

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

**WEDNESDAY, MARCH 20, 2024 AT 12:00 P.M.**

Zoom Link:

<https://us06web.zoom.us/join/zoom-join-link>

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**AGENDA**

**I. CALL TO ORDER** **PAULSON**

**II. PLEDGE OF ALLEGIANCE**

**III. REMOTE PARTICIPATION DECLARATION - AB 2449** **MORENO**  
**[Government Code Section 54953(f)]**

- (a) Notification of Just Cause Remote Participation
- (b) Notification and Vote to Approve Emergency Circumstance Request  
For Remote Participation

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

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

**V. 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.

**VI. 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)

## **VII. CONSENT CALENDAR**

**PAULSON**

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

- (a) Minutes for 2/21/24 Regular Board Meeting
- (b) Minutes for 3/12/24 Legislative/Public Information Committee Meeting
- (c) Demands on Administrative Fund March 20, 2024
- (d) Demands on Project Fund for March 20, 2024

## **VIII. COMMITTEE REPORTS**

(These items may require action)

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

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

**PAULSON**

(These items may require action)

None.

## **X. PROJECT REPORTS**

**COLBY**

- (a) Treatment Plants:

		<u>Status</u>
1.	Baldwin Park Operable Unit	
	• Arrow/Lante Well (Subarea 1)	Operational
	• Monrovia Wells	Operational
	• SGVWC B6 Plant	Operational
	• SGVWC B5 Plant	Operational
	• CDWC Well No. 14	Operational
	• La Puente Valley County Water District	Operational
	• VCWD Nixon	Operational
	• VCWD Maine	Operational
2.	El Monte Operable Unit	
	• Eastern Shallow Zone	Operational
	• Eastern Deep Zone	Operational
	• GSWC Encinita Plant	Operational
	• Western Shallow Zone	Operational
3.	South El Monte Operable Unit	
	• Whitmore Street. Ground Water Remediation Treatment Facility	Operational
	• City of M.P. Well No. 5 VOC Treatment Facility	Operational
	• City of M.P. Well No. 12 VOC Treatment 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
- 4. Puente Valley Operable Unit
  - Intermediate Zone
  - SGVWC Plant B11
- 5. Area 3 Operable Unit
  - City of Alhambra Phase 1
  - City of Alhambra Phase 2
  - City of South Pasadena Wilson
- 6. Non-Operable Unit
  - City of Arcadia Longden
  - City of Arcadia Live Oak
  - City of Monrovia Tower 1&2
  - City of Monrovia Tower 3&4
  - SGVWC Plant 11

Operational

Construction

Operational

Operational

Operational

Operational

Operational

Operational

Operational

Operational

Operational

**XI. ATTORNEY'S REPORT** **PADILLA**

**XII. LEGISLATIVE REPORT** **MONARES**

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

**XIV. FUTURE AGENDA ITEMS** **PAULSON**

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

- (a) San Gabriel Basin Water Calendar

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

- (a) The next Legislative/Public Information Committee meeting was scheduled for Tuesday, April 9, 2024 at 9:00 a.m.
- (b) The next Administrative/Finance Committee Meeting was scheduled for Tuesday, April 9, 2024 at 10:00 a.m.
- (c) The next WQA Board meeting was scheduled for Wednesday, April 17, 2024 at 12:00 p.m.

**XVII. CLOSED SESSION** **PAULSON**

- (a) Closed Session Pursuant to Government Code Section 54956.9(d)(1)  
– Conference with Legal Counsel re: Existing Litigation - San Gabriel Basin Water Quality Authority v. 3M Company et al, USDC Case No. 2:23-av-55555-CIV

