

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/meeting/register/tZ0ocO-rqTloE9cbv0LcSJtzHU_gtSfJutmd

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 22, 2023 AT 12:00 P.M.**

AGENDA

I. CALL TO ORDER **PAULSON**

II. PLEDGE OF ALLEGIANCE

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

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

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

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: **PAULSON**

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

PAULSON

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

- (a) Minutes for 1/18/23 Regular Board Meeting
- (b) Minutes for 2/8/23 Legislative/Public Information Committee Meeting
- (c) Demands on Administrative Fund
- (d) Demands on Project Fund
- (e) Resolution No. 23-003 (AB 361)

VII. COMMITTEE REPORTS

(These items may require action)

- (a) Legislative/Public Information Committee

VIII. OTHER ACTION/INFORMATION ITEMS

PAULSON

(These items may require action)

- (a) Draft San Gabriel Basin Groundwater Quality Management and Remediation Plan “§406 Plan” for 2023 [enc]
 - 1. Presentation on Comments Received
 - 2. Adopt Plan for 2023
- (b) Discussion/Action Regarding the San Gabriel Valley Economic Partnership Annual Membership Renewal [enc]
 - 1. Approve Renewal for 2023
 - 2. Approve Demand No. 91777
- (c) Discussion/Action Regarding Federal Funding Program Administration February Recommendations (FFPA) [enc]
- (d) Discussion/Action Regarding Operation and Maintenance Task Order for Avocet Environmental, Inc. [enc]
- (e) Discussion/Action Regarding Nomination for ACWA Joint Powers Authority (“JPIA”) Executive Committee [enc]
 - 1. Adopt Resolution No. 23-004

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 Facility	Operational
	• 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	PAULSON
XIV.	INFORMATION ITEMS [enc]	PAULSON

(a) San Gabriel Basin Water Calendar

XV. FUTURE BOARD/COMMITTEE MEETINGS

PAULSON

- (a) The next Legislative/Public Information Committee meeting was scheduled for Wednesday, March 8, 2023 at 11:00 a.m.
- (b) The next Administrative/Finance Committee Meeting is scheduled for Tuesday, March 14, 2023 at 10:00 a.m.
- (c) The next WQA Board meeting is scheduled for Wednesday, March 22, 2023 at 12:00 p.m. **
***Staff is recommending this change due to multiple Wednesdays in the month.*
- (d) Discussion Regarding meeting schedule in May due to ACWA Spring Conference
 - Staff recommends the following changes:
 - Administrative/Finance Committee to 5/16/23 at 10am
 - Legislative/Public Information Committee to 5/17/23 at 11am
 - WQA Board Meeting to 5/24/23 at 12pm

XVI. CLOSED SESSION

PAULSON

- (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

PAULSON

XVIII. BOARD MEMBERS' COMMENTS/REPORTS

PAULSON

XIX. ADJOURNMENT

PAULSON

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 18, 2023 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	Gabriel Monares, The Monares Group; Steve Kiggins, San Gabriel Valley Municipal Water District; David Muse, Valley County Water District; Robert Di Primio, San Gabriel Valley Water Company; Oscar Ramos; San Gabriel Valley Water Company; Marty Zivirbulis San Gabriel Valley Water Company; Kelly Gardner, Watermaster; Don Nguyen, City of El Monte; Mathew Kun, Covina Irrigating Company; Javier Vargas, Valley County Water District; Che Venegas; California Domestic Water Company; Tony Zampiendo, Watermaster; Antenah Tesfaye, City of South Pasadena; Ben Lewis, California American Water; Chisom Obegolu, City of Glendora; Paul Cramer, City of Arcadia; Roy Frausto, La Puente County Water District; Jasmine Leos, Valley County Water District; Raymond Cardoza, City of Whittier Victor Magana, City of South Pasadena; Jose Martinez, Valley County Water District; Tara Robinson, Valley County Water District
PUBLIC COMMENT	None.
ITEMS TOO LATE TO BE	None.

AGENDIZED

ELECTION OF OFFICERS

Ms. Munoz moved to elect Mr. Paulson as Chairman. Mr. Kuhn seconded the motion.

Ms. Munoz moved to elect Ms. Noriega as Vice-Chairwoman. Mr. Whitehead seconded the motion.

Ms. Munoz moved to elect Mr. Whitehead as Treasurer. Mr. Gonzales seconded the motion.

Ms. Noriega moved to elect Ms. Munoz as Secretary. Mr. Gonzales seconded the motion.

All motions were approved by the following roll call vote:

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

NO: NONE

ABSTAIN: NONE

APPOINTMENT OF COMMITTEE MEMBERS

The Chairman requested that the committee appointments remain the same as the previous year.

Administrative/Finance Committee Members:
Michael Whitehead, Lynda Noriega, and Mark Paulson

Legislative/Public Information Committee Members:
Valerie Munoz, Bob Kuhn, and Robert Gonzales

WORKSHOP

“Proposed Pumping Right Assessment Limitation Adjustment”

Mr. Schoellerman reported that with the extension of the WQA to July 1, 2050, it was appropriate to review WQA’s \$10/acre-foot (AF) assessment limit to assure sufficient funding capacity moving forward. He noted that this discussion should not be confused with the actual assessment that the WQA Board adopts annually, and this discussion is not about raising the current assessment of \$12/AF.

He reported that the assessment is WQA’s sole source of income and is assessed on prescriptive pumping right holders within the Main San Gabriel Basin administered by the Watermaster. He indicated that the maximum assessment WQA can impose is set by legislation, but the actual annual assessment is adopted by WQA Board of Directors.

