

*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](mailto: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\\_5eSfwgSQOnOwpngC\\_YsZgg](https://us06web.zoom.us/webinar/register/WN_5eSfwgSQOnOwpngC_YsZgg)**

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

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

**WEDNESDAY, NOVEMBER 16, 2022 AT 12:00 P.M.**

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**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, Treasurer	_____	_____	(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. CONSENT CALENDAR**

**MUNOZ**

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

- (a) Minutes for 10/21/22 Regular Board Meeting
- (b) Minutes for 11/8/22 Administrative/Finance Committee Meeting
- (c) Minutes for 11/9/22 Legislative/Public Information Committee Meeting
- (d) Demands on Administrative Fund for November 2022
- (e) Demands on Project Fund for November 2022
- (f) Resolution No. 22-018 (AB 361- Teleconferencing of Meetings)

## **VII. COMMITTEE REPORTS**

(These items may require action)

- (a) Administrative/Finance Committee Report [enc]
  - 1. Discussion/Action Regarding WQA Retirement Account Options [enc]
  - 2. Discussion/Action Regarding Administrative Procedure No. 41- Reserve Fund Policy [enc]
  - 3. Discussion/Action Regarding Disposal of Surplus Property [enc]
- (b) Legislative/Public Information Committee Report [enc]

## **VIII. OTHER ACTION/INFORMATION ITEMS**

**MUNOZ**

(These items may require action)

- (a) Discussion/Action Regarding ACWA Restated Bylaws and Voter Designation Form [enc]

## **IX. PROJECT REPORTS**

**COLBY**

- (a) Treatment Plants:

1.	Baldwin Park Operable Unit	<u>Status</u>
	• 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	Operational

	Facility	
	• 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
	• 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

**X. ATTORNEY’S REPORT** **PADILLA**

**XI. LEGISLATIVE REPORT** **MONARES**

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

**XIII. FUTURE AGENDA ITEMS** **MUNOZ**

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

(a) San Gabriel Basin Water Calendar

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

(a) The next Administrative/Finance Committee Meeting is scheduled for Tuesday, December 13, 2022 at 10:00 a.m.

(b) The next Legislative/Public Information Committee meeting was scheduled for Wednesday, December 14, 2022 at 11:00 a.m.

(c) The next WQA Board meeting is scheduled for Wednesday, December 21, 2022 at 12:00 p.m.

**XVI. CLOSED SESSION** **MUNOZ**

(a) Closed Session Pursuant to Government Code Section 54956.9(d)(4)  
– Conference with Legal Counsel – Anticipated Litigation – One (1) potential matter

**XVII. RECONVENE OPEN SESSION****MUNOZ****XVIII. BOARD MEMBERS' COMMENTS/REPORTS****MUNOZ****XIX. 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](http://www.wqa.com).*

# DRAFT

## A REGULAR MEETING OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY OCTOBER 19, 2022 AT 12:00 P.M.

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*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.*

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<b>CALL TO ORDER</b>	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.
<b>ROLL CALL OF BOARD MEMBERS</b>	Valerie Munoz, Mark Paulson, Bob Kuhn, Lynda Noriega, Michael Whitehead, Ed Chavez, and Robert Gonzales
<b>BOARD MEMBERS ABSENT</b>	None
<b>STAFF MEMBERS PRESENT</b>	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
<b>MEMBERS OF THE PUBLIC PRESENT</b>	None.
<b>MEMBERS OF THE PUBLIC THAT PARTICIPATED VIA ONLINE/TELECONFERENCE</b>	Gabriel Monares, The Monares Group; Steve Kiggins, San Gabriel Valley Municipal Water District; Brian Bowcock, Three Valleys Municipal Water District; David Muse, Valley County Water District
<b>PUBLIC COMMENT</b>	None.
<b>ITEMS TOO LATE TO BE AGENDIZED</b>	None.
<b>CONSENT CALENDAR</b>	<p>Mr. Paulson moved to approve the consent calendar as presented. Ms. Noriega seconded the motion, and it was approved by the following roll call vote:</p> <p>AYES: MUNOZ, PAULSON, KUHN, NORIEGA, WHITEHEAD, CHAVEZ, GONZALES</p> <p>NO: NONE</p> <p>ABSENT: NONE</p>

ABSTENTIONS:

Mr. Whitehead abstained from Project Demand Nos. E91658.

Ms. Noriega abstained from Project Demand No. E91657.

**COMMITTEE REPORTS**

***Administrative/Finance  
Committee Report***

***Discussion/Action Regarding  
Database and Animation Update  
Task Order for West Yost***

Mr. Colby reported that West Yost formerly known as Wildermuth Environmental, Inc. 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 indicated that WQA Policy 10-Professional Services Consultant Selection requires staff to complete a Single/Sole source justification form for Class IV and V contracts when requesting procurement of services without providing for full and open competition. He noted that the West Yost proposal falls under Class IV classification range of \$50,000 to \$250,000 and is a continuing service. Therefore, staff is recommending that the Board authorize the single/sole source justification form and issue a Task Order to West Yost in the amount of \$69,159 to update WQA's groundwater database and animations through June 2022.

Mr. Kuhn asked if anyone else could do this work.

Mr. Colby responded that the database system is proprietary to West Yost.

After brief discussion, Mr. Kuhn moved to approve the task order for West Yost. 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

Mr. Kuhn asked if Mr. Monares could also use this to keep the legislators updated.

Mr. Colby commented that the animations could easily be loaded onto a thumb drive or similar device to share and leave with legislators.

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

Mr. Schoellerman reported that the minutes for the committee meeting were included in the agenda packet.

**OTHER  
ACTION/INFORMATION  
ITEMS**

***Discussion Regarding Report on  
Cash and Investments – 3<sup>rd</sup> Quarter  
2022***

Ms. Saenz reported that the WQA holds its investment funds in the Local Agency Investment Fund (LAIF). She indicated that the average monthly effective yield for the Pooled Money Investment Account (PMIA)/LAIF for July, August and September 2022 is 1.090%, 1.276% and 1.513%, respectively. The PMIA Quarter to Date rate was 1.29%, as shown on the PMIA Daily Effective Yield schedule. She noted that the LAIF quarterly rate for July to September 2022 has not yet been issued.

**PROJECT REPORTS**

Mr. Colby reported that Round X of the Federal Funding Administration Program (FFPA) was open and is scheduled to close on November 10, 2022. He reported that staff held an informational workshop regarding WQA's FFPA process October 3, 2022. He noted that approximately 30 individuals participated including water purveyors, consultants and responsible parties. He concluded that staff has received one application to date.

**ATTORNEY'S REPORT**

None.

**LEGISLATIVE REPORT**

Mr. Monares reported that he was working on setting up a briefing and tour for Assemblymember Mike Fong.

