

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
FEBRUARY 3, 2009, at 11:30 A.M.**

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**CALL TO ORDER** The Chairman called the regular meeting of the San Gabriel Basin Water Quality Authority to order and reviewed the actions anticipated on the agenda for the meeting.

**ROLL CALL OF BOARD MEMBERS** Greg Nordbak, Jim Byerrum, Margaret Clark, Carol Montano and Ed Chavez

**BOARD MEMBERS ABSENT** Bob Kuhn and Mike Whitehead

**STAFF MEMBERS PRESENT** Randy Schoellerman, Assistant Executive Director/Senior Engineer; Michelle Sanchez, Admin/Accounting Assistant; Mary Saenz, Director of Finance; Dan Colby, Project Resource Manager; Eddy Beltran, General Counsel.

**MEMBERS OF THE PUBLIC PRESENT** Tom Lindros, Knollwood Associates; Brian Dickinson, Valley County MWD; Todd Brown, Cal-American Water; Mariana Lake, Valley County MWD; Bill Snyder, NAVCOM; Greg Galindo, La Puente Valley County Water District

**ITEMS TOO LATE TO BE AGENDIZED** None.

**PUBLIC COMMENT** None.

**WORKSHOP**

***“Draft §406 Plan for 2009”*** Mr. Schoellerman reviewed the draft §406 Plan and highlighted areas where significant updates were made, including the policy statement, the funding sections and the project descriptions for each operable unit. He also detailed additions and changes to the tables and figures included in the plan.

He indicated that the public comment period for the draft plan was scheduled to end at 5:00 p.m. on February 9, 2009, and that the plan was scheduled for adoption at the WQA Board meeting scheduled for February 17, 2009 at 9:30 a.m.

**PUBLIC HEARING**

*“Draft §406 Plan for 2009”*

Mr. Nordbak opened the public hearing to receive comments. There being no comments, Mr. Nordbak closed the public hearing.

**APPOINTMENT OF COMMITTEE MEMBERS**

After general discussion, Mr. Nordbak announced that there would not be any changes to the current committee assignments.

The current committee assignments were:

Admin/Finance Committee:

- Mr. Nordbak
- Mr. Whitehead
- Ms. Clark

Engineering Committee:

- Mr. Byerrum
- Mr. Kuhn
- Ms. Montano

Mr. Nordbak noted that even though Mr. Chavez was not assigned to a committee, as a new board member he is allowed to attend any of the WQA committee meetings as an observer during his first 12 months on the Board as part of WQA’s policy for new board members. He indicated that the policy provides new board members with the opportunity to gain additional knowledge on current WQA activities.

**ACTION ITEMS**

None.

**EXECUTIVE DIRECTOR’S REPORT**

Mr. Schoellerman reported that Ms. Kast and Mr. Monares were in Washington, DC attending the New Water Supply Coalition Board Meeting.

**FUTURE COMMITTEE MEETINGS**

The Administrative/Finance Committee meeting was scheduled for Tuesday, February 10, 2009 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, February 10, 2009 at 1:00 P.M.

**BOARD MEMBERS’ COMMENTS/ REPORTS**

Ms. Clark reported that she attended the Gualco Group Legislative Reception on January 28, 2009.

Mr. Byerrum welcomed Mr. Chavez to the WQA Board.

Ms. Montano, thanked Mr. Schoellerman for his presentation on the §406 Plan.

Mr. Nordbak reported that he attended a Special District Conference.

He indicated that the discussion regarding the economy painted a bleak picture.

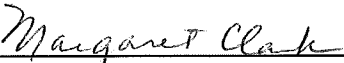
**CLOSED SESSION**

A closed session was not held.

**ADJOURNMENT**

The Chairman asked if there were any other items of business to come before the Board. There being none, this regular Board meeting was adjourned to February 17, 2009 at 9:30 A.M.

  
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J. Greg Nordbak, Chairman

  
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Margaret Clark, Secretary