**XVIII. RECONVENE OPEN SESSION** **PAULSON**

**XIX. BOARD MEMBERS' COMMENTS/REPORTS** **PAULSON**

**XX. 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](http://www.wqa.com).

# DRAFT

## A REGULAR MEETING OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY FEBRUARY 21, 2024 AT 12:00 P.M.

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<b>CALL TO ORDER</b>	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.
<b>REMOTE PARTICIPATION DECLARATION – AB 2449</b>	None.
<b>ROLL CALL OF BOARD MEMBERS</b>	Mark Paulson, Lynda Noriega, Valerie Munoz, Robert Gonzales, Bob Kuhn, Ed Chavez, and Robert DiPrimio
<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; Jackie Montgomery, Admin/Accounting Assistant; Richard Padilla, Legal Counsel
<b>MEMBERS OF THE PUBLIC PRESENT</b>	Michelle Sanchez
<b>MEMBERS OF THE PUBLIC THAT PARTICIPATED VIA ONLINE/TELECONFERENCE</b>	Dana Diaz, Valley County Water District; Steve Kiggins, San Gabriel Valley Municipal Water District
<b>PUBLIC COMMENT</b>	None.
<b>ITEMS TOO LATE TO BE AGENDIZED</b>	None.
<b>PRESENTATION</b>	
<b><i>Presentation on Audited Financial Statements for Fiscal Year Ending June 30, 2023</i></b>	Ms. Canieda presented the annual audit for fiscal year ended June 30, 2023. She reviewed the financial statement audit of basic financial statements and the single audit report. She reported that they are reporting an unmodified clean opinion. She noted that the financial statements present fairly in all material respects, and no material weaknesses, significant deficiencies, and material noncompliance were noted.
<b>CONSENT CALENDAR</b>	Ms. Noriega enters the meeting. Mr. Gonzales moved to approve the consent calendar as presented. Ms. Noriega seconded the motion, and it was

approved with the following abstentions:

Ms. Noriega abstained from Project Demand No. E92144 and E92154.

Mr. DiPrimio abstained from Project Demand No. E92149 and E92155.

## **COMMITTEE REPORTS**

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

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

### ***Administrative/Finance Committee Report***

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

### ***Discussion/Action Regarding Task Order to Avocet Environmental Inc. to Provide Design and Construction Management for the Whitmore Street Groundwater Remediation Facility (WSGRF) Expansion Implementation Project.***

Mr. Colby reported that the State Water Resources Control Board Division of Financial Assistance awarded WQA a Proposition 1 Implementation Grant for the WSGRF Implementation Project in the amount of \$4,153,452 which includes a 0% local match. He noted that the total proposed project budget for Avocet is \$682,000 and is detailed in their proposal. He added that Avocet has unique experience that is important to the success of this project. They designed and constructed the existing WSGRF project and have been operating it for the past 15 years. In addition, Avocet was WQA's contractor for the Proposition 1 Planning Grant work that was used as the basis for obtaining this Proposition 1 Implementation Grant. He also added that this work is considered a continuation of the previous grant. He reported that given these factors, staff believes this task order qualifies as a Class VII Sole Source and recommends approval of this classification along with the approval of the task order. He noted that the Admin/Finance Committee reviewed this item on February 13, 2024 and was recommending Board approval.

After brief discussion, Ms. Noriega moved to approve the task order for Avocet Environmental. Ms. Munoz seconded the motion and it was unanimously approved.

## **OTHER ACTION/INFORMATION ITEMS**

### ***Draft San Gabriel Basin Groundwater Quality Management and Remediation Plan "§406 Plan" for 2024***

### ***Presentation on Comments Received***

Mr. Colby reported that on January 17, 2024, the Board authorized staff to post the Draft §406 Plan for 2024 for a 30-day public comment period ending February 16, 2024. He noted that staff posted notices of the public comment period in

La Opinion and the San Gabriel Valley Tribune on January 22, 2024, as well as the WQA's website. He indicated that no comments have been received at this time. Therefore, staff was recommending adoption of the §406 Plan for 2024.

*Adopt Plan for 2024*

Mr. Kuhn moved to adopt the San Gabriel Basin Groundwater Quality Management and Remediation Plan “§406 Plan” for 2024. Ms. Munoz seconded the motion and it was unanimously approved.

***Discussion/Action Regarding the San Gabriel Valley Economic Partnership Annual Membership Renewal***

Ms. Moreno reported that the WQA has a Leader Level Membership with San Gabriel Valley Economic Partnership and the annual renewal amount of \$20,000 is discounted from the regular price of \$25,000. She indicated that 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. She noted that it also gives the WQA a seat on the Board of Directors.

*Approve Renewal for 2024  
Approve Demand No. E92156*

Ms. Munoz moved to approve the annual renewal for 2024 and to approve Demand No. E92156. Mr. Gonzales seconded the motion and it was unanimously approved.

***Discussion/Action Regarding Draft Audited Financial Statements for Fiscal Year Ended June 30, 2023***

Ms. Munoz moved to approve the audited financial statements for fiscal year ended June 30, 2023. Ms. Noriega seconded the motion and it was unanimously approved.