**EXECUTIVE DIRECTOR'S  
REPORT**

Ms. Moreno provided a brief update on the special election for the alternate member representing cities with pumping rights. She indicated that staff has received five nominations to date, and that the nomination period closes on October 20, 2022, at 5:00pm. She noted that the ballots will be mailed out on Monday, October 24, 2022.

Mr. Paulson asked if Ms. Moreno could send the Board a list of the nominees once the ballots are mailed out.

Mr. Kuhn asked if Ms. Moreno could also send out a list of the voting cities and the number of votes each has.

Ms. Moreno commented that she would send out copies of each request to all of the Board Members.

Mr. Schoellerman reported that Assemblymember Rubio is willing moving ahead with a standalone bill for the proposed assessment limitation language under consideration during the previous legislative session. He reported that staff is still

monitoring the federal funding request of \$10M for fiscal year 2023.

Ms. Noriega suggested to Mr. Schoellerman that any presentations he may provide to the SGV Water Association regarding the proposed assessment limitation language show a comparison of what the effects are to the assessment versus what the assessment would look like using the existing language. She noted that she has heard some concerns from the producers regarding cost of living adjustment and she feels it would be important to show this comparison of what the WQA anticipates.

## **FUTURE AGENDA ITEMS**

None.

## **FUTURE BOARD AND COMMITTEE MEETINGS**

Mr. Paulson asked Legal Counsel about future WQA meetings due to the recent announcement made by the Governor regarding the State of Emergency ending on February 28, 2023. He also asked if the Board should consider start meeting in person in January.

Mr. Padilla commented that the Board would have two options to either go back to the traditional way according to the Brown Act or use the new AB 2449 rules. He noted that under the new AB 2449 rules the Board Member would have to announce a just cause reason or an emergency reason to participate remotely at a Board meeting. He also noted that there are only two just cause allowances per year. He reported that the Board was not required to meet in person in January but could do so if the Board desired to do so.

Ms. Noriega commented that now that the Governor has made this announcement the Administrative/Finance Committee should look at the options again to come up with a plan moving forward.

Ms. Munoz agreed with the comments made by Ms. Noriega and requested that the discussion remain at the Administrative/Finance Committee to come up with a recommendation for the Board to consider.

Mr. Chavez asked if AB 2449 differentiates between a committee meeting and a Board meeting.

Mr. Padilla commented that any body subject to the Brown Act these rules would apply. He indicated that he wants additional clarification whether a committee is a separate legislative body that would allow for a separate number of meetings. He noted that he would get in touch with Steve Kennedy, one of the authors of the bill, to get a better clarification on this matter.

The next Administrative/Finance Committee meeting was scheduled for Tuesday, November 8, 2022, at 10 a.m.

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

The next WQA Board meeting is scheduled for Wednesday, November 16, 2022, at 12:00 p.m.

**CLOSED SESSION**

The Board met in closed session.

*Closed Session Pursuant to  
Government Code Section  
54956.9(d)(4)  
– Conference with Legal Counsel  
– Anticipated Litigation – One (1)  
potential matter*

**RECONVENE OPEN SESSION**

Mr. Padilla reported that the Board met in closed session. He indicated that there was no reportable action taken.

**BOARD MEMBERS’  
COMMENTS/  
REPORTS**

None.

**ADJOURNMENT**

The Chairwoman asked if there were any other items of business to come before the Board the meeting was adjourned to October 19, 2022.

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Valerie Munoz  
Chairwoman

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Bob Kuhn  
Secretary

# **DRAFT**

## **SAN GABRIEL BASIN WATER QUALITY AUTHORITY ADMINISTRATIVE/FINANCE COMMITTEE AND SPECIAL MEETING OF THE BOARD OF DIRECTORS NOVEMBER 8, 2022 AT 10:00 A.M.**

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*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 Administrative/Finance Committee and Special meeting of the Board took place online and teleconference.*

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### **CALL TO ORDER**

Mr. Whitehead called the Administrative/Finance committee 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 and Mark Paulson

### **WATERMASTER LIASON**

Dave Michalko

### **COMMITTEE MEMBERS ABSENT**

Lynda Noriega

### **OTHER BOARD MEMBERS PRESENT**

None

### **STAFF MEMBERS PRESENT**

Randy Schoellerman, Executive Director; 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**

Brian Bowcock, Three Valleys Municipal Water District;  
Ralph Galvan, Valley County Water District

### **PUBLIC COMMENT**

None.

### ***Discussion Regarding WQA Meeting Format***

Mr. Schoellerman reported on September 13, 2022, the Governor signed Assembly Bill 2449 into law. Effective January 1, 2023, AB 2449 creates four periods with differing options for remote access to, and member attendance of, local agency public meetings under the Ralph M. Brown Act. At the Admin/Finance Committee in October committee members asked for additional clarification of AB 2449 requirements. He indicated that Mr. Padilla would provide an update to the committee on AB 2449.

Mr. Padilla reported that he spoke to the attorneys from both the Three Valleys MWD and the San Gabriel Valley MWD regarding clarification on the “just cause” in the legislation.

He indicated that it was determined that a WQA Board Member would be allowed two regular board meetings per calendar year, not including special meetings, where they could attend remotely.

He also clarified that committee meetings were considered a separate legislative body and would not be included in the same count as the regular Board meetings. He also noted that the Board may want to consider changing the name of the committee meetings and to not call them special meetings of the Board to eliminate any confusion.

Mr. Paulson asked who would be the one that would have to keep track or enforce how many meetings each board member has attended remotely.

Mr. Padilla commented that it in most cases it would be the Board Secretary to keep track and inform the Board.

Mr. Paulson recommended that staff draft a policy for the Board to use going forward and Mr. Whitehead concurred.

Mr. Schoellerman commented that he would work with legal counsel to draft a policy and bring back to the Committee for consideration.

***Discussion Regarding WQA  
Retirement Account Options***

Ms. Saenz reported the Board approved the Amended and Restated WQA Employee Pension Plan back on June 22, 2022. She noted that at the time of approval, the Board asked staff to look into additional plans that would allow for employee contributions. She noted that WQA currently participates in the 401(a) Employee Pension Plan, which provides for a guaranteed contribution from the WQA. Additionally, employees are eligible to participate in a 457(b) deferred compensation plan, in which they can defer wages up to the IRS limits.

She reported that WQA's Pension Plan administrator and advisor stated that with the 401(a) Plan and the 457(b) Plan, the WQA has its bases covered and an additional plan would not be beneficial to employees. The employees have the option to personally open a non-deductible IRA account, or a ROTH IRA account, again subject to the IRS AGI thresholds. She indicated that staff was recommending no changes at this time.

