

In light of the Governor's Executive Orders N-25-20 dated March 12, 2020 and N-29-20 dated March 17, 2020 (collectively, the "Executive Order") issued in response to the Covid-19 outbreak, the WQA Board Has Suspended Application of Certain Public Meeting Requirements otherwise required under Brown Act during the term of the Executive Order, Including Restrictions and Noticing Requirements Relating to the Conduct of Teleconferenced Board Meetings.

Due to the essential nature of the WQA Board Meetings in conducting Authority business, the WQA Board meeting will take place via online and teleconference.

Copies of Executive Order will be made available to members of the public upon request.

You may join the meeting by clicking on the following link:

<https://attendee.gotowebinar.com/register/1656345409593018638>

Public comments can be emailed prior to the meeting to stephanie@wqa.com

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AT
1720 W. CAMERON AVENUE, SUITE 100
WEST COVINA, CALIFORNIA**

WEDNESDAY, DECEMBER 16, 2020 AT 12:00 P.M.

AGENDA

I. CALL TO ORDER MARQUEZ

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF BOARD/COMMITTEE MEMBERS MORENO

| | | |
|--------------------------|-------|-------------|
| Jorge Marquez, Chairman | _____ | _____ (alt) |
| Bob Kuhn, Vice-Chairman | _____ | _____ (alt) |
| Mark Paulson, Treasurer | _____ | _____ (alt) |
| Valerie Munoz, Secretary | _____ | _____ (alt) |
| Lynda Noriega | _____ | _____ (alt) |
| Mike Whitehead | _____ | _____ (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 11/18/20 Regular Board Meeting
- (b) Minutes for 12/8/20 Administrative/Finance Committee – Special Joint Meeting
- (c) Minutes for 12/9/20 Legislative/Public Information Committee – Special Joint Meeting
- (d) Demands on Administrative Fund
- (e) Demands on Project Fund

VII. COMMITTEE REPORTS

(These items may require action)

- (a) Administrative/Finance Committee Report [enc]
 - 1. Discussion/Action Regarding Update of Administrative Procedure No. 36 Part-Time Personnel [enc]
 - 2. Discussion/Action Regarding Memorandum of Understanding for Integrated Regional Water Management Planning and Implementation for the Greater Los Angeles County Region [enc]
- (b) Legislative/Public Information Committee Report [enc]
 - 1. Adopt Resolution No. 20-007, A Resolution of the San Gabriel Basin Water Quality Authority in Support of the Restoration of Congressional Earmarks [enc]

VIII. OTHER ACTION/INFORMATION ITEMS

MARQUEZ

(These items may require action)

- (a) Discussion/Action Regarding Whitmore Street Groundwater Remediation Facility Expanded Site Investigation Notice of Exemption [enc]
 - 1. Adoption of Resolution No. 20-008, A Resolution of the San Gabriel Basin Water Quality Authority Concerning a Notice of Exemption and Approval for Whitmore Street Groundwater Remediation Facility Expanded Site Investigation Planning Project [enc]
- (b) Discussion/Action Regarding Lease of Monitoring Well Site at Arbor Courtyard [enc]

IX. PROJECT REPORTS

COLBY

- (a) Treatment Plants:
 - 1. Baldwin Park Operable Unit
 - Arrow/Lante Well (Subarea 1) Status
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. LEGISLATIVE REPORT **MONARES**

XII. EXECUTIVE DIRECTOR'S REPORT **SCHOELLERMAN**

XIII. FUTURE AGENDA ITEMS **MARQUEZ**

XIV. INFORMATION ITEMS [enc] **MARQUEZ**

(a) San Gabriel Basin Water Calendar

XV. FUTURE BOARD/COMMITTEE MEETINGS **MARQUEZ**

(a) The next Administrative/Finance Committee Meeting is scheduled for Tuesday, January 12, 2021 at 10:00am

(b) The next Engineering Committee Meeting was scheduled for Tuesday, January 12, 2021 at 11:00am

(c) The next Legislative/Public Information Committee meeting was scheduled for Wednesday, January 13, 2021 at 11:00am

- (d) The next WQA Board meeting is scheduled for Wednesday,
January 20, 2020 at 12:00 P.M. at WQA

XVI. BOARD MEMBERS' COMMENTS/REPORTS

MARQUEZ

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.

DRAFT

A REGULAR MEETING OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY NOVEMBER 18, 2020 AT 12:00 P.M.

To the extent authorized by the Governor's Executive Order N-25-20 dated March 12, 2020 ("Executive Order") issued in response to the Covid-19 outbreak, the WQA Board Reserved the Right to Suspend Application of Certain Public Meeting Requirements Under the Brown Act during the term of the Executive Order, Including Restrictions and Noticing Requirements Relating to the Conduct of Teleconferenced Board Meetings.

Due to the essential nature of the WQA Board Meetings in conducting Authority business, the WQA Board meeting took place online and teleconference.

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.

ROLL CALL OF BOARD MEMBERS

Jorge Marquez, Bob Kuhn, Mark Paulson, Lynda Noriega (entered late), Mike Whitehead, and Ed Chavez.

BOARD MEMBERS ABSENT

None.

STAFF MEMBERS PRESENT

Randy Schoellerman, Executive Director; Mary Saenz, Director of Finance; Stephanie Moreno, Executive Assistant/Outreach Coordinator; Dan Colby, Assistant Executive Director/Senior Project Manager; Michelle Sanchez, Admin/Accounting Assistant; Richard Padilla, Legal Counsel

MEMBERS OF THE PUBLIC PRESENT

None.

MEMBERS OF THE PUBLIC THAT PARTICIPATED VIA ONLINE/TELECONFERENCE

Gabriel Monares, The Monares Group; Ken Manning, WQA Consultant; Garry Hoffer, Cal American Water Company; Mike Antos, Santec; Tricia Carter, State Water Resources Control Board; Craig Gott; Suburban Water Systems; Stefanie Hada, Los Angeles Regional Water Quality Control Board (LARWQCB); Arthur Heath, LARWQCB; Carlos Landaverde, LARWQCB; Tom Love, Upper District; Jillian Ly, LARWQCB; Klaus Rohwer, Equipoise; Rene Salas, City of South El Monte; Veva Weamer, Wildermuth Environmental, Inc.

PUBLIC COMMENT

None.

WORKSHOP

"Proposition 1 – Regional Site Investigation South El Monte Operable Unit"

Mr. Schoellerman provided a brief overview of WQA's Proposition 1 funded Regional Site Investigation in the South El Monte Operable Unit that is being conducted in conjunction with the Los Angeles Regional Water Quality Control Board (Regional Board). He reminded everyone that in 2014

Proposition 1 authorized \$720M to the State Board and would be administered by the Division of Financial Assistance. He noted that this was a planning grant and all the projects would take place in the South El Monte Operable Unit. He noted that the WQA applied for the Prop 1 planning grant to expedite the investigation of these facilities. He indicated that 12 of the highest priority sites were selected. He also noted that the \$2M grant qualified for a reduced 20% match based on a disadvantage community status. He reported that staff was working on site access agreements and so far, 5 of the 12 sites have agreed to allow accesses. He indicated that they would follow up with the remaining sites. He reported that Avocet Environmental would carry out all of the site investigations. He noted that a final report would be created for each site that would provide specific recommendations for remediation at each site. Lastly, he reported that all supporting documentation would be provided to apply for a future Proposition 1 implementation grant.

Mr. Paulson asked if the WQA or the Regional Board has the authority to gain access to these sites if the property owners prohibit it.

Mr. Schoellerman commented that the Regional Board has the authority to issue orders which would only be used as a last resort.

Mr. Kuhn asked who is responsible for the matching funds.

Mr. Schoellerman responded that under this current grant agreement the WQA is responsible for the matching funds.

Mr. Kuhn commented that this emphasizes the need for Federal Funds.

ITEMS TOO LATE TO BE AGENDIZED

None.

CONSENT CALENDAR

Mr. Kuhn moved to approve the consent calendar. Ms. Munoz seconded the motion and it was approved. Mr. Whitehead abstained from Project Demand Nos: E90998, E91000 and E91006. Ms. Noriega abstained from Project Demand No. E91005

COMMITTEE REPORTS

Administrative/Finance Committee Report

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

Discussion/Action Regarding Wildermuth Task Order for Database and Animation Updates

Mr. Schoellerman reported that Wildermuth Environmental Inc (WEI) created an integrated groundwater database for WQA and developed four groundwater animations that show the

historical movement of the contaminant plume in the San Gabriel Basin. He noted that this information has been helpful as a public relations tool to inform the public and elected officials about the impact the groundwater remediation efforts are having on the various contaminant plumes. He reported that staff is recommending issuing a Task Order to WEI not to exceed \$50,064 to update WQA's groundwater database and animations through June 2020. He indicated that the Admin/Finance Committee reviewed this item on November 10, 2020 and recommended approval.

After brief discussion, Ms. Munoz moved to approve the task order for database and animation updates. Mr. Marquez seconded the motion, and it was approved.

