

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
MAY 5, 2009, at 11:30 A.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>ROLL CALL OF BOARD MEMBERS</b>	Greg Nordbak, Jim Byerrum, Bob Kuhn, Mike Whitehead, Margaret Clark, Carol Montano and Ed Chavez
<b>BOARD MEMBERS ABSENT</b>	None.
<b>STAFF MEMBERS PRESENT</b>	Grace Kast, Executive Director; 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.
<b>MEMBERS OF THE PUBLIC PRESENT</b>	Dan Horan, Three Valleys MWD; Victor Meza, City of Monterey Park; Mariana Lake, Valley County Water District
<b>ITEMS TOO LATE TO BE AGENDIZED</b>	None.
<b>PUBLIC COMMENT</b>	None.
<b>WORKSHOP</b>	
<b><i>“Draft Budget for Fiscal Year 2009/2010”</i></b>	Ms. Kast reviewed the draft budget and highlighted some key elements. She indicated that the budget reflects the same assessment of \$7.25/AF as it has been in the previous six years. She noted that the revised draft budget methodology reflects more of a realistic annual project schedule and costs. It includes the Whitmore Street Project cost and reimbursement from the State Water Resources Control Board. Additionally, it includes Puente Valley Operable Unit and El Monte Operable Unit potentially responsible party reimbursements for WQA administrative costs. She also noted that the Federal reimbursements to the WQA continue to offset assessments and facilitate cleanup activities. She reported that at the May 26 <sup>th</sup> Board meeting a public hearing was scheduled to receive comments on the draft budget and it will also be agendized for adoption on that day. The public hearing for the proposed

assessment of \$7.25 per acre-foot was scheduled for August 25<sup>th</sup> and would also be adopted at that meeting as well. She also noted that the proposed collection dates for the assessment were September 25, 2009 and November 25, 2009.

Mr. Byerrum questioned if staff knew what the assessment would be if the WQA did not receive any reimbursements.

Mr. Whitehead concurred with Mr. Byerrum's comments and suggested that it would be good to show what the assessment would be if there were no reimbursements received.

Ms. Kast noted Mr. Byerrum's question and said that she would bring some information back to the next meeting.

## **ACTION ITEMS**

### ***Discussion/Action Regarding Board meeting in August***

Ms. Kast reported that due to the budget schedule and assessment hearing procedures the August Board meeting date falls too early in the month and would need to be rescheduled to a later date.

After general discussion, Mr. Byerrum moved to approved that the Board meeting be rescheduled to August 25, 2009 at 9:30 A.M. Ms. Clark seconded the motion and it was unanimously approved.

### ***Discussion/Action Regarding Cancellation of Board Workshops in June, July, August***

Ms. Kast reported that Mr. Kuhn requested that the Board discuss the cancellation of the workshops in the months of June, July, and August.

After general discussion, Mr. Kuhn moved to approve the cancellation of the Board workshops for the months of June, July, and August. Mr. Nordbak seconded the motion and it was unanimously approved.

## **EXECUTIVE DIRECTOR'S REPORT**

Ms. Kast reported on her trip to Washington, D.C. for a meeting with Congressman Dreier's office. She indicated that the meeting went well and staff thanked the Congressman for his continued support.

## **FUTURE COMMITTEE MEETINGS**

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

The Engineering Committee meeting was scheduled for Tuesday, May 12, 2009 at 1:00 P.M.

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

Mr. Chavez reported that he attended a Basin Water workshop on April 16, 2009. He indicated that the workshop was very technical and brought the WQA staff some information.

Ms. Clark reported that she attended the Basin Water workshop on

April 16, 2009.

Mr. Whitehead reported that he attended the meeting with Congressman Dreier's office in Washington, D.C. He reported that he expressed his gratitude to the Congressman and recognized that there was still a lot of work to be done.

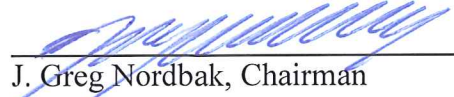
Mr. Kuhn reported that he attended the Council of Governments Legislative Day in Sacramento.

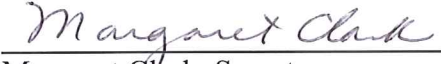
**CLOSED SESSION**

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 May 26, 2009 at 9:30 A.M.

  
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J. Greg Nordbak, Chairman

  
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Margaret Clark, Secretary