

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
ADMINISTRATIVE/FINANCE COMMITTEE AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 4, 2020 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

Dave Michalko

**COMMITTEE MEMBERS
ABSENT**

None.

**OTHER BOARD MEMBERS
PRESENT**

Lynda Noriega.

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**

Lenet Pacheco, Valley County Water District

PUBLIC COMMENT

None.

***Discussion Regarding San Gabriel
Valley Economic Partnership
Membership Renewal***

Mr. Manning reported that the WQA holds a Leader Level Membership with the annual renewal amount of \$20,000 which is discounted from the regular price of \$25,000. He noted that WQA's membership has been beneficial in putting the WQA's issues out in front of the community by allowing the WQA to participate in local events with local and state legislators. He also indicated that it also gives the WQA a seat on the Board of the Directors.

After brief discussion, the committee recommended that the annual renewal go to the full Board for approval.

***Discussion Regarding WQA
Meetings in Washington, DC***

Mr. Manning reported that today was the deadline for the Bureau of Reclamation to allocate the \$10M from the continuing resolution to the WQA. He noted that once staff was made aware of the allocation it would then determine the focus and talking points of the meetings that would be held with the legislators in Washington, D.C. the following week.

Mr. Whitehead recommended that staff contact Kevin McCarthy's office for possible assistance.

Discussion Regarding Monitoring Well MW5-13 License Agreement with Azusa Land Reclamation (ALR)

Mr. Schoellerman reported that JPIA has reviewed the language in the license agreement and were ready to issue certificates to ALR. He noted that the agreement adheres to long-standing data management requirements in the BPOU Agreement. However, ALR continued to have concerns about the timing and review of data obtained from the monitoring well and had not signed off on the language yet.

Mr. Manning noted that this item would come back as soon as there is an agreement from both sides.

EXECUTIVE DIRECTOR'S REPORT

Mr. Manning reported that WQA's 406 Plan would go to the Board this month for authorization to open a public comment period. He reported that he had a very nice vacation in Hawaii. He noted that he had a meeting at the Claremont Colleges regarding a Graduate certificate program they are working on for water policy and leadership. He lastly reported that he would be at the West Covina City Council meeting tonight to give them a 5-minute presentation on the WQA.

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