

**AN ADJOURNED MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
DECEMBER 19, 2008 at 11:00 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, Mike Whitehead, Margaret Clark, Carol Montano, and Frank Forbes (alