

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
SEPTEMBER 15, 2009 at 9:30 A.M.**

---

<b>CALL TO ORDER</b>	The Vice-Chairwoman 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>	Bob Kuhn, Jim Byerrum, Mike Whitehead, Carol Montano, Margaret Clark and Ed Chavez
<b>BOARD MEMBERS ABSENT</b>	Greg Nordbak
<b>STAFF MEMBERS PRESENT</b>	Grace Kast, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Michelle Sanchez, Admin/Accounting Assistant; Dan Colby, Project Resource Manager; Mary Saenz, Director of Finance; Art Kidman, Legal Counsel
<b>MEMBERS OF THE PUBLIC PRESENT</b>	Tom Lindros, Knollwood Associates; Dan Horan, Three Valleys MWD; Mariana Lake, Valley County Water District; Victor Meza, City of Monterey Park; Jonathon Contreras, Valley County Municipal Water District
<b>ITEMS TOO LATE TO BE AGENDIZED</b>	None.
<b>PUBLIC COMMENT</b>	None.
<b>CONSENT CALENDAR</b>	<p>Mr. Kuhn moved to approve the consent calendar. Mr. Byerrum seconded the motion and it was approved. Mr. Byerrum abstained from Project Demand No. 2987.</p> <p>Mr. Kuhn had a question regarding a meeting listed on Mr. Chavez's expense sheet where he attended an Upper San Gabriel Valley MWD (USGVMWD) committee meeting.</p> <p>Mr. Chavez noted that he listed the meeting because the USGVMWD was an approved WQA meeting and because he was not a member of that committee, he attended as a member of the WQA.</p> <p>Mr. Whitehead entered the meeting.</p>
<b>ACTION ITEMS</b>	
<i>Administrative/Finance Report</i>	Ms. Montano reported that the minutes for the meeting held on 9/8/09 were enclosed for review.

*Discussion/Action Regarding  
ACWA Region 8 Election For  
the 2010-2011 Term*

After general discussion, Mr. Kuhn moved to concur with the Region 8 Nominating Committee's recommended slate. Mr. Byerrum seconded the motion and it was unanimously approved.

*Discussion/Action Regarding  
ACWA Committee  
Appointment Nominees for the  
2010-2011 Term*

Ms. Kast reported that current ACWA Committee appointment terms were coming to an end and ACWA was requesting nominations for the 2010-2011 term. She briefly reviewed the costs associated with committee assignments. She indicated that Mr. Kidman had requested a nomination from the WQA for the State Legislative Committee, and Ms. Clark had requested a nomination for Local Government Committee. She also noted that all of the current committee members would like to continue on their current committee assignment and requested a nomination as well:

Grace Kast – Water Quality Committee  
Stephanie Moreno – Communications Committee  
Mary Saenz – Insurance and Personnel Committee  
Randy Schoellerman – Groundwater Committee  
Margaret Clark – Local Government Committee  
Art Kidman – State Legislative Committee (1<sup>st</sup> choice)  
Art Kidman – Legal Affairs Committee (2<sup>nd</sup> Choice)

Mr. Byerrum moved to approve the ACWA Committee Nominations as presented. Mr. Kuhn seconded the motion and it was unanimously approved.

*Discussion/Action Regarding  
WQA Surplus and Obsolete  
Equipment*

Ms. Kast reported that staff wishes to dispose of certain surplus equipment that are obsolete and are of no further use. She indicated that per Procedure No. 35, the WQA Board must declare the items surplus then the Executive Director may determine how to dispose of the items. She briefly reviewed the list of items to dispose.

After general discussion, Ms. Clark moved to declare the items shown as surplus, allowing the Executive Director to dispose of the property in accordance with Administrative Procedure No. 35. Mr. Chavez seconded the motion and it was unanimously approved.

*Discussion/Action Regarding  
Semi Annual 404 Report*

Ms. Kast reported that this draft of the 404 Report reflected the activities over the last six months.

Mr. Kuhn questioned if anyone knows approximately how much it costs the WQA to complete these reports. Ms. Kast indicated that the reports are now just updated each time and that the initial report was the one that took more of staff's time to put together.

After general discussion, Mr. Kuhn moved to approve the 404

Report with the clarifications discussed. Mr. Whitehead seconded the motion and it was unanimously approved.

**LEGISLATIVE REPORT**

Mr. Monares reported on the Science Symposium he attended on September 14, 2009 at Cal Tech. He indicated that they had an interesting presentation on mapping groundwater. He noted that he was able to briefly meet with Assemblyman Portantino and discussed setting up a tour with him. He also noted that he would be in Sacramento on September 16, 2009 for a reception at the Governor's mansion for Hispanic Heritage month.

**ENGINEER'S REPORT**

Mr. Schoellerman gave a brief update on the Whitmore project. He also noted that the Office of Environmental Health Hazard Assessment has come out with some new draft public health goals for some of the constituents in our valley. One is for 123-TCP and the other is for HEX/Chrom. He indicated that they are lower than the existing standards.

**ATTORNEY'S  
COMMENTS**

None.

**EXECUTIVE  
DIRECTOR'S REPORT**

Ms. Kast reported that the New Water Supply Coalition Board Meeting later in the month. She also noted that she would be giving a presentation to the Integrated Regional Water Management Program group on the background of the WQA and its mission.

**FUTURE AGENDA ITEMS**

None.

**FUTURE BOARD AND  
COMMITTEE MEETINGS**

The next WQA Workshop/Board Meeting was scheduled for Tuesday, October 6, 2009 at 11:30 A.M.

The Administrative/Finance Committee meeting was scheduled for Tuesday, October 13, 2009 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, October 13, 2009 at 1:00 P.M.

**BOARD MEMBERS'  
COMMENTS/  
REPORTS**


Mr. Kuhn reported that he met with Assemblyman Anthony Adams and suggested that staff invite him for a tour.

**CLOSED SESSION**

A closed session was not held.

**ADJOURNMENT**

The Vice-Chairwoman asked if there were any other items of business to come before the Board. There being none, this regular Board meeting was adjourned to October 6, 2009.

  
\_\_\_\_\_  
Carol Montano, Vice-Chairwoman

  
\_\_\_\_\_  
Margaret Clark, Secretary