

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
LEGISLATIVE/PUBLIC INFORMATION COMMITTEE
SEPTEMBER 10, 2024 AT 9:00 A.M.**

CALL TO ORDER

Mr. Gonzales 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)]**

Mr. Kuhn reported that he provided notice of his need to attend this committee meeting remotely for just cause. He indicated that no one else was in the room with him during the meeting.

**COMMITTEE MEMBERS
PRESENT**

Robert Gonzales, Bob Kuhn

WATERMASTER LIASON

None.

**COMMITTEE MEMBERS
ABSENT**

Valerie Munoz

**OTHER BOARD MEMBERS
PRESENT**

None.

STAFF MEMBERS PRESENT

Randy Schoellerman, Executive Director; Dan Colby, Assistant Executive Director/Senior Project Manager; Stephanie Moreno, Director of Communications; Mary Saenz, Director of Finance; Jackie Montgomery, Accounting Specialist; Michelle Sanchez, Senior Administrative Assistant/Office Coordinator

**MEMBERS OF THE PUBLIC
PRESENT**

None.

**MEMBERS OF THE PUBLIC
PARTICIPATING ONLINE**

Irma Cooper, member of the public; Lenet Pacheco, Valley County Water District, Gabriel Monares, The Monares Group

Public Comment

None.

***Discussion Regarding Next
Advertorial***

Ms. Moreno reported that the next advertorial staff was working on is the ad that will be in the Community Profiles publication that will come out early October. She noted that this ad typically was a general informational ad about the WQA. She also reported that staff was working on the next ad that would come out in late October which would be in the California Water publication. She indicated that this ad could be used to highlight Congresswoman Napolitano and all her work with the WQA and groundwater cleanup in the San Gabriel Valley.

Legislative Activities/Reports

State

Mr. Monares reported that there are a number of bills on the Governor's desk waiting to be signed.

Federal

Mr. Monares reported that congress was back in session and that it looked like a continuing resolution would be passed to keep the Government operational through December.

**EXECUTIVE DIRECTOR'S
REPORT**


Mr. Schoellerman reported that staff was currently reviewing the status of the Federal Funding Program Administration (FFPA) awards in anticipation of a new solicitation. He reported that the invoices for the first FY 24/25 Assessment billing went out last week. He also reported that staff submitted the PFAS claim in accordance with the lawsuit against 3M and Dupont de Nemours. He reported that the new online Board expense forms are going well. He lastly noted that staff was drafting a resolution for Congresswoman Napolitano's retirement and would have it ready for adoption at the Board meeting on September 18, 2024.

ADJOURNMENT

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



Mark Paulson
Chairman



Valerie Munoz
Secretary