



San Gabriel Basin Water Quality Authority

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

**WQA ADMINISTRATIVE/FINANCE COMMITTEE
AND SPECIAL MEETING OF THE BOARD OF DIRECTORS
TO BE HELD ON TUESDAY, AUGUST 10, 2021 AT 10:00 A.M.
AT
1720 W. CAMERON AVE., SUITE 100 IN WEST COVINA, CA**

To attend the meeting please register at:

https://zoom.us/webinar/register/WN_Uib1xW2wSbmcJRuxwBjFQg

A confirmation email will be sent to you with instructions to join the meeting

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.

Public Comments can be emailed prior to the meeting to Stephanie@wqa.com

**The Administrative/Finance Committee meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board that are not assigned to the Administrative/Finance Committee may attend and participate as members of the Board, whether or not a quorum of the Board is present. In order to preserve the function of the Committee as advisory to the Board, members of the Board who are not assigned to the Administrative/Finance Committee will not vote on matters before the Committee*

DRAFT AGENDA

Committee Members: Mike Whitehead, Lynda Noriega and Mark Paulson

Liaison Member: Dave Michalko

- I. Call to Order
- II. Public Comment
- III. Report on Cash and Investments for 2nd Quarter 2021 [enc]
- IV. Discussion Regarding Update of Administrative Procedures No. 10
– Professional Services Consultant Selection [enc]
- V. Discussion Regarding ACWA Region 8 Election [enc]
- VI. Discussion Regarding ACWA Committee Nominations [enc]
- VII. Executive Director's Report
- VIII. Adjournment



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 Administrative / Finance Committee
From: Randy Schoellerman, Executive Director
Date: August 10, 2021
Subject: **Report on Cash and Investments – 2nd Quarter 2021**

Discussion

Attached for your review is the quarterly report on cash and investments as of June 30, 2021.

SGBWQA holds its investment funds at the Local Agency Investment Fund (LAIF). For the quarter ended June 30, 2021, the LAIF account earned interest at a rate of 0.33% for total interest received for the quarter of \$5,307 on a balance of \$6,499,717.

SGBWQA holds its cash funds at Bank of the West (BOTW). Funds held at BOTW exceed the FDIC insured limit of \$250,000. All funds in excess of the FDIC limits are collateralized by BOTW in accordance with California Government Code Title 5, Division 2, Part 1, Chapter 4, Article 2 – Deposit of Funds.

Recommendation / Proposed Action

For information only.

