

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
JUNE 16, 2009 at 9:30 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, Bob Kuhn, Mike Whitehead, Carol Montano, Margaret Clark and Ed Chavez
<b>BOARD MEMBERS ABSENT</b>	Jim Byerrum
<b>STAFF MEMBERS PRESENT</b>	Grace Kast, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Dan Colby, Project Resource Manager; Gabriel Monares, Director of Resource Development; Mary Saenz, Director of Finance; Art Kidman, Legal Counsel
<b>MEMBERS OF THE PUBLIC PRESENT</b>	Tom Lindros, Knollwood Associates; Claudine Meeker, Alhambra; Dan Horan, Three Valleys MWD; Brian Dickinson, Valley County Water District; Frank Scalfaro, NAVCOM; Bill Snyder, NAVCOM
<b>ITEMS TOO LATE TO BE AGENDIZED</b>	None.
<b>PUBLIC COMMENT</b>	None.
<b>CONSENT CALENDAR</b>	Mr. Kuhn moved to approve the consent calendar. Ms. Montano seconded the motion and it was approved. Mr. Whitehead abstained from Project Demand Nos. 2047, 2935, and 2943.
<b>ACTION ITEMS</b>	
<i>Administrative/Finance Report</i>	Mr. Nordbak reported that the minutes for the meeting held on 6/9/09 were enclosed for review.
<i>Discussion/Action Regarding FFPA Application Process No. 7</i>	She reported that \$3.5M was available for allocation. She noted that there were six new projects and 23 active projects that applied for funding. She also noted that there were a few applications that required staff to obtain additional information from the applicants to aid in the evaluations.

Mr. Kidman recommended that the producer members abstain from any participation and action regarding the FFPA.

After general discussion, Mr. Chavez moved to approve the Round 7 FFPA allocations. Mr. Kuhn seconded the motion and it was approved. Mr. Whitehead abstained from the vote.

*Discussion/Action Regarding  
Amendments to Administrative  
Policy No. 23*

Ms. Kast reported that staff made the suggested changes to the policy from the last meeting and reviewed them briefly with the Board. She noted that all other previous changes were incorporated in the draft presented.

Mr. Whitehead requested that staff keep a copy of the previous versions of the policy to show the changes that were made in each revision.

After general discussion, Mr. Whitehead moved to approve the amendments to Administrative Policy No. 23. Mr. Chavez seconded the motion and it was unanimously approved.

**LEGISLATIVE REPORT**

Mr. Monares reported that a hearing schedule was still pending for the Energy and Water appropriations bill. He also noted the two letters that were enclosed in the information items from Assemblyman Hernandez to the Department of Public Health (DPH) and from the San Gabriel Valley Caucus to the California Legislature.

Ms. Kast also reported that the tax credit bond bill was still moving forward.

**ENGINEER'S REPORT**

None.

**ATTORNEY'S  
COMMENTS**

None.

**EXECUTIVE  
DIRECTOR'S REPORT**

None.

**FUTURE AGENDA ITEMS**

None.

**FUTURE COMMITTEE  
MEETINGS**

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

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

**BOARD MEMBERS'  
COMMENTS/  
REPORTS**

Mr. Whitehead appreciated the letter that Assemblyman Hernandez wrote to the DPH regarding cost recovery funds and applying them to the cleanup efforts in the San Gabriel Basin.

Ms. Montano suggested that staff investigate options for relocating the WQA office when the current lease expires in June 2010 due to the ongoing construction and lack of response from the building owner.

**CLOSED SESSION**

A closed session was held pursuant to G.C. 54957.

There was no reportable action.

**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 July 21, 2009.

  
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J. Greg Nordbak, Chairman

  
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Margaret Clark, Secretary