

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 4, 2020 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 and Bob Kuhn

WATERMASTER LIASON

Absent.

**COMMITTEE MEMBERS
ABSENT**

Valerie Munoz

**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**

Lenet Pacheco, Valley County Water District; Gabriel Monares, The Monares Group

***Discussion Regarding Next
Advertorial***

Ms. Moreno reported that the next ad would be published in Community Profiles and would be out later this month. She indicated that this ad is a summarized explanation of the WQA and its accomplishments over the past 25 years.

***Discussion Regarding the WQA
Meetings in Washington, D.C.***

Mr. Manning reported that today was the deadline for the U.S. 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. He noted that he would send out an email to the Board as soon as he heard something.

Legislative Activities/Reports

State

Mr. Manning reported that staff has been in discussions with the State Water Board Division of Drinking Water to increase in staffing levels that would allow water purveyors to get drinking water permit amendments processed more efficiently.

Federal

Mr. Manning noted that federal efforts are focused on pursuing the \$10M funding request as noted above.

**EXECUTIVE DIRECTOR'S
REPORT**

Mr. Manning reported that WQA's 406 Plan would go to the Board this month to review and 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 min presentation on the WQA.

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.


Chairman


Secretary