**PROJECT REPORTS**

Mr. Colby reported that a SEMOU technical meeting was held last month for the first time in a long time. He reported that staff met the new EPA regional project manager for Area 3, Kelly Liang. He lastly reported that the twelfth and final site has been completed for WQA's Prop 1 site investigation project.

**ATTORNEY'S REPORT**

None

**LEGISLATIVE REPORT**

Mr. Monares reported that it looks like the state budget deficit will be much larger than what the Governor originally projected.

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Schoellerman made note of the SEMOU ratified demands that were approved today. He noted that the \$35M in SEMOU settlement funding from PRPs has been expended on the SEMOU remedy projects and staff is working with the EPA and the Department of Toxic Substances Control (DTSC) to secure continued funding. He indicated that EPA had provided an additional \$1.9M from the Superfund program to continue the projects until DTSC takes over the SEMOU later this year. He reported that staff was starting the budget process for the coming fiscal year and should have a draft budget to review in

March. He reported that Watermaster has sent out a press release regarding the hiring of a new Executive Officer. He indicated that Mr. Zampietro would be retiring and that Watermaster was in negotiations with Russ Brighton to be his successor. He also congratulated Ms. Saenz on the clean audit and thanked her for her tremendous effort on it.

#### **FUTURE AGENDA ITEMS**

None.

#### **FUTURE BOARD AND COMMITTEE MEETINGS**

The next Legislative/Public Information Committee meeting was scheduled for Tuesday, March 12, 2024, at 9:00 a.m.

The next Administrative/Finance Committee meeting was scheduled for Tuesday, March 12, 2024, at 10 a.m.

The next WQA Board meeting was scheduled for Wednesday, March 20, 2024, at 12:00 p.m.

#### **CLOSED SESSION**

A closed session was not held.

#### **BOARD MEMBERS' COMMENTS/ REPORTS**

Ms. Munoz thanked staff for their hard work.

Ms. Noriega reported that Watermaster has begun discussions for a succession plan for the Executive Officer and that a formal announcement would be coming soon.

Mr. Gonzales thanked Mr. Schoellerman for his help in updating all of the cities that he represents.

Mr. Paulson reported that the state water project allocation was increased to 15% today.

#### **ADJOURNMENT**

The Chairman asked if there were any other items of business to come before the Board, there being none, the meeting was adjourned until the next meeting on March 20, 2024.

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Mark Paulson  
Chairman

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Valerie Munoz  
Secretary

# DRAFT

## SAN GABRIEL BASIN WATER QUALITY AUTHORITY LEGISLATIVE/PUBLIC INFORMATION COMMITTEE MARCH 12, 2024 AT 9:00 A.M.

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### CALL TO ORDER

Mr. Kuhn called the committee meeting to order and reviewed the actions anticipated on the agenda for the meeting.

### REMOTE PARTICIPATION DECLARATION – AB 2449 [Government Code Section 54953(f)]

None.

### 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; Dan Colby, Assistant Executive Director/Senior Project Manager; Stephanie Moreno, Executive Assistant/Public Outreach Coordinator; Mary Saenz, Director of Finance; Jackie Montgomery, Admin/Accounting Assistant

### MEMBERS OF THE PUBLIC PRESENT

Michelle Sanchez

### MEMBERS OF THE PUBLIC PARTICIPATING ONLINE

Lenet Pacheco, Valley County Water District; Chris Lancaster, Civic Publications

### *Public Comment*

None.

### *Discussion Regarding Next Advertorial*

Ms. Moreno reported that the next advertorial would be in the Earth Day Publication that would come out in April. She commented that the ad would focus on who the WQA is and its mission.

Mr. Lancaster reminded the committee that he will be implementing the new e-edition of this publication which will include interactive links for the readers to explore. He also noted that this publication will be partnered with National Geographic, which will provide a greater exposure.



Ms. Moreno reported that the WQA will be participating at the Upper District's Water Fest in May and was planning to capture some content at that event to use in a future publication.

Mr. Kuhn asked if staff has considered dedicating a publication to educate readers on how to effectively use the WQA website.

Ms. Moreno commented that staff is currently working on updating the WQA website and would consider providing a tutorial and information regarding the website in a future publication.

