

With passage and signing of AB 361 and in light of the ongoing Statewide State of Emergency originally declared by Governor Newsom on March 4, 2020, WQA Board Meetings will continue to be conducted via remote teleconferencing, subject to the requirements of Government Code Section 54953(e). Members of the public can participate remotely via Zoom following the instructions provided below. Members of the public may also submit comments in writing to Stephanie@wqa.com which comments will be distributed to the members of the Board, provided such written comments are received prior to the meeting start time. To address the Board during the meeting you may use the "raise hand" feature and you will be called upon when appropriate.

To attend the meeting please register in advance at:

https://us06web.zoom.us/webinar/register/WN_Jd-6Wj6wRnqQqyv5vj8qpA

A confirmation email will be sent to you with instructions on how to join the meeting virtually or a call-in option

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

WEDNESDAY, FEBRUARY 16, 2022 AT 12:00 P.M.

AGENDA

I. CALL TO ORDER **MUNOZ**

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF BOARD MEMBERS **MORENO**

Valerie Munoz, Chairwoman	_____	_____ (alt)
Mark Paulson, Vice-Chairman	_____	_____ (alt)
Bob Kuhn, Secretary	_____	_____ (alt)
Lynda Noriega	_____	_____ (alt)
Mike Whitehead	_____	_____ (alt)
Ed Chavez	_____	_____ (alt)
Robert Gonzales	_____	_____ (alt)

IV. PUBLIC COMMENTS (Agendized Matters Only): **MUNOZ**

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: **MUNOZ**

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. WORKSHOP

SCHOELLERMAN

*“Proposed San Gabriel Basin Water Quality Authority Act Extension
and Review of Options for Pumping Right Assessment Limitation Adjustment”*

VII. CONSENT CALENDAR

MUNOZ

(Consent items may all be approved by single motion) [enc]

- (a) Minutes for 1/19/22 Regular Board Meeting
- (b) Minutes for 2/9/22 Legislative/Public Information Committee – Special Joint Meeting
- (c) Demands on Administrative Fund
- (d) Demands on Project Fund
- (e) Resolution No. 22-003 (AB 361)

VIII. COMMITTEE REPORTS

(These items may require action)

- (a) Legislative/Public Information Committee Report [enc]

IX. OTHER ACTION/INFORMATION ITEMS

MUNOZ

(These items may require action)

- (a) Discussion/Action Regarding San Gabriel Valley Economic Partnership Membership Renewal [enc]
 - 1. Approve Renewal for 2022
 - 2. Approve Demand No. E91142

X. PROJECT REPORTS

COLBY

- (a) Treatment Plants:

		<u>Status</u>
1.	Baldwin Park Operable Unit	
	• Arrow/Lante Well (Subarea 1)	Operational
	• Monrovia Wells	Operational
	• SGVWC B6 Plant	Operational
	• SGVWC B5 Plant	Operational
	• CDWC Well No. 14	Operational
	• La Puente Valley County Water District	Operational
	• VCWD Nixon	Operational
	• VCWD Maine	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	Operational

	Facility	
	• 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
	• GSWC Garvey	Operational
	• SGVWC Plant No. 8	Operational
	• SGVWC Plant G4	Operational
4.	Puente Valley Operable Unit	
	• Intermediate Zone	Construction
	• SGVWC Plant B11	Operational
5.	Area 3 Operable Unit	
	• City of Alhambra Phase 1	Operational
	• City of Alhambra Phase 2	Operational
	• City of South Pasadena Wilson	Operational
6.	Non-Operable Unit	
	• City of Arcadia Longden	Operational
	• City of Arcadia Live Oak	Operational
	• City of Monrovia Tower 1&2	Operational
	• City of Monrovia Tower 3&4	Operational
	• SGVWC Plant 11	Operational

XI. ATTORNEY'S REPORT **PADILLA**

XII. LEGISLATIVE REPORT **MONARES**

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

XIV. FUTURE AGENDA ITEMS **MUNOZ**

XV. INFORMATION ITEMS [enc] **MUNOZ**

(a) San Gabriel Basin Water Calendar

XVI. FUTURE BOARD/COMMITTEE MEETINGS **MUNOZ**

(a) The next Administrative/Finance Committee Meeting is scheduled for Tuesday, March 8, 2022 at 10:00 a.m.

(b) The next Legislative/Public Information Committee meeting was scheduled for Wednesday, March 9, 2022 at 11:00 a.m.

(c) The next WQA Board meeting is scheduled for Wednesday, March 16, 2022 at 12:00 p.m.

XVII. BOARD MEMBERS' COMMENTS/REPORTS **MUNOZ**

XVIII. ADJOURNMENT **MUNOZ**

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 JANUARY 19, 2021 AT 12:00 P.M.

With passage and signing of AB 361 and in light of the ongoing Statewide State of Emergency originally declared by Governor Newsom on March 4, 2020, WQA Board Meetings will continue to be conducted via remote teleconferencing, subject to the requirements of Government Code Section 54953(e). Due to the essential nature of the WQA Board Meetings in conducting Authority business, this WQA Board meeting took place online and teleconference.

CALL TO ORDER	The Chairwoman 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	Valerie Munoz, Mark Paulson, Bob Kuhn, Lynda Noriega, Michael Whitehead, Ed Chavez, and Robert Gonzales
BOARD MEMBERS ABSENT	None.
STAFF MEMBERS PRESENT	Randy Schoellerman, Executive Director; Stephanie Moreno, Executive Assistant/Outreach Coordinator; Dan Colby, Assistant Executive Director/Senior Project Manager; Mary Saenz, Director of Finance; Michelle Sanchez, Admin/Accounting Assistant; Richard Padilla, Legal Counsel
MEMBERS OF THE PUBLIC PRESENT	None.
MEMBERS OF THE PUBLIC THAT PARTICIPATED VIA ONLINE/TELECONFERENCE	Brian Bowcock, Three Valleys MWD; David Muse, Valley County Water District; Gabriel Monares, The Monares Group; Garry Hofer; Cal American Water Company; Lenet Pacheco; Valley County Water District; Tony Herda, MKN and Associates
PUBLIC COMMENT	Ms. Moreno read to the Board a written comment that was submitted by Anthony Herda from MKN Associates who is working with the City of El Monte on their master plan. He indicated that part of the update to the master plan includes a review of the continuing viability of groundwater production associated with the El Monte Operable Unit.
ITEMS TOO LATE TO BE AGENDIZED	None.
ELECTION OF OFFICERS	Mr. Paulson moved to elect Ms. Munoz as Chairperson. Mr. Kuhn seconded the motion and it was approved by the following roll call vote: AYES: MUNOZ, PAULSON, KUHN, NORIEGA,