He reported that currently under existing section 605 of the WQA act, WQA may not impose an assessment that exceeds \$10/acre-foot. He indicated that this limitation was established in 2003 and has not been updated for 20 years. He noted that

the assessment is based on a fixed amount of prescriptive pumping rights.

He reported that staff has proposed to modify the act to change the limitation from \$10 to \$20/AF. He noted that this legislation is expected to be introduced any day now by Assemblymember Rubio.

He indicated that the proposed changes to the legislation would provide for additional clarity and transparency going forward. He also noted that it would provide an acceptable future assessment capacity for sustaining WQA's mission and goals.

Mr. Kuhn asked how staff came up with \$20/AF as the maximum.

Mr. Schoellerman commented that staff updated its assessment projections and determined that \$20/AF would be supportive of the agencies mission and goals.

Mr. Kuhn expressed his concern with the assessment capacity going forward.

Mr. Paulson commented that WQA needs to continue to watch inflation moving forward.

Ms. Noriega commented that the San Gabriel Valley Water Association originally raised concerns regarding the inflation escalator in the WQA Act. She state that with the recent extension of WQA's sunset date it is prudent to reevaluate its current assessment cap limitation. She expressed that staff did a thorough job in its evaluation of future assessment use. She noted that with additional federal funds coming in it will stabilize the assessment going forward for the time being.

CONSENT CALENDAR

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:

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

NO: NONE

ABSENT: NONE

ABSTENTIONS:

Mr. Whitehead abstained from Project Demand Nos. E91749.
Ms. Noriega abstained from Project Demand No. E91748.

COMMITTEE REPORTS

None.

OTHER

ACTION/INFORMATION ITEMS

Discussion Regarding Report on Cash and Investments for 4th Quarter 2022

Ms. Saenz reported that WQA holds its investment funds at the Local Agency Investment Fund (LAIF). The average monthly effective yield for the Pooled Money Investment Account (PMIA)/LAIF for October and November is 1.772% and 2.007%, respectively. She noted that the yield for December has not yet been reported. She also noted that the LAIF quarterly rate for October through December 2022 has not yet been issued.

Adopt Resolution No. 23-002, Authorizing Board Officers to Contract for Services with Bank of the West

Ms. Saenz reported that the Bank requires WQA adopt a resolution each time Board Officers are elected, authorizing the Board Officers to contract for service and establish accounts with the Bank, including checking signing authorization. Last year at the January 19, 2022, board meeting Resolution 22-002 was adopted, authorizing the newly elected Board Officers to contract for service with the Bank. She indicated that a draft resolution was enclosed with the agenda listing the Board's officer positions, but not the officers' names. She noted that once the election has taken place, the resolution will be updated with the information for the newly elected Board Officers.

After brief discussion, Ms. Noriega moved to adopt Resolution No. 23-002. Ms. Munoz seconded the motion, and it was adopted by the following roll call vote:

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

NO: NONE

ABSENT: NONE

Draft San Gabriel Basin Groundwater Quality Management and Remediation Plan "§406 Plan" for 2023

- *Open of 30-day Public
Comment Period*

Mr. Colby reported that Section 406 of WQA's enabling act requires the WQA to develop and adopt a basin wide groundwater quality management and remediation plan. He indicated that each year staff updates the §406 Plan and releases it for public comment prior to the Board adopting it. He noted that a proposed public review and board adoption scheduled was included in the agenda packet.

After brief discussion, Mr. Kuhn moved to open a 30-day public comment period. 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

PROJECT REPORTS

Mr. Colby reported that the South El Monte Operable Unit (SEMOU) Technical Meeting was held the previous day. He indicated that the city of Monterey Park was close to obtaining its 97-005 permit. He also reported that staff has executed 10 of the 12 access agreements related to the Proposition 1 SEMOU Regional Site Investigation Grant.

ATTORNEY'S REPORT

None.

LEGISLATIVE REPORT

Mr. Monares reported that he attended Senator Padilla's swearing in ceremony in Washington, DC. He also reported that it was early in the year and was waiting for the new legislative bills to drop.

Mr. Kuhn asked if the most recent \$10M that the WQA received from the Federal government was considered an earmark.

Mr. Monares commented that yes it was, and he anticipated that earmarks will be in place going forward.

EXECUTIVE DIRECTOR'S REPORT

Mr. Schoellerman reported that staff received confirmation on another \$10M for the Restoration Fund. He indicated that staff intends to revisit the Federal Funding Program Administration Awards that were given out in December 2022. He reported that the Gualco Group has scheduled their Bear Flag Legislative event on March 1, 2023, in Sacramento. He thanked Ms. Munoz for her service as Chairwoman and congratulated Mr. Paulson on his election as Chairman.

FUTURE AGENDA ITEMS

None.

FUTURE BOARD AND COMMITTEE MEETINGS

The next Legislative/Public Information Committee meeting was scheduled for Wednesday, February 8, 2023, at 11:00 a.m.

The next Administrative/Finance Committee meeting was scheduled for Tuesday, February 14, 2023, at 10 a.m.

The next WQA Board meeting is scheduled for Wednesday, February 22, 2023, at 12:00 p.m.

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 where and update was provided. He noted that there was no

**BOARD MEMBERS’
COMMENTS/
REPORTS**

reportable action.

Ms. Munoz thanked everyone for their support while she was Chairwoman.

Mr. Gonzales wished everyone a happy new year.

Mr. Whitehead congratulated Mr. Paulson on becoming the WQA Chairman and thanked Ms. Munoz for her service as Chairwoman.

