

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
OCTOBER 20, 2009 at 9:30 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, Bob Kuhn, Jim Byerrum, Mike Whitehead, Carol Montano, Margaret Clark and Ed Chavez
BOARD MEMBERS ABSENT	None.
STAFF MEMBERS PRESENT	Grace Kast, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Dan Colby, Project Resource Manager; Mary Saenz, Director of Finance; Art Kidman, Legal Counsel
MEMBERS OF THE PUBLIC PRESENT	Tom Lindros, Knollwood Associates; Dan Horan, Three Valleys MWD; Mariana Lake, Valley County Water District; Claudine Meeker, City of Alhambra; David Sano, Valley County Water District
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
CONSENT CALENDAR	Mr. Byerrum enters the meeting. Ms. Kast noted some changes that were made to the list of demands after the agenda was sent out. Mr. Kuhn moved to approve the consent calendar with the noted changes. Mr. Chavez seconded the motion and it was unanimously approved. Mr. Byerrum abstained from Project Demand No. 3001 and Mr. Whitehead abstained from Project Demand No. 3002.
ACTION ITEMS	
<i>Administrative/Finance Report</i>	Mr. Nordbak reported that the minutes for the meeting held on 10/13/09 were enclosed for review.
<i>Discussion/Action Regarding</i>	Ms. Kast reported that the National Water Resources

to it. He also reported that Ed Hernandez called Tracy Egoscue from the LARWQCB to discuss the discharge issues. She requested a letter from him to use as she tried to get the issue resolved. Hernandez wrote her a letter and copies were available for review.

ENGINEER'S REPORT

Mr. Schoellerman reported that the Whitmore project has been running fine.

**ATTORNEY'S
COMMENTS**

None.

**EXECUTIVE
DIRECTOR'S REPORT**

Ms. Kast reported that WQA hosted a meeting for EPA regarding the discharge issues in the basin. She indicated that EPA and the Regional Board were scheduling some smaller meetings to discuss the issues to try to come up with a solution.

FUTURE AGENDA ITEMS

None.

**FUTURE BOARD AND
COMMITTEE MEETINGS**

The next WQA Workshop was scheduled for Tuesday, November 3, 2009 at 11:30 A.M.

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

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

Ms. Kast noted that there was an Urban Water Institute Clean Water Conference scheduled for November 16-17, 2009 that the Board might be interested in attending because of current issues and suggested rescheduling the Board meeting scheduled for November 17, 2009. The Board agreed and rescheduled the meeting for Tuesday, November 24, 2009 at 9:30 A.M.

**BOARD MEMBERS'
COMMENTS/
REPORTS**

Ms. Clark reported that she attended the Upper San Gabriel Valley MWD Water Fest over the weekend.

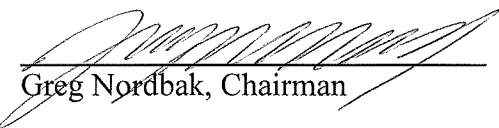
Mr. Kuhn reported that he met with Assemblyman Anthony Adams and updated him on the activities in the San Gabriel Basin.

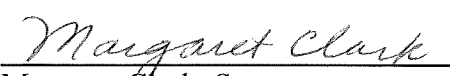
CLOSED SESSION

A closed session was held. 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 November 3, 2009.


Greg Nordbak, Chairman


Margaret Clark, Secretary

*NWRA California Caucus
Ballots*

Association (NWRA) was seeking five nominees for the NWRA California Caucus ballot. She also noted that staff had received on letter requesting support for E.G. “Jerry” Gladbach. She also reported that the Administrative/Finance Committee narrowed the selection down to six nominees for the Board to consider.

After general discussion, Mr. Chavez made the motion to select the following five nominees. Ms. Montano seconded the motion and it was unanimously approved:

David A. Breninger
Placer County Water Agency

E.G. “Jerry Gladbach
Castaic Lake Water Agency

Lawrence M. Libeu
Rancho California Water District

Wayne A. Clark
Municipal Water District of Orange County

Yvette Stevenson-Rodriquez
Orchard Dale Water District

*Discussion/Action WQA
Office Space*

Ms. Kast reported that staff gave a presentation at the October 13th Administrative/Finance Committee meeting that reviewed all of the office space options currently available to WQA. She indicated that staff was recommending staying in the current location and extending the lease through 2017. However, she indicated that the private bathrooms were to be removed as part of the office complex remodel being undertaken by the property owner. She indicated that at Mr. Nordbak’s staff contacted the owner with an ideas on how to perform the new construction while keeping the private WQA restrooms in place. The owner agreed to keep the restrooms in place since they were already ADA compliant and would have the remodeling work redesigned to incorporate the existing restrooms. She indicated that the owner proposed an offer of \$1.55/sq. ft., plus electricity and WQA would still get the 6th and 13th month rent free due to all of the construction going on. She noted that electricity had been included in the current \$1.76/sq.ft. lease.

After general discussion, Ms. Clark recommended that Executive Director enter into a new lease at \$1.55/sq.ft. plus electricity. Ms. Montano seconded the motion and it was unanimously approved.

LEGISLATIVE REPORT

Mr. Monares reported bond discussions were continuing in Sacramento and a draft of it included \$50M for WQA. He noted that it wasn’t earmarked but that the way it was written made it so that WQA would be the only agency to have access