### ***Update on WQA Re-Branding***

Ms. Moreno reported that staff is currently working with CV Strategies on a new logo and update of the WQA website. She indicated that staff should have some draft logos for review later in the week. She asked the committee if they wanted to review the draft logos before taking them to the full Board for discussion.

After some discussion, the committee asked that staff email the draft logos to the committee for their review and comments prior to taking them to a Board meeting for approval.

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

- a. State – None.
- b. Federal – Mr. Schoellerman reported that Congress approved \$5.5M in FY24 funding for the San Gabriel Basin Restoration Fund. The funding was contained in the Energy and Water Appropriations bill signed by the President last Friday. He indicated that staff would be waiting to hear from the U.S. Bureau of Reclamation on when that money might be available to WQA. He expected that once that money was received the WQA would open up another round of funding later this year.

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

Mr. Schoellerman reported that he is the current California Groundwater Coalition (CGC) President. He noted that CGC Board meeting and Lobby Day in Sacramento the previous week. He reported that they had 13 meetings with legislators and educated them on groundwater issues. He noted that they discussed the importance of groundwater funding and opposing budget cuts for cleanup activities.

Mr. Chavez reported that Upper District hosted a tour for Assemblywoman Papan who is the Chairwoman for the Water, Parks and Wildlife Committee. He reported that she showed a keen interest in the local water system.

Mr. Gonzales reported that Congresswoman Napolitano would be in Azusa for a community workshop on March 18<sup>th</sup>

at 10am.

## **ADJOURNMENT**

Mr. Kuhn 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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Mark Paulson  
Chairman

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Valerie Munoz  
Secretary

**DRAFT**

The following demands on the Administration Fund Account at BMO Bank are hereby submitted for payment.

Check No.	Payable to	Description	Amount
D2276	Bob Kuhn	Board Member Compensation for February 2024	
		5 Days WQA Business	750.00
		Meeting/Travel Expenses/Other	37.52
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(57.38)
			730.14
D2277	Ed Chavez	Board Member Compensation for February 2024	
		6 Days WQA Business	900.00
		Meeting/Travel Expenses/Other	58.42
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(268.85)
			689.57
D2278	Valerie Munoz	Board Member Compensation for February 2024	
		6 Days WQA Business	900.00
		Meeting/Travel Expenses/Other	17.42
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(68.85)
			848.57
D2279	Mark Paulson	Board Member Compensation for February 2024	
		2 Days WQA Business	300.00
		Meeting/Travel Expenses/Other	33.36
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(22.95)
			310.41
1016	Lynda Noriega	Board Member Compensation for February 2024	
		2 Days WQA Business	300.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	(277.05)
		Less Taxes Withheld	(22.95)
			0.00
D2280	Robert Gonzales	Board Member Compensation for February 2024	
		5 Days WQA Business	750.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(57.38)
			692.62
D2281	Robert DiPrimio	Board Member Compensation for February 2024	
		1 Day WQA Business	150.00
		Meeting/Travel Expenses/Other	0.00
		Less Deferred Compensation	0.00
		Less Taxes Withheld	(11.48)
			138.52
EFT/ACH	SGBWQA - Payroll Fund	Replenish payroll fund	
		Staff Payroll - for February 2024	82,427.35
		Board Payroll Taxes - Federal & State	819.68
		Deferred Comp - Lincoln Life	277.05
			83,524.08
		<b>Total replenishment to payroll fund</b>	<b>86,933.91</b>
EFT/ACH	SGBWQA - Revolving Fund	Replenish revolving fund for 02/01/24 to 02/29/24 disbursements	
		Group Insurance	681.23
		Telephone Service	777.93
		Plant & Water Service	197.10
		Office Supplies	235.21
		Outside Servs: Accounting	1,924.00
		Copier Machine	475.23
		Copier Machine O&M	475.24
		Dues and Subscriptions	594.00
		Public Relations	356.40
		Computer Systems O&M	293.95
		Project Costs	410.48
			6,420.77

*MKS*  
3-13-24

**DRAFT**

The following demands on the Administration Fund Account at BMO Bank are hereby submitted for payment.