Enclosures

Cash Report

Schedule of Interest Received and Interest Rates

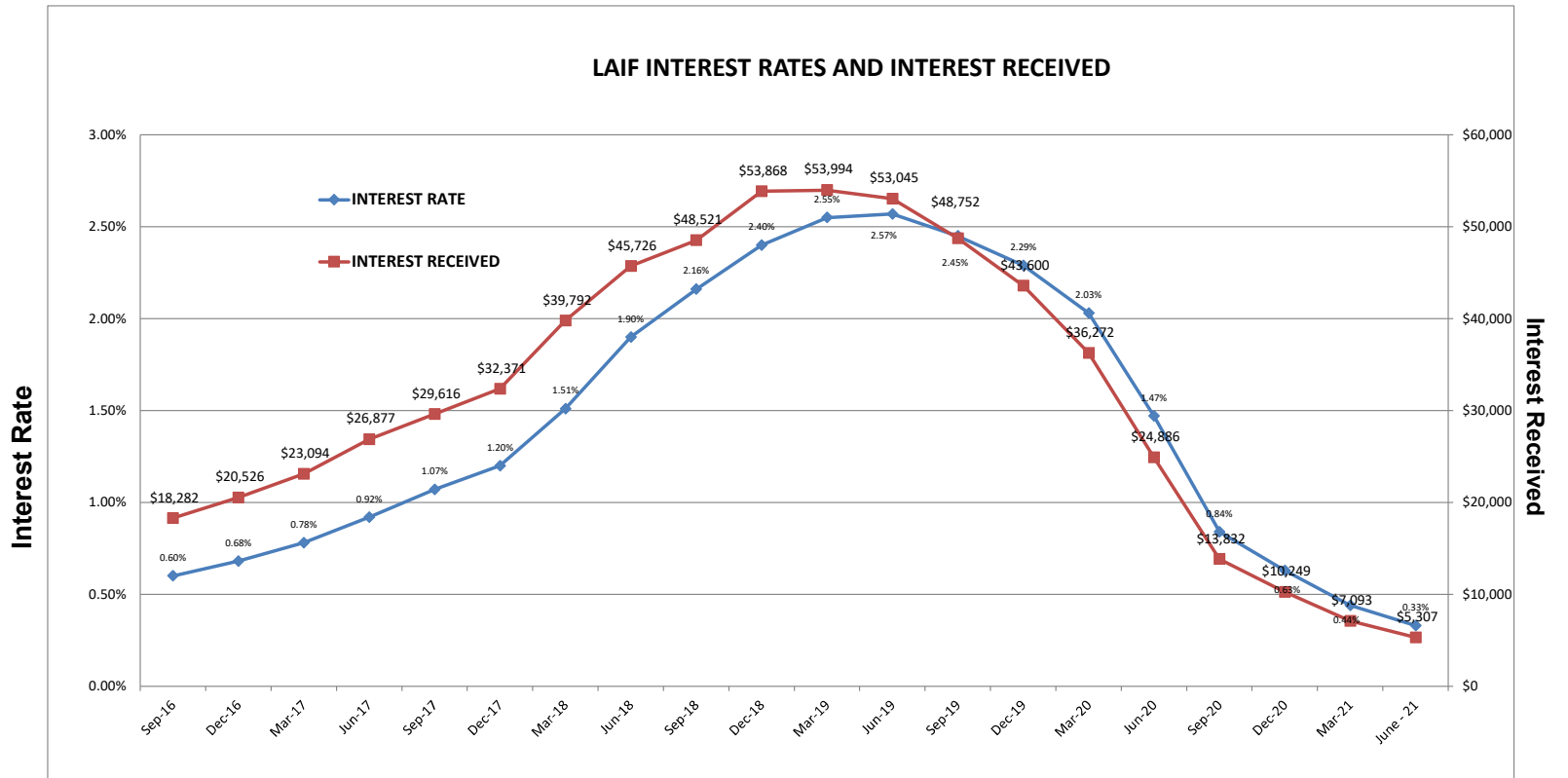
San Gabriel Basin Water Quality Authority
SUMMARY OF CASH AND INVESTMENTS
 June 30, 2021
DRAFT

DESCRIPTION	BALANCE
<u>CASH AND BANK ACCOUNTS</u>	
Cash on Hand	\$ 250
 <i><u>Bank of the West Checking Accounts</u></i>	
General Account	1,000
Revolving Account	18,610
Payroll Account	54,877
Project Account	558,464
Pooled Money Market Account - Project/Admin	11,980
Federal Funding Account	1,000
Total Cash and Bank Accounts	<u>646,181</u>
 <u>Trustee Accounts</u>	
<i><u>Bank of the West</u></i>	
South El Monte Operable Unit (SEMOU) Checking Account	<u>6,543</u>
Total Trustee Accounts	<u>6,543</u>
 <u>Investment Accounts</u>	
California Treasurer's Office	
Local Agency Investment Fund (LAIF)	
WQA General	5,473,553
SEMOU RP's	<u>1,026,164</u>
Total Investment Accounts	<u>6,499,717</u>
 TOTAL CASH, TRUSTEE AND INVESTMENT ACCOUNTS	 \$ <u><u>7,152,441</u></u>

San Gabriel Basin Water Quality Authority
SUMMARY OF CASH AND INVESTMENTS
 Schedule of LAIF Interest Received and Interest Rates
 AS OF JUNE 30, 2021

