

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 10, 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 and Valerie Munoz

WATERMASTER LIASON

Dan Arrighi

**COMMITTEE MEMBERS
ABSENT**

Bob Kuhn

**OTHER BOARD MEMBERS
PRESENT**

Lynda Noriega

STAFF MEMBERS PRESENT

Randy Schoellerman, Executive Director; Stephanie Moreno, Executive Assistant/Public Outreach Coordinator; Dan Colby, Assistant Executive Director/Senior Project Manager; Mary Saenz, Director of Finance; 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; Gabriel Monares, The Monares Group; Lenet Pacheco, Valley County Water District; Jody Roberto, Three Valleys MWD

***Discussion Regarding Next
Advertorial***

Ms. Moreno reported that she has discussed with Mr. Lancaster on producing an ad that would be in the Sustainability publication. She indicated that ad would focus on the sustainability of the basin and will also reference the comments that were brought up in a previous meeting regarding support for the Metropolitan Water District (MWD).

Mr. Lancaster reported that each agency would have their own individual ad, and there would also be an article within the publication that would highlight how all the agencies in

the basin work with MWD and the role they play in the basin.

Legislative Activities/Reports

State

Mr. Schoellerman gave a brief update regarding legislative seats changing in the San Gabriel Valley.

Federal

Mr. Schoellerman reported that staff is monitoring the changes in the administration and what possible impact it could have on our ability to receive funds. He also reported that staff continues to monitor and inquire about the \$10M in the U.S. Bureau of Reclamation's FY20 budget and that the Senate was expected to release their appropriations bills at any moment.

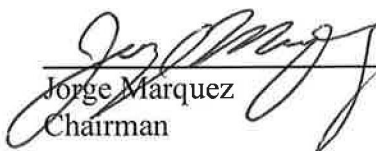
Mr. Monares reported that if the Democrats win the two Senate races in Georgia then they would have control of the Senate which could benefit the WQA with respect to the funding issues.

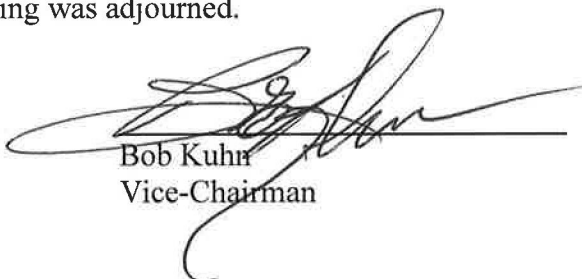
EXECUTIVE DIRECTOR'S REPORT

Mr. Schoellerman reported that work continues on the Prop 68 grant agreement with the state and that he hopes to have an agreement in place by the beginning of 2021.

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


Bob Kuhn
Vice-Chairman