Check No.	Payable to	Description	Amount
E92163	ACWA/JPIA	Invoice No. 0702146, Medical and life insurance premiums for April 1, 2024 to April 30, 2024	7,692.49
E92164	Accent Computer Solutions, Inc.	Professional IT services for February 2024 Invoice No.161065 1,975.91 Invoice No.INV6731VC3-Dell Post Warranty Support 781.28	2,757.19
E92165	ACI Consulting	Sage Business Care Renewal- Silver  Invoice No.SO-000349	4,502.40
E92166	Bank of America	Invoice No. '24-02FEB-DC', Credit Card Expenses incurred for 02/01/24 to 02/29/24 Meetings and Conferences 255.38 Dues and Subscriptions 1051.20 Office Supplies 198.05	1,504.63
E92167	Bank of America	Invoice No. '24-02FEB-SM', Credit card expenses incurred for 02/01/24 to 02/29/24 Office Supplies 29.54 Meetings & Conferences 575.54 Dues and Subscriptions- Sharefile 920.00	1,525.08
E92168	CA Consulting Services, LLC	Invoice No.2024-WQA68-02, Accounting services for Prop.68	4,387.50
E92169	Civic Publications	Professional services for Community Relations Invoice No.1826, 2022-23 Annual Report Newspaper Insert	26,328.00
E92170	Conor Consulting LLC	Invoice No. 032024, Management Services	4,000.00
E92171	The Gualco Group	Invoice No '24-02FEB', Professional consulting services for February 2024	7,500.00
E92172	Kadesh & Associates, LLC	Invoice No. 03-24, Professional consulting services for February 2024	15,000.00
E92173	The Monares Group, LLC	Invoice No. '24-03MAR', Professional consulting services for March 2024	16,000.00
E92174	Olivarez Madruga Law Organization, LLP	Invoice No. 24419, Professional legal services for February 2024	1,682.00
E92175	Ruffle Properties, LLC	Office lease, CAM, and Storage for March 2024 Invoice No. '24-04APR.', Office lease 9,274.94 Invoice No. '24-04APR.-CAM', Electricity charges 643.20 Invoice No. '24-04APR.-Storage', Storage Room 150.00	10,068.14
E92176	Stetson Engineers, INC.	Professional services for the month of February for Prop. 68 Invoice No. 1609-005-01-023 98.00 Invoice No. 1609-005-01-026 318.50 Invoice No. 1609-005-02-011 196.00	612.50
<b>TOTAL</b>			<b>196,914.61</b>

mb  
3-13-24



# EXPENSE SHEET

Board Members Per Diem  
\$150.00 per meeting, 6 meeting maximum per month  
Mileage Rate: \$0.67 per mile

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

Feb. 2024

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 2/13/24	WQA Legislative Committee	26.0	1	\$150.00
Meeting Description	Discussion regarding next advertorial - Legislative update			
2 2/14/24	SGVEP Board of Directors Meeting	0.0	1	\$150.00
Meeting Description	Maj. Topic - Dues in the future - Setting up the next workshop for the future			
3 2/21/24	WQA Board meeting	26.0	1	\$150.00
Meeting Description	Preention of the Audit for 2023 - update on business of the district.			
4 2/22/24	Glendora Legislative workshop	4.0	1	\$150.00
Meeting Description	Update from Utility companies Elect, Gas, Water, City report.			
5 2/28/24	SGVEP Legislative Committee	0.0	1	\$150.00
Meeting Description				
6				\$0.00
Meeting Description				
Total Meetings			5	\$750.00
Total Mileage (at \$0.67 per mile)		56		\$36.68

37.52

DATE	Expense Reimbursement Description (receipts required)	Amount
	TOTAL Expenses	\$0.00
TOTAL MEETINGS, MILEAGE, EXPENSES		\$786.68
TOTAL		\$786.68

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: \$0.67 per mile  
(updated January 2024)

**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: Feb-24

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 2/8/24	Public Utilities Commission Meeting - City of Industry	5.8	1	\$150.00
Meeting Description				
2 2/12/24	Engineering, Operations, & Technology Committee - Metropolitan WD	0.0	1	\$150.00
Meeting Description				
3 2/13/24	Administrative & Finance Committee - SGB Water Quality Authority	0.0	1	\$150.00
Meeting Description				
4 2/14/24	Board Meeting - Main San Gabriel Basin Watermaster	18.6	1	\$150.00
Meeting Description				
5 2/21/24	Board Meeting - San Gabriel Basin Water Quality Authority	6.2	1	\$150.00
Meeting Description				
6 2/23/24	Assembly Members Rubio & Papan Region Water Tour	0.0	1	\$150.00
Meeting Description				
Total Meetings			6	\$900.00
Total Mileage (at \$0.655 per mile)		30.6		\$20.04
DATE	Expense Reimbursement Description (receipts required)			Amount
2/23/24	Uber Trip (one-way) - Assembly Members Rubio & Papan Region Water Tour			37.92
TOTAL Expenses				\$37.92
TOTAL MEETINGS, MILEAGE, EXPENSES				\$957.96
TOTAL				\$957.96