WHITEHEAD, CHAVEZ, GONZALES

NO: NONE

ABSTAIN: NONE

Mr. Kuhn moved to approve the following slate of officers:

Vice – Chairperson – Mark Paulson

Treasurer – Lynda Noriega

Secretary – Bob Kuhn

Ms. Noriega seconded the motion and it was approved by the following roll call vote:

AYES: MUNOZ, PAULSON, KUHN, NORIEGA,
WHITEHEAD, CHAVEZ, GONZALES

NO: NONE

ABSTAIN: NONE

APPOINTMENT OF COMMITTEE MEMBERS

The Chairwoman made the following committee appointments:

Administrative/Finance Committee:

Michael Whitehead, Lynda Noriega, Mark Paulson

Legislative/Public Information Committee:

Bob Kuhn, Valerie Munoz, Robert Gonzales

Special Legislative Ad Hoc Committee:

Valerie Munoz, Michael Whitehead, Lynda Noriega

CONSENT CALENDAR

Ms. Noriega moved to approve the consent calendar. Ms. Munoz seconded the motion, and it was approved by the following roll call vote.

AYES: MUNOZ, PAULSON, KUHN, NORIEGA,
WHITEHEAD, CHAVEZ, GONZALES

NO: NONE

ABSENT: NONE

ABSTENTIONS:

Ms. Noriega abstained from Project Demand No. E91412 and

Mr. Whitehead abstained from Project Demand No. E91413.

Mr. Gonzales abstained from VIII.(a), 12/15/21 Board Minutes.

COMMITTEE REPORTS

Administrative/Finance

Mr. Schoellerman reported the minutes for the committee

Committee Report

Discussion Regarding Report on Cash and Investments for 4th quarter 2021

meeting were enclosed for review.

Ms. Saenz reported that enclosed for review was the quarterly report on cash and investments as of December 31, 2021. She indicated that the average monthly effective yield for the Pooled Money Investment Account (PMIA) for each of the months October, November, and December is 0.203%, 0.203% and 0.212%, respectively. The PMIA Quarterly Performance for the quarter ended 12/31/2021 is .21%, as shown on the PMIA/LAIF Performance Report as of 1/13/2022. She noted that this was for information only.

Discussion/Action Regarding Disposal of Fixed Assets

Ms. Saenz reported that staff wishes to dispose of surplus equipment as listed on the enclosed schedule that is either obsolete or has been replaced with updated technology and is of no further use. She indicated that these items have been fully depreciated and have a net book value of \$0. She noted that under Guideline #1 of Administrative Procedure 35, the value of the property shall be determined by the Executive Director after contacting appraisers or dealers, vendors, or other businesses which buy used equipment or take such items as trade-in. She indicated that after review of the list of surplus items and further examination of the actual equipment, it was determined that the items proposed for disposal do not have any resale value. She noted that Guideline #3 states that if the property has no reasonable resale value, the Executive Director may determine to donate the property to another governmental agency or a charitable institution.

After brief discussion, Mr. Paulson moved to approve the equipment items listed on the attached schedule be declared surplus allowing the Executive Director to dispose of the property in accordance with Administrative Procedure 35. Mr. Gonzales seconded the motion and it was approved by the following roll call vote:

AYES: MUNOZ, PAULSON, KUHN, NORIEGA,
WHITEHEAD, CHAVEZ, GONZALES

NO: NONE

ABSENT: NONE

ABSTENTIONS: NONE

Discussion Regarding Update to Procedure 28 – Risk Transfer

Mr. Schoellerman reminded the Board that at the October 20, 2021 Board meeting, staff presented updates to Procedure 28 – Risk Transfer Procedure as recommended by the Administrative / Finance Committee. He indicated that after review and discussion, the Board recommended that staff develop criteria to determine when it is appropriate to lower insurance limits or modify insurance requirements and to include those criteria for a waiver in limitation. He reported

that staff worked with legal counsel to develop the criteria now included as Section 7. He noted that staff presented the updated Procedure 28 to the Administrative / Finance Committee on January 11, 2022 at which time the Committee recommended the updated procedure go to the full Board for approval.

After brief discussion, Ms. Noriega moved to approve the updates to Procedure 28 as presented. Mr. Gonzales seconded the motion and it was approved by the following roll call vote:

AYES: MUNOZ, PAULSON, KUHN, NORIEGA,
WHITEHEAD, CHAVEZ, GONZALES

NO: NONE

ABSENT: NONE

ABSTENTIONS: NONE

*Discussion Regarding Proposal for
Audit Services for Fiscal Years
Ending 6/30/22 and 6/30/2023*

Ms. Saenz reported that in February 2019, the Board approved a three-year extension of the audit contract with Vasquez and Co. LLC (Vasquez) for fiscal years 2019, 2020, and 2021 at fixed fees of \$25,758, \$26,531, and \$27,326, respectively. She noted that the firm switched audit partners and management level staff for the fiscal year 2021 audit. She reported that given the current situation with COVID-19 in which all audit procedures are performed remotely, it would be very difficult and time-consuming for the WQA Finance staff to change audit firms at this time. She noted that it appears that the need for remote-access auditing will continue indefinitely. She explained that because of Vasquez's established knowledge of WQA's operations, the Finance staff would like to engage the firm for an additional two years. This would allow for greater continuity and will help to minimize the potential for disruption in connection with the independent audit.

She indicated that Vasquez has submitted an audit proposal for the two fiscal years ending June 30 with the following proposed fixed fees:

- 2022 – \$27,326 (no increase from 2021)
- 2023 – \$28,146 (3% increase over 2022)

She noted that these fees include both a financial statement audit and a single audit of the WQA's federal awards. If a single audit is not required, the fees will be reduced accordingly.

Ms. Noriega commented that she felt it was important to note that the auditing team has changed over the last couple of years and would support the two year proposal with Vasquez.