LAIF RATE TABLE

Quarter Ended	Interest Rate (%)	Interest Rec'd
Sep-16	0.60%	\$ 18,282
Dec-16	0.68%	\$ 20,526
Mar-17	0.78%	\$ 23,094
Jun-17	0.92%	\$ 26,877
Sep-17	1.07%	\$ 29,616
Dec-17	1.20%	\$ 32,371
Mar-18	1.51%	\$ 39,792
Jun-18	1.90%	\$ 45,726
Sep-18	2.16%	\$ 48,521
Dec-18	2.40%	\$ 53,868
Mar-19	2.55%	\$ 53,994
Jun-19	2.57%	\$ 53,045
Sep-19	2.45%	\$ 48,752
Dec-19	2.29%	\$ 43,600
Mar-20	2.03%	\$ 36,272
Jun-20	1.47%	\$ 24,886
Sep-20	0.84%	\$ 13,832
Dec-20	0.63%	\$ 10,249
Mar-21	0.44%	\$ 7,093
June - 21	0.33%	\$ 5,307





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 Administrative / Finance Committee
From: Randy Schoellerman, Executive Director
Date: August 10, 2021
Subject: Update of Administrative Procedures No. 10
– Professional Services Consultant Selection

Summary

Staff is recommending approval of the updated Administrative Procedure No. 10 – Professional Services Consultant Selection. This procedure describes the process for selecting and hiring professional services consultants.

The revised procedure provides for added flexibility in the selection process and conforms with federal guidance and regulations. In addition, it now includes seven separate classes of procurements and establishes a formal policy for sole source procurement.

Recommendation

Approve the updated Administrative Procedure No. 10 – Professional Services Consultant Selection.

Attachment: *Administrative Procedures No. 10 draft v1*

SAN GABRIEL BASIN WATER QUALITY AUTHORITY
Policy and Procedures Manual

DRAFT v1

ADMINISTRATIVE PROCEDURE

No. 10

Date: 7/92

Revised: 8/18/21

Page 1 of 5

**Professional
Services Consultant Selection**

Approved:

1. Purpose

To describe the Authority's policies and procedures for securing professional consulting services and to define procedures for issuing contracts when required for contracting with consultants for professional services.

Professional services are those activities that are essentially analytical in nature and typically require specialized training, knowledge, skill and/or certification, including but not limited to training, knowledge, skill and/or certification attained through the completion of recognized course instruction. Such services may be performed by individuals or consulting firms composed of individuals possessing these qualities. The following is a non-exhaustive list of services considered professional services: engineering services, environmental services, accounting/auditing services, design services, technical services and other administrative services.

2. Procedure

All work carried out by consultants is governed by this policy, as adopted by the San Gabriel Basin Water Quality Authority Board of Directors. In general, contracts for professional services are executed in the form of task orders.

2.1 Classification

Proposed professional services are assigned to seven separate classes. The procedure for consultant selection and approval of contracts / task orders is determined by the classifications as described below.

Class I - \$5,000 or less

These services do not require competitive offers, but attempts could be made to obtain a minimum of two verbal quotations from qualified consultants. After review of the quotation(s), the Executive Director will select a consultant and authorize issuance of a Class I contract / task order.

Class II - Greater than \$5,000 up to \$10,000

These services do not require competitive offers, but attempts could be made to obtain a minimum of two verbal quotations from qualified consultants. After review of the quotation(s), the Executive Director will select a consultant and authorize issuance of a Class II contract / task order, with a notification to the WQA Chairperson.

Class III - Greater than \$10,000 up to \$50,000

These services do not require competitive offers, but attempts could be made to obtain at least three informal proposals from qualified consultants. These will be reviewed by staff and staff will recommend a consultant based upon evaluation of these proposals. A Class III contract / task order may be awarded without soliciting competitive pricing or rate quotations if the Authority considers the price to be reasonable. A recommendation will be made by the Executive Director to the Board of Directors for approval before issuance of a Class III contract / task order. The Board shall approve the contract in a public meeting.

Class IV Greater than \$50,000 up to \$250,000

At least three informal quotes should be obtained to ensure a competitive price is received, while avoiding the additional time and expense involved with a formal RFP solicitation. If three quotes are not received, staff shall document what steps were taken, what vendors were contacted that declined to quote and if applicable, why it is not practicable to obtain three quotes.