Mr. Paulson reported that Thomas Wong has resigned from the San Gabriel Valley Municipal Water District Board because he was elected to the Monterey Park city council, and that the District Board appointed Mike Eng to fill the remaining two years of his seat.

ADJOURNMENT

The Chairwoman asked if there were any other items of business to come before the Board the meeting was adjourned to February 22, 2023.

Mark Paulson
Chairman

Valerie Munoz
Secretary

DRAFT

SAN GABRIEL BASIN WATER QUALITY AUTHORITY LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND SPECIAL MEETING OF THE BOARD OF DIRECTORS FEBRUARY 8, 2023 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, Bob Kuhn and Robert Gonzales

WATERMASTER LIASON

None.

COMMITTEE MEMBERS ABSENT

None.

OTHER BOARD MEMBERS PRESENT

Ed Chavez

STAFF MEMBERS PRESENT

Randy Schoellerman, Executive Director; Stephanie Moreno, Executive Assistant/Public Outreach Coordinator; Mary Saenz, Director of Finance; Michelle Sanchez, Admin/Accounting Assistant; Jackie Montgomery, 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; Richard Shope, EcoVoices

Public Comment

None.

Discussion Regarding Next Advertorial

Ms. Moreno reported that the next advertorial would be in the Sustainable California publication that would publish the first week in March 2023. She indicated that the ad would focus on how the WQA is a part of the solution for sustainability and emphasize the importance of local reliability.

Update on EcoVoices Program

Ms. Moreno reported that Dr. Shope has been working on a series of videos regarding groundwater treatment along with Dan Arrighi from San Gabriel Valley Water Company (SGVWC). She noted that staff invited Dr. Shope to the meeting to provide an update on his progress.

Dr. Shope reported that he has completed an initial video trailer and shared it with the committee. He noted that he anticipated to have the project done by the end of April.

Many members of the committee commented that they were pleased with the video and were looking forward to the rest of the finished project.

Ms. Moreno commented that once the project was completed staff would like to dedicate one of the advertorials to publicize the videos to let the public know where to find them and how to use them as educational tools.

Legislative Activities/Reports

- a. AB 279 – Mr. Schoellerman reported that amendments to the bill for the corrected language have been submitted and the bill should be heard in committee on March 14, 2023.
- b. State – Mr. Monares reported bills were still dropping and staff would continue to monitor them.
- c. Federal – Mr. Monares reported that staff was working on the Federal appropriations request for this year.
Mr. Schoellerman reported that staff continued to work on changing the Restoration Fund language allowing reimbursement of eligible treatment and remediation cost from 10 years to 20 years.

EXECUTIVE DIRECTOR'S REPORT

Mr. Schoellerman reported that he gave a presentation the Upper District Board of Directors today. He also reported that beginning in March WQA will return to in person meetings with a hybrid option for the public.

ADJOURNMENT

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

Mark Paulson
Chairwoman

Valerie Munoz
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
DO2104	Bob Kuhn	Board Member Compensation for January 2023	
		5 Days WQA Business	750.00
		Meeting/Travel Expenses/Other	13.10
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(57.38)
			705.72
DO2105	Michael Whitehead	Board Member Compensation for January 2023	
		1 Day WQA Business	150.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(11.48)
			138.52
DO2106	Ed Chavez	Board Member Compensation for January 2023	
		6 Days WQA Business	900.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(68.85)
			831.15
DO2107	Valerie Munoz	Board Member Compensation for January 2023	
		6 Days WQA Business	900.00
		Meeting/Travel Expenses/Other	23.75
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(68.85)
			854.90
DO2108	Mark Paulson	Board Member Compensation for January 2023	
		2 Days WQA Business	300.00
		Meeting/Travel Expenses/Other	17.69
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(22.95)
			294.74
001810	Lynda Noriega	Board Member Compensation for January 2023	
		1 Day WQA Business	150.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	(138.52)
		Less Taxes Withheld	(11.48)
			0.00
DO2109	Robert Gonzales	Board Member Compensation for January 2023	
		4 Days WQA Business	600.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(45.90)
			554.10
EFT/ACH	SGBWQA - Payroll Fund	Replenish payroll fund	
		Staff Payroll - for January 2023	83,385.96
		Board Payroll Taxes - Federal	573.78
		Deferred Comp - Lincoln Life	138.52
			84,098.26
		Total replenishment to payroll fund	87,477.39
EFT/ACH	SGBWQA - Revolving Fund	Replenish revolving fund for 01/01/23 to 01/31/23 disbursements	
		Group Insurance	1,917.08
		Dues and Subscriptions	100.00
		Telephone Service	743.28
		Plant & Water Service	216.81
		Travel and Mileage	396.47
		Copier Machine	907.76
		Public Relations	256.24
		Computer Systems O&M	561.90
		Equipment Lease	180.61
		Meetings & Conferences	60.00
		Project Costs: Trojan Technologies	2,225.90
		Project Costs	3,419.33
			10,985.38