After some discussion, Mr. Paulson moved to approve the Vasquez and Co. LLC proposal for audit services for the fiscal years 2022 and 2023. Ms. Noriega seconded the motion and it was approved by the following roll call vote:

AYES: MUNOZ, PAULSON, KUHN, NORIEGA,
WHITEHEAD, CHAVEZ, GONZALES

NO: NONE

ABSENT: NONE

ABSTENTIONS: NONE

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

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

**OTHER
ACTION/INFORMATION
ITEMS**

***Discussion/Action Regarding
Authorization to Contract Services
with the Bank of the West***

Ms. Saenz reported that the if officers were elected at today's regular Board meeting, WQA will need to pass and adopt Resolution No. 22-002 authorizing the newly elected Board Officers to contract for service with the bank and rescinding Resolution No. 21-001 from the previous year.

Adopt Resolution No. 22-002

After brief discussion, Mr. Whitehead moved to adopt Resolution No. 2002. Ms. Noriega seconded the motion and the resolution was adopted by the following roll call vote:

AYES: MUNOZ, PAULSON, KUHN, NORIEGA,
WHITEHEAD, CHAVEZ, GONZALES

NO: NONE

ABSENT: NONE

ABSTENTIONS: NONE

Ms. Munoz commented that there was a comment made regarding the possibility of making the terms for the WQA Officers a 2-year term. She reported that this would be a topic for a future discussion.

***Draft San Gabriel Groundwater
Quality Management and
Remediation Plan "§406 Plan" for
2022***

Mr. Colby reported that on December 15, 2021, the Board authorized staff to post the Draft §406 Plan for 2022 for a 30-day public comment period ending January 14, 2022. He noted that staff posted notices of the public comment period in La Opinion and the San Gabriel Valley Tribune as well as WQA's website. Additionally, the item was reviewed at January's Admin/Finance Committee meeting to allow in person

comments. He reported that no comments were received during the comment period. However, staff did receive a comment after the close of the comment period from Suburban Water Systems (SWS) requesting that updated language to the description of their Bartolo Wellfield treatment project be included in the adopted §406 Plan for 2022. He lastly reported that staff updated Table 3 which shows the funding gap. He noted that the table was updated with the numbers that were available as of December 31, 2021.

He indicated that no other comments have been received other than SWS. Therefore, staff is recommending adoption of the §406 San Gabriel Basin Groundwater Quality Management and Remediation Plan for 2022.

Mr. Whitehead asked regarding the SWS comment if that is an issue anywhere else in the plan.

Mr. Colby responded that yes, the plan was updated in the areas that are dealing with a PFAS issue such as the City of Monterey Park and in the Puente Valley Operable Unit.

Adopt Plan for 2022

After brief discussion, Ms. Noriega moved to adopt the §406 San Gabriel Basin Groundwater Quality Management and Remediation Plan for 2022. Ms. Munoz seconded the motion and it was approved by the following roll call vote:

AYES: MUNOZ, PAULSON, KUHN, NORIEGA,
WHITEHEAD, CHAVEZ, GONZALES

NO: NONE

ABSENT: NONE

ABSTENTIONS: NONE

PROJECT REPORTS

Mr. Colby reported that the projects listed on the Board agenda have been updated to incorporate the projects that are receiving Prop 68 funding. He reported that WQA submitted two applications in the Round 3 of the Prop 1 funds. He noted one was for the Whitmore Street project and the other was for the South El Monte Site Investigation. He indicated that concept proposals have been submitted to the State Water Board Division of Financial Assistance for both and are waiting to hear back on the status. He reported that a South El Monte Operable Unit Technical meeting was held the previous day which included the water purveyors, Environmental Protection Agency, Department of Toxic Substances Control (DTSC) and the Los Angeles Regional Water Quality Control Board. He noted that an update was provided on the Whittier Narrows Operable Unit (WNOU) by DTSC regarding their Prop 1 grant for the enhancements of the intermediate zone treatment facility to incorporate additional raw and treated water

pipelines in order to restore treatment capacity. DTSC reported that the project is 100% complete and it has gone out to bid. He lastly reported that staff had received all of the Prop 68 subrecipient agreements from water producers and the first payment request was expected to be submitted to the state in mid-February.

ATTORNEY'S REPORT

None.

LEGISLATIVE REPORT

Mr. Monares reported that the WQA extension language had been sent to the legislative counsel. He also reported that he was working on policy issues with staff regarding the allocation of future Prop 68 funding.

EXECUTIVE DIRECTOR'S REPORT

Mr. Schoellerman reported that staff continues to monitor the activities in Washington, D.C. and the spending bills that are coming out. He reported that he will be meeting with the San Gabriel Valley Water Association Legislative Committee the following week to discuss the WQA extension. He also reported that he is participating in a Division of Drinking Water Policy 97-005 training for regulatory agencies on January 27th. This is related to WQA's involvement in the development of the 97-005 User Guide with the Coalition for California Environmental Protection Restoration and Development. This was the first training session and he indicated that they would also like to make future training available to water purveyors as well. He reported that all of the Prop 68 funding subrecipient grant agreements have been received and the first payment request will be submitted to the state in February. He reported that the next webinar for city officials will be held on February 2nd at noon and noted that the topics were selected from the feedback that was received from previous webinars. He reported that a legislative ad hoc committee meeting was scheduled for the following week. Finally, he welcomed Mr. Gonzales to the WQA Board.

FUTURE AGENDA ITEMS

None.

FUTURE BOARD AND COMMITTEE MEETINGS

The next Administrative/Finance Committee meeting was scheduled for Tuesday, February 8, 2022, at 10am.

The next Legislative/Public Information Committee meeting was scheduled for Wednesday, February 9, 2022, at 11:00am.

The next WQA Board meeting is scheduled for Wednesday, February 16, 2022, at 12:00pm.

BOARD MEMBERS' COMMENTS/REPORTS

Many members welcomed Mr. Gonzales to the WQA Board.

Mr. Whitehead welcomed Mr. Gonzales and congratulated the WQA Officers for 2022.

Mr. Gonzales thanked everyone for welcoming him. He

commented that he was looking forward to learning more about WQA and working with everyone.

Ms. Munoz welcomed Mr. Gonzales. She commented that she was excited for a new year and thanked the WQA Board for their support as the Chairwoman for another year.

