [Upper District Board Meeting](#)
- 2:30pm - 3:30pm [Watermaster Board Meeting](#)

### Tuesday Jul 9, 2019

- 10:00am - 11:00am [WQA Admin/Finance Committee](#)
- 11:00am - 12:00pm [WQA Engineering Committee](#)

### Wednesday Jul 10, 2019

- 11:00am - 12:00pm [WQA Leg/Pub Committee](#)

### Wednesday Jul 17, 2019

- 8:00am - 10:30am [TVMWD Board Mtg.](#)
- 10:00am - 11:00am [Upper District Board Meeting](#)
- 12:00pm - 1:00pm [WQA Board Meeting](#)

### Wednesday Jul 24, 2019

**Wednesday** Jul 24, 2019

4:30pm - 5:30pm [USGVMWD Water Policy Committee Meeting](#) ↻

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**Thursday** Jul 25, 2019

11:30am - 1:00pm [SCWUA Meeting](#)

4:30pm - 5:30pm [Admin and Finance Committee meeting](#) ↻

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**Tuesday** Jul 30, 2019

5:30pm - 6:30pm [USGVMWD Gov Affairs Committee Meeting](#) ↻

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**Wednesday** Aug 7, 2019

8:00am - 10:30am [TVMWD Board Mtg.](#) ↻

10:00am - 11:00am [Upper District Board Meeting](#) ↻

2:30pm - 3:30pm [Watermaster Board Meeting](#) ↻

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**Tuesday** Aug 13, 2019

10:00am - 11:00am [WQA Admin/Finance Committee](#) ↻

11:00am - 12:00pm [WQA Engineering Committee](#) ↻

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**Wednesday** Aug 14, 2019

11:00am - 12:00pm [WQA Leg/Pub Committee](#) ↻

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**Wednesday** Aug 21, 2019

8:00am - 10:30am [TVMWD Board Mtg.](#) ↻

10:00am - 11:00am [Upper District Board Meeting](#) ↻

12:00pm - 1:00pm [WQA Board Meeting](#) ↻

---

**Thursday** Aug 22, 2019

4:30pm - 5:30pm [Admin and Finance Committee meeting](#) ↻

---

**Tuesday** Aug 27, 2019

5:30pm - 6:30pm [USGVMWD Gov Affairs Committee Meeting](#) ↻

---

**Wednesday** Aug 28, 2019

4:30pm - 5:30pm [USGVMWD Water Policy Committee Meeting](#) ↻

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**Wednesday** Sep 4, 2019

## Wednesday Sep 4, 2019

8:00am - 10:30am [TVMWD Board Mtg.](#)

10:00am - 11:00am [Upper District Board Meeting](#)

2:30pm - 3:30pm [Watermaster Board Meeting](#)

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## Tuesday Sep 10, 2019

10:00am - 11:00am [WQA Admin/Finance Committee](#)

11:00am - 12:00pm [WQA Engineering Committee](#)

---

## Wednesday Sep 11, 2019

11:00am - 12:00pm [WQA Leg/Pub Committee](#)

---

Printed on: 06/13/2019 3:35pm

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