Staff shall evaluate the informal quotes received and determine the best value procurement. Because unique services are requested, cost is not considered the primary selection criteria. A recommendation will be made by the Executive Director to the Board of Directors for approval before issuance of a Class IV contract / task order. The Board shall approve the contract in a public meeting.

Class V Greater than \$250,000

A formal RFP should be undertaken to assure all possible vendors are given the opportunity to submit competitive proposals to perform Authority services. A formal RFP process should be used, thereby assuring that the Authority has engaged the most qualified consultant for the engagement. A staff committee formed by the Executive Director will review all proposals, ranking them on the basis of experience, prior projects, qualifications of key personnel assigned, technical merit of the proposal, cost and any other relevant criteria. Because unique services are requested, cost is not considered the primary selection criteria. The committee will make a recommendation to the Executive Director for submittal to the Board for final selection and authorization to issue a Class V contract / task order. The Board shall approve the contract in a public meeting.

Class VI Continuing Services

The Board will select consultants for certain continuing professional services such as the annual audit and general counsel.

Class VII Sole Source

Sole source is a procurement method used when only one viable source exists. Examples include technical expertise or continuation of work to an existing contract. A sole source contract is justified when it is determined that no other party can perform the services without incurring additional costs; or no other party has the knowledge or expertise to perform the services in an efficient and cost-effective manner. The sole source shall be authorized by the Board as part of the approval process of the services.

A Single/Sole source justification form must be completed for Class IV and V contracts when requesting procurement of services without providing for full and open competition.

2.2 Time and Material Contract

A time-and-materials type contract may be used if no other contract is suitable and if the contract includes a ceiling price that the contractor exceeds at its own risk.

2.3 Conflict of Interest

No employee, officer or agent may participate in the selection, award or administration of a contract / task order if he or she has a real or apparent conflict of interest.

2.4 Termination Process

Contracts in excess of \$10,000 must address termination for cause and convenience including the manner in which it will be affected and the basis for settlement.

2.5 Suspension and Debarment

A contract must not be made with parties that are debarred, suspended or otherwise excluded by agencies as well as parties declared ineligible under statutory or regulatory authority.

3. Scheduling of Work

Authority policy requires that an official contract / task order be issued and fully executed before commencement of work. Permission to proceed may not be granted by verbal agreement between staff and consultants unless it is an extension or renewal of an existing contract.

4. Insurance Requirements

The amounts of comprehensive general, automobile, and professional liability and workers compensation insurance required of the consultant will be determined by the Executive Director or designee according to the established Authority Procedure No. 28.

5. Preparation and Execution of Contract

Upon completion of the steps required according to the contract classification, staff will prepare the contract which contains the appropriate program specifications, funding, and summary of tasks to be performed.

The contract must be accompanied by copies of written proposals that were either approved by the

Executive Director and/or Board of Directors.

A digital list of contracts / task orders will be maintained by the Director of Finance.

6. Amendments

A contract / task order may be amended to authorize additional funds, to extend the time for completion of work, for changes in scope of work, or other alterations in the original contract. The Executive Director shall be authorized to execute amendments to a contract / task order, provided that the increase does not exceed \$10,000. Amendments to a contract / task order that do not meet this criterion shall require Board approval.

7. Federal, State and Other Grant Programs

Federal, State or grant programs may require special conditions that are more stringent than the Authority procedures. It is the responsibility of the Authority to ensure that all grant provisions are complied with.

EXHIBIT A- AUTHORITY SINGLE/SOLE SOURCE JUSTIFICATION FORM

When a request is made for a non-competitive service and the solicitation of services is limited to a single source, the requesting staff must complete the following sole source justification if the service dollar amount falls within Classes IV or V. The sole source shall be authorized by the Board as part of the approval process of the services.

Service: _____

Vendor: _____

Estimated Dollar Amount _____

Please check all applicable categories below and provide additional information where indicated:

1. The requested services require unique knowledge, technical skills, design and/or performance specifications or quality requirements that have not been found or are not available from similar consultants. Identify unique features and why they are required (not merely preferred):

Have you contacted other consultants or vendors to evaluate services with similar capabilities? If no, explain why not. If yes, list vendors/consultants and explain why their services do not meet the department's needs.