ADJOURNMENT

The Chairwoman asked if there were any other items of business to come before the Board. There being none, the meeting was adjourned to February 16, 2022.

Valerie Munoz
Chairwoman

Bob Kuhn
Secretary

DRAFT

SAN GABRIEL BASIN WATER QUALITY AUTHORITY LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND SPECIAL MEETING OF THE BOARD OF DIRECTORS FEBRUARY 9, 2022 AT 11:00 A.M.

With passage and signing of AB 361 and in light of the ongoing Statewide State of Emergency originally declared by Governor Newsom on March 4, 2020, WQA Board Meetings will continue to be conducted via remote teleconferencing, subject to the requirements of Government Code Section 54953(e).

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

Valerie Munoz and Robert Gonzales

WATERMASTER LIASON

None.

COMMITTEE MEMBERS ABSENT

Bob Kuhn

OTHER BOARD MEMBERS PRESENT

None.

STAFF MEMBERS PRESENT

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

MEMBERS OF THE PUBLIC PRESENT

Chris Lancaster, Civic Publications; Gabriel Monares, The Monares Group; Brian Bowcock, Three Valleys MWD; Brianne Logasa, San Gabriel Valley Council of Governments

Public Comment

None.

Discussion Regarding Next Advertorial

Mr. Lancaster reviewed with the committee the final version of the ad that will be published next week in the Sustainable Living Section. He indicated that the next couple ads will be Civic Leadership that comes out in March and Earth Day that will come out in April. He noted that typically in the Civic Leadership publication the WQA's annual report is used for the ad.

Discussion Regarding WQA Legislation

Mr. Schoellerman reported that the language to extend the WQA had been submitted to the Legislative Counsel and once approved it would be considered by an author for

introduction before the February 18th deadline. He noted that he would be having additional discussions with producers about the need to increase WQA's assessment limit for future needs.

Ms. Munoz asked if conversations have taken place with the water producers and the water association regarding the proposed changes.

Mr. Schoellerman reported that he has had conversations about the assessment limitation with the water producers and the water association and those discussions are continuing.

Legislative Activities/Reports

State

Mr. Monares reported that staff is waiting to hear back from the Legislative Counsel regarding the draft language for the WQA extension. He also noted that staff is monitoring the newly introduced bills in Sacramento.

Federal

Mr. Monares reported that an appropriations deal appears to have been reached for the federal FY22 federal budget which contains \$10M for WQA.

Mr. Schoellerman added that Congress would be passing a continuing resolution to keep the government operational through March 11, 2022.

EXECUTIVE DIRECTOR'S REPORT

Mr. Schoellerman reported that staff hosted a webinar for city officials on February 2, 2022. He indicated that the topics discussed were Groundwater Treatment 101, the WQA Act Extension, and a funding update. He noted that these topics were chosen based on the feedback from previous webinars. He asked Ms. Moreno to provide the committee with some statistics and feedback that was received.

Ms. Moreno reported that there were 20 attendees at the webinar. She indicated that a short survey was sent to the attendees and 3 of them completed it. She reviewed the survey with committee and indicated that the webinar was informative, and they would be interested in future webinars.

Ms. Munoz commented that the WQA should consider opening these webinars up to the public and school districts. She also commented that there could be a larger turnout if an elected official was invited to participate in the discussion.

Mr. Schoellerman reported that he participated in State Water Resources Control Board Division of Financial Assistance stakeholder meeting the previous week regarding funding allocated in the state budget for drinking water and recycled water.

ADJOURNMENT

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

Valerie Munoz
Chairwoman

Bob Kuhn
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
D01958	Bob Kuhn	Board Member Compensation for January 2022	
		6 Days WQA Business	896.58
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(68.59)
			827.99
D01959	Michael Whitehead	Board Member Compensation for January 2022	
		3 Days WQA Business	448.29
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(34.29)
			414.00
D01960	Ed Chavez	Board Member Compensation for January 2022	
		6 Days WQA Business	896.58
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(68.59)
			827.99
D01961	Valerie Munoz	Board Member Compensation for January 2022	
		3 Days WQA Business	448.29
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(34.29)
			414.00
D01962	Mark Paulson	Board Member Compensation for January 2022	
		2 Days WQA Business	298.86
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(22.86)
			276.00
D01963	Lynda Noriega	Board Member Compensation for January 2022	
		3 Days WQA Business	448.29
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(34.29)
			414.00
D01964	Robert Gonzales	Board Member Compensation for January 2022	
		5 Days WQA Business	747.15
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(57.15)
			690.00
EFT/ACH	SGBWQA - Payroll Fund	Replenish payroll fund	
		Staff Payroll - for January 2022	87,956.15
		Board Payroll Taxes - Federal & State	640.12
			88,596.27
		Total replenishment to payroll fund	92,460.25
EFT/ACH	SGBWQA - Revolving Fund	Replenish revolving fund for 1/01/22 to 1/31/22 disbursements	
		Group Insurance	1,813.49
		Dues and Subscriptions	100.00
		Office Supplies	83.66
		Telephone Service	544.38
		Plant & Water Service	197.10
		Postage Machine	180.61
		Security System	306.00
		Copier Machine	411.72
		Copier Machine O&M	473.04
		Computer Systems O&M	435.97
		Outside Services: Accounting	1,800.00
		Public Relations	249.50
		Meetings and Conferences	109.70
		Project Costs	3,389.49
			10,094.66