mls
2-16-23

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
91756	ACWA/JPIA	Invoice No. 0698626, Medical and life insurance premiums for February 1, 2023 to March 1, 2023	8,381.53
91757	ACI Consulting	Invoice No. SQ-000322, Annual Sage 100 renewal	4,168.54
91758	Accent Computer Solutions, Inc.	Professional IT services for January 2023 Invoice No. 156329 47.88 Invoice No. 156110 1,943.44	1,991.32
91759	Bank of America	Invoice No. '23-01JAN-DC', Credit Card Expenses incurred for 01/01/23 to 01/31/23 Dues and Subscriptions 961.96 Office Equipment 705.00 Accounting/Auditing 44.95 Office Supplies 76.66 Training 870.00 Meetings and Conferences 255.00	2,913.57
91760	Bank of America	Invoice No. '23-01JAN-RS', Credit Card Expenses incurred for 01/01/23 to 01/31/23 Office Equipment 4,308.00 Office Supplies 191.59 Travel and Mileage 1,073.85 Internet 34.99 Computer Systems O&M (refund) (149.99) Meetings & Conferences 3,586.76	9,045.20
91761	Bank of America	Invoice No. '23-01JAN-SM', Credit card expenses incurred for 01/01/23 to 01/31/23 Dues and Subscriptions 20.00 Public Relations 460.00 Meetings & Conferences (Valerie Munoz) 35.00 Meetings & Conferences 744.90	1,259.90
91762	Civic Publications	Professional services for community relations Invoice No. 1760 - 2021-22 Annual Report 13,275.00 Invoice No. 1761 - Publication of Annual Report 26,328.00	39,603.00
91763	The Gualco Group	Invoice No. '23-01JAN', Professional consulting services for January 2023	9,325.00
91764	Kadesh & Associates, LLC	Invoice No. 2-23, Professional consulting services for February 2023	15,000.00
91765	The Monares Group, LLC	Invoice No. '23-02Feb', Professional consulting services for February 2023	16,000.00
91766	Olivarez Madruga Law Organization, LLP	Invoice No. 21454, Professional legal services for January 2023	1,752.50
91767	Ruffle Properties, LLC	Office lease, CAM, and Storage for March 2023 Invoice No. '23-03MAR', Office lease 9,004.80 Invoice No. '23-03MAR-CAM', Electricity charges 643.20 Invoice No. '23-03MAR-Storage', Storage Room 150.00	9,798.00
91768	Stetson Engineers Inc.	Professional services for Prop 68 grant implementation Invoice No. 1609-005-01-013 (October 2022) 6,195.50 Invoice No. 1609-005-01-016 5,615.00 Invoice No. 1609-005-02-007 2,917.50	14,728.00
TOTAL			232,429.33

2-16-23

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
<u>BALDWIN PARK OPERABLE UNIT</u>				
91769	RC Foster Corporation	Project costs for Spare parts for February 2023 Invoice No.02-23-004, Spare Parts Costs	770.12	CR's
<u>SOUTH EL MONTE OPERABLE UNIT</u>				
91770	Avocet Environmental Inc.	Project costs for Whitmore Street Groundwater Remediation Facility for February 2023		
		Invoice No. 7364 - Whitmore GW Treatment System	6,472.06	
		Invoice No. 7365 - Regional Site Investigation	<u>15,685.69</u>	WQA/SWRCB
Total			<u><u>22,927.87</u></u>	

mhe
2-16-23

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 2, 2023.

Check No.	Payable to	Description	Amount	Funding Sources
<u>BALDWIN PARK OPERABLE UNIT</u>				
91771	La Puente Valley County WD	Invoice No. 4-2022-12 Project T&R costs for December 2022	246,785.43	CR's
91772	Main San Gabriel Basin Watermaster	Invoice No. 02-251, Administrative Project Costs for December 2022		
		Administrative costs	21,607.52	
		T&R costs	<u>19,461.53</u>	CR's
91773	Suburban Water Systems	Invoice No. 59881222, Project T&R costs for December 2022	46,203.79	CR's
91774	Valley County Water District	Project costs for December 2022		
		Invoice No. 479, T&R costs	423,845.43	
		Invoice No. 480, T&R costs	<u>62,386.83</u>	CR's
91775	California Domestic Water Co.	Project costs for December 2022		
		Invoice No. 3614, T&R costs for Perchlorate	24,503.20	
		Invoice No. 3615, T&R costs for NDMA & VOC's	<u>97,786.87</u>	CR's
91776	San Gabriel Valley Water Co.	Project costs for November 2022		
		Invoice No. 22354, B5 T&R costs	309,527.50	
		Invoice No. 22351, B6 T&R costs	241,981.57	
		Invoice No. 22356, B6 Capital costs, UV Flex Treatment Phase 2	<u>8,219.98</u>	CRs
Total			<u><u>1,502,309.65</u></u>	

mb
2-16-23

DRAFT

The following item on the Administration Fund Account at Bank of the West is submitted for payment as part of agenda item VIII(b).

Check No.	Payable to	Description	Amount
91777	San Gabriel Valley Economic Partnership	Invoice No. 7796, Annual renewal of Leadership package and membership dues	20,000.00
TOTAL			<u>20,000.00</u>

mhs
2-16-23



Water Quality Authority

EXPENSE SHEET

Board Member Per Diem
\$150.00 per meeting, 6 meeting maximum per month
Mileage Rate: \$0.655 per mile
(Updated January 2023)

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

MONTH/YEAR: Jan-23

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 5)	\$150.00 PER DIEM
1 1/11/23	San Gabriel Watermaster Colorado River Committee	0.0	1	\$150.00
Meeting Description				
2 1/18/23	Board Meeting	0.0	1	\$150.00
Meeting Description				
3 1/18/23	Meeting with Legislative Co Chairs. Set review agenda for Legislative Committee	0.0	1	\$150.00
Meeting Description				
4 1/23/23	WQA and sign papers	20.0	1	\$150.00
Meeting Description				
5 1/25/23	SGVEP Legislative committee	0.0	1	\$150.00
Meeting Description				
6				\$0.00
Meeting Description				
Total Meetings			5	\$750.00
Total Mileage (at \$0.655 per mile)		20		\$13.10

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

TOTAL MEETINGS, MILEAGE, EXPENSES			\$763.10
TOTAL			\$763.10

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: \$0.655 per mile
(Updated January 2023)

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-23

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1/18/23	WQA Board Meeting		1	\$150.00
Meeting Description				
2				\$0.00
Meeting Description				
3				\$0.00
Meeting Description				
4				\$0.00
Meeting Description				
5				\$0.00
Meeting Description				
6				\$0.00
Meeting Description				
Total Meetings			1	\$150.00
Total Mileage (at \$0.655 per mile)		0		\$0.00

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

TOTAL MEETINGS, MILEAGE, EXPENSES		\$150.00
TOTAL		\$150.00

☐ 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.