2. The services to be provided are a continuation of an existing contract, or a follow-up to work previously performed.
3. These services are requested in order to respond to an emergency declared by the Authority, by the state, a state agency, or political subdivision of the state and the reasons for the finding of the emergency are contained in the public records of the WQA.
4. Other:

I am aware of the Authority's policy for Professional Services Consultant Selection and certify that the above information is accurate to the best of my knowledge.

Executive Director: _____

Date: _____



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: Administrative/Finance Committee
From: Randy Schoellerman, Executive Director
Date: August 10, 2021
Subject: ACWA Committee Appointment Nominations for the 2022-2023 Term

Discussion

Committees are an integral part of ACWA's activities and policy development. Structured to include representation from all 10 ACWA regions, committees provide key technical and policy input to the ACWA Board of Directors and bring together expertise and perspectives from across the state. Committee members are appointed for two-year terms that begin on January 1 of even-numbered years. The end of the current committee term is approaching, and it is time to submit nominations for the ACWA Committees for the 2022-2023 term.

Staff recommends nominating the current WQA committee appointments:

Ground Water Committee –Randy Schoellerman
Water Quality Committee – Randy Schoellerman
Communications Committee – Stephanie Moreno

Recommendation

Review/Approve nominations for ACWA Committees for the 2022-2023 term.

Attachment:

ACWA Committee Nomination Form and Information Packet



JOIN A COMMITTEE AND GET INVOLVED

ACWA has 13 standing committees that members can join and get involved. This is a great way for members to engage in state and local issues and influence policy and legislation. Committees are structured to include representation from all 10 ACWA Regions, bringing together diverse voices on technical and policy matters. **Take action, join a committee!**

COMMITTEE APPOINTMENT PROCESS TIMELINE

2022 - 2023 TERM

Committee consideration forms emailed to member agency general managers and board presidents.

13

JULY

Region Chair and Vice Chair recommendation deadline.

18

NOV

Incoming ACWA President appoints members of committees.

13

DEC

30

SEPT

All completed consideration forms due.
Any consideration submitted after deadline will be put on a waiting list.

2

DEC

Region recommendations given to incoming ACWA President.

31

DEC

ACWA notifies committee members of appointments and rosters posted on acwa.com.

COMMITTEE COMPOSITION

Committee members are appointed for two-year terms that begin on Jan. 1 of even-numbered years. You can learn more about ACWA's 13 standing committees below. For more information and bylaws, visit www.acwa.com. If you have any questions, please contact Region and Member Engagement Specialist Ana Javid at anaj@acwa.com.

Committee	Description	Composition	Meetings Per Year	Liaison
Agriculture	<ul style="list-style-type: none"> Makes recommendations to the Board of Directors, State Legislative Committee, Federal Affairs Committee or other committees, as appropriate, regarding agricultural issues affecting the interests of ACWA and its members. 	Unlimited	4	Lauren Bernadett Regulatory Advocate II laurenb@acwa.com
Business Development	<ul style="list-style-type: none"> Develops and recommends to the Board of Directors programs and activities to be provided or administered by the association that generate non-dues revenue and provide a service or benefit to association members. 	Unlimited	2	Tiffany Giammona Senior Director of Operations & Member Engagement tiffanyg@acwa.com
Communications	<ul style="list-style-type: none"> Develops and recommends to the Board of Directors and ACWA staff regarding communications and public affairs programs. Promotes sound public information and education programs and practices among member agencies. Prepares and distributes materials for use by member agencies in their local outreach efforts. Provides input and guidance to ACWA's Communications Department. 	Limited to 40	4	Heather Engel Director of Communications heathere@acwa.com
Energy	<ul style="list-style-type: none"> Recommends policies and programs to the Board of Directors, the State Legislative Committee and the Federal Affairs Committee as appropriate. 	Unlimited	4	Nick Blair Regulatory Advocate nickn@acwa.com
Federal Affairs	<ul style="list-style-type: none"> Coordinates with other ACWA committees regarding input on federal issues before both Congress and the federal administrative branches. 	Limited to 5 per Region	2	David Reynolds Director of Federal Relations davidr@acwa.com
Finance	<ul style="list-style-type: none"> Makes recommendations to the Board of Directors regarding annual budgets, investment strategies, annual audits and auditor selection, dues formula and schedule, and other financial matters. 	Limited to 2 per Region <i>(1 Region Chair/ Vice Chair and 1 with financial experience)</i>	4 - 5	Dan Gumpert Controller dang@acwa.com
Groundwater	<ul style="list-style-type: none"> Makes recommendations to the Board of Directors on groundwater policy issues. Monitors state and federal regulations and legislation affecting the quality and management of groundwater. Conducts studies and gathers data on groundwater issues. Develops policies regarding groundwater management. Coordinates with other committees on groundwater issues. 	Unlimited	4	Lauren Bernadett Regulatory Advocate II laurenb@acwa.com