mha
2-16-22

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
E91423	ACWA/JPIA	Invoice No. 681466, Medical and life insurance premiums for March 1, 2022 to April 1, 2022	7,032.41
E91424	Accent Computer Solutions, Inc.	Invoice No. 149623, Professional IT services for February 2022	1,514.15
E91425	ACI Consulting	Invoice No. SO-000127, Annual Sage 100 renewal	3,895.54
E91426	Bank of America	Invoice No. '22-01Jan-DC', Credit Card Expenses incurred for 1/01/22 to 1/31/22 Dues and Subscriptions 76.96 Misc. Office Expense 47.85 Meetings and Conferences 25.00	149.81
E91427	Bank of America	Invoice No. '22-01Jan-RS', Credit Card Expenses incurred for 1/01/22 to 1/31/22 Office Supplies 29.08 Internet 29.95	59.03
E91428	Bank of America	Invoice No. '22-01Jan-SM', Credit card expenses incurred for 1/01/22 to 1/31/22 Office Supplies 71.16 Plant and Water 17.51 Meetings and Conferences 549.90	638.57
E91429	The Gualco Group	Invoice No '22-01Jan', Professional consulting services for January 2022	12,881.45
E91430	Kadesh & Associates, LLC	Invoice No. 2-22, Professional consulting services for January 2022	15,000.00
E91431	The Monares Group, LLC	Invoice No. '22-02Feb', Professional consulting services for February 2022	16,000.00
E91432	Olivarez Madruga Lemieux O'Neill, LLP	Invoice No. 18390, Professional legal services for January 2022	892.50
E91433	Ruffle Properties, LLC	Office lease, CAM, and Storage for March 2022 Invoice No. '22-03Mar', Office lease 6,845.79 Invoice No. '22-03Mar-CAM', Electricity charges 643.20 Invoice No. '22-03Mar-Storage', Storage Room 150.00	7,638.99
TOTAL			168,257.36

mb
2-10-22



Board Member Per Diem
\$140.43 per meeting, 6 meeting maximum per month
Mileage Rate: \$0.585 per mile

Jan-22

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TOTAL	\$896.58
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Signature



Water Quality Authority

EXPENSE SHEET

Board Member Per Diem
\$149.43 per meeting, 6 meeting maximum per month
Mileage Rate: \$0.585 per mile
Effective January 2019

Per the requirements of AB1234, please attach back-up documentation (fliers, agendas, etc.) regarding meetings listed below. Alternatively, if no documentation is provided, AB1234 requires that a verbal report be provided at the next board meeting.

NAME: Michael Whitehead

MONTH/YEAR: Jan-22

DATE	MEETING	Roundtrip Mileage	# of Days (max 6)	\$149.43 PER DIEM
1 1/11/22	Administrative/Finance Committee	0.0	1	\$149.43
Meeting Description				
2 1/19/22	WQA Board of Directors Meeting	0.0	1	\$149.43
Meeting Description				
3 1/26/22	WQA Legislative AD HOC Committee Meeting	0.0	1	\$149.43
Meeting Description				
4				\$0.00
Meeting Description				
5				\$0.00
Meeting Description				
6				\$0.00
Meeting Description				
Total Meetings			3	\$448.29
Total Mileage (at \$0.585 per mile)		0		\$0.00

DATE	Expense Reimbursement Description (receipts required)	Amount
	TOTAL Expenses	\$0.00
TOTAL MEETINGS, MILEAGE, EXPENSES		\$448.29

TOTAL \$448.29

Please check box if AB1234 documentation is attached.

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

51



Water Quality Authority

EXPENSE SHEET

Board Member Per Diem
\$149.43 per meeting, 6 meeting maximum per month
Mileage Rate: \$0.585 per mile
(updated January 2022)

Per the requirements of AB1234, please attach back-up documentation (fliers, agendas, etc.) regarding meetings listed below. Alternatively, if no documentation is provided, AB1234 requires that a verbal report be provided at the next board meeting.

NAME: Edward L. Chavez

MONTH/YEAR: Jan-22

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$149.43 PER DIEM
1 1/5/22	Board of Directors' Meeting - Three Valleys Municipal Water District		1	\$149.43
Meeting Description				
2 1/11/22	Legal & Claims Committee - Metropolitan Water District of S.C.		1	\$149.43
Meeting Description				
3 1/12/22	City Council Meeting - City of Irwindale		1	\$149.43
Meeting Description				
4 1/18/22	City Council Meeting - City of San Gabriel		1	\$149.43
Meeting Description				
5 1/19/22	Board Meeting - San Gabriel Basin Water Quality Authority		1	\$149.43
Meeting Description				
6 1/24/22	Board of Directors' Meeting - La Puente Valley County Water District		1	\$149.43
Meeting Description				
Total Meetings			6	\$896.58
Total Mileage (at \$0.585 per mile)		0		\$0.00

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

TOTAL MEETINGS, MILEAGE, EXPENSES			\$896.58
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TOTAL			\$896.58
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☐ Please check box if AB1234 documentation is attached.

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

Signature _____



Water Quality Authority

EXPENSE SHEET

Board Member Per Diem
\$149.43 per meeting, 6 meeting maximum per month
Mileage Rate: \$0.585 per mile
(updated January 2022)

Per the requirements of AB1234, please attach back-up documentation (filers, agendas, etc.) regarding meetings listed below. Alternatively, if no documentation is provided, AB1234 requires that a verbal report be provided at the next board meeting.

NAME: Valerie Munoz

MONTH/YEAR: Jan-22

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 5)	\$149.43 PER DIEM
1 1/11/22	WQA Ledge and Pub Meeting		1	\$149.43
Meeting Description				
2 1/19/22	WQA Board Meeting		1	\$149.43
Meeting Description				
3 1/26/22	WQA Legislative AdHOC meeting		1	\$149.43
Meeting Description				
4				\$0.00
Meeting Description				
5				\$0.00
Meeting Description				
6				\$0.00
Meeting Description				
Total Meetings			3	\$448.29
Total Mileage (at \$0.585 per mile)		0		\$0.00

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

TOTAL MEETINGS, MILEAGE, EXPENSES			\$448.29
TOTAL			\$448.29

☐ Please check box if AB1234 documentation is attached.

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

Signature _____



Water Quality Authority

XPENSE SHEET

Board Member Per Diem
\$149.43 per meeting, 6 meeting maximum per month
Mileage Rate: \$0.585 per mile
(updated January 2022)

4. please attach back-up documentation (fliers, agendas, etc.) regarding meetings
ternatively, if no documentation is provided, AB1234 requires that a
verbal report be provided at the next board meeting.

NAME: Mark Paulson

MONTH/YEAR: Jan-22

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$149.43 PER DIEM
1 1/11/22	Committee Meeting		1	\$149.43
Meeting Description				
2 1/19/22	Board Meeting		1	\$149.43
Meeting Description				
3				\$0.00
Meeting Description				
4				\$0.00
Meeting Description				
5				\$0.00
Meeting Description				
6				\$0.00
Meeting Description				
Total Meetings			2	\$298.86
Total Mileage (at \$0.585 per mile)		0		\$0.00

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

TOTAL MEETINGS, MILEAGE, EXPENSES			\$298.86
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TOTAL	\$298.86
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Please check box if AB1234 documentation is attached.