After brief discussion the committee recommended that no action be taken.

***Discussion Regarding  
Administrative Procedure No. 41 –  
Reserve Fund Policy***

Ms. Saenz reported that staff is recommending an update to the Reserve Fund Policy to clarify that (1) interest earned on Restricted Reserves held in LAIF for the FFPA projects are included in designated reserves and are unrestricted, and that (2) interest earned on Restricted Reserves for the South El

Monte Operable Unit (SEMOU) Trustee Funds are restricted and are credited to the SEMOU Trustee Fund account.

After brief discussion the committee recommended that the updates to Administrative Procedure No. 41 go to the full Board for approval.

***Discussion Regarding Disposal of Surplus Personal Property***

Ms. Saenz reported that WQA wishes to dispose of surplus equipment that was listed on the enclosed schedule that is either damaged, obsolete or has been replaced with updated technology, and is of no further use. These items have been fully depreciated and have a net book value of \$0. She indicated that she has added one more item to that schedule since the agenda was posted which was the large table that has been in the conference room.

After brief discussion, the committee recommended that the equipment items listed on the attached schedule be declared surplus and allow the Executive Director to dispose of the property in accordance with Administrative Procedure 35.

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Schoellerman reported that Federal Funding Program Administration (FFPA) application period closes on November 10<sup>th</sup> at 5pm. He indicated that staff has received 5 applications so far. He also noted that staff anticipates having the FFPA applications go to the Board for approval in December. He reported that staff typically does assessment projections in November and would have those ready for review in December. He reported that staff continues to monitor the \$10M Restoration Fund request for the 2023 fiscal year. He also reported that Ms. Saenz has been working on the audit and should have it ready to present to the Board in December. He lastly reported that WQA's special election continues for the alternate seat representing cities with pumping rights and that ballots are due on December 20<sup>th</sup> at 12pm.

**ADJOURNMENT**

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

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Valerie Munoz  
Chairwoman

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Bob Kuhn  
Secretary

# DRAFT

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

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*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.*

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### **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, Bob Kuhn and Robert Gonzales

### **WATERMASTER LIASON**

None.

### **COMMITTEE MEMBERS ABSENT**

None.

### **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; Irma Cooper, Interested Party; Gabriel Monares, The Monares Group; Lenet Pacheco, Valley County Water District

### ***Public Comment***

None.

### ***Discussion Regarding Next Advertorial***

Ms. Moreno reviewed the California Water publication that was recently published in the Los Angeles Times and Southern California Newspaper Group with the committee. She indicated that the next ad would be in the Sustainable Living Publication that would come out in January 2023. She reported that in the past the focus of this ad was to show how State grants were used to keep the groundwater basin sustainable. She indicated that for this publication staff discussed highlighting the process that the Federal Funds go through when they come to the Basin and how they are used to keep the Basin sustainable.

Mr. Kuhn asked if ad could be expanded to highlight all issues regarding sustainability of the Basin.

Ms. Moreno commented that a graphic that showed all the agencies involved and the money coming in and going through the processes and back out to the water producers might be a helpful illustration.

Ms. Munoz commented that she liked all the ideas mentioned and felt that is always good to thank those that have helped bring in the funding.

Mr. Lancaster also noted that he was working with staff to finish up the annual report and hoped to have it done by the end of November.

### ***Legislative Activities/Reports***

Mr. Monares reported that he would have updated maps for review at the board meeting.

Mr. Schoellerman Congress will return November 14<sup>th</sup> to address outstanding items, including the FY23 federal budget which includes a \$10M appropriations request for the San Gabriel Basin Restoration Fund.

### **EXECUTIVE DIRECTOR'S REPORT**

Mr. Schoellerman reported that Dr. Shope is working on a series of video clips, where he will be interviewing Dan Arrighi from San Gabriel Valley Water Company to discuss groundwater treatment. He reported that the Federal Funding Program Administration (FFPA) application period closes November 10<sup>th</sup> at 5pm and staff has received six applications so far. He lastly noted that the assessment adjustment language has been received from Legislative Counsel and is under review. Staff will continue to work on it with Assemblymember Rubio's office.

### **ADJOURNMENT**

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

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Valerie Munoz  
Chairwoman

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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
D02064	Bob Kuhn	Board Member Compensation for October 2022	
		6 Days WQA Business	900.00
		Meeting/Travel Expenses/Other	15.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	<u>(68.85)</u>
			846.15
D02065	Michael Whitehead	Board Member Compensation for October 2022	
		3 Days WQA Business	450.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	<u>(34.43)</u>
			415.57
D02066	Ed Chavez	Board Member Compensation for October 2022	
		6 Days WQA Business	900.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	<u>(68.85)</u>
			831.15
D02067	Valerie Munoz	Board Member Compensation for October 2022	
		6 Days WQA Business	900.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	<u>(68.85)</u>
			831.15
D02068	Mark Paulson	Board Member Compensation for October 2022	
		3 Days WQA Business	450.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	<u>(34.43)</u>
			415.57
D02069	Robert Gonzales	Board Member Compensation for October 2022	
		3 Days WQA Business	450.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	<u>(34.43)</u>
			415.57
1807	Lynda Noriega	Board Member Compensation for October 2022	
		3 Days WQA Business	450.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	(415.57)
		Less Taxes Withheld	<u>(34.43)</u>
			0.00
EFT/ACH	SGBWQA - Payroll Fund	Replenish payroll fund	
		Staff Payroll - for October 2022	77,314.72
		Board Payroll Taxes - Federal	688.54
		Deferred Comp - Lincoln Life	<u>415.57</u>
			78,418.83
		<b>Total replenishment to payroll fund</b>	<b>82,173.99</b>
EFT/ACH	SGBWQA - Revolving Fund	Replenish revolving fund for 10/01/22 to 10/31/22 disbursements	
		Group Insurance	1,883.12
		Office Supplies	533.74
		Telephone Service	473.53
		Plant & Water Service	265.68
		Misc. Office Expense	65.00
		Postage Machine	180.61
		Copier Machine O&M	432.53
		Computer Systems O&M	569.75
		Outside Services: Annual Audit	5,000.00
		Project Costs	<u>2,440.28</u>
			11,844.24