Committee	Description	Composition	Meetings Per Year	Liaison
Legal Affairs	<ul style="list-style-type: none"> Acts on requests for assistance on legal matters of significance to ACWA member agencies. Reviews proposed ACWA bylaw revisions and works with staff to produce publications to assist member agencies in complying with state and federal laws. Files amicus curiae filing on important cases, comments on proposed regulations and guidelines of state agencies such as the Fair Political Practices Commission and monitors and engages in water rights matters of interest to member agencies. 	Limited to 45	2 - 3	Kris Anderson Legislative Advocate II krisa@acwa.com
Local Government	<ul style="list-style-type: none"> Makes recommendations to the Board of Directors and the State Legislative Committee on local government matters affecting water agencies, including planning issues, local government organization, and finance. Gathers and disseminates information on the value of special districts, and shares information promoting excellence in local government service delivery. 	Limited to 3 per Region	2	Julia Hall Senior Legislative Advocate juliah@acwa.com
Membership	<ul style="list-style-type: none"> Makes recommendations to the Board of Directors regarding membership policies, eligibility and applications for membership. Assists staff in developing membership recruitment and retention programs and reviews and makes recommendations to the Finance Committee regarding an equitable dues structure. 	Unlimited	2	Katie Dahl Member Svices Manager katied@acwa.com
State Legislative	<ul style="list-style-type: none"> Reviews relevant introduced and amended legislation, and develops positions and provides recommendations to the Board of Directors on ballot measures and other major statewide policy issues. Works with staff amendments to bills and provides direction for staff on legislative matters. 	Limited to 4 per Region	10 - 12	Adam Quiñonez Director of State Legislative Relations adamq@acwa.com
Water Management	<ul style="list-style-type: none"> Makes recommendations to the Board of Directors on policy and programs related to water management. Reviews and recommends positions on legislation and regulations as requested by other committees. Assists in gathering and disseminating information regarding agricultural and urban water management, water conservation and water use efficiency, development and use of water resources, wastewater treatment and water recycling and reuse. 	Limited to 4 per Region	4	Chelsea Haines Regulatory Relations Manager chelseah@acwa.com
Water Quality	<ul style="list-style-type: none"> Makes recommendations to the Board of Directors, the State Legislative Committee and the Federal Affairs Committee on policy and programs regarding water quality issues. Promotes cost-effective state and federal water quality regulations and provides a forum for members to work together to develop and present unified comments on water quality regulations. Develops and recommends positions and testimony on water quality regulatory issues. 	Unlimited	4	Adam Quiñonez Director of State Legislative Relations adamq@acwa.com

TO GET INVOLVED, SUBMIT YOUR CONSIDERATION FORM NOW!

COMMITTEE CONSIDERATION FORM

PLEASE PRINT LEGIBLY

Agency Name (DO NOT use acronyms or abbreviations)	Phone
Agency Address	City, State & Zip

BELOW PLEASE LIST ALL THOSE INTERESTED IN BEING ON ACWA COMMITTEES FOR YOUR AGENCY. FOR ADDITIONAL RECOMMENDATIONS PLEASE FILL OUT ANOTHER FORM.

