

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
NOVEMBER 24, 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	Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Dan Colby, Project Resource Manager; 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; Jonathon Contreras, Valley County Water District; Chris Arriola, City of Monterey Park
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
CONSENT CALENDAR	Mr. Kuhn moved to approve the consent calendar as presented. Ms. Clark seconded the motion and it was unanimously approved. Mr. Byerrum abstained from project demand No. 3015, and Mr. Whitehead abstained from project demand No. 3016.
ACTION ITEMS	None.
LEGISLATIVE REPORT	None.
ENGINEER'S REPORT	Mr. Schoellerman reported that he attended the Urban Water Institute Clean Water Conference where they discussed the discharge issues in the area. He also noted that the La Puente Valley County Water District received a discharge permit from the L.A. County Flood Control District and that staff continued to work on various discharge permitting issues within the Basin. He also noted that the Whitmore Plant was operating normally.

**ATTORNEY'S
COMMENTS**

Mr. Kidman reported that he reviewed a Google map that highlighted the location of all of the projects that would receive funding from the water bond. He indicated that he would forward the email to the WQA staff.

**EXECUTIVE
DIRECTOR'S REPORT**

None.

FUTURE AGENDA ITEMS

None.

**FUTURE BOARD AND
COMMITTEE MEETINGS**

Mr. Kuhn noted that the next scheduled WQA workshop was scheduled for the Tuesday during the ACWA Fall Conference. After general discussion the Board decided to cancel the WQA Workshop that was scheduled for Tuesday, December 1, 2009 at 11:30 A.M.

The Administrative/Finance Committee meeting was scheduled for Tuesday, December 8, 2009 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, December 8, 2009 at 1:00 P.M.

The next WQA Board meeting was scheduled for Tuesday, December 15, 2009 at 11:00 A.M.

Mr. Kuhn requested that the newly passed SB7X-2 water bond bill be the topic at WQA's January 5th workshop board meeting. He suggested that it would be good for everyone to know how it could specifically impact the San Gabriel Valley if passed by the voters. The Board concurred with his request and directed staff to prepare the workshop accordingly.

**BOARD MEMBERS'
COMMENTS/
REPORTS**

Mr. Chavez reported that WQA's State Lobbyist, Jack Gualco was commended in Capitol Weekly.

Ms. Clark reported that she attended the Urban Water Institute Conference on November 16th and 17th.

Mr. Whitehead commended the Upper San Gabriel Valley MWD on their groundbreaking ceremony that was held on November 12, 2009.

Mr. Kuhn reported on a vote that the Rivers and Mountains Conservancy took to support designating parts of the San Gabriel River and the San Gabriel Mountains as a National Park. He expressed his concern on how this designation might affect local water agencies. He asked that this item be place on the agenda for discussion at the next Board meeting.

Ms. Montano reported that she attended the first day of the Urban Water Institute Conference.

Mr. Nordbak reviewed an email that he received from a lobbyist

regarding increased deficits in the State budget next year. He also noted that he attended the Orange County Water Authority Summit earlier this month.

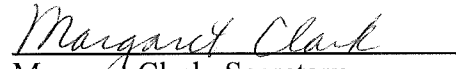
CLOSED SESSION

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 December 15, 2009.


Greg Nordbak, Chairman


Margaret Clark, Secretary