*Discussion/Action Regarding
Wildermuth Task Order for 3D
Transport Model Needs Assessment*

Mr. Schoellerman reported that there were concerns raised about this item by the Main San Gabriel Basin Watermaster and that he preferred to remove the item from the agenda to have additional discussions.

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

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

**OTHER
ACTION/INFORMATION
ITEMS**

None.

PROJECT REPORTS

Mr. Colby reported that staff was still negotiating a final access agreement for monitoring well MW5-1 on the former AMVETs property. He also reported that WQA continues to work with Arbor Courtyard property owner for site access. He noted that since the property owner had not provided an indication that they will allow WQA access to the site, the Regional Board would provide an additional letter to require cooperation from the owner.

ATTORNEY'S REPORT

None.

LEGISLATIVE REPORT

Mr. Monares gave a brief update on the election and indicated that he would be setting up meetings with the new legislators to introduce them and brief them on the WQA.

**EXECUTIVE DIRECTOR'S
REPORT**

Mr. Schoellerman reported on federal funding activities noted that the recently released Senate E&W appropriations bill containing language WQA sought was too general. He indicated that the language in the previously approved House bill would be more beneficial to the WQA. Therefore, efforts would be focused on the House language in the conference committee. He reported that staff is still monitoring \$10M in the Bureau of Reclamation budget from FY20. He noted that staff was continuing to move ahead with the Prop 68 process. He indicated that the WQA staff has completed the newly required Sexual Harassment Prevention training. He reported

that the WQA Annual Report for fiscal year 2019/2020 has been completed and printed. He noted that if anyone would like printed copies to please contact Ms. Moreno. He reported that the ACWA Fall Conference would be held virtually December 2nd – 3rd. He lastly reported that the WQA office would be closed on Thursday and Friday of the following week for the Thanksgiving holiday.

FUTURE AGENDA ITEMS

None.

**FUTURE BOARD AND
COMMITTEE MEETINGS**

The Admin/Finance Committee Meeting was scheduled for Tuesday, December 8, 2020 at 10:00 am.

The Engineering Committee Meeting scheduled for Tuesday, December 8, 2020 at 11am.

A Legislative/Public Information Committee was scheduled for Wednesday, December 9, 2020 at 11:00 am.

The next WQA Board meeting will be held on Wednesday, December 16, 2020 at 12 pm.

**BOARD MEMBERS'
COMMENTS/
REPORTS**

Mr. Kuhn asked legal counsel about the voting format for the Board meeting, and if a roll call vote was necessary for all action items.

Ms. Noriega thanked the WQA staff for their hard work and Randy for coordinating the workshop today. She also thanked Mr. Monares for his legislative reports and indicated that they were helpful.

Mr. Whitehead congratulated Mr. Chavez on his new appointment as the Chief of Staff to the newly elected Joe Baca Jr. on the San Bernardino County Board of Supervisors.

Mr. Chavez congratulated Mr. Kuhn on his re-election and reported that he was re-elected to the Upper District and was also re-appointed the WQA.

Mr. Marquez congratulated Mr. Kuhn and Mr. Chavez on their re-elections.

Many members of the Board wished everyone a happy Thanksgiving.

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 December 16, 2020.

Jorge Marquez
Chairman

Valerie Munoz
Secretary

DRAFT

SAN GABRIEL BASIN WATER QUALITY AUTHORITY ADMINISTRATIVE/FINANCE COMMITTEE AND SPECIAL MEETING OF THE BOARD OF DIRECTORS DECEMBER 8, 2020 AT 10:00 A.M.

To the extent authorized by the Governor's Executive Order N-25-20 dated March 12, 2020 ("Executive Order") issued in response to the Covid-19 outbreak, the WQA Board Reserved the Right to Suspend Application of Certain Public Meeting Requirements Under the Brown Act during the term of the Executive Order, Including Restrictions and Noticing Requirements Relating to the Conduct of Teleconferenced Board Meetings.

Due to the essential nature of the WQA Board Meetings in conducting Authority business, the WQA Administrative/Finance Committee and Special meeting of the Board took place online and teleconference.

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

Randy Schoellerman, Executive Director; Stephanie Moreno, Executive Assistant/Public Outreach Coordinator

MEMBERS OF THE PUBLIC PRESENT

Brian Bowcock, Three Valleys Municipal Water District;

PUBLIC COMMENT

None.

Discussion Regarding Update of Administrative Procedure No. 36 Part-Time Personnel

Mr. Schoellerman reported that the WQA maintains its medical insurance with JPIA, and as such, it needs to comply with the JPIA Employer Participation Requirement for Medical. JPIA reviewed the employee benefits portion of the WQA Employee Handbook and found that sections in the handbook need to be updated to conform with the JPIA Employer Participation Requirements. He indicated that the WQA Employee Handbook defines a Regular Part-Time Employee as an employee who is regularly scheduled to work 20 or more hours per work week and less than 32 hours per work week for an unspecified duration. Additionally, it specifies that a Medical/Dental/Optical allowance of \$4,800 per calendar year be provided per family for reasonable expenses incurred. He reported that JPIA is requiring that WQA change this policy since it is not in compliance with the JPIA Employer

Participation Requirements as an allowance can not be paid to an employee. He also reported that JPIA recommends that the definition of a Part-Time employee be changed to an employee who works at least 20 hours per week and less than 30 hours per week. They further recommend that Part-Time Employees are not eligible for medical/dental/vision benefits. He indicated that staff concurs with these recommendations. He also noted that Administrative Procedure No. 36 has also been updated so that the sick leave policy conforms to California's Healthy Workplaces, Healthy Families Act of 2014.

After brief discussion, the committee recommended that the updated procedure go to the full Board for approval.

***Discussion Regarding
Memorandum of Understanding
for Integrated Regional Water
Management Planning and
Implementation for Greater Los
Angeles County Region***

Mr. Schoellerman reported that WQA is a member of the Greater Los Angeles County (GLAC) Region Integrated Regional Water Management Plan (IRWMP) Leadership Committee. He indicated that the committee operates under an existing memorandum of understanding (MOU) that expires at the end of 2020. He noted that the parties are proposing to extend the term of the agreement an additional 5 years. He reported that the MOU also indicates that the parties will create, adopt and update an IRWM Plan for the GLAC Region. He noted that a plan update was completed in 2014. He also reported that the parties agree to solicit funding for implementation of the plan, to share water resources management information and to coordinate projects and programs.

Mr. Whitehead commented that the WQA's participation in this committee is beneficial to the San Gabriel Basin.

After some discussion, the committee recommended that this MOU go to the full Board for approval.

**EXECUTIVE DIRECTOR'S
REPORT**

Mr. Schoellerman provided a brief update on the grant agreements that staff has been working on. He indicated that a site access agreement with the Los Angeles County Parks and Recreation was on the Los Angeles County Supervisors agenda for their meeting today. He noted that Gabriel Monares provided assistance with Supervisor Solis's office. He reported that there were some agreements that may go straight to the Board for approval since the timing would not permit a committee review. He noted that WQA had permission for site access to the Telstar property. He indicated that staff has been able to get cooperation from 10 of the 12 properties they have been working on for the Prop 1 SEMOU site investigation. He lastly reported that discussions regarding earmarks have begun in Washington, D.C. and staff will continue to monitor these discussions.

ADJOURNMENT

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

adjourned.

Jorge Marquez
Chairman

Valerie Munoz
Secretary

DRAFT

SAN GABRIEL BASIN WATER QUALITY AUTHORITY LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND SPECIAL MEETING OF THE BOARD OF DIRECTORS DECEMBER 9, 2020 AT 11:00 A.M.

To the extent authorized by the Governor's Executive Order N-25-20 dated March 12, 2020 ("Executive Order") issued in response to the Covid-19 outbreak, the WQA Board Reserved the Right to Suspend Application of Certain Public Meeting Requirements Under the Brown Act during the term of the Executive Order, Including Restrictions and Noticing Requirements Relating to the Conduct of Teleconferenced Board Meetings.

Due to the essential nature of the WQA Board Meetings in conducting Authority business, the WQA Legislative/Public Information Committee and Special meeting of the Board took place online and teleconference.

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, Valerie Munoz and Bob Kuhn

WATERMASTER LIASON

Dan Arrighi

COMMITTEE MEMBERS ABSENT

None.

OTHER BOARD MEMBERS PRESENT

Lynda Noriega and Ed Chavez

STAFF MEMBERS PRESENT

Randy Schoellerman, Executive Director; Stephanie Moreno, Executive Assistant/Public Outreach Coordinator; Michelle Sanchez, Administrative/Accounting Assistant

MEMBERS OF THE PUBLIC PRESENT

Chris Lancaster, Civic Publications; Brian Bowcock, Three Valleys Municipal Water District; Ken Manning, WQA Consultant

Discussion Regarding Next Advertorial

Ms. Moreno reported that staff was working on ad that would be included in the Sustainability publication that would publish after Christmas. She presented a draft ad for the committee to review. She reminded the committee that this ad would focus on the sustainability of the San Gabriel Basin and the role that the Metropolitan Water District has within it. She noted that along with the WQA's ad the publication would include ads from Upper District and Three Valleys MWD.

Mr. Lancaster reported that the publication would have a focus article that would include input from the participating water districts. He noted that once the article was written, a draft would be sent to Mr. Schoellerman for his review.

Mr. Kuhn commented that staff should consider the language that is used in the ad to ensure it is not too technical for the average reader. He noted that he would work with Ms. Moreno to provide suggested revisions to the ad.

Ms. Moreno also reported that the Annual Report was converted to a newspaper publication and was published in the Los Angeles Times and the San Gabriel Valley Newspaper Group. She also indicated that staff was working on social media ads that will go out soon. She indicated that that ads would provide some “Did you Know” facts to spark reader interest and would lead them to the WQA’s annual report located on the WQA website.

Mr. Lancaster noted that the annual report has been translated in both Spanish and Chinese and is now available on the WQA web site.

Mr. Marquez commented that he was pleased to see that WQA will be using social media as a public outreach tool.

Legislative Activities/Reports

State

Mr. Schoellerman reported that the swearing in of the new state legislators took place this week. He indicated that much of the focus in Sacramento was on COVID budget issues and housing. There was also information that a climate bond would be reintroduced.

Federal

Mr. Schoellerman reported that a continuing resolution was expected to be approved to fund the federal government through December 18th. He noted negotiations continued on an omnibus bill that was still expected to contain language for WQA funding. Additionally, he noted that a return of limited earmarks was getting serious consideration.

Mr. Kuhn commented that the WQA should consider adopting a resolution supporting the restoration of earmarks for locally directed funding to support local legislators considering the option.

After some discussion, the committee recommended that Mr. Schoellerman provide a resolution for the Board to consider at its next meeting.

EXECUTIVE DIRECTOR’S REPORT

Mr. Schoellerman reported that a workshop with the WQA lobbyists would be held at the January 20th Board meeting.

Mr. Kuhn suggested that the Board consider moving the Board meeting to a different day due to the Presidential

Inauguration. Mr. Schoellerman indicated that staff would provide a recommendation for the January Board meeting.

Mr. Schoellerman also reported that staff received requests for briefings about WQA from some of the new Directors on the Upper District and Three Valley MWD Boards.

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.

Jorge Marquez
Chairman

Valerie Munoz
Secretary

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 |
|-----------|-------------------------|-----------------------------------------------------------------|------------------|
| D01776 | Bob Kuhn | Board Member Compensation for November 2020 | |
| | | 4 Days WQA Business | 597.72 |
| | | Meeting/Travel Expenses/Other | 0.00 |
| | | Less Deferred Compensation | (551.99) |
| | | Less Taxes Withheld | (45.73) |
| | | | 0.00 |
| D01777 | Michael Whitehead | Board Member Compensation for November 2020 | |
| | | 2 Days WQA Business | 298.86 |
| | | Meeting/Travel Expenses/Other | 0.00 |
| | | Less Deferred Compensation | 0.00 |
| | | Less Taxes Withheld | (22.86) |
| | | | 276.00 |
| D01778 | Ed Chavez | Board Member Compensation for November 2020 | |
| | | 6 Days WQA Business | 896.58 |
| | | Meeting/Travel Expenses/Other | 0.00 |
| | | Less Deferred Compensation | 0.00 |
| | | Less Taxes Withheld | (68.59) |
| | | | 827.99 |
| D01779 | Jorge Marquez | Board Member Compensation for November 2020 | |
| | | 5 Days WQA Business | 747.15 |
| | | Meeting/Travel Expenses/Other | 0.00 |
| | | Less Deferred Compensation | 0.00 |
| | | Less Taxes Withheld | (376.65) |
| | | | 370.50 |
| D01780 | Valerie Munoz | Board Member Compensation for November 2020 | |
| | | 2 Days WQA Business | 298.86 |
| | | Meeting/Travel Expenses/Other | 0.00 |
| | | Less Deferred Compensation | 0.00 |
| | | Less Taxes Withheld | (22.86) |
| | | | 276.00 |
| D01781 | Mark Paulson | Board Member Compensation for November 2020 | |
| | | 2 Days WQA Business | 298.86 |
| | | Meeting/Travel Expenses/Other | 0.00 |
| | | Less Deferred Compensation | 0.00 |
| | | Less Taxes Withheld | (22.86) |
| | | | 276.00 |
| D01782 | Lynda Noriega | Board Member Compensation for November 2020 | |
| | | 2 Days WQA Business | 298.86 |
| | | Meeting/Travel Expenses/Other | 0.00 |
| | | Less Deferred Compensation | 0.00 |
| | | Less Taxes Withheld | (22.86) |
| | | | 276.00 |
| EFT/ACH | SGBWQA - Payroll Fund | Replenish payroll fund for November 2020 | |
| | | Staff Payroll | 65,046.56 |
| | | Board Deferred Compensation-Lincoln Life | 551.99 |
| | | Board Payroll Taxes - Federal & State | 845.32 |
| | | | 66,443.87 |
| | | Total replenishment to payroll fund | 68,746.36 |
| EFT/ACH | SGBWQA - Revolving Fund | Replenish revolving fund for 11/01/20 to 11/30/20 disbursements | |
| | | Group Insurance | 1434.27 |
| | | Office Supplies | 206.04 |
| | | Telephone Service | 470.91 |
| | | Plant & Water Service | 485.27 |
| | | Copier Machine | 411.72 |
| | | Computer Systems O&M | 450.97 |
| | | Meetings and Conferences | 106.01 |
| | | Project Costs | 2,017.63 |
| | | | 5,582.82 |

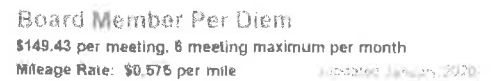
WQ
12/16/20

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 |
|--------------|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| E91016 | Kenneth Manning | Invoice No. 20-12Dec, Professional services December 2020 | 4,000.00 |
| E91017 | ACWA/JPIA | Invoice No. 658641, Medical and life insurance premiums for January 1, 2021 to February 1, 2021 | 8,550.25 |
| E91018 | Accent Computer Solutions, Inc. | Invoice No. 139537, Professional IT services for December | 1,364.76 |
| E91019 | Bank of America | Invoice No. '20-11Nov-DC', Credit Card Expenses incurred for 11/01/20 to 11/30/20 Dues & Subscriptions | <u>445.00</u> 445.00 |
| E91020 | Bank of America | Invoice No. '20-11Nov-RS', Credit Card Expenses incurred for 11/01/20 to 11/30/20 Internet Service Computer Systems O&M | <u>29.95</u> <u>2,286.05</u> 2,316.00 |
| E91021 | The Gualco Group | Invoice No '20-11Nov', Professional consulting services for November 2020 | 5,320.00 |
| E91022 | Kadesh & Associates, LLC | Invoice No. 12-20, Professional consulting services for November 2020 | 15,000.00 |
| E91023 | The Monares Group, LLC | Invoice No. '20-12Dec', Professional consulting services for December 2020 | 16,000.00 |
| E91024 | Olivarez Madruga Lemieux O'Neill, LLP | Professional legal services for October and November 2020 Invoice No. 12532, October Invoice No. 12973, November | <u>950.00</u> <u>817.50</u> 1,767.50 |
| E91025 | Ruffle Properties, LLC | Office lease, CAM, and Storage for January 2021 Invoice No. '21-01Jan', Office lease Invoice No. '21-01Jan-CAM', Electricity charges Invoice No. '21-01Jan-Storage', Storage Room | <u>6,845.79</u> <u>643.20</u> <u>150.00</u> 7,638.99 |
| TOTAL | | | <u><u>136,731.68</u></u> |

MS
12/16/20

NAME: Bob Kuhn MONTH/YEAR: Nov-20

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

San Gabriel Basin WQA
Board Member's Expense Sheet
edited for AB 1234 January 2017



Mileage Rate \$0.575 per mile

EXPENSE SHEET

Nov-20

| DATE | MEETING DESCRIPTION | Roundtrip Mileage | # of Days (not to exceed 9) | \$149.43 PER DIEM |
|--------------------------------------------|----------------------------------------------|-------------------|--------------------------------|----------------------|
| 11/10/20 | Administrative and Finance Committee Meeting | | 1 | \$149.43 |
| 11/18/20 | WQA Board Meeting | | 1 | \$149.43 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| Total Meetings | | | 2 | \$298.86 |
| Total Mileage (at \$0.576 per mile) | | 0 | | \$0.00 |

| DATE | Expense Reimbursement Description (receipts required) | Amount |
|-----------------------|-------------------------------------------------------|---------------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL Expenses | | \$0.00 |

| | | |
|------------------------------------------------------------|--|-----------------|
| TOTAL MEETINGS, MILEAGE, EXPENSES | | \$298.86 |
| 457 Deferred Compensation Amount (enter a positive number) | | |
| TOTAL | | \$298.86 |

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.



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: Nov-20

| DATE | MEETING DESCRIPTION | Roundtrip Mileage | # of Days (not to exceed 6) | \$149.43 PER DIEM |
|-------------------------------------------|-----------------------------------------------------------------------------------------|-------------------|--------------------------------|----------------------|
| 11/4/20 | City Council Meeting - City of Baldwin Park | | 1 | \$149.43 |
| 11/9/20 | Engineering & Operations Committee - Metropolitan Water District of Southern California | | 1 | \$149.43 |
| 11/10/20 | Board of Directors' Meeting - Metropolitan Water District of Southern California | | 1 | \$149.43 |
| 11/11/20 | City Council Meeting - City of Irwindale | | 1 | \$149.43 |
| 11/17/20 | City Council Meeting - City of San Gabriel | | 1 | \$149.43 |
| 11/18/20 | Board Members' Meeting - San Gabriel Basin Water Quality Authority | | 1 | \$149.43 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| Total Meetings | | | 6 | \$896.58 |
| Total Mileage (at \$0.58 per mile) | | 0 | | \$0.00 |

| DATE | Expense Reimbursement Description (receipts required) | Amount |
|-----------------------|-------------------------------------------------------|---------------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL Expenses | | \$0.00 |

| | | | |
|------------------------------------------|--------------------------------------------------------|--|-----------------|
| TOTAL MEETINGS, MILEAGE, EXPENSES | | | \$896.58 |
| 457 | Deferred Compensation Amount (enter a positive number) | | |
| TOTAL | | | \$896.58 |

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.



Water Quality Authority

Board Member Per Diem

\$149.43 per meeting, 6 meeting maximum per month

Mileage Rate: \$0.575 per mile (updated January 2020)

EXPENSE SHEET

NAME:

Jorge A Marquez

MONTH/YEAR:

Nov-20

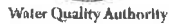
| DATE | MEETING DESCRIPTION | Roundtrip Mileage | # of Days (not to exceed 6) | \$149.43 PER DIEM |
|--------------------------------------------|------------------------------------------------------------------|-------------------|--------------------------------|----------------------|
| 11/9/20 | SGV REGIONAL CHAMBER OF COMMERCE - GOVERNMENT COMMITTEE - MEMBER | | 1 | \$149.43 |
| 11/10/20 | WQA - LEGISLATIVE COMMITTEE | | 1 | \$149.43 |
| 11/12/20 | UPPER SGVMWD - 60TH YEAR MEETING | | 1 | \$149.43 |
| 11/18/20 | WQA - BOARD MEETING | | 1 | \$149.43 |
| 11/19/20 | SCWUA - NOVEMBER MEETING | | 1 | \$149.43 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| Total Meetings | | | 5 | \$747.15 |
| Total Mileage (at \$0.575 per mile) | | 0 | | \$0.00 |

| DATE | Expense Reimbursement Description (receipts required) | Amount |
|-----------------------|-------------------------------------------------------|---------------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| TOTAL Expenses | | \$0.00 |

| | | | |
|------------------------------------------|--------------------------------------------------------|--|-----------------|
| TOTAL MEETINGS, MILEAGE, EXPENSES | | | \$747.15 |
| 457 | Deferred Compensation Amount (enter a positive number) | | |
| TOTAL | | | \$747.15 |

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.



Mileage Rate: \$0.575 per mile

(updated January 2020)

NAME:

Valerie Munoz

MONTH/YEAR:

Nov-20

| DATE | Expense Reimbursement Description (receipts required) | Amount |
|--------------|--------------------------------------------------------|-----------------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | TOTAL Expenses | \$0.00 |
| | TOTAL MEETINGS, MILEAGE, EXPENSES | \$298.86 |
| 457 | Deferred Compensation Amount (enter a positive number) | |
| TOTAL | | \$298.86 |

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.

(updated January 2020)

Nov-20

DocuSigned by:

San Gabriel Basin WQA
Board Member's Expense Sheet
edited for AB 1234 January 2017

DRAFT

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

| Check No. | Payable to | Description | Amount | Funding Sources |
|--------------------------------------------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------|
| <u>BALDWIN PARK OPERABLE UNIT</u> | | | | |
| E91026 | RC Foster Corporation | Invoice No. 02-20-053, Project costs for Spare parts costs for December 2020 | 740.22 | CR's |
| <u>SOUTH EL MONTE OPERABLE UNIT</u> | | | | |
| E91027 | Avocet Environmental Inc. | Project costs for Whitmore Street Groundwater Remediation Facility for November 2020 | | |
| | | Invoice No. 6360 - Whitmore GW Treatment System | 8,089.07 | |
| | | Invoice No. 6361 - Round 1 Prop 1-Whitmore Hydropunch | 1,202.25 | |
| | | Invoice No. 6362 - Prop 1 SGV Priority Sites | <u>20,461.00</u> | WQA/Prop 1 |
| E91028 | State Water Resources Control Board | Invoice No. WD-0180337, Annual permit fee for the Whitmore Street Groundwater Remediation Facility project for the period of 07/01/20 to 06/30/21 | 16,193.00 | WQA |
| Total Project Costs | | | <u><u>46,685.54</u></u> | |

406
12/16/20

DRAFT

The following demands on the Project Fund Account at Bank of the West are hereby submitted for payment. Pursuant to the BPOU Project Agreement Section 4.7 Payment of Invoices, the following invoices were approved by the BPOU Project Committee on December 3, 2020.

| Check No. | Payable to | Description | Amount | Funding Sources |
|------------------------------------------|------------------------------------|-------------------------------------------------------------------|---------------------|-----------------|
| <u>BALDWIN PARK OPERABLE UNIT</u> | | | | |
| E91029 | La Puente Valley County WD | Invoice No. 4-2020-10, Project T&R costs for October 2020 | 211,550.00 | CR's |
| E91030 | Main San Gabriel Basin Watermaster | Invoice No. 02-225, Administrative Project Costs for October 2020 | | |
| | | Administrative costs | 27,827.60 | |
| | | T&R costs | 25,000.33 | CR's |
| E91031 | Suburban Water Systems | Invoice No. 59881020, for project T&R costs for October 2020 | 114,720.52 | CR's |
| E91032 | Valley County Water District | Project costs for October 2020 | | |
| | | Invoice No. 427, T&R costs | 66,242.33 | |
| | | Invoice No. 428, T&R costs | 87,245.60 | CR's |
| E91033 | California Domestic Water Co. | Project costs for October 2020 | | |
| | | Invoice No. 3422, T&R costs for Perchlorate | 117,907.64 | |
| | | Invoice No. 3423, T&R costs for NDMA & VOC's | 124,312.67 | |
| | | Invoice No. 3424, T&R costs for Replacement Water Supply | 15,263.71 | CR's |
| E91034 | San Gabriel Valley Water Co. | Project costs for September 2020 | | |
| | | Invoice No. 20-11262, B5 T&R costs | 245,690.73 | |
| | | Invoice No. 20-10260, B6 T&R costs | 345,356.19 | |
| | | Invoice No. 20-11270, B6 T&R Costs - Refurbish Well B25A Motor | 1,075.62 | |
| | | Invoice No. 20-11264, B6 Capital costs-UV Flex Treatment Plant | 390,101.20 | CRs |
| Total BPOU Project Costs | | | 1,772,294.14 | |

106/
12/16/20



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: Randy Schoellerman, Executive Director
Date: December 16, 2020
Subject: **Updated Administrative Procedure No. 36 Part-Time Personnel**

Requested Action

Staff requests approval of the updated Administrative Procedure No. 36 "Part-Time Personnel" so that it conforms with the ACWA JPIA ("JPIA") Employer Participation Requirements for medical benefits.

Background

WQA maintains its medical insurance with JPIA, and as such, it needs to comply with the JPIA Employer Participation Requirement for Medical. JPIA reviewed the employee benefits portion of the WQA Employee Handbook and found that sections in the handbook need to be updated to conform with the JPIA Employer Participation Requirements. They are as follows.

- Part-Time Employees
- Temporary Employees
- Dependents
- Short Term Disability Benefits
- COBRA
- FMLA

Certain of these categories are defined by WQA Administrative Procedures, and any revisions to the Employee Handbook will require WQA to update the underlying Administrative Procedures. Most of the changes are simple updates to current laws and regulations. Staff has started that process with help from JPIA and will be bringing the updated procedures to the committee at future meetings.

However, JPIA is insisting that WQA update the definition of **a Regular Part-Time Employee** and the related employee benefits immediately so that it conforms to the JPIA Employer Participation Requirements.

Discussion

The WQA Employee Handbook defines a Regular Part-Time Employee as an employee who is regularly scheduled to work 20 or more hours per work week and less than 32 hours per work week for an

unspecified duration. Additionally, it specifies that a Medical/Dental/Optical allowance of \$4,800 per calendar year be provided per family for reasonable expenses incurred.

JPIA is requiring that WQA change this policy since it is not in compliance with the JPIA Employer Participation Requirements as described below:

- An allowance cannot be paid to the employee; instead, the employee would need to be enrolled in WQA's health insurance plan.
- JPIA requires that the employer pay at least 100 percent of the least costly plan for employee only (approximately \$1,000 per month).

JPIA recommends that the definition of a Part-Time employee be changed to an employee who works at least 20 hours per week and less than 30 hours per week. They further recommend that Part-Time Employees are not eligible for medical/dental/vision benefits. Staff concurs with these recommendations.

Additionally, Administrative Procedure No. 36 has also been updated so that the sick leave policy conforms to California's Healthy Workplaces, Healthy Families Act of 2014.

The Administrative/Finance Committee reviewed this item on December 8, 2020 and recommended approval.

Recommendation / Proposed Action

Approve updated Procedure No. 36 Part-Time Personnel

Attachments

Administrative Procedures No. 36 Part-Time Personnel, red-line version

SAN GABRIEL BASIN WATER QUALITY AUTHORITY
Policy and Procedures Manual

ADMINISTRATIVE PROCEDURES

No. 36

Date: 2/1/99

Revised: 12/16/2020

Page 1 of 1

PART-TIME PERSONNEL

Approved: _____

Purpose:

To define the employee benefit policy for regular part-time employees of the San Gabriel Basin Water Quality Authority.

Definition

“Regular part-time employee” is defined as an employee who is regularly scheduled to work 20 or more hours and less than 30 hours per work week. ~~or more hours per work week and under 32 hours per work week.~~ Such employees are eligible for benefits only where specifically stated.

Policy

Medical

~~Upon sixty days of employment, the WQA shall pay, at no premium cost to its regular part-time employees and their dependents, Major Medical and Health Insurance to be obtained through an individual plan. Premium cost per individual plan shall not exceed \$400 per month. The WQA shall not provide any other allowance for medical, dental or optical expenses.~~

Vacation

Upon sixty days of employment, regular part-time employees shall earn .048 days per hour worked of vacation with pay. Used vacation time shall be considered as time worked. Vacations shall only be taken at the times approved by the employee’s immediate supervisor.

Sick

In accordance with Healthy Workplaces, Healthy Families Act of 2014, eligible part-time employees are entitled to paid sick leave benefits under the following conditions:

- a. Accrue paid sick leave benefits at the rate of one (1) hour for every 30 hours worked.
- b. Take paid sick leave of up to 24 hours per calendar year in increments on at leave two (2) hours.
- c. Accumulated sick leave will not be paid upon termination of employment.
- d. Employees who have not worked in a 12-month period shall be considered new employees to the purposes of sick leave accrual and usage.
- e. Employees may accrue a maximum of 48 hours of paid sick leave.
- ~~—Employees who have worked for the Authority for at least 30 working days within a year are entitled to take paid sick leave. Upon sixty days of employment, regular part-time employees shall earn .058 days per hour worked of sick leave with pay. 50% of accumulated sick leave will be~~

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~~compensated at their then current salary upon termination after receiving notification of early termination due to reorganization. Accumulated sick leave will not be compensated in all other cases of termination of service.~~

f. Eligibility:

Any regular part-time employee who has successfully completed a sixty-day probationary period shall be eligible for the ~~vacation~~^{above} benefits. Accrual of sick leave begins on the first day of employment. Part-time employees who are regularly scheduled to work under 20 hours per work week and internships are not eligible to receive benefits.

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San Gabriel Basin Water Quality Authority

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AGENDA SUBMITTAL

To: WQA Board of Directors
From: Randy Schoellerman, Executive Director
Date: December 16, 2020
Subject: Greater Los Angeles County Integrated Regional Water Management Plan
Memorandum of Understanding

Summary

WQA is a member of the Greater Los Angeles County Region Integrated Regional Water Management Plan (IRWMP) Leadership Committee. The committee operates under an existing IRWMP memorandum of understanding (MOU) that expires at the end of 2020. The parties are proposing to extend the term of the agreement an additional 5 years through December 31, 2025.

Discussion

The primary purpose of the MOU is to provide for the formation of the Greater Los Angeles County Integrated Regional Water Management Group (IRWMG). This formation is a requirement of parties seeking IRWMP grant funding from the Department of Water Resources. The IRWMG is led by a 16-member Leadership Committee comprised of representatives of five sub-regions and five water management areas. The WQA is the Vice-Chair of the Upper San Gabriel River and Rio Hondo River sub-region and serves on the Leadership Committee as a representative of the sub-region.

The MOU also indicates that the parties will create, adopt and update an IRWMP for the Greater L.A. Region. A plan update was completed in 2014. In addition, the parties agree to solicit funding for implementation of the plan, to share water resources management information and to coordinate projects and programs.

The Administrative/Finance Committee is recommending that WQA continue participating in the IRWMP process and adopt the MOU.

Recommendation / Proposed Action

Approve Greater Los Angeles County Region IRWMP MOU.

Attachment:

Greater Los Angeles County Region IRWMP MOU



San Gabriel Basin Water Quality Authority

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AGENDA SUBMITTAL

To: WQA Board Members
From: Randy Schoellerman, Executive Director
Date: December 16, 2020
Subject: **Resolution 20-007, A Resolution of the San Gabriel Basin Water Quality Authority in Support of the Restoration of Congressional Earmarks**

Summary

The Legislative/Public Information Committee is recommending that the WQA Board adopt a resolution in support of restoring Congressional earmarks.

Recommendation / Proposed Action

Adopt Resolution 20-007, A Resolution of the San Gabriel Basin Water Quality Authority in Support of the Restoration of Congressional Earmarks.

Attachments:

Draft Resolution 20-007, A Resolution of the San Gabriel Basin Water Quality Authority in Support of the Restoration of Congressional Earmarks

DRAFT

RESOLUTION 20-007

A RESOLUTION OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY IN SUPPORT OF THE RESTORATION OF CONGRESSIONAL EARMARKS

WHEREAS, the United States Congress (“Congress”) has banned the use of earmarks for more than a decade operating under the premise that earmarks were instruments that led to increases in Federal spending and a misuse of taxpayers’ money; and

WHEREAS, contrary to generally accepted assumptions the restoration of earmarks, subject to reasonable controls, serve as beneficial tool for responding directly to the needs of local communities; and

WHEREAS, earmarks did not historically represent a significant percentage of Federal spending and typically represented less than 2 percent of the discretionary budget and less than 1 percent of the overall budget; and

WHEREAS, given the vagueness and inconstancy in the way the term “earmark” has been defined historically, declarations by certain that earmarks have been ostensibly banned are misleading insofar as certain appropriations practices that bear many or all of the characteristics stereotypical earmarks continue to this day under different names but without the transparency or accountability that would exist if the use of earmarks as a tool was formally recognized and restored in a transparent and properly regulated manner; and

WHEREAS, the prohibition against earmarks also diminishes the role of the Legislative branch in shaping policy in that the elimination of earmarks has the unintended effect of delegating Congressional discretion on Federal spending to the Executive Branch; and

WHEREAS, the use of earmarks could also have the salutary effect of reducing Congressional gridlock by incentivizing members of Congress to reach across party lines for projects and undertakings that people of all political persuasions can support.

NOW, THEREFORE, BE IT RESOLVED, by the Board of the San Gabriel Basin Water Quality Authority (“Authority”) as follows:

SECTION 1: The Authority calls on all Congressional representatives and elected leaders of the communities the Authority serves to pursue and advocate for the restoration of earmarks limited to locally directed funding as an appropriations tool to ensure that the funding critical to the communities we all serve can be more effectively and efficiently deployed.

SECTION 2: The Executive Director is ordered to distribute copies of this Resolution to all members of Congress serving the communities served by the Authority as well as all other elected leaders of the various cities the Authority serves.

SECTION 3: The resolution shall take effect immediately upon its adoption.

The undersigned Chairman of the Authority, hereby certifies that the foregoing, is a full, true and correct copy of the Resolution of the Board of said Authority duly adopted at the meeting thereof held on December 16, 2020 and that said Resolution has not been amended, modified or revoked by said Board.

PASSED AND ADOPTED DECEMBER 16, 2020

Jorge Marquez
Chairman

Valerie Munoz
Secretary



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 Members
From: Randy Schoellerman, Executive Director
Date: December 16, 2020
Subject: **Notice of Exemption for the Amended Whitmore Street Groundwater Remediation Facility Expanded Site Investigation Planning Project**

Background

In 2018, WQA was awarded a Proposition 1 Planning Grant funding to gather hydrogeologic data around the Whitmore Street Groundwater Remediation Facility that may be used to plan for future upgrades of the facility. In 2020, WQA received additional Proposition 1 Grant funding to do similar work at an adjacent property, Arbor Courtyard, to further refine the extent of volatile organic compounds and 1,4-dioxane contamination. This additional work will involve approximately 10 Hydropunch groundwater samples, 10 cone penetration tests to further characterize site lithology and four dual nested monitoring wells to address data gaps identified in the original Proposition 1 grant. In addition, two additional dual nested wells will be located at in the public right of way on Whitmore Street.

Discussion

The California Environmental Quality Act allows an exemption for basic data collection, research, experimental management, and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource. The proposed project includes Hydropunch work that involves pushing a 1" to 2" rod into the shallow groundwater table at depths 50ft. to 150 ft. below the ground surface to collected water samples. The cone penetration test involves advancing a sensor into the ground that is capable of collecting a variety of data based on pressure sensitivity and electrical current readings. The nested monitoring wells will each include one groundwater monitoring well completed to depth of 80 feet below ground surface (bgs) and another on completed to a depth of 150 bgs. The wells will be installed using roto sonic drilling techniques. All planned work will consist of minimal disturbance of the surrounding area. Therefore, the proposed additions qualify for an exemption under CEQA. The attached Notice of Exemption (NOE) and corresponding resolution were prepared for the Board to approve. Following Board approval, the NOE will be filed with the Los Angeles County Clerk.

Recommendation / Proposed Action

Approve the Notice of Exemption and Adopt Resolution 20-008.

Attachments

- 1) *Notice of Exemption*
- 2) *Resolution 20-008, A Resolution of the San Gabriel Basin Water Quality Authority Concerning A Notice of Exemption and Approval for Amended Whitmore Street Groundwater Remediation Facility Expanded Site Investigation Planning Project*

Notice of Exemption**Appendix E**

To: Office of Planning and Research
P.O. Box 3044, Room 113
Sacramento, CA 95812-3044

County Clerk

County of: _____

From: (Public Agency): San Gabriel Basin Water Quality
1720 W. Cameron Ave., Suite 100
West Covina, CA 91790

(Address)

Project Title: Whitmore Street Groundwater Remediation Facility Amended Expanded Site Investigation

Project Applicant: San Gabriel Basin Water Quality Authority

Project Location - Specific:

Around the Whitmore Street Groundwater Remediation Facility located at 9401 Whitmore St., El Monte, CA.
See Figure 1 attached

Project Location - City: El Monte Project Location - County: Los Angeles

Description of Nature, Purpose and Beneficiaries of Project:

The purpose of the project is to fill in data gaps regarding groundwater contamination surrounding the site. It involves the construction of six dual nested monitoring wells and numerous hydropunch sampling and cone penetration testing locations.

Name of Public Agency Approving Project: San Gabriel Basin Water Quality Authority

Name of Person or Agency Carrying Out Project: San Gabriel Basin Water Quality Authority

Exempt Status: **(check one):**

- ☐ Ministerial (Sec. 21080(b)(1); 15268);
- ☐ Declared Emergency (Sec. 21080(b)(3); 15269(a));
- ☐ Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- ☒ Categorical Exemption. State type and section number: Class 6, 15306
- ☐ Statutory Exemptions. State code number: _____

Reasons why project is exempt:

This project involves data collection that will be used for planning of groundwater treatment facilities. The use of hydropunch sampling, cone penetration testing and the installation of groundwater monitoring wells will not result in a serious or major disturbance of an environmental resource.

Lead Agency
Contact Person: Randy Schoellerman Area Code/Telephone/Extension: 626-338-5555

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? ☐ Yes ☐ No

Signature: _____ Date: _____ Title: Executive Director

☒ Signed by Lead Agency ☐ Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.
Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: _____

DRAFT

RESOLUTION NO. 20-008

A RESOLUTION OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY CONCERNING A NOTICE OF EXEMPTION AND APPROVAL FOR WHITMORE STREET GROUNDWATER REMEDIATION FACILITY EXPANDED SITE INVESTIGATION PLANNING PROJECT

WHEREAS, in 1984, the San Gabriel Valley was placed on the United States Environmental Protection Agency's ("EPA") National Priorities List for environmental cleanup; and

WHEREAS, in 1993, the San Gabriel Basin Water Quality Authority ("Authority") was formed by the California Legislative for the purpose of planning and financing groundwater extraction and treatment projects in the Main San Gabriel Groundwater Basin and to contribute to the basinwide remedial objectives established by state and federal agencies; and

WHEREAS, in 2007, the Authority constructed the Whitmore Street Groundwater Remediation Facility to address shallow groundwater contamination consisting of 1,4-Dioxane and VOCs; and

WHEREAS, the Authority has operated the Whitmore Street Groundwater Remediation Facility with funding from the State Water Resources Control Board Cleanup and Abatement Account; and

WHEREAS, the Authority desires to gather geologic data and groundwater samples in the area surrounding the site at approximately 10 locations using hydropunch and CPT technology and to install 6 dual nested monitoring wells to study the feasibility of upgrading the existing treatment system and extraction wells to enhance the effectiveness of the groundwater remediation.

NOW, THEREFORE, BE IT RESOLVED:

Section 1: This Board of Directors of the San Gabriel Basin Water Quality Authority finds and determines that the proposed Project qualifies for an exemption from CEQA pursuant to California Code of Regulations Section 15306 "Basic data collection, research, experimental management, and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource"; and

Section 2: This Board further finds and determines that none of the exceptions to categorical exemptions listed in CEQA Guidelines §15300.2 are applicable; and

Section 3: The proposed Project is approved; and

Section 4: The Executive Director and Authority staff is authorized and directed to execute a Notice of Exemption and to file it with the appropriate authorities as required under CEQA.

PASSED AND ADOPTED this 16th day of December, 2020.

JORGE MARQUEZ, Chairman

VALERIE MUNOZ, Secretary



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 Members
From: Randy Schoellerman, Executive Director
Date: December 16, 2020
Subject: **Arbor Courtyard Access Agreement**

Summary

WQA received a Proposition 1 Planning Grant to conduct a subsurface investigation on properties surrounding the WQA Whitmore Street Groundwater Remediation Facility to fill in data gaps. Staff is recommending approval of a site access agreement with the ACEN, LLC, the owner of the Arbor Courtyard property along Telstar Ave, in El Monte.

Discussion

The Arbor Courtyard property is a business park that contains several buildings with addresses of 9420, 9440, 9460, 9480 and 9500 Telstar Avenue in El Monte. In 2018, WQA was awarded a Proposition 1 Planning Grant to gather hydrogeologic data around the Whitmore Street Groundwater Remediation Facility (Whitmore). Earlier this year the grant agreement was amended to include work at the Arbor Courtyard property which is adjacent to the Whitmore.

The proposed license agreement allows WQA to collect lithologic and groundwater data on the site using Hydropunch technology and cone penetration testing. Additionally, four dual nested monitoring wells will be constructed on this site to better evaluate the groundwater over time. The term of the agreement is 10 years with options to renew and the rent is \$1 per year.

Recommendation / Proposed Action

Approve the Lease of Monitoring Well Site at Arbor Courtyard.

Attachments:

Lease of Monitoring Well Site at Arbor Courtyard

DRAFT LEASE OF MONITORING WELL SITE AT ARBOR COURTYARD

THIS LEASE ("Lease") is entered into this ____ day of December, 2020 by and between the ACEM, LLC ("Lessor") and the SAN GABRIEL BASIN WATER QUALITY AUTHORITY ("Authority").

RECITALS

WHEREAS, the Authority is a public entity created by special act of the Legislature of California for the purpose of remediating groundwater contamination in the San Gabriel Groundwater Basin; and

WHEREAS, the Authority, in conjunction with the State Water Resources Control Board, has developed a monitoring well project for the South El Monte Operable Unit to test groundwater quality at various locations adjacent to the Whitmore Street Groundwater Remediation System ("Monitoring Well Project"); and

WHEREAS, Lessor owns that certain real property in the City El Monte identified as Los Angeles County Assessor Parcel Number (APN) 8581-001-068 ("Arbor Courtyard Property"), being a roughly bounded by Telstar Avenue on the north, and Rio Hondo River on the south; and

WHEREAS, the Authority and the Los Angeles Regional Water Quality Control Board have identified the Arbor Courtyard Property as an appropriate site for a subsurface investigation of volatile organic compounds and construction of Monitoring Wells W52/53 and W54/55 to carry out the purposes of the Monitoring Well Project; and

WHEREAS, the use of a portion of the Arbor Courtyard Property for monitoring well purposes is compatible with and will not significantly interfere with the use of the property by Lessor or any tenants of Lessor; and

WHEREAS, the Authority desires to lease a portion of the Arbor Courtyard Property for the maintenance and operation of a Monitoring Wells W52/53 and W54/55.

NOW THEREFORE, in consideration of the covenants and promises of the parties set forth herein, the Lessor and the Authority agree as follows:

1. **SITE INVESTIGATION**. Authority shall conduct a subsurface investigation of soils and groundwater to include, but not limited to, Cone Penetration Testing and Hydropunch testing as necessary to

characterize the Arbor Courtyard Property. The anticipated testing locations are shown in the attached Exhibit "A" diagram which is incorporated herein by reference.

2. **MONITORING WELL CONSTRUCTION**. The Authority shall construct groundwater monitoring wells W52/53 and W54/55 in the locations shown in Exhibit "A".
3. **LEASE**. For each monitoring well shown in Exhibit "A" Lessor hereby leases to Authority that 25-foot by 25-foot square portion of the Arbor Courtyard Property in which each respective well is located ("Well Sites").
4. **USE**. Authority shall use each of the Well Sites for the following authorized uses:
 - a. Monitoring the well structure that is entirely underground except for an eighteen-inch (18") diameter round steel well cover which is flush with the ground surface, and which is securely locked to prevent removal or unauthorized entry; and
 - b. Drawing, pumping and testing groundwater;
 - c. The repair and maintenance of the monitoring wells and other onsite equipment.

Authority shall be granted access to the Well Site at reasonable times for purposes of undertaking the various authorized activities and uses listed above.