**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
E91665	ACWA/JPIA	Invoice No. 695318, Medical and life insurance premiums for December 1, 2022 to January 1, 2023	7,022.41
E91666	Accent Computer Solutions, Inc.	Invoice No. 154683, Professional IT services for November	1,917.44
E91667	Association of California Water Agencies	Invoice No. 2023, For membership agency dues for January to December 2023	11,140.00
E91668	Bank of America	Invoice No. '22-10Oct-DC', Credit Card Expenses incurred for 10/01/22 to 10/31/22 Training 200.00 Office Supplies 279.56	479.56
E91669	Bank of America	Invoice No. '22-10Oct-RS', Credit Card Expenses incurred for 10/01/22 to 10/31/22 Computer Systems O&M 499.98 Internet 59.90 Meetings & Conferences 60.00	619.88
E91670	Bank of America	Invoice No. '22-10Oct-SM', Credit card expenses incurred for 10/01/22 to 10/31/22 Dues and Subscriptions 17.00 Office Supplies 63.47 Meetings & Conferences 65.00	145.47
E91671	Civic Publications	Invoice No. 1746, Professional services for community relations - California Water	8,755.00
E91672	The Gualco Group	Invoice No '22-10Oct', Professional consulting services for October 2022	5,325.35
E91673	Kadesh & Associates, LLC	Invoice No. 11-22, Professional consulting services for October 2022	15,000.00
E91674	The Monares Group, LLC	Invoice No. '22-11Nov', Professional consulting services for November 2022	16,000.00
E91675	Olivarez Madruga Law Organization, LLP	Invoice No. 20883, Professional legal services for October 2022	5,120.00
E91676	Ruffle Properties, LLC	Office lease, CAM, and Storage for December 2022 Invoice No. '22-12Dec', Office lease 9,004.80 Invoice No. '22-12Dec-CAM', Electricity charges 643.20 Invoice No. '22-12Dec-Storage', Storage Room 150.00	9,798.00
E91677	Stetson Engineers Inc.	Invoice No. 1609-005-01-014, Professional services for Prop 68 grant implementation for October 2022	3,234.00
E91678	Vasquez & Company LLP	Annual Audit of Financial Statements for FY 6/30/22 - Progress Billing Invoice No. 2220890 2,000.00 Invoice No. 2221001 14,000.00	16,000.00
<b>TOTAL</b>			<b>194,575.34</b>



Water Quality Authority

# EXPENSE SHEET

## Board Member Per Diem

\$150.00 per meeting, 6 meeting maximum per month

Mileage Rate: \$0.625 per mile

(updated July 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: Bob Kuhn

Oct. 2022

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 10/11/22	Finance Committee	0.0	1	\$150.00
Meeting Description	See the agenda for issues discussed and referred to the board			
2 10/12/22	Legislative Committee	0.0	1	\$150.00
Meeting Description	See the agenda for issues discussed and referred to the board			
3 10/13/22	Special Board meeting	0.0	1	\$150.00
Meeting Description	Closed seccion to meeting with two different attorneys about emerging contaminants in the basin			
4 10/19/22	Board Meeting	0.0	1	\$150.00
Meeting Description	See the agenda for issues discussed.			
5 10/24/22	Signing checks and Resolutions	24.0	1	\$150.00
Meeting Description				
6 10/26/22	SGVEP Legislative Committee	0.0	1	\$150.00
Meeting Description				
Total Meetings			6	\$900.00
Total Mileage (at \$0.625 per mile)		24		\$15.00

DATE	Expense Reimbursement Description (receipts required)	Amount
	TOTAL Expenses	\$0.00
TOTAL MEETINGS, MILEAGE, EXPENSES		\$915.00
TOTAL		\$915.00

☐ 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  
\$150.00 per meeting, 6 meeting maximum per month  
Mileage Rate: \$0.625 per mile  
(updated July 2007)

*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: Oct-22

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 10/11/22	Admin. Finance Committee Meeting		1	\$150.00
Meeting Description				
2 10/13/22	Special Meeting of the Board of Directors		1	\$150.00
Meeting Description				
3 10/19/22	Regular Meeting of the Board of Directors		1	\$150.00
Meeting Description				
4				\$0.00
Meeting Description				
5				\$0.00
Meeting Description				
6				\$0.00
Meeting Description				
Total Meetings			3	\$450.00
Total Mileage (at \$0.625 per mile)		0		\$0.00

  

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

  

TOTAL MEETINGS, MILEAGE, EXPENSES			\$450.00
TOTAL			\$450.00

☐ 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

\$150.00 per meeting, 6 meeting maximum per month

Mileage Rate: \$0.625 per mile

(updated July 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: Oct-22

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 10/5/22	Board Meeting - Main San Gabriel Basin Watermaster		1	\$150.00
Meeting Description				
2 10/10/22	Board of Directors' Meeting - San Gabriel Valley Municipal Water Dist		1	\$150.00
Meeting Description				
3 10/11/22	Real Property Committee - Metropolitan Water District of Southern CA		1	\$150.00
Meeting Description				
4 10/12/22	Legislative and Public Information Committee - San Gabriel BWQA		1	\$150.00
Meeting Description				
5 10/13/22	Special Board Meeting - San Gabriel Basin Water Quality Authority		1	\$150.00
Meeting Description				
6 10/19/22	Board Meeting - San Gabriel Basin Water Quality Authority		1	\$150.00
Meeting Description				
Total Meetings			6	\$900.00
Total Mileage (at \$0.625 per mile)		0		\$0.00

  

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

  

TOTAL MEETINGS, MILEAGE, EXPENSES			\$900.00
TOTAL			\$900.00

☐ 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

\$150.00 per meeting, 6 meeting maximum per month

Mileage Rate: \$0.625 per mile

(updated July 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: Valerie Munoz

MONTH/YEAR: Oct-22

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 10/4/22	Meeting to discuss PFAS Workshop		1	\$150.00
Meeting Description	Special meeting to discuss PFAS Workshop and litigation.			
2 10/6/22	SCWA What matters Webinar series		1	\$150.00
Meeting Description	Colorado river, disucssion efforts on solutions basin-wide on western water.			
3 10/12/22	WQA Legislative and Pub. Committee meeting		1	\$150.00
Meeting Description				
4 10/13/22	WQA Specal meeting		1	\$150.00
Meeting Description				
5 10/19/22	wqa Board Meeting		1	\$150.00
Meeting Description				
6 10/24/22	WQA Check signing and staff review		1	\$150.00
Meeting Description				
Total Meetings			6	\$900.00
Total Mileage (at \$0.625 per mile)		0		\$0.00

  

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

  

TOTAL MEETINGS, MILEAGE, EXPENSES			\$900.00
TOTAL			\$900.00



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

\$150.00 per meeting, 6 meeting maximum per month

Mileage Rate: \$0.625 per mile

(updated July 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: Oct-22

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 10/11/22	Committee Meeting		1	\$150.00
Meeting Description				
2 10/13/22	Closed Session		1	\$150.00
Meeting Description				
3 10/19/22	Board Meeting		1	\$150.00
Meeting Description				
4				\$0.00
Meeting Description				
5				\$0.00
Meeting Description				
6				\$0.00
Meeting Description				
Total Meetings			3	\$450.00
Total Mileage (at \$0.625 per mile)		0		\$0.00