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

[Ed] Your Friday morning trip with Uber

From: Uber Receipts (noreply@uber.com)

To: ed.chavez57@yahoo.com

Date: Friday, February 23, 2024 at 06:00 PM PST



Total **\$37.92**  
February 23, 2024

# Thanks for riding, Edward



We hope you enjoyed your ride  
this morning.



## Total

## \$37.92

As a result of expenses associated with California's commercial auto insurance requirements, the Booking Fee has increased.

Trip fare	\$23.13
Subtotal	\$23.13
Booking Fee 	\$13.90
Access for All Fee 	\$0.10
CA Driver Benefits 	\$0.79

## Payments



2/23/24 6:00 PM

\$37.92

[Switch Payment Method](#)

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## You rode with JESUS

4.99 ★ Rating



Has passed a multi-step safety screen

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Transportation Network Company: Uber Technologies, Inc.

When you ride with Uber, your trips are insured in case of a covered accident.

[Learn more >](#)



21.35 miles | 33 min



**7:04 AM**

464 Mayland Ave, La Puente,  
CA 91746-2029, US



**7:37 AM**

1021 E Miramar Ave,  
Claremont, CA 91711, US





Water Quality Authority

## EXPENSE SHEET

Board Member Per Diem  
\$150.00 per meeting, 6 meeting maximum per month  
Mileage Rate: \$0.67 per mile  
(updated January 2024)

*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:		MONTH/YEAR:		
Valerie Munoz		Feb-24		
DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 2/13/24	WQA Ledge and Pub meeting	6.0	1	\$150.00
Meeting Description				
2 2/21/24	WQA Board Meeting	6.0	1	\$150.00
Meeting Description				
3 2/26/24	Meeting with Mayor Pro Tem Klinakis	0.0	1	\$150.00
Meeting Description	Discuss and address the Federal Appropriations support letter for FY 24/25 to gain support.			
4 2/27/24	South El Monte Council Meeting	0.0	1	\$150.00
Meeting Description	Zoom meeting participation of South El Monte council meeting.			
5 2/28/24	Meeting with Council Member Ollie Cantos West Covina	7.0	1	\$150.00
Meeting Description	Discuss and address the Federal Appropriations support letter for FY 24/25 to gain support.			
6 2/29/24	Meeting with Mayor Tabitai West Covina	7.0	1	\$150.00
Meeting Description	Discuss and address the Federal Appropriations support letter for FY 24/25 to gain support.			
Total Meetings			6	\$900.00
Total Mileage (at \$0.67 per mile)			26	\$17.42
DATE	Expense Reimbursement Description (receipts required)	Amount		
TOTAL Expenses		\$0.00		
TOTAL MEETINGS, MILEAGE, EXPENSES				\$917.03
TOTAL				\$917.03

☐ 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: \$0.67 per mile

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: Feb-24

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 2/13/24	Committee Meeting	24.9	1	\$150.00
Meeting Description				
2 2/21/24	Board Meeting	24.9	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 <u>67</u>			2	\$300.00
Total Mileage (at \$0.655 per mile)		49.8		\$32.62

33.36

DATE	Expense Reimbursement Description (receipts required)	Amount
	TOTAL Expenses	\$0.00
	TOTAL MEETINGS, MILEAGE, EXPENSES	\$332.62
	TOTAL	\$332.62

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.