Michael Whitehead
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: Jan-23

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 1/9/23	One Water and Stewardship Committee - Metropolitan Water District		1	\$150.00
Meeting Description				
2 1/10/23	City Council Meeting - City of Rosemead		1	\$150.00
Meeting Description				
3 1/11/23	Basin Water Management Committee - MSG Basin Watermaster		1	\$150.00
Meeting Description				
4 1/17/23	Board of Directors Workshop - Metropolitan Water District of S.C.		1	\$150.00
Meeting Description				
5 1/18/23	Board Meeting - San Gabriel Basin Water Quality Authority		1	\$150.00
Meeting Description				
6 1/23/22	Board Meeting - San Gabriel Valley Water Association		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: Jan-23

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 1/18/23	WQA Board Meeting		1	\$150.00
	Meeting Description			
2 1/19/23	WQA Check signing	8.0	1	\$150.00
	Meeting Description In office, sign resolutions, checks, sign over documents for new positoin			
3 1/23/23	La Puente Valley Water Company	0.0	1	\$150.00
	Meeting Description Attended the Puente Valley water company board meeting			
4 1/24/23	BPOU Treatment Plan Tour	6.0	1	\$150.00
	Meeting Description Attended the BPOU treatement plan tour hosted by La Puente Valley Water Company			
5 1/26/23	SCWUA Meeting	24.0	1	\$150.00
	Meeting Description Attended the SCWUA monthly meeting, water supply update by Tiffany Tran of the Metropolitan Water District			
6 1/31/23	Education on upcoming agenda of WQA		1	\$150.00
	Meeting Description Meeting with Randy Shoellerman and board member Robert Gonzalez to discuss upcoming legislation			
Total Meetings			6	\$900.00
Total Mileage (at \$0.625 per mile)			38	\$23.75

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

TOTAL MEETINGS, MILEAGE, EXPENSES	\$923.75
TOTAL	\$923.75



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, 8 meeting maximum per month
Mileage Rate: \$0.655 per mile
(updated January 2023)

4, please attach back-up documentation (filers, 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-23

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 8)	\$150.00 PER DIEM
1 1/18/23	Board Meeting		1	\$150.00
Meeting Description				
2 1/25/23	Sup. Solis & EPA Meeting	27.0	1	\$150.00
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	\$300.00
Total Mileage (at \$0.655 per mile)		27		\$17.69

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

TOTAL MEETINGS, MILEAGE, EXPENSES			\$317.69
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TOTAL \$317.69

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: \$0.655 per mile
 (updated January 2023)

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: Jan-23

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 5)	\$150.00 PER DIEM
1 1/18/23	WQA Board of Directors Meeting		1	\$150.00
Meeting Description	Elected officers of the Board of Directors, appointed standing committees, participated in a workshop of the proposed legislation for the language to adjust the WQA pumping right assessment cap, received and filed staff reports.			
2				\$0.00
Meeting Description				
3				\$0.00
Meeting Description				
4				\$0.00
Meeting Description				
5				\$0.00
Meeting Description				
6				\$0.00
Meeting Description				
Total Meetings			1	\$150.00
Total Mileage (at \$0.655 per mile)		0		\$0.00

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

TOTAL MEETINGS, MILEAGE, EXPENSES			\$150.00
TOTAL			\$150.00

☐ 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: **ROBERT GONZALES**

MONTH/YEAR: **Jan-23**

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 1/18/23	GENERAL MEETING - WQA		1	\$150.00
Meeting Description	MONTHLY MEETING			
2 1/24/23	B.P.O.U TOUR		2	\$150.00
Meeting Description	TOURED BALDWIN PARK FACILITY WITH VALARIE MUNOZ			
3 1/30/23	CITY OF IRWINDALE		3	\$150.00
Meeting Description	MET WITH CITY MANAGER JULIAN MIRANDA & STAFF TO SET UP WQA PRESENTATION FOR 3/22/23			
4 1/31/23	WQA MEETING		4	\$150.00
Meeting Description	MET WITH DIRECTOR SCHOELLERMAN & VALARIE MUNOZ REGARDING MATERIALS TO HELP EDUCATE LOCAL LEADERS IN REGARDS TO WHAT WQA IS & DOES.			
5				
Meeting Description				
6				
Meeting Description				
Total Meetings			4	\$600.00
Total Mileage (at \$0.655 per mile)		0		\$0.00

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

TOTAL MEETINGS, MILEAGE, EXPENSES			\$600.00
TOTAL			\$600.00

☐ 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

DRAFT

RESOLUTION NO. 23-003

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 22, 2023

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 22nd day of February 2023.

Chairperson

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 22, 2023
Subject: **Draft 2023 §406 Plan**

Summary

On January 18, 2023, the Board authorized staff to post the Draft §406 Plan for 2023 for a 30-day public comment period ending February 17, 2023. Staff posted notices of the public comment period in La Opinion and the San Gabriel Valley Tribune as well as WQA's website. No comments have been received at this time. Therefore, staff is recommending adoption of the §406 San Gabriel Basin Groundwater Quality Management and Remediation Plan for 2023.