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

65



Water Quality Authority

EXPENSE SHEET

Board Member Per Diem

\$149.43 per meeting, 6 meeting maximum per month

Mileage Rate: \$0.585 per mile

(updated January 2022)

Per the requirements of AB1234, please attach back-up documentation (fliers, agendas, etc.) regarding meetings listed below. Alternatively, if no documentation is provided, AB1234 requires that a verbal report be provided at the next board meeting.

NAME: Lynda NoriegaMONTH/YEAR: Jan-22

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 5)	\$149.43 PER DIEM
1 1/11/22	WQA Admin/Finance Committee Meeting		1	\$149.43
Meeting Description	Discuss and review disposal surplus property, update to Procedure 28 - Risk Transfer, proposal for Audit Services for FY ending 06/30/2022 and 06/30/2023, comments on draft 406 Plan for 2022.			
2 1/19/22	WQA Board of Directors Meeting		1	\$149.43
Meeting Description	Elect and appoint Officers of the Board of Directors, receive and take action on items from the Admin/Finance Committee; authorize Resolution 22-002 for contract services with Bank of the West, adopt 406 Plan for 2022, and receive and file project reports.			
3 1/26/22	WQA Legislative Ad-Hoc Committee Meeting		1	\$149.43
Meeting Description	Discuss various items pertaining to the WQA's legislative agenda for 2022.			
4				\$0.00
Meeting Description				
5				\$0.00
Meeting Description				
6				\$0.00
Meeting Description				
Total Meetings			3	\$448.29
Total Mileage (at \$0.585 per mile)		0		\$0.00
DATE	Expense Reimbursement Description (receipts required)			Amount
TOTAL Expenses				\$0.00
TOTAL MEETINGS, MILEAGE, EXPENSES				\$448.29
TOTAL				\$448.29

☐ Please check box if AB1234 documentation is attached.

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

DocuSigned by:



Water Quality Authority

EXPENSE SHEET

Board Member Per Diem
 \$149.43 per meeting, 6 meeting maximum per month
 Mileage Rate: \$0.585 per mile
 (updated January 2022)

Per the requirements of AB1234, please attach back-up documentation (fliers, agendas, etc.) regarding meetings listed below. Alternatively, if no documentation is provided, AB1234 requires that a verbal report be provided at the next board meeting.

NAME: Robert Gonzales MONTH/YEAR: Jan-22

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 5)	\$149.43 PER DIEM
1 1/4/22	MEETING with DIRECTOR		1	\$149.43
Meeting Description	Met with Director Schoellerman to get background & updated on WQA items & issues met for just about hour to see what my particular roll will be in organization			
2 1/11/22	WQA - ADMINISTRATIVE / FINANCE MEETING		1	\$149.43
Meeting Description	Attended meeting to get brought up to speed on WQA financial backgroud & future just as an attendee in audience.			
3 1/12/22	WQA - LEGISLATIVE / PUBLIC INFORMATION MEETING		1	\$149.43
Meeting Description	Attended meeting to get information regarding legislative background.			
4 1/19/22	WQA - REGULAR MEETING		1	\$149.43
Meeting Description	Attended my 1st official meeting as board member.			
5 1/17/22	Met with Mayor of Covina and former WQA member Jorge Marquez		1	\$149.43
Meeting Description	Discussed his former role as WQA member, also to get updated on any out reach he initiated with neighboring cities, colleagues in the WQA Jurisdiction.			
6				\$0.00
Meeting Description				
Total Meetings			5	\$747.15
Total Mileage (at \$0.585 per mile)		0		\$0.00

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

TOTAL MEETINGS, MILEAGE, EXPENSES	\$747.15
TOTAL	\$747.15

☐ Please check box if AB1234 documentation is attached.

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

Signature _____

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>				
E91434	RC Foster Corporation	Invoice No. 02-22-004, Project costs for Spare parts for February 2022	755.02	CR's
<u>SOUTH EL MONTE OPERABLE UNIT</u>				
E91435	Avocet Environmental Inc.	Project costs for Whitmore Street Groundwater Remediation Facility and Site Investigation Project for December 2021		
		Invoice No. 6910 - Whitmore GW Treatment System	6,692.88	
		Invoice No. 6911 - Round 2 Prop 1 SGV Priority Sites	<u>12,820.70</u>	19,513.58 WQA/Prop 1
Total			<u>20,268.60</u>	

726
2-16-22

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 February 3, 2022.

Check No.	Payable to	Description	Amount	Funding Sources
<u>BALDWIN PARK OPERABLE UNIT</u>				
E91436	La Puente Valley County WD	Invoice No. 4-2021-12 Project T&R costs for December 2021	80,396.41	CR's
E91437	Main San Gabriel Basin Watermaster	Invoice No. 02-239, Administrative Project Costs for December 2021		
		Administrative costs	35,133.93	
		T&R costs	<u>25,320.02</u>	60,453.95 CR's
E91438	Suburban Water Systems	Invoice No. 59880121, Project T&R costs for December 2021	58,225.84	CR's
E91439	Valley County Water District	Project costs for December 2021		
		Invoice No. 455, T&R costs	217,324.91	
		Invoice No. 456, T&R costs	<u>59,611.20</u>	276,936.11 CR's
E91440	California Domestic Water Co.	Project costs for December 2021		
		Invoice No. 3525, T&R costs for Perchlorate	24,891.05	
		Invoice No. 3526, T&R costs for NDMA & VOC's	<u>107,986.90</u>	132,877.95 CR's
E91441	San Gabriel Valley Water Co.	Project costs for November 2021		
		Invoice No. 21-12359, B5 T&R costs	74,820.59	
		Invoice No. 21-12358, B6 T&R costs	267,046.68	
		Invoice No. 21-12362, B6 Capital costs - UV Flex Treatment	101.39	
		Invoice No. 21-12363, B6 T&R costs - UV Booster #3 VFD Replacement	<u>10,383.90</u>	352,352.56 CR's
Total			<u><u>961,242.82</u></u>	