  

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

  

TOTAL MEETINGS, MILEAGE, EXPENSES			\$450.00
TOTAL			\$450.00

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



# EXPENSE SHEET

**Board Member Per Diem**  
\$150.00 per meeting, 6 meeting maximum per month  
Mileage Rate: \$0.625 per mile  
(updated July 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: Oct-22

DATE		MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1	10/12/22	LEGISLATIVE MEETING			\$150.00
Meeting Description					
2	10/13/22	CLOSED SESSION			\$150.00
Meeting Description					
3	10/19/22	GENERAL WQA MEETING			\$150.00
Meeting Description					
4					
Meeting Description					
5					
6					
Meeting Description					
Total Meetings				0	\$450.00
Total Mileage (at \$0.625 per mile)			0		\$0.00

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

	TOTAL MEETINGS, MILEAGE, EXPENSES	\$450.00
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**TOTAL** **\$450.00**

☐ 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



EXPENSE SHEET

Board Member Per Diem  
\$150.00 per meeting, 6 meeting maximum per month  
Mileage Rate: \$0.625 per mile  
(updated July 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 Noriega MONTH/YEAR: Oct-22

DATE		MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1	10/11/22	WQA Administrative/Finance Committee		1	\$150.00
Meeting Description		Discussed WQA meeting format and potential adjustments based on AB 2449, discussed database and animation update task order for West Yost, and received and filed staff reports.			
2	10/13/22	WQA Special Board of Directors Meeting		1	\$150.00
Meeting Description		Discussed one matter of potential litigation.			
3	10/19/22	WQA Board of Directors Meeting		1	\$150.00
Meeting Description		Approved database and animation update task order for West Yost, received and filed report on cash and investments for the 3rd quarter of 2022, received and filed staff reports.			
4					\$0.00
Meeting Description					
5					\$0.00
Meeting Description					
6					\$0.00
Meeting Description					
Total Meetings				3	\$450.00
Total Mileage (at \$0.625 per mile)			0		\$0.00

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

TOTAL MEETINGS, MILEAGE, EXPENSES			\$450.00
TOTAL			\$450.00

☐ 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: [Redacted Signature]

Signature

**DRAFT**

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

Check No.	Payable to	Description	Amount	Funding Sources
<b><u>BALDWIN PARK OPERABLE UNIT</u></b>				
E91679	RC Foster Corporation	Invoice No. 02-22-031, Project costs for Spare parts for October	770.12	CR's
<b><u>SOUTH EL MONTE OPERABLE UNIT</u></b>				
E91680	Avocet Environmental Inc.	Invoice No. 7261 Project costs for Whitmore Street Groundwater Remediation Facility for September 2022	7,466.92	WQA
E91681	City of Monterey Park	Project O&M Costs for Wells 5, 12, and 15 for July to September 2021		
		Invoice No. 64, Well #5 VOC O&M Costs	27,752.49	
		Invoice No. 66, Well #12 VOC O&M Costs	64,179.89	
		Invoice No. 67, Well #12 DB O&M Costs	134,009.22	
		Invoice No. 63, Well #15 VOC O&M Costs	<u>25,472.37</u>	251,413.97 EPA
E91682	City of Monterey Park	Project O&M Costs for Wells 5, 12, and 15 for October to December 2021		
		Invoice No. 73, Well #5 VOC O&M Costs	29,818.28	
		Invoice No. 74, Well #12 VOC O&M Costs	88,949.41	
		Invoice No. 76, Well #12 DB O&M Costs	45,624.43	
		Invoice No. 77, Well #15 VOC O&M Costs	<u>21,512.60</u>	185,904.72 EPA
E91683	Golden State Water Company	Project T&R costs for SG1 & 2 VOC for July 2021 to June 2022		
		Invoice No. 14358-ACD, July thru September 2021	64,534.58	
		Invoice No. 14420-ACD, October to December 2021	7,641.04	
		Invoice No. 14574-ACD, January to March 2022	36,584.91	
		Invoice No. 14700-ACD, April to June 2022	<u>34,778.05</u>	143,538.58 EPA
E91684	San Gabriel Valley Water Co.	Project T&R Costs for Plant 8 LGAC and Air Stripper for July 2021 to June 2022		
		Invoice No. 21-08241, Plant 8 A.S. for July 2021	20,927.40	
		Invoice No. 21-08242, Plant 8 LGAC for July 2021	10,539.04	
		Invoice No. 21-09275, Plant 8 A.S. for August 2021	25,113.31	
		Invoice No. 21-09276, Plant 8 LGAC for August 2021	18,280.71	
		Invoice No. 21-10296, Plant 8 A.S. for September 2021	10,817.73	
		Invoice No. 21-10295, Plant 8 LGAC for September 2021	15,656.37	
		Invoice No. 21-12349, Plant 8 A.S. for October 2021	9,439.10	
		Invoice No. 21-12348, Plant 8 LGAC for October 2021	65,762.57	
		Invoice No. 22025, Plant 8 A.S. for November 2021	14,351.28	
		Invoice No. 22024, Plant 8 LGAC for November 2021	9,790.20	
		Invoice No. 22038, Plant 8 A.S. for December 2021	28,660.76	
		Invoice No. 22037, Plant 8 LGAC for December 2021	13,390.73	
		Invoice No. 22139, Plant 8 A.S. for January 2022	8,895.75	
		Invoice No. 22138, Plant 8 LGAC for January 2022	8,783.37	
		Invoice No. 22146, Plant 8 A.S. for February 2022	8,784.37	
		Invoice No. 22145, Plant 8 LGAC for February 2022	13,414.17	
		Invoice No. 22154, Plant 8 A.S. for March 2022	16,470.62	
		Invoice No. 22153, Plant 8 LGAC for March 2022	13,317.35	
		Invoice No. 22158, Plant 8 A.S. for April 2022	17,201.63	
		Invoice No. 22157, Plant 8 LGAC for April 2022	68,380.11	
		Invoice No. 22186 Plant 8 A.S. for May 2022	13,197.81	
		Invoice No. 22185, Plant 8 LGAC for May 2022	12,088.40	
		Invoice No. 22203, Plant 8 A.S. for June 2022	23,911.34	
		Invoice No. 22241, Plant 8 LGAC for June 2022	<u>15,560.44</u>	462,734.56 EPA
<b>Total</b>			<b><u>1,051,828.87</u></b>	

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 November 2, 2022.