Recommendation / Proposed Action

Adopt the §406 San Gabriel Basin Groundwater Quality Management and Remediation Plan for 2023.



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: February 22, 2023
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

**Executive Board Members
2022 -2023**

Chair

William Scroggins PhD.
Mt. San Antonio College

Vice Chair

Fran Inman
Majestic Realty

Secretary

Salvatrice Cummo
Pasadena City College

Treasurer

Frances Teves
Cal Poly Pomona

Immediate Past Chair

Alex Eng
Bank of America

Past Chair

Peter Hidalgo
Charter Communications

City Manager Rep.

Rene Bobadilla
City of Montebello

Legal Counsel

Tom Lenz
Atkinson, Andelson, Loya,
Ruud & Romo

President & CEO

Luis Portillo
SGV Economic Partnership



February 14, 2023

Mr. Randy Schoellerman
Executive Director
San Gabriel Basin Water Quality Authority
1720 W. Cameron Avenue #100
West Covina, CA 91790

Dear Mr. Schoellerman ,

Thank you for your continued support of the San Gabriel Valley Economic Partnership. This year your membership allowed us to:

- Offer online and in-person talks that *provide business intelligence* to members on a monthly basis.
- Influence the outcome of legislation and government regulations that affect local business and the economic vitality of the SGV
- Host a major Housing Summit to bring cities and developers together
- Market the SGV at tradeshow and expos, including promoting the SGV as “SoCal’s Golden Opportunity” at ICSC retail convention.
- Assist local businesses with permitting, expansions, training and finding available resources
- Connect businesses with SGV high schools, community colleges and universities to create workforce development pathways
- Promote and honor businesses, organizations, and individuals who make major contributions to the SGV
- Support the **SGV Economic PowerSite** that provides interactive demographic, economic and industry data for each community in the San Gabriel Valley. The **PowerSite** www.sgvpowersite.com enables our members to:
 - 1.) Identify all available commercial properties in the SGV by jurisdiction
 - 2.) Identify locations and details of all businesses by jurisdiction
 - 3.) Obtain demographic, economic and consumer spending data in the geographic area of the SGV

We simply could not do this without you. We are honored by your ongoing commitment and support.

Thank you for your contributions towards ***advancing the economic vitality of life of the San Gabriel Valley.***

Sincerely,

A handwritten signature in black ink, appearing to read "Luis Portillo".

Luis Portillo
President & CEO

INVOICE

San Gabriel Valley Economic Partnership

248 East Foothill Blvd. Suite 100
Monrovia, CA 91016

ccaldera@sgvpartnership.org
(626) 856-3400



San Gabriel Basin Water Quality

Bill to

San Gabriel Basin Water Quality
1720 West Cameron Avenue, #100
West Covina, CA 91790

Invoice details

Invoice no.: 7796
Invoice date: 3/1/23
Due date: 3/1/23

Product or service

Amount

1. **Leader Level - Member**

\$20,000.00

Annual Renewal of Leader Level Membership
March 1, 2023 - February 29, 2024

Total

\$20,000.00

Note to customer

Our new mailing address:
248 East Foothill Blvd. Suite 100
Monrovia, CA 91016



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 22, 2023
Subject: **Federal Funding Program Administration (FFPA) Round X Recommendations for February 2023**

Background and Discussion

On December 21, 2022, the WQA Board approved \$10.275M in Round X FFPA recommendations based on applications received in November 2022. Subsequent to that meeting, an additional \$10M appropriation for the San Gabriel Basin Restoration Fund was made available upon the passage of the Consolidated Appropriations Act of 2023. Staff revisited the Round X applications received in November 2022 and is making additional award recommendations totaling \$9.7M. The combined awards total \$19.975M.

Recommendation / Proposed Action

Staff requests that the Board approve the FFPA Round X February recommendations.

Attachments

Draft Round X Federal Funding Program Administration Recommendations for February 2023

FEDERAL FUNDING ADMINISTRATION SUMMARY
APPLICATIONS ENDING NOVEMBER 2022 - DRAFT FEBRUARY 2023 RECOMMENDATIONS

	FEDERAL FUNDING ADMINISTRATION SUMMARY REALLOCATION PROCESS PERIOD NO. X	Project Name	ROUND X NOVEMBER 2022			ROUND X DRAFT FEBRUARY 2023	
			Ranking Score	Project Capital ----- Annual T&R	<u>Federal Funding Approved 12/21/2023</u>	<u>Federal Funding</u>	<u>Total Revised Award</u>
1	Covina Irrigating Company	Baldwin Park Water Treatment Plant #2 (BPWTP#2). PFAS	71	2,529,600	525,000	475,000	1,000,000
				N/A		0	0
2	California Domestic Water Company	Well 8 PFAS	100	4,695,000	2,300,000	300,000	2,600,000
				115,000		0	0
3	La Puente Valley County Water District	Nitrate Treatment Facility	100	2,880,000	275,000	1,000,000	1,275,000
				150,000		0	0
4	Valley County Water District	Morada	66	2,200,000	0	500,000	500,000
				N/A	0	0	0
5	City of EL Monte	Wells 2A, 10, 12	71	N/A		0	0
				335,337	0	0	0
6	City of El Monte	Eastside Deep	100	N/A	0	0	0
				428,682	0	0	0
7	Northrop	PVOU IZ Remedy	100	45,312,216	0	1,000,000	1,000,000
				N/A		0	0
8	City of Azusa	Aspan Treatment	71	3,000,000	525,000	0	525,000
				N/A	0	0	0
9	Ametec WSPSD	EMOU Westside Shallow Zone Remedy Expansion	40	8,014,342	0	1,000,000	1,000,000
				250,000	0	0	0
10	City of Monterey Park	PLC Upgrade	N/A	786,550	0	0	0
				N/A	0	0	0

**FEDERAL FUNDING ADMINISTRATION SUMMARY
APPLICATIONS ENDING NOVEMBER 2022 - DRAFT FEBRUARY 2023 RECOMMENDATIONS**

	FEDERAL FUNDING ADMINISTRATION SUMMARY REALLOCATION PROCESS PERIOD NO. X	Project Name	ROUND X NOVEMBER 2022			ROUND X DRAFT FEBRUARY 2023	
			Ranking Score	Project Capital ----- Annual T&R	Federal Funding Approved 12/21/2023	Federal Funding	Total Revised Award
11	Three Valleys Municipal Water District	Groundwater Reliability Program	66	60,000,000	300,000	200,000	500,000
				N/A	0	0	0
12	City of South Pasadena	Graves Treatment	66	10,717,600	0	500,000	500,000
				N/A	0	0	0
13	BPOU CR Projects	BPOU Remedy	100	4,339,286	2,800,000	0	2,800,000
				16,710,200	0	2,125,000	2,125,000
14	San Gabriel Valley Water Company	B24 Treatment	71	900,000	200,000	0	200,000
				N/A	0	0	0
15	San Gabriel Valley Water Company	Plant 1 PFAS	71	6,650,000	525,000	500,000	1,025,000
				N/A	0	0	0
16	San Gabriel Valley Water Company	Plant 11 PFAS	81	7,195,000	1,500,000	500,000	2,000,000
				N/A	0	0	0
17	Suburban Water Systems	Plant 201 PFAS Phase 1	71	42,343,704	500,000	500,000	1,000,000
				N/A	0	0	0
18	Water Quality Authority	Whitmore Treatment Facility	N/A	N/A	0	0	0
				310,000	400,000	0	400,000
19	Water Quality Authority	WQA Separate Costs	N/A	N/A	425,000	1,100,000	1,525,000
				N/A	0	0	0
	Totals Capital			\$201,563,298	\$9,875,000	\$7,575,000	\$17,450,000
	Totals Treatment and Remediation			\$17,989,219	\$400,000	\$2,125,000	\$2,525,000



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 22, 2023
Subject: **Operation and Maintenance Task Order for Avocet Environmental, Inc.**

Summary

Avocet Environmental, Inc. (Avocet) has been operating and maintaining WQA's Whitmore Street Groundwater Remediation Facility (WSGRF) for the past 15 years and the current Task Order authorization concludes February 28, 2023.

Background

The WQA's WSGRF project is an orphan site located within the South El Monte Operable Unit with no responsible party to cleanup it up. The site is contaminated with 1,4-Dioxane, PCE and other volatile organic compounds. The cleanup project was constructed by Avocet with a \$1.42M grant from the SWRCB. A subsequent grant of \$995,646 was awarded in 2012 to continue its operation through September 2018. Since that time Proposition 68 award has reimbursed WQA for those costs and provide additional funding for operations.

Discussion

Avocet's operation and maintenance duties include monthly well sampling, groundwater level measurements, laboratory analyses, quarterly National Pollution Discharge Elimination System permit reports and compliance monitoring, and general repair and system maintenance. The work is billed on a time and materials basis per Avocet's standard rates. Over the last seven years Avocet's portion of the WSGRF costs, that include laboratory expenses, has averaged approximately \$90,000 per year. The remainder of the operating costs, including utilities, peroxide, NDPES permit fees, site access fees and UV lamp replacement, averaged approximately \$40,000 per year and are paid directly by WQA and not included in Avocet's task order.

Recommendation

Approve a Task Order with Avocet Environmental, Inc. for two years of operation and maintenance of the Whitmore Street Groundwater Remediation Facility.



San Gabriel Basin Water Quality Authority

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AGENDA SUBMITTAL

To: WQA Board Members
From: Randy Schoellerman, Executive Director
Date: February 22, 2023
Subject: **ACWA Joint Powers Authority ("JPIA") Executive Committee Nomination**

Summary

Valley County Water District has contacted the WQA to request support for the nomination of Director Lenet Pacheco to the ACWA JPIA Executive Committee.

Recommendation / Proposed Action

Consider Draft Resolution No. 23-004

Attachments:

Request Letter

Nomination Procedures



February 16, 2023

Mr. Randy Schoellerman
San Gabriel Basin Water Quality Authority
1720 W Cameron Ave # 100
West Covina, CA 91790

Dear Mr. Schoellerman,

It is my pleasure to inform you that Valley County Water District took action at the January 31, 2023 Board of Directors meeting to nominate Director Lenet Pacheco to the Association of California Water Agencies Joint Powers Insurance Authority ("JPIA") Executive Committee.

In Director Pacheco's 13 years as a member of the Board of Directors for Valley County Water District ("District"), she has been appointed to serve as President of the Board for 5 years and as Vice President for 4 years. She is proactive addressing water issues and has been an excellent leader in providing safe and reliable water to the community she serves. Her commitment to the water industry has helped the District effectively manage our water resources and complete projects that maintain infrastructure and build community relationships.

I am contacting you to request your agency's support for Director Pacheco's nomination by adopting a resolution endorsing the nomination to the JPIA Executive Committee. Attached you will find a sample resolution that your agency may use to concur the nomination. If your board takes action, please forward your resolution of support by Thursday, March 16, 2023, to our office located at the following address:

Valley County Water District
5121 Lante Street
Baldwin Park, CA 91706

Thank you so much for consideration. Should you have any questions, please contact Colleen Malaiba at (626) 338-7301 ext. 203.