Water Quality Authority

# EXPENSE SHEET

Board Member Per Diem

\$150.00 per meeting, 6 meeting maximum per month

Mileage Rate: \$0.67 per mile

(updated January 2024)

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

NAME: Lynda NoriegaMONTH/YEAR: Feb-24

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 2/13/24	WQA Administrative/Finance Committee		1	\$150.00
Meeting Description	Reviewed comments received during the public comment period on the Section 406 Plan, recommended the Board of Directors issue a task order to Avocet Environmental, Inc. for design and construction management services for the Whitmore Street Groundwater Remediation Facility Expansion Implementation Project.			
2 2/21/24	WQA Board of Directors		1	\$150.00
Meeting Description	Received a presentation on and received and filed the Audited Financial Statements for 06/30/2023, approved the consent calendar, approved issuing a task order to Avocet Environmental, Inc. for design and construction management services for the Whitmore Street Groundwater Remediation Facility Expansion Implementation Project, adopted the Section 406 Plan for 2024, renewed the membership with the San Gabriel Valley Economic Partnership, received and filed reports from staff.			
3				\$0.00
Meeting Description				
4				\$0.00
Meeting Description				
5				\$0.00
Meeting Description				
6				\$0.00
Meeting Description				
Total Meetings		0.67	2	\$300.00
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				\$300.00
TOTAL				\$300.00

☐ 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.

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Signature



Water Quality Authority

## EXPENSE SHEET

Board Member Per Diem  
\$150.00 per meeting, 6 meeting maximum per month  
Mileage Rate: \$0.67 per mile  
(updated January 2024)

**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: Feb-24

DATE	MEETING	Roundtrip Mileage	# of Days (not to exceed 6)	\$150.00 PER DIEM
1 2/7/24	PRESENTATION CITY OF SOUTH PASADENA		1	\$150.00
Meeting Description				
2 2/13/24	WQA- LEGISLATIVE MEETING		2	\$300.00
Meeting Description				
3 2/21/24	WQA- GENERAL MEETING		3	\$450.00
Meeting Description				
4 2/28/24	ALHAMBRA MEETING Met with Mayor Ross Maza in further discussion for doing presentation in City of Alhambra		4	\$600.00
Meeting Description				
5 2/26/24	ALHAMBRA MEETING Also spoke with City Manager Jessica Binnquest to set appointment for presentation for City of Alhambra , hopefully March/ APRIL agenda		5	\$750.00
Meeting Description				
6				\$0.00
Meeting Description				
Total Meetings			5	\$750.00
Total Mileage (at \$0.67 per mile)			0	\$0.00

DATE	Expense Reimbursement Description (receipts required)	Amount
TOTAL Expenses		\$750.00

TOTAL MEETINGS, MILEAGE, EXPENSES		
TOTAL		\$750.00

☐ 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 Board Member Fees**  
**\$150.00 per meeting, 6 meeting maximum per month**  
**Mileage Rate: \$0.67 per mile**  
 (updated January 2024)

***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 J DiPrimio

MONTH/YEAR: Feb-24

DATE		MEETING	Roundtrip Mileage	# of Days (not to exceed 5)	\$150.00 PER DIEM
1	2/21/24	WQA Admin Finance Committee Meeting			\$150.00
	Meeting Description				
2					
	Meeting Description				
3					\$0.00
	Meeting Description				
4					\$0.00
	Meeting Description				
5					\$0.00
	Meeting Description				
6					\$0.00
	Meeting Description				
Total Meetings				0	\$150.00
Total Mileage (at \$0.67 per mile)				1	\$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.

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Signature \_\_\_\_\_

## DRAFT

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

Check No.	Payable to	Description	Amount	Funding Sources
<b><u>EL MONTE OPERABLE UNIT</u></b>				
E92177	West Side Performing Settling Defendants/Ametek	FFPA Req #1, FFPA award for Shallow Zone Expansion Project	1,000,000.00	FFPA
<b><u>BALDWIN PARK OPERABLE UNIT</u></b>				
E92178	RC Foster Corporation	Invoice No. 02-24-007, Spare Parts Costs	785.52	CR's
<b><u>SOUTH EL MONTE OPERABLE UNIT</u></b>				
E92179	Avocet Environmental Inc.	Project costs for Whitmore Street Groundwater Remediation Facility for February 2024		
		Invoice No.7843 - Whitmore GW Treatment System	10,307.29	
		Invoice No.7844 - Regional Site Investigation	<u>161,186.15</u>	WQA/SWRCB
E92180	Golden State Water	Project T&R Costs SGI & 2 VOC 4th QTR 2023		
		Invoice No. 15528	9,249.52	EPA
Total			<u><u>1,181,528.48</u></u>	

mb  
3-13-24

**DRAFT**

The following demands on the Project Fund Account at BMO Bank 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 March 11, 2024.