**If an individual is not an agency employee or director, please indicate company affiliation.*

Name	Title/Company*	Email Address
Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice
Name	Title/Company*	Email Address
Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice
Name	Title/Company*	Email Address
Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice
Name	Title/Company*	Email Address
Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice
Name	Title/Company*	Email Address
Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice
Name	Title/Company*	Email Address
Committee 1st Choice	Committee 2nd Choice	Committee 3rd Choice

Signature (Agency/District General Manager or Board President signature required)	Title	Date
---	-------	------

QUESTIONS?

Contact Region and Member Engagement Specialist II
 Ana Javaid at anaj@acwa.com or (916) 441-4545

980 9th Street, Suite 1000
 Sacramento, CA 95814
www.acwa.com



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: Administrative/Finance Committee
From: Randy Schoellerman, Executive Director
Date: August 10, 2021
Subject: ACWA Region 8 Board Election for the 2022-2023 Term

Discussion

It is time to elect the 2022-2023 ACWA Region 8 officers and board members who will represent and serve the members of Region 8. Attached, you will find the official ballot which includes the Region 8 Nominating Committee's recommended slate as well as individual candidates running for the Region 8 Board.

The Region board members are elected to represent the issues, concerns and needs of your region. The region chair and vice chair will serve on ACWA's Board of Directors for this two-year term of office. The newly elected chair will communicate the region board's committee recommendations to the ACWA President for the 2022-2023 term. Either the chair or vice chair will serve on the ACWA Finance Committee.

All ballots must be submitted electronically to ACWA by September 30, 2021.

Recommendation

Review/Approve ballot selection of ACWA Region 8 officers and board members for the 2022-2023 term.

Attachment:

Region 8 Ballot

OFFICIAL REGION 8 Board Ballot

2022-2023 TERM



Please return completed ballot by Sept. 30, 2021

E-mail: regionelections@acwa.com
Mail: ACWA
980 9th Street, Suite 1000
Sacramento, CA 95814

General Voting Instructions:

- 1 You may either vote for the slate recommended by the Region 8 Nominating Committee or vote for individual region board members. Mark the appropriate box to indicate your decision.
- 2 Complete your agency information. The authorized representative is determined by your agency in accordance with your agency's policies and procedures.

1 Nominating Committee's Recommended Slate

- I concur with the Region 8 Nominating Committee's recommended slate below.

CHAIR:

- **Gloria D. Gray**, Immediate Past President, West Basin Municipal Water District

VICE CHAIR:

- **William Cooper**, Director, Santa Clarita Valley Water Agency

BOARD MEMBERS:

- **Brian Bowcock**, Director, Three Valleys Municipal Water District
- **Anthony R. Fellow**, Board Member, Upper San Gabriel Valley Municipal Water District
- **Robert W. Lewis**, Director, Rowland Water District
- **Melvin L. Matthews**, Director, Foothill Municipal Water District
- **Leonard E. Polan**, Director, Las Virgenes Municipal Water District

OR

Individual Board Candidate Nominations

- I do not concur with the Region 8 Nominating Committee's recommended slate. I will vote for individual candidates below as indicated.

CANDIDATES FOR CHAIR: (CHOOSE ONE)

- William Cooper**, Director, Santa Clarita Valley Water Agency
- Anthony R. Fellow**, Board Member, Upper San Gabriel Valley Municipal Water District
- Gloria D. Gray**, Immediate Past President, West Basin Municipal Water District

CANDIDATES FOR VICE CHAIR: (CHOOSE ONE)

- William Cooper**, Director, Santa Clarita Valley Water Agency
- Anthony R. Fellow**, Board Member, Upper San Gabriel Valley Municipal Water District

CANDIDATES FOR BOARD MEMBERS: (MAX OF 5 CHOICES)

- Brian Bowcock**, Director, Three Valleys Municipal Water District
- William Cooper**, Director, Santa Clarita Valley Water Agency
- Anthony R. Fellow**, Board Member, Upper San Gabriel Valley Municipal Water District
- Robert W. Lewis**, Director, Rowland Water District
- Melvin L. Matthews**, Director, Foothill Municipal Water District
- Leonard E. Polan**, Director, Las Virgenes Municipal Water District

2

AGENCY NAME

AUTHORIZED REPRESENTATIVE

DATE