Check No.	Payable to	Description	Amount	Funding Sources
<b><u>BALDWIN PARK OPERABLE UNIT</u></b>				
E91685	La Puente Valley County WD	Invoice No. 4-2022-09 Project T&R costs for September 2022	104,805.62	CR's
E91686	Main San Gabriel Basin Watermaster	Invoice No. 02-248, Administrative Project Costs for September 2022		
		Administrative costs	34,316.31	
		T&R costs	<u>21,622.53</u>	CR's
E91687	Suburban Water Systems	Invoice No. 59880922, Project T&R costs for September 2022	143,188.21	CR's
E91688	Valley County Water District	Project costs for September 2022		
		Invoice No. 473, T&R costs	331,853.09	
		Invoice No. 473, Capital Costs	6,350.00	
		Invoice No. 474, T&R costs	<u>106,277.04</u>	CR's
E91689	California Domestic Water Co.	Project costs for September 2022		
		Invoice No. 3592, T&R costs for Perchlorate	27,103.00	
		Invoice No. 3593, T&R costs for NDMA & VOC's	<u>228,705.99</u>	CR's
E91690	San Gabriel Valley Water Co.	Project costs for August 2022		
		Invoice No. 22258, B5 T&R costs	69,946.37	
		Invoice No. 22257, B6 T&R costs	243,087.79	
		Invoice No. 22260, B6 Capital costs, UV Flex Treatment Phase 1	45.09	
		Invoice No. 22256, B6 Capital costs, UV Flex Treatment Phase 2	<u>1,279.27</u>	CRs
<b>Total</b>			<u><u>1,318,580.31</u></u>	

## **RESOLUTION NO. 22-018**

### **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 NOVEMBER 16, 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 LACDPH Health Officer Order issued March 23, 2022 and effective April 1, 2022 continues to advise that all individuals and businesses are strongly urged to follow the LACDPH Best Practices Guidance, containing health and safety recommendations for COVID-19; and

WHEREAS, the LACDPH Best Practices Guidance provides, among other things:

1. Masks are *strongly recommended* in most indoor public settings to prevent transmission of the virus particularly to persons with prolonged, cumulative exposures (e.g., workers and to those with higher risk of illness (e.g., unvaccinated, older persons, or those with underlying medical conditions such as immunocompromised persons); and
2. Per state and federal law, visitors and workers must continue to wear masks in specified high-risk settings to continue protecting vulnerable populations and the workforce that delivers critical services in these settings; and
3. Identify and regularly clean frequently touched surfaces and objects such as doorknobs, elevator buttons, tools, handrails, phones, headsets, bathroom surfaces and steering wheels;
4. Whenever possible, take steps to reduce crowding indoors and encourage physical distancing including, but not limited to:
  - a. Limiting indoor occupancy to increase the physical space between employees at the worksite, between employees and customers, and between customers;
  - b. Using tape, signs, or other visual cues such as decals or colored tape on the floor, placed six feet apart, to guide customers about where to stand to avoid crowding and to encourage distancing where lines may form; and
  - c. Continuing, where feasible, to offer telework options and continue those teleworking arrangements that do not interfere with business operations

as telework significantly reduces the risk of exposure for employees, their households, and communities.

WHEREAS, surges in COVID-19 variants overseas have the potential to quickly spread in the United States warranting continued vigilance; 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 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, 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 to maintain various infection control and containment measures referenced above, 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 but its operational provisions shall go into effect upon the expiration date of prior Resolution No. 22-004 and shall continue for a period of thirty (30) days thereafter 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 November 16, 2022.

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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:** November 16, 2022  
**Subject:** Update on WQA Retirement Account Options

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### **Background and Discussion**

At the June 22, 2022, Board meeting, the Board approved the Amended and Restated WQA Employee Pension Plan. At the time of approval, the Board asked staff to look into additional plans that would allow for employee contributions.

This staff report is a discussion of the options for other employee participation plans.

WQA currently participates in the 401(a) Employee Pension Plan, which provides for a guaranteed contribution from the WQA. Additionally, employees are eligible to participate in a 457(b) deferred compensation plan, in which they can defer wages up to the IRS limits.

Mr. Ken Mabie, of EGPA, is the WQA's Pension Plan administrator and advisor. He initially said that an after-tax and/or Roth type of deferral may be an option. After further research, he stated that with the 401(a) Plan and the 457(b) Plan, the WQA has its bases covered and an additional plan would not be beneficial to employees. The employees have the option to personally open a non-deductible IRA account, or a ROTH IRA account, again subject to the IRS AGI thresholds.

### **Recommendation**

Staff recommends no action be taken.



# 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:** November 16, 2022  
**Subject:** **Update to Administrative Procedure No. 41 - Reserve Fund Policy**

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### Discussion and Recommendation

Staff recommends an update to the Reserve Fund Policy to clarify that (1) interest earned on Restricted Reserves held in LAIF for the FFPA projects are included in designated reserves and are unrestricted, and that (2) interest earned on Restricted Reserves for the South El Monte Operable Unit (SEMOU) Trustee Funds are restricted and are credited to the SEMOU reserves.

- See Section 4.2 of the Policy for the new language regarding the LAIF interest.
- See Section 5.2 Policy for the updated language which clarifies that the interest earned on the SEMOU reserves shall be credited to those reserves.

### Enclosure

*Policy 41 - Reserve Fund Policy Draft Update*

## **DRAFT**

### **ADMINISTRATIVE PROCEDURES**

No. 41

Date: 2/17/2021

**Revised: 11/16/2022**

Page 1 of 3

#### **Reserve Fund Policy**

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##### **1. Purpose**

The purpose of maintaining adequate reserves is to ensure that there are appropriate levels of working capital in the Authority's funds to mitigate current and future risks (e.g., revenue shortfalls and unanticipated expenses) and to ensure stable assessment rates.

Properly designed policies send a positive signal to the community of water producers, ratepayers, responsible parties and regulatory agencies that the Board is committed to the Authority's long-term financial health and viability. Prudent financial management and best practices dictate that the Authority maintain appropriate reserves to fund daily operations and those reserves required as a result of legal or external requirements.

##### **2. Objectives**

- To establish sound formal fiscal reserve policies to ensure strong fiscal management to guide future Authority decisions.
- To build adequate reserves over time. This action will provide the Authority with resources to help stabilize the Authority's finances and position it more easily to absorb economic downturns or large-scale emergencies.
- To help smooth assessment rates from year-to-year for prescriptive pumping right holders.
- To provide funding for current and future replacement of existing assets as they reach the end of their useful lives.
- To assist the Authority in meeting its short-term and long-term obligations and to ensure that the Authority maintains the highest possible credit rating.

##### **3. Definitions**

**Reserves** are defined as the amount of Cash and Investments in that fund, plus the Accounts Receivable, less the Accounts Payable and less Amounts due to Others in the fund. This methodology indicates the relatively liquid portion of total enterprise fund capital, which constitutes a margin or buffer for meeting obligations.