Sincerely,

Javier E. Vargas
President

ACWA JPIA

Nomination Procedures for Executive Committee

Approximately 120 Days before Election (January 9, 2023)

All ACWA JPIA Directors and Member Districts are to be notified of:

- A) Date and place of Election;
- B) Executive Committee positions and terms of office to be filled by Election;
- C) Nomination Procedures.

120 to 45 Days before Election (January 9 – March 24, 2023)

- A) A district (that participates in all four of the JPIA's programs: Liability, Property, Workers' Compensation and Employee Benefits) may place into nomination its member of the Board of Directors of ACWA JPIA with the concurrence of three districts, then members of the ACWA JPIA, in addition to the nominating district.
- B) Sample resolutions are available on the ACWA JPIA website.
- C) The **district is solely responsible** for timely submission of the nominating resolution and the three additional concurring in nomination resolutions of its candidate for office.

45 Days before Election (March 24, 2023)

- A) Deadline and location for receiving the nominating and concurring in nomination resolutions in the ACWA JPIA office:

Friday – March 24, 2023 – 4:30 p.m.

Laura Baryak
Administrative Assistant II
(lbaryak@acwajpia.com)
ACWA JPIA
P. O. Box 619082
Roseville, CA 95661-9082

- B) Candidates' statement of qualifications must be submitted, if desired, with the nominating resolutions. The statement of qualifications must be submitted on one side of an 8½ x 11" sheet of paper suitable for reproduction and distribution to all districts. (MSWord or PDF documents preferred).

14 Days before Election (April 24, 2023)

Final notice of the upcoming Election of Executive Committee members will be included as part of the Board of Directors' meeting packet. Final notice shall include:

- A) Date, Time, and Place of Election;
- B) Name and District of all qualified candidates;
- C) Candidate's statement of qualifications (if received); and
- D) Election Procedures and Rules.

DRAFT

RESOLUTION NO. 23-004
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
CONCURRING IN NOMINATION TO THE EXECUTIVE COMMITTEE
OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
JOINT POWERS INSURANCE AUTHORITY ("JPIA")

WHEREAS, this district is a member district of the JPIA; and **WHEREAS**, the Bylaws of the JPIA provide that in order for a nomination to be made to JPIA's Executive Committee, three member districts must concur with the nominating district, and

WHEREAS, another JPIA member district, the VALLEY COUNTY WATER DISTRICT has requested that this district concur in its nomination of its member of the JPIA Board of Directors to the Executive Committee of the JPIA;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the SAN GABRIEL BASIN WATER QUALITY AUTHORITY that this district concur with the nomination of **LENET PACHECO** of VALLEY COUNTY WATER DISTRICT to the Executive Committee of the JPIA.

BE IT FURTHER RESOLVED that the District Secretary is hereby directed to transmit a certified copy of this resolution to the JPIA at P.O. Box 619082, Roseville, CA 95661-9082, forthwith.

ADOPTED this 22nd day of FEBRUARY 2023.

Mark Paulson
Board President

ATTEST:

Stephanie Moreno
Secretary

Calendars



Feb 16 - May 15, 2023

Thursday Feb 16, 2023

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

Wednesday Feb 22, 2023

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

4:00pm - 5:00pm [USGVMWD Board Meeting](#) ↻

Thursday Feb 23, 2023

7:30am - 9:30am [TVMWD Leadership Breakfast](#)

Monday Feb 27, 2023

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

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

Tuesday Feb 28, 2023

All day » [ACWA DC Conference](#)

Wednesday Mar 1, 2023

» All day » [ACWA DC Conference](#)

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

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

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

Thursday Mar 2, 2023

» All day [ACWA DC Conference](#)

Monday Mar 6, 2023

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

Tuesday Mar 7, 2023

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

Wednesday Mar 8, 2023

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

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

4:00pm - 5:00pm [USGVMWD Board Meeting](#) ↗

Monday Mar 13, 2023

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

Tuesday Mar 14, 2023

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

Wednesday Mar 15, 2023

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

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

Wednesday Mar 22, 2023

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

4:00pm - 5:00pm [USGVMWD Board Meeting](#) ↗

Thursday Mar 23, 2023

All day [ACWA Legislative Symposium](#)

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

Monday Mar 27, 2023

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

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

Monday Apr 3, 2023

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

Tuesday Apr 4, 2023

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

Wednesday Apr 5, 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](#) ↗

Monday Apr 10, 2023

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

Tuesday Apr 11, 2023

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

Wednesday Apr 12, 2023

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

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

4:00pm - 5:00pm [USGVMWD Board Meeting](#) ↻

Wednesday Apr 19, 2023

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

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

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

Monday Apr 24, 2023

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

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

Wednesday Apr 26, 2023

4:00pm - 5:00pm [USGVMWD Board Meeting](#) ↻

Thursday Apr 27, 2023

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

Monday May 1, 2023

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

Tuesday May 2, 2023

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

Wednesday May 3, 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](#) ↻

Thursday May 4, 2023

All day [SCWUA Golf Tournament](#)

Monday May 8, 2023

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

Tuesday May 9, 2023

All day » [ACWA Spring Conference](#)

Wednesday May 10, 2023

» All day » [ACWA Spring Conference](#)

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

4:00pm - 5:00pm [USGVMWD Board Meeting](#) ↻

Thursday May 11, 2023

» All day [ACWA Spring Conference](#)

Printed on: 02/16/2023 5:45pm

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