5. **TERM**. The term of this Lease of the Well Site shall commence on January 1, 2021 (the "Commencement Date") and continue for a period of ten (10) years. Subject to approval by Lessor, at the end of said ten-year term, Authority shall have the option to extend the term of this Lease of the Well Site for two (2) additional consecutive ten-year terms on the same terms and conditions as provided herein by giving written notice to Lessor of Authority's exercise of the option. Lessor's approval of an extension of the term of the Lease shall not be unreasonably withheld. Lessor may withhold such approval only on the grounds that Authority's use unreasonably interferes with the use of the Arbor Courtyard Property for meeting and business purposes, or that Authority is in breach of a material term hereunder.

6. **WELL ABANDONMENT.** At the end of the initial term or, if extended, as provided herein, at the end of the extension period, Authority shall cause the monitoring well to be filled and abandoned in compliance with all applicable laws, ordinances, regulations and standards in effect at the end of the term for abandonment of wells, including but not limited to the regulations of the California Department of Water Resources. The abandonment shall be completed at Authority's sole cost and expense, and Authority shall restore the surface of the Well Site, reasonable wear and tear excepted, to a condition which is reasonably satisfactory to Lessor and is substantially identical to the surrounding surface at the time of the abandonment.
7. **RENT.** The rent for the leased premises shall be the sum of one dollar (\$1.00) per year payable in advance on the Commencement Date and on each anniversary of the Commencement Date throughout the term of the Lease. The failure to make timely payment of rent shall not be deemed a material breach of this Lease and shall not constitute grounds for early termination or for denying Authority the option to renew the Lease for an additional term.
8. **LESSOR'S USE.** Lessor shall have the full use of the leased premises for any purpose, which does not materially interfere with the monitoring well facilities. Lessor shall not erect or construct any fence, wall or permanent surface or subsurface structure within the Well Site or which would prevent access to the Well Site by Authority. Lessor shall not excavate or place any fill within the Well Site.
9. **ACCESS.** During the term of the Lease, Authority shall have access to the Well Site from Telstar Avenue, over driveways, parking areas and other paved or dirt areas at the Arbor Courtyard Property, and shall have the right to move vehicles, equipment, tools and materials to and from the Well Site. Authority shall give Lessor written notice of the Authority's intent to enter onto the Arbor Courtyard Property for purposes of pumping, drawing, maintaining, and testing water samples. Authority shall coordinate with Lessor to schedule a satisfactory time for pumping activities which Lessor determines, in Lessor's sole discretion, will not interfere with the use of the Arbor Courtyard Property and the Well Site for Lessor's purposes, provided that Lessor shall schedule a time for Authority's pumping activities which is within seven (7) calendar days of Authority's notice.

10. **COMPLIANCE WITH LAWS.** When conducting its activities on the leased premises, Authority shall comply with all applicable laws, statutes, ordinances, regulations, procedures, practices and guidelines of any agency department or commission of the United States, the State of California, the County of Los Angeles, and any other political subdivision having jurisdiction over the Authority or its activities. Authority shall be solely responsible for and shall obtain from the appropriate governmental authorities all necessary licenses, approvals, and permits necessary for the operation of the monitoring well facilities and for the filling and abandonment of the monitoring well at the end of the term or earlier termination of the Lease.

11. **TERMINATION.**

A. In the event of a breach of any material term of this Lease, the party alleging a breach shall give written notice to the breaching party that specifies: (i) the nature of the breach; (ii) the action required to cure; and (iii) a reasonable date by which the breach shall be cured, which shall not be less than 60 days.

B. Prior to the expiration of the 60-day cure period, the breaching party may submit a written request for additional time to cure based on showing that it has commenced its efforts to cure the breach, and that the breach cannot be reasonably cured within the 60-day cure period. If the breaching party fails to commence such cure and diligently prosecute such cure to completion within the applicable cure period or any extended period, it shall constitute a breach of this Lease and a basis for termination.

C. For purposes of this section, each of the following shall be deemed a breach of a material term of this Lease.

- a. The use of the Well Site in violation of any applicable law, statute, ordinance or regulation.
- b. The failure of the Authority to obtain or maintain the insurance coverage(s) required in Section 11 hereof or to require its contractors to maintain such insurance.
- c. The use of the Well Site by Authority in a manner, which results in a hazardous or unsafe condition on the Arbor Courtyard Property, or results in damage to Lessor's facilities.

D. In the event Lessor terminates the Lease hereunder, Authority shall remove all of Authority's fixtures, equipment, vehicles and materials from the Arbor Courtyard Property and shall cause the monitoring well to be abandoned and the surface restored in accordance with Section 4.

12. **INDEMNIFICATION.** To the fullest extent permitted by law, the parties agree to save, indemnify, defend, and hold harmless each other from any and all liability, claims, suits, actions, arbitration proceedings, administrative proceedings, and regulatory proceedings, losses, expenses, or any injury or damage of any kind whatsoever, whether actual, alleged or threatened, attorney fees, court costs, and any other costs of any nature without restriction incurred in relation to, as a consequence of, or arising out of, the performance of this Agreement, and attributable to the fault of the other. Following a determination of the percentage of fault and or liability by agreement between the Parties or a court of competent jurisdiction, the Party responsible for liability to the other will indemnify the other Party to this Agreement for the percentage of liability determined.

13. **INSURANCE.** During the term of this Lease and all extensions hereof, Authority shall obtain and maintain in force policies of Comprehensive General Liability insurance with a minimum coverage of \$1,000,000.00 combined single limit for each occurrence of Bodily Injury, Personal Injury and Property Damage, and \$2,000,000.00 aggregate total Bodily Injury and Property Damage, Automobile Liability insurance with a minimum coverage of \$1,000,000.00 combined single limit per accident and Worker's Compensation coverage as required by law. The Comprehensive General Liability policy and Automobile Liability Policy shall name the Lessor as additional insured and shall contain endorsements stating that coverage.

Authority shall require its contractors performing work at the Well Site to obtain and maintain in force policies of insurance with the same coverage and limits as required of Authority hereunder, prior to commencing work on the Arbor Courtyard Property. Authority shall provide to Lessor certificates of insurance evidencing the coverage as required hereunder.

14. **NOTICES.** Any notice, demand, request, consent, approval, designation or other communication ("Notice"), which either party is required or desires to give or make or communicate to the other party,

shall be in writing and shall be deemed to be given on the date personally delivered to the other party or three (3) days after said notice is deposited in the United States Mail, postage pre-paid, by registered or certified mail, return receipt requested, addressed to the party to whom it is directed as follows:

If to Lessor:

ACEM LLC
2 N Lake Ave., Suite 1025
Pasadena, CA 91101
Attn: Project Manager

c/o

Davis Partners
9440 Telstar Ave., Suite 108
El Monte, CA 91731
Attn: Property Manager

If to Authority:

San Gabriel Basin Water Quality Authority
1720 W. Cameron Ave., Suite 100
West Covina, CA 91790
ATTN: Randy Schoellerman,
Executive Director

15. **ATTORNEYS' FEES**. In the event that any action is instituted to enforce the terms of this Lease by either party, the prevailing party in such action shall be entitled to recover its reasonable attorney's fees as awarded by a court of competent jurisdiction.
16. **MECHANIC'S LIENS**. Authority will not cause or suffer any mechanic's lien, material men's lien, or other lien to be placed against the Arbor Courtyard Property in connection with any work performed on the Well Site. Nevertheless, Authority may provide a bond and contest the validity and amount of any lien, but shall immediately pay any judgment rendered, with all proper costs and charges, and will have the lien released at its expense and shall reimburse Lessor for all of its reasonable expenses incurred in connection with such lien.
17. **AUTHORITY**. The individuals executing this Lease on behalf of the respective parties hereto, represent and warrant that they have been duly authorized to do so, and that this Lease shall be binding upon the party on whose behalf it is executed.

18. **SUCCESSORS**. This Lease shall be binding upon and inure to the benefit of the parties and their successors and assigns.
19. **INTEGRATION/AMENDMENT**. This Lease constitutes the entire agreement of Lessor and Authority with respect to the matters herein, and supersedes any and all prior and contemporaneous agreements, whether oral or in writing, with respect to the subject matter hereof. This Lease may be amended only in writing which must be executed by each party to this Lease.

IN WITNESS WHEREOF, the parties execute this Lease in California. This Lease may be executed in several counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument.