7/16
2-10-22

DRAFT

RESOLUTION NO. 22-003

A RESOLUTION OF THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY PROCLAIMING THE PERSISTENCE OF LOCAL EMERGENCY, AFFIRMING THE PROCLAMATION OF A STATEWIDE STATE OF EMERGENCY BY GOVERNOR NEWSOM ON MARCH 4, 2020 AND AUTHORIZING, PURSUANT TO GOVERNMENT CODE SECTION 54953(E), THE ONGOING TELECONFERENCING OF MEETINGS OF THE BOARD AND OTHER BODIES OF THE AUTHORITY SUBJECT TO THE BROWN ACT FOR A PERIOD OF 30 DAYS FROM FEBRUARY 19, 2022

WHEREAS, the governing board ("Board") of the San Gabriel Basin Water Quality Authority ("Authority") is committed to preserving and nurturing public access and participation in meetings of the Board and other bodies of the Authority subject to the Ralph M. Brown Act (Cal. Gov. Code 54950-54963) ("Brown Act"); and

WHEREAS, all meetings of bodies subject to the Brown Act must be open and public so that any member of the public may view the proceedings and be given an opportunity to offer public comment; and

WHEREAS, on September 16, 2021, the Governor signed AB 361 which allows members of public agency governing bodies to continue participating remotely for meetings under the relaxed teleconferencing procedures first established by Governor Newsom's executive orders; and

WHEREAS, AB 361 amends Government Code section 54953 which sets forth the procedures that must be followed in order for public agencies to avail themselves of such relaxed teleconferencing procedures; and

WHEREAS, among the conditions is the requirement that a state of emergency be declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the Authority's boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing, or the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, on March 4, 2020, Governor Gavin Newsom declared a State of Emergency in response to the rising cases of COVID-19 throughout the state of California; and

WHEREAS, on March 4, 2020, the Los Angeles County Board of Supervisors and Los Angeles County Department of Public Health ("LACDPH") declared a local emergency and local public health emergency in response to the spread of COVID-19 throughout the County; and

WHEREAS, since the declaration of emergency by LACDPH, LACDPH has issued a series of Health Officer Orders containing mandates and recommendations for keeping individuals safe and preventing the spread of COVID-19; and

WHEREAS, the most recent Health Officer Order, issued by LACDPH on September 17, 2021, states that all individuals and businesses are strongly urged to follow the LACDPH Best Practice Guidance, containing health and safety recommendations for COVID-19; the LACDPH Best Practice Guidance for individuals titled "COVID-19: Reducing Risk, Keeping Safe & Preventing Spread," in a section titled "How to Reduce the Risk of COVID-19," states "Keep your distance. Use two arms lengths as your guide (about 6 feet) for social distancing with people outside your household when you are not sure they are fully vaccinated"; and the LACDPH Best Practices to Prevent COVID-19, Guidance for Businesses and Employers, in a section titled "Maintain healthy business operations," recommends implementation of policies and practices that support physical distancing, stating, "Whenever possible, take steps to reduce crowding indoors and enable employees and customers to physically distance from each other. Generally, at least 6 feet of distance is recommended, although not a guarantee of safety, especially in enclosed or poorly ventilated spaces."; and

WHEREAS, AB 361 requires legislative bodies that conduct teleconferenced meetings under its relaxed and abbreviated teleconferencing procedures to give notice of the meeting and post agendas, as described, to allow members of the public to access the meeting and address the legislative body, to give notice of the means by which members of the public may access the meeting and offer public comment, including an opportunity for all persons to attend via a call-in option or an internet-based service option, and to conduct the meeting in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the legislative body; and

WHEREAS, AB 361 requires the legislative body take no further action on agenda items when there is a disruption which prevents the public agency from broadcasting the meeting, or in the event of a disruption within the local agency's control which prevents members of the public from offering public comments, until public access is restored; and

WHEREAS, AB 361 prohibits the legislative body from requiring public comments to be submitted in advance of the meeting and specifies that the legislative body must provide an opportunity for the public to address the legislative body and offer comment in real time; and

WHEREAS, AB 361 prohibits the legislative body from closing the public comment period and the opportunity to register to provide public comment, until the public comment period has elapsed or until a reasonable amount of time has elapsed, as specified; and

WHEREAS, the Board meetings and meetings of certain other subordinate bodies of the Authority are open and public, as required by the Brown Act, so that any member of the public may attend, participate, and watch the Board or such bodies conduct business; and

WHEREAS, the Authority finds that the continuing spread of COVID-19 and its variants throughout the nation and in the greater Los Angeles region justifies the ongoing implementation of social distancing and other infection control measures, including the conduct of remote meetings under the relaxed teleconferencing rules set forth under AB361;

WHEREAS, the Authority posts COVID-19 safety measures throughout its office and requires all staff and visitors to wear masks and maintain social distancing guidelines;

WHEREAS, in light of the continuing State declaration of emergency resulting from the COVID-19 pandemic, the continuing recommendation by Los Angeles County Public Health officials of measures to promote social distancing, and the imminent risks to the health and safety of attendees at meetings conducted in person due to the spread of COVID-19, the Board desires to make the findings required by AB 361 to allow the Board and all other bodies of the Authority that are subject to the Brown Act to continue to meet under AB 361's relaxed and abbreviated teleconferencing procedures.

NOW, THEREFORE, THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. Incorporation and Adoption of Findings. The recitals set forth above are true and correct and incorporated into this Resolution by this reference.

SECTION 2. Affirmation that Local Emergency Persists. The Board hereby considers the conditions of the state of emergency in the County and the State and acknowledges and affirms the ongoing existence of a Statewide and local emergency due to the COVID-19 pandemic, and finds that local officials, specifically, the Los Angeles County Department of Public Health, has continued to recommend social distancing and other infection control measures.

SECTION 3. Re-ratification of Governor's Proclamation of a State of Emergency. The Board hereby acknowledges and affirms the Governor's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

SECTION 4. Remote Teleconference Meetings. The Executive Director is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, continuing to conduct open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of

the Brown Act.

SECTION 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for a period of thirty (30) calendar days from its effective date in accordance with Government Code section 54953(e).

SECTION 6. Severability. All portions of this Resolution are severable. If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this Resolution. The Board hereby declares that it would have passed this Resolution, and each section, subsection, phrase or clause thereof irrespective of the fact that any one or more sections, subsections, phrases or clauses be declared unconstitutional on their face or as applied.