**3.1 Designated Reserves:** Designated reserves are reserves that are established and set aside to be used only for a specific, designated purpose (classified as unrestricted on the audited financial statements).

**3.2 Restricted Reserves:** Restricted reserves are reserves that are restricted by the Board of Directors, or by an outside source, such as by statute, regulation, court order, or contract (classified as restricted on the audited financial statements).

**3.3 Undesignated Reserves:** It is assumed that all reserves will be Designated or Restricted, and therefore, there will be no undesignated funds per policy. (These are classified as unrestricted on the audited financial statements).

*NOTE: The Authority's audited financial statements segregate Net Position, which includes the effects of all assets and liabilities, some of which are not liquid, or have not been included in the current year budget. Therefore, the definition of Reserves is different than the Net Position, and the two terms should not be used synonymously.*

#### **4. Designated Reserves**

**4.1 Assessment Reserves (operating reserves):** These reserves cover operating costs for an established period of time. These reserves will ensure continuity of service regardless of cash flow and are considered working capital to be used to fund current expenses as needed. The funding for assessment reserves (operating reserves) is generated by annual assessments on prescriptive pumping rights in the San Gabriel Basin.

**Policy:** Maintain minimum assessment reserves at six (6) months or 50 percent of current year budgeted expenses with a goal of achieving assessment reserves of nine (9) months or 75 percent of current year budgeted expenses. The balance will fluctuate from month to month as assessment revenues are utilized to fund operations. However, the year-end objective is to achieve the minimum budgeted ending reserves balance.

**4.2 Interest Earned on LAIF Funds:** *Interest earned on the restricted reserve held in LAIF for the FFPA projects (see 5.1 below) shall be credited to the Authority's unrestricted funds.*

#### **5. Restricted Reserves**

**Reserves for Future Commitments:** These reserves are established by the Board and/or by contract to ensure that specific funds are set aside to provide for future payments. The following are currently in place.

**5.1 Federal Funding Program Administration (FFPA) projects awarded but not yet reimbursed to the award recipient.**

**5.2** South El Monte Operable Unit (SEMOU) Trustee Funds – These are funds recovered from responsible parties to be utilized for funding specific projects as defined by contract.

**Policy:** Interest earned on the SEMOU reserves shall be credited to these reserves. There should be a positive balance in this fund at all times.

***Other Special Purpose Reserves:*** The Board may, at its discretion, set aside reserves for a special project or purchase.

## **6. Reserve Procedures**

- The Director of Finance will perform an annual reserve review to be submitted to the Board of Directors as a component of the annual budget process.
- The annual review determines if the funding levels are still appropriate and aligned with Board goals and objectives.
- Periodically, an interim reserve review will be performed and presented to the Administrative / Finance Committee to determine current status of reserve funds.
- A reserve review will be required when a major change in conditions threatens the reserve levels established by this policy.



# 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:** November 16, 2022  
**Subject:** Disposal of Surplus Personal Property

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### **Background and Discussion**

Under WQA Administrative Procedure 35, the Executive Director has the authority and responsibility for the disposal of surplus personal property that has been maintained as fixed assets of the WQA. If it is determined that the items are either broken, obsolete or of no further use for the purposes of the WQA, the Executive Director shall submit the items to the Board of Directors to be declared surplus.

WQA wishes to dispose of surplus equipment, as listed on the attached schedule that is either damaged, obsolete or has been replaced with updated technology, and is of no further use. These items have been fully depreciated and have a net book value of \$0.

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. 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. 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.

### **Recommendation / Proposed Action**

Recommend that 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.

[illegible]



# 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:** November 16, 2022  
**Subject:** ACWA Restated Bylaws and Voter Designation Form

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### **Background and Discussion**

ACWA will hold a General Session Membership Meeting at the ACWA 2022 Fall Conference on Wednesday, November 30, 2022, at 12:30 p.m. The purpose of the meeting is to conduct a vote by the membership on proposed Amended and Restated Bylaws of the Association of California Water Agencies as recommended by the Board of Directors at its meeting on September 23, 2022.

Member agencies must indicate their voting representative and alternate on the attached Voter Designation & Information Form as well as provide all of the information identified on the form in order for ACWA to facilitate all aspects of the membership meeting and voting processes.

### **Recommendation**

Approve the Executive Director and Assistant Executive Director/Senior Project Manager as voting representative and alternate, respectively.

Via U.S. Mail and Electronic Mail

**TO:** ACWA Member Agency Board Presidents and General Managers  
**CC:** ACWA Board of Director  
**FROM:** Dave Eggerton, ACWA Executive Director  
**DATE:** October 5, 2022  
**SUBJECT:** Notice of General Session Membership Meeting — November 30, 2022

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There will be a General Session Membership Meeting at the ACWA 2022 Fall Conference on **Wednesday, November 30, 2022, at 12:30 p.m.** The meeting will be held in the Crystal Ballroom, Renaissance Esmeralda Resort Hotel, Indian Wells. The purpose of the meeting is to conduct a vote by the membership on proposed Amended and Restated Bylaws of the Association of California Water Agencies as recommended by the Board of Directors at its meeting on September 23, 2022.

## Proposed Amended and Restated Bylaws

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As part of ongoing efforts to ensure ACWA's Bylaws are current and reflect consistency with other governance documents and daily operations and to implement changes related to the election of ACWA's Board Officers, the Board of Directors is recommending proposed Amended and Restated Bylaws for consideration by the membership.

Staff worked with Dale Stern, Downey Brand LLP, to prepare the proposed Amended and Restated Bylaws, which include the following changes:

- Amendments to clarify language and to reflect consistency with other governance documents and daily operations
- Amendments to implement changes to the Board Officers' election process as recommended by the Election Task Force
- Amendments to incorporate California Corporations Code provisions allowing meetings to be held by electronic communication
- Restructuring and reformatting to incorporate a new numbering system

Legal Affairs Committee (LAC) Chair, Jennifer Buckman, appointed LAC member, Doug Coty, to serve as the committee's representative to review the proposed Amended and Restated Bylaws and provide an analysis pursuant to ACWA Bylaws (Article 9, Section 8). The proposed Amended and Restated Bylaws reflect the LAC's recommended edits as adopted by the ACWA Board on September 23.

Redline and clean versions of the proposed Amended and Restated Bylaws are available on ACWA's website at the link listed below. The materials have also been emailed to member agency general managers and board presidents.

<https://www.acwa.com/2022-membership-meeting/>

## Voting Process

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Consistent with ACWA's Bylaws, Article 9, Section 5:

- Each member of the Association shall be entitled to one vote that shall be cast by its authorized representative.
- Voters must be present at the membership meeting to vote.