LESSOR:

ACEM, LLC

BY: _____
Name: _____ Date _____
Its: _____

AUTHORITY:

SAN GABRIEL BASIN WATER QUALITY AUTHORITY

BY: _____
Name: Randy Schoellerman Date _____
Title: Executive Director

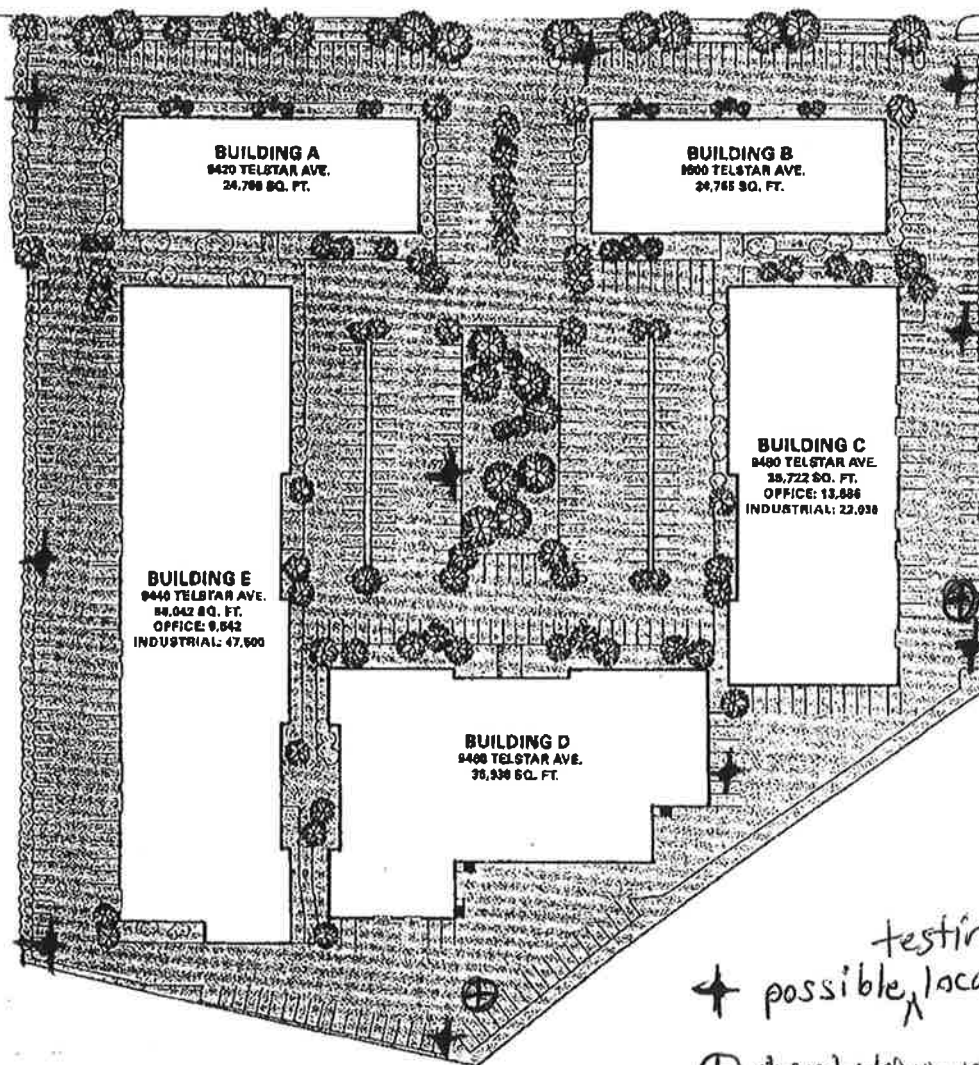
APPROVED AS TO FORM:

OLIVAREZ MADRUGA, LLP
General Legal Counsel

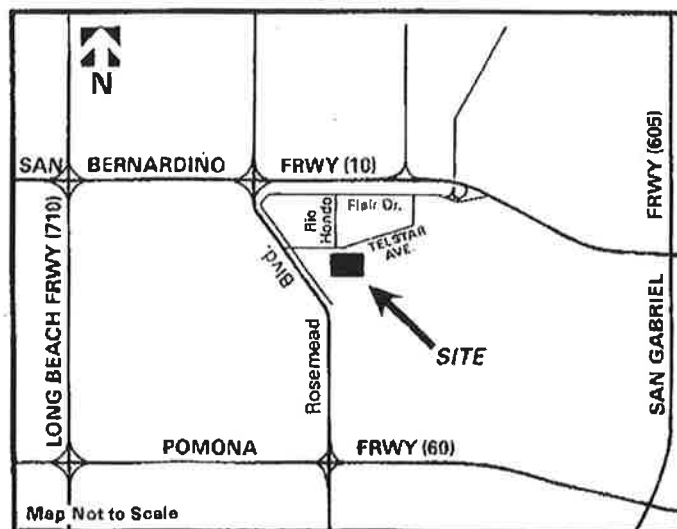
By: _____
Richard E. Padilla Date _____

Draft-Exhibit A

TELSTAR AVENUE



✦ testing possible locations
⊕ tentative monitoring well locations



Information contained herein has been obtained from sources we deem reliable. We have no reason to doubt its accuracy, but we do not guarantee it.

Calendars



Dec 11, 2020 - Mar 10, 2021

December 2020

| | | |
|------------|---------------------|--------------------------------------------------------------------------------------|
| Mon Dec 14 | 8:00am - 9:30am | SGVMWD Board Meeting ↻ |
| Tue Dec 15 | 4:00pm - 5:00pm | CANCELED USGVMWD Water Resources & Facility Management Committee |
| Wed Dec 16 | 8:00am - 10:30am | TVMWD Board Meeting ↻ |
| | 12:00pm - 1:00pm | WQA Board Meeting ↻ |
| | 1:30pm - 2:30pm | WM Administrative Committee Mtg ↻ |
| Thu Dec 17 | 4:00pm - 5:00pm | CANCELED - USGVMWD Admin & Finance Committee meeting |
| Wed Dec 23 | 9:00am - 10:00am | CANCELED - USGVMWD Board Meeting |
| Fri Dec 25 | All day - Fri Jan 1 | WQA Closed for the Holidays |

January 2021

| | | |
|------------|---------------------|-------------------------------------------------------------------------------|
| Fri Dec 25 | All day - Fri Jan 1 | WQA Closed for the Holidays |
| Tue Jan 5 | 4:00pm - 5:00pm | USGVMWD Gov Affairs Committee Meeting ↻ |
| Wed Jan 6 | 8:00am - 10:30am | TVMWD Board Meeting ↻ |
| | 2:30pm - 3:30pm | Watermaster Board Meeting ↻ |
| Tue Jan 12 | 10:00am - 11:00am | WQA Admin/Finance Committee ↻ |
| | 11:00am - 12:00pm | WQA Engineering Committee ↻ |
| Wed Jan 13 | 9:00am - 10:00am | USGVMWD Board Meeting ↻ |
| | 11:00am - 12:00pm | WQA Leg/Pub Committee ↻ |
| | 1:30pm - 3:00pm | WM Basin Watermaster Committee Mtg ↻ |
| Wed Jan 20 | 8:00am - 10:30am | TVMWD Board Meeting ↻ |
| | 12:00pm - 1:00pm | WQA Board Meeting ↻ |
| | 1:30pm - 2:30pm | WM Administrative Committee Mtg ↻ |
| Tue Jan 26 | 4:00pm - 5:00pm | USGVMWD Water Resources & Facility Management Committee ↻ |

| | | |
|----------------------|-------------------|-------------------------------------------------------------------------------|
| Wed Jan 27 | 9:00am - 10:00am | USGVMWD Board Meeting ↻ |
| Thu Jan 28 | 4:00pm - 5:00pm | USGVMWD Admin & Finance Committee meeting ↻ |
| February 2021 | | |
| Tue Feb 2 | 4:00pm - 5:00pm | USGVMWD Gov Affairs Committee Meeting ↻ |
| Wed Feb 3 | 8:00am - 10:30am | TVMWD Board Meeting ↻ |
| | 2:30pm - 3:30pm | Watermaster Board Meeting ↻ |
| Tue Feb 9 | 10:00am - 11:00am | WQA Admin/Finance Committee ↻ |
| | 11:00am - 12:00pm | WQA Engineering Committee ↻ |
| Wed Feb 10 | 9:00am - 10:00am | USGVMWD Board Meeting ↻ |
| | 11:00am - 12:00pm | WQA Leg/Pub Committee ↻ |
| | 1:30pm - 3:00pm | WM Basin Watermaster Committee Mtg ↻ |
| Wed Feb 17 | 8:00am - 10:30am | TVMWD Board Meeting ↻ |
| | 12:00pm - 1:00pm | WQA Board Meeting ↻ |
| | 1:30pm - 2:30pm | WM Administrative Committee Mtg ↻ |
| Tue Feb 23 | 4:00pm - 5:00pm | USGVMWD Water Resources & Facility Management Committee ↻ |
| Wed Feb 24 | 9:00am - 10:00am | USGVMWD Board Meeting ↻ |
| Thu Feb 25 | 4:00pm - 5:00pm | USGVMWD Admin & Finance Committee meeting ↻ |
| March 2021 | | |
| Tue Mar 2 | 4:00pm - 5:00pm | USGVMWD Gov Affairs Committee Meeting ↻ |
| Wed Mar 3 | 8:00am - 10:30am | TVMWD Board Meeting ↻ |
| | 2:30pm - 3:30pm | Watermaster Board Meeting ↻ |
| Tue Mar 9 | 10:00am - 11:00am | WQA Admin/Finance Committee ↻ |
| | 11:00am - 12:00pm | WQA Engineering Committee ↻ |
| Wed Mar 10 | 9:00am - 10:00am | USGVMWD Board Meeting ↻ |
| | 11:00am - 12:00pm | WQA Leg/Pub Committee ↻ |
| | 1:30pm - 3:00pm | WM Basin Watermaster Committee Mtg ↻ |