PASSED, APPROVED AND ADOPTED by the Board of the San Gabriel Basin Water Quality Authority at the regular meeting of this 16TH day of February 2022.

Valerie Munoz
Chairwoman

Bob Kuhn
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 of Directors
From: Randy Schoellerman, Executive Director
Date: February 16, 2022
Subject: **San Gabriel Valley Economic Partnership Membership Renewal**

Summary

The WQA has a Leader Level Membership with San Gabriel Valley Economic Partnership (SGVEP) and the annual renewal amount of \$20,000 is discounted from the regular price of \$25,000. WQA's membership has been beneficial in putting the WQA's issues out in front of the community by allowing the WQA to participate in local events with local and state legislators. It also gives the WQA a seat on the Board of the Directors.

Recommendation / Proposed Action

Approve renewal of WQA's annual membership to the SGVEP.

Attachment:
SGVEP Annual Membership Invoice



Advancing the economic
vitality and quality of life
of the San Gabriel Valley

Invoice

DATE	INVOICE #
3/1/2022	7555

BILL TO
San Gabriel Basin Water Quality Authority Ken Manning 1720 West Cameron Avenue, #100 West Covina, CA 91790

San Gabriel Valley Economic Partnership
4900 Rivergrade Road, Suite B130
Irwindale, CA 91706
(626) 856-3400 Phone
(626) 856-5115 Fax

DUE DATE
3/1/2022

DESCRIPTION	QUANTITY	RATE	AMOUNT
Annual Renewal of Leader Level Membership Membership: March 1, 2022 - February 28, 2023		20,000.00	20,000.00
		Balance Due	\$20,000.00

DRAFT

The following item on the Administration Fund Account at Bank of the West is submitted for payment as part of Agenda Item IX(a)2.

Check No.	Payable to	Description	Amount
E91442	San Gabriel Valley Economic Partnership	Invoice No. 7555, Annual renewal of Leadership package and membership dues	20,000.00
TOTAL			<u>20,000.00</u>

MLB
2-10-22

Calendars

- SGVMWD
- TVMWD
- USGVMWD
- WM
- WQA

Feb 10 - May 9, 2022

Wednesday Feb 16, 2022

- 8:00am - 10:30am [TVMWD Board Meeting](#)
- 12:00pm - 1:00pm [WQA Board Meeting](#)
- 1:30pm - 2:30pm [WM Administrative Committee Mtg](#)

Wednesday Feb 23, 2022

- 8:00am - 9:00am [USGVMWD Board Meeting](#)

Monday Feb 28, 2022

- 10:00am - 11:30am [SGVWA Leg. Committee Meeting](#)
- 11:30am - 1:00pm [SGVWA Board Meeting](#)

Tuesday Mar 1, 2022

- 4:00pm - 5:00pm [USGVMWD Admin & Finance Committee meeting](#)

Wednesday Mar 2, 2022

- 8:00am - 10:30am [TVMWD Board Meeting](#)
- 2:30pm - 3:30pm [Watermaster Board Meeting](#)
- 4:00pm - 5:00pm [USGVMWD Water Resources & Facility Management Committee](#)

Monday Mar 7, 2022

- 4:00pm - 5:00pm [USGVMWD Gov Affairs Committee Meeting](#)

Tuesday Mar 8, 2022

- 10:00am - 11:00am [WQA Admin/Finance Committee](#)

Wednesday Mar 9, 2022

- 8:00am - 9:00am [USGVMWD Board Meeting](#)
- 11:00am - 12:00pm [WQA Leg/Pub Committee](#)
- 1:30pm - 3:00pm [WM Basin Watermaster Committee Mtg](#)

Wednesday Mar 16, 2022

- 8:00am - 10:30am [TVMWD Board Meeting](#)

8:00am - 10:30am [TVMWD Board Meeting ↗](#)

12:00pm - 1:00pm [WQA Board Meeting ↗](#)

1:30pm - 2:30pm [WM Administrative Committee Mtg ↗](#)

Wednesday Mar 23, 2022

8:00am - 9:00am [USGVMWD Board Meeting ↗](#)

Monday Mar 28, 2022

10:00am - 11:30am [SGVWA Leg. Committee Meeting ↗](#)

11:30am - 1:00pm [SGVWA Board Meeting ↗](#)

Monday Apr 4, 2022

4:00pm - 5:00pm [USGVMWD Gov Affairs Committee Meeting ↗](#)

Tuesday Apr 5, 2022

4:00pm - 5:00pm [USGVMWD Admin & Finance Committee meeting ↗](#)

Wednesday Apr 6, 2022

8:00am - 10:30am [TVMWD Board Meeting ↗](#)

2:30pm - 3:30pm [Watermaster Board Meeting ↗](#)

4:00pm - 5:00pm [USGVMWD Water Resources & Facility Management Committee ↗](#)

Tuesday Apr 12, 2022

10:00am - 11:00am [WQA Admin/Finance Committee ↗](#)

Wednesday Apr 13, 2022

8:00am - 9:00am [USGVMWD Board Meeting ↗](#)

11:00am - 12:00pm [WQA Leg/Pub Committee ↗](#)

1:30pm - 3:00pm [WM Basin Watermaster Committee Mtg ↗](#)

Wednesday Apr 20, 2022

8:00am - 10:30am [TVMWD Board Meeting ↗](#)

12:00pm - 1:00pm [WQA Board Meeting ↗](#)

1:30pm - 2:30pm [WM Administrative Committee Mtg ↗](#)

Monday Apr 25, 2022

10:00am - 11:30am [SGVWA Leg. Committee Meeting ↗](#)

11:30am - 1:00pm **SGVWA Board Meeting** ↻

Wednesday Apr 27, 2022

8:00am - 9:00am **USGVMWD Board Meeting** ↻

Monday May 2, 2022

4:00pm - 5:00pm **USGVMWD Gov Affairs Committee Meeting** ↻

Tuesday May 3, 2022

4:00pm - 5:00pm **USGVMWD Admin & Finance Committee meeting** ↻

Wednesday May 4, 2022

8:00am - 10:30am **TVMWD Board Meeting** ↻

2:30pm - 3:30pm **Watermaster Board Meeting** ↻

4:00pm - 5:00pm **USGVMWD Water Resources & Facility Management Committee** ↻

Printed on: 02/10/2022 4:10pm

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