

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
APRIL 7, 2009, at 11:30 A.M.**

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, Bob Kuhn, Mike Whitehead, Margaret Clark, Carol Montano and Ed Chavez
BOARD MEMBERS ABSENT	None.
STAFF MEMBERS PRESENT	Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, IS/Administrative Assistant; Mary Saenz, Director of Finance; Dan Colby, Project Resource Manager; Gabriel Monares, Director of Resource Development; Art Kidman, General Counsel.
MEMBERS OF THE PUBLIC PRESENT	Dan Horan, Three Valleys MWD; Victor Meza, City of Monterey Park; Bill Snyder, NDA; Chris Lancaster, San Gabriel Valley Tribune; Claudine Meeker, City of Alhambra; Hector Bordas, Los Angeles County Flood Control District
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
WORKSHOP	
<i>“Clean Water, Clean Beaches Initiative”</i>	Mr. Bordas reviewed the comprehensive effort that the Los Angeles County Flood Control District (FCD) was undertaking to clean up rivers, lakes, beaches, and coastal waters. The multi-year effort is a partnership between the FCD, cities, and County unincorporated communities within the district, as well as environmental business and community groups. He reviewed AB 139 and its purpose to update the Los Angeles County Flood Control Act and bring it into alignment with current and future service needs of the public served by the FCD. He indicated that passage of AB 139 would authorize the District to collect a fee or charge. And if AB 139 passes the FCD will most likely ask voters to approve a parcel tax via a mail-in ballot as allowed by Proposition 218.

ACTION ITEMS

None.

**EXECUTIVE
DIRECTOR'S
REPORT**

Ms. Kast reported that there will be a farewell luncheon for Frank Forbes on April 23, 2009 and for those that would like to attend to please let Stephanie know. She also noted that the Board adopted a resolution for Mr. Forbes and that it would be ready to present to him at the luncheon.

Ms. Montano commented that she would attend the luncheon and would present Mr. Forbes with the resolution on behalf of the WQA.

**FUTURE
COMMITTEE
MEETINGS**

The Administrative/Finance Committee meeting was scheduled for Tuesday, April 14, 2009 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, April 14, 2009 at 1:00 P.M.

**BOARD MEMBERS'
COMMENTS/
REPORTS**


Mr. Kuhn commented on the WQA board meetings held in the months of July and August. He requested that the Board discuss the option of not holding all of the scheduled meetings during these summer months.

CLOSED SESSION

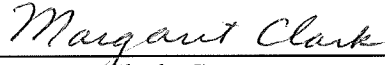
A closed session was not held.

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 April 21, 2009 at 9:30 A.M.



J. Greg Nordbak, Chairman



Margaret Clark, Secretary