ACWA will be using a voting system called Live-Tally, which will allow voters to vote using a handheld keypad.

- Member agencies must indicate their voting representative and alternate on the attached Voter Designation & Information Form as well as provide all of the information identified on the form in order for ACWA to facilitate all aspects of the membership meeting and voting processes.

## Deadline & Changes

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The deadline for submitting the Voter Designation & Information Form is **Wednesday, November 23, 2022**. While this form identifies both a voting delegate and an alternate voting delegate for the ACWA member agency, if for any reason the member agency desires for the alternate voting delegate to vote at the membership meeting in place of its designated voting delegate, the member agency must notify ACWA in advance of its exchange of voting delegates by contacting the Senior Clerk of the Board Donna Pangborn at [donnap@acwa.com](mailto:donnap@acwa.com) or 916-669-2425 **no later than 5:00 p.m. on Tuesday, November 29, 2022**.

## ACWA General Session Desk

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ACWA staff will be available at the **ACWA General Session Desk**, located in the Crystal Ballroom Foyer, Renaissance Esmeralda Resort Hotel, on **Wednesday, November 30**, between **9:00 a.m. and 11:45 a.m.** to answer questions about the membership meeting and voting process.

**Voters need to check in at the ACWA General Session Desk on Wednesday, November 30, between 10:00 and 11:45 a.m. to pick up handheld keypads.**

If you have any questions regarding the proposed Amended Bylaws and Restated or voting process, please contact Senior Clerk of the Board Donna Pangborn at 916-669-2425 or [donnap@acwa.com](mailto:donnap@acwa.com).

dgp

Attachments:

1. Voter Designation & Information Form
2. Proposed Amended and Restated Bylaws (redline version) – see website link above
3. Proposed Amended and Restated Bylaws (clean version) – see website link above

**To:** Donna Pangborn, Senior Clerk of the Board

**Email:** donnap@acwa.com

**Fax:** 916-669-2425

The person designated below will be attending the ACWA General Session Membership Meeting(s) on Wednesday, November 30, 2022 (and December 1, 2022 if necessary) as our voting delegate. Please designate an alternate voting delegate to facilitate any change to your voting representation at the meeting. To change your alternate, however, you must notify Donna Pangborn of the change no later than 5:00 p.m. on Tuesday, November 29, 2022.

Member Agency's Name

Agency's Phone No.

Print Member Agency's Authorized Signatory Name

Authorized Signatory Signature

**Voting delegate must be present at the membership meeting to vote.**

Voting Delegate's Name	Voting Delegate's Email	Voting Delegate's Phone No.
Alternate Voting Delegate's Name	Alternate Voting Delegate's Email	Alternate Voting Delegate's Phone No.
Voting Delegate's Affiliation (if different from assigning agency)*		Date

\*If your agency designates a delegate from another entity to serve as its authorized voting representative, please indicate the delegate's entity in the appropriate space above.

## Calendars



Nov 9, 2022 - Feb 8, 2023

### Wednesday Nov 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](#)

### Thursday Nov 10, 2022

- 8:00am - 8:30am [SGV Water Association Annual Membership Meeting](#)

### Monday Nov 14, 2022

- 8:00am - 10:00am [SGVMWD Board Meeting](#)
- 4:00pm - 5:00pm [USGVMWD Gov Affairs Committee Meeting](#)

### Wednesday Nov 16, 2022

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

### Thursday Nov 17, 2022

- 11:30am - 1:00pm [SCWUA Meeting](#)

### Wednesday Nov 23, 2022

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

### Thursday Nov 24, 2022

- All day [Thanksgiving](#)

### Monday Nov 28, 2022

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

### Tuesday Nov 29, 2022

- All day » [ACWA Fall Conference](#)

**Wednesday** Nov 30, 2022

» All day »

[ACWA Fall Conference](#)

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**Thursday** Dec 1, 2022

» All day

[ACWA Fall Conference](#)

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**Monday** Dec 5, 2022

4:00pm - 5:00pm

[Cancelled:USGVMWD Gov Affairs Committee Meeting](#)

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**Tuesday** Dec 6, 2022

4:00pm - 5:00pm

[Cancelled:USGVMWD Admin & Finance Committee meeting](#)

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**Wednesday** Dec 7, 2022

8:00am - 10:30am

[TVMWD Board Meeting](#) ↻

8:00am - 9:00am

[USGVMWD Board Meeting](#)

2:30pm - 3:30pm

[Watermaster Board Meeting](#) ↻

4:00pm - 5:00pm

[Cancelled:USGVMWD Water Resources & Facility Management Committee](#)

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**Thursday** Dec 8, 2022

11:00am - 1:00pm

[SCWUA Meeting](#)

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**Monday** Dec 12, 2022

8:00am - 10:00am

[SGVMWD Board Meeting](#) ↻

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**Tuesday** Dec 13, 2022

10:00am - 11:00am

[WQA Admin/Finance Committee](#) ↻

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**Wednesday** Dec 14, 2022

11:00am - 12:00pm

[WQA Leg/Pub Committee](#) ↻

1:30pm - 3:00pm

[WM Basin Watermaster Committee Mtg](#) ↻

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**Wednesday** Dec 21, 2022

8:00am - 10:30am

[TVMWD Board Meeting](#) ↻

12:00pm - 1:00pm

[WQA Board Meeting](#) ↻

1:30pm - 2:30pm

[WM Administrative Committee Mtg](#) ↻

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**Thursday** Dec 22, 2022

All day [WQA Closed](#)

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**Monday** Dec 26, 2022

All day » [WQA Closed for the Holidays](#)

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

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

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**Tuesday** Dec 27, 2022

» All day » [WQA Closed for the Holidays](#)

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**Wednesday** Dec 28, 2022

» All day » [WQA Closed for the Holidays](#)

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

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**Thursday** Dec 29, 2022

» All day » [WQA Closed for the Holidays](#)

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**Friday** Dec 30, 2022

» All day [WQA Closed for the Holidays](#)

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**Monday** Jan 2, 2023

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

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**Tuesday** Jan 3, 2023

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

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**Wednesday** Jan 4, 2023

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

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

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

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**Monday** Jan 9, 2023

8:00am - 10:00am [SGVMWD Board Meeting](#) ↻

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**Tuesday** Jan 10, 2023

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

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## Wednesday Jan 11, 2023

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

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

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

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## Wednesday Jan 18, 2023

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

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

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

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## Monday Jan 23, 2023

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

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

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## Wednesday Jan 25, 2023

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

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## Wednesday Feb 1, 2023

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

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

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

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## Monday Feb 6, 2023

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

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## Tuesday Feb 7, 2023

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

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## Wednesday Feb 8, 2023

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

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

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

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