



***Discussion Regarding Proposed Services Provided by Civic Publications***

Ms. Moreno reported that Civic Publication has submitted two proposals, one is for the public outreach advertorials that are published in special inserts within the Los Angeles Times and the San Gabriel Valley Newspaper Group, and the other one is to produce WQA's Annual Report. She noted that both proposals are consistent with previous years.

Mr. Lancaster noted that included in the outreach proposal was some social media and digital marketing to help spread the message.

After brief discussion the committee recommended that both proposals go to the full Board for approval.

***Discussion Regarding AB 2163 (Rubio)- San Gabriel Basin Water Quality Authority Act***

Mr. Schoellerman that AB 2163 passed the Assembly and is waiting to be assigned to a Senate committee. He noted that Assemblywoman Rubio decided not to include the assessment cap modification language with the bill. He indicated that the Assemblywoman has committed to introducing it the proposed language as a stand-alone bill next year.

Ms. Munoz suggested that staff have a contingency plan in place just in case any issues may arise.

***Legislative Activities/Reports***

**State**

Mr. Monares reported that staff is working on a backup plan for AB 2163.

**Federal**

Mr. Monares reported that DC trip went well, and they were able to get a commitments from legislators for another \$10M authorization to the Restoration Fund for fiscal year 2023.

Mr. Schoellerman reported that they discussed WQA's priorities while they were in DC such as lifting the authorization cap and extending the authorization for and additional five years of reimbursable treatment and remediation costs. He noted that they did a lot of work on the fiscal year 2023 request and received positive feedback.

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Schoellerman reported that staff is working with Bureau of Reclamation on a new agreement to access the \$10M which may cause a delay in receiving the funds. He reported that the WQA has been invited to submitted full implementation proposals for both WQA's existing Prop 1 planning grants and applications are due July 15th. He lastly reported that staff is looking to schedule the next city webinar and starting to consider topics and speakers.

**ADJOURNMENT**

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



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Valerie Munoz  
Chairwoman



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Bob Kuhn  
Secretary