

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
NOVEMBER 3, 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; Tom Lindros, BPOU CR's
<b>ITEMS TOO LATE TO BE AGENDIZED</b>	None.
<b>PUBLIC COMMENT</b>	None.
<b>ACTION ITEMS</b>	
<b><i>Discussion/Action Regarding Comment Letter to the L.A. Regional Water Quality Control Board Regarding Water Discharge Requirements, Order No. R4-2009-XXXX</i></b>	<p>Ms. Kast reported that the LARWQCB was soliciting comments for the five-year review of their general well water waste discharge permit. She indicated that the permit also acts as the an NPDES permit and that it would be appropriate for WQA to submit comments given the current discharge issues that the San Gabriel Basin was facing.</p> <p>The Board reviewed a draft comment letter that staff had prepared. Ms. Clark and Mr. Whitehead suggested adding language to clarify that the well discharges allowed in the permit had been a long standing policy of the LARWQCB and were not something new.</p> <p>After detailed discussion, Mr. Kuhn moved to approve the comment letter with the noted changes. Ms. Clark seconded the motion and it was unanimously approved.</p>

**EXECUTIVE  
DIRECTOR'S  
REPORT**

Ms. Kast noted the letters that were enclosed in the information items and the Prop 84 Notice of Intent to Apply forms that were sent to the Department of Health Services.

**FUTURE  
BOARD/COMMITTEE  
MEETINGS**

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.

The WQA Board Meeting was scheduled for Tuesday, November 24, 2009 at 9:30 A.M.

**BOARD MEMBERS'  
COMMENTS/  
REPORTS**


None.

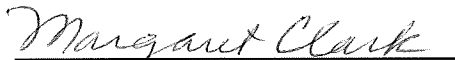
**CLOSED SESSION**

A closed session was held and 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 24, 2009 at 9:30 A.M.

  
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J. Greg Nordbak, Chairman

  
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Margaret Clark, Secretary