Check No.	Payable to	Description	Amount	Funding Sources
<b><u>BALDWIN PARK OPERABLE UNIT</u></b>				
E92181	La Puente Valley County WD	Invoice No. 4-2024-01 Project T&R costs for January 2023	295,914.39	CR's
E92182	Main San Gabriel Basin Watermaster	Invoice No. 02-264, Administrative Project Costs for February 2024		
		Administrative costs	28,327.83	
		T&R costs	<u>15,761.54</u>	44,089.37 CR's
E92183	Suburban Water Systems	Invoice No. 59880124, Project T&R costs for January 2024	338,076.73	CR's
E92184	Valley County Water District	Project costs for November 2023		
		Invoice No. 505 Capital Costs	36,047.32	
		Invoice No. 505, T&R Costs	200,924.54	
		Invoice No. 506, T&R Costs	<u>56,132.32</u>	293,104.18 CR's
E92185	California Domestic Water Co.	Project costs for January 2024		
		Invoice No. 3707, T&R costs for Perchlorate	177,292.97	
		Invoice No. 3708, T&R costs for NDMA & VOC's	<u>102,941.46</u>	280,234.43 CR's
E92186	San Gabriel Valley Water Co.	Project costs for December 2023		
		Invoice No. 24033, B5 T&R costs	788,818.57	
		Invoice No. 24030, B6 T&R costs	907,605.72	
		Invoice No. 24039, B6 Capital Costs, UV Flex Phase 2	274,432.40	
		Invoice No. 24041, B6 Feasibility Study - Replace Air Strippers	2,015.90	
		Invoice No. 24042, Purchase Chlorine Pump	<u>6,181.79</u>	1,979,054.38 CR's
<b>Total</b>			<u><u>3,230,473.48</u></u>	

*mb*  
3-13-24

Calendars

- SCWUA
- SGVMWD
- TVMWD
- USGVMWD
- WM
- WQA

Mar 14 - Jun 13, 2024

Wednesday Mar 20, 2024

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

Monday Mar 25, 2024

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

Wednesday Mar 27, 2024

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

Thursday Mar 28, 2024

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

Monday Apr 1, 2024

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

Tuesday Apr 2, 2024

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

Wednesday Apr 3, 2024

- 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 8, 2024

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

Tuesday Apr 9, 2024

- 9:00am - 10:00am [WQA Leg/Pub Committee](#)



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

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## Wednesday Apr 10, 2024

All day [ACWA Leg Symposium](#)

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

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

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## Wednesday Apr 17, 2024

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 Apr 22, 2024

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

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

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## Wednesday Apr 24, 2024

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

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## Thursday Apr 25, 2024

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

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## Wednesday May 1, 2024

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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## Thursday May 2, 2024

1:00pm - 6:00pm [SCWUA Golf Tournament](#)

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## Monday May 6, 2024

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

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## Tuesday May 7, 2024

All day » [ACWA Spring Conference](#)

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

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## Wednesday May 8, 2024

- » All day » [ACWA Spring Conference](#)
  - 1:30pm - 3:00pm [WM Basin Watermaster Committee Mtg](#) ↻
  - 4:00pm - 5:00pm [USGVMWD Board Meeting](#) ↻
- 

## Thursday May 9, 2024

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

## Saturday May 11, 2024

- All day [WaterFest 2024](#)
- 

## Monday May 13, 2024

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

## Tuesday May 14, 2024

- 9:00am - 10:00am [WQA Leg/Pub Committee](#) ↻
  - 10:00am - 11:00am [WQA Admin/Finance Committee](#) ↻
- 

## Wednesday May 15, 2024

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

## Wednesday May 22, 2024

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

## Monday May 27, 2024

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

## Monday Jun 3, 2024

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

## Tuesday Jun 4, 2024

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

**Wednesday** Jun 5, 2024

- 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** Jun 10, 2024

- 8:00am - 10:00am **SGVMWD Board Meeting** ↻
- 

**Tuesday** Jun 11, 2024

- 9:00am - 10:00am **WQA Leg/Pub Committee** ↻
  - 10:00am - 11:00am **WQA Admin/Finance Committee** ↻
- 

**Wednesday** Jun 12, 2024

- 1:30pm - 3:00pm **WM Basin Watermaster Committee Mtg** ↻
  - 4:00pm - 5:00pm **USGVMWD Board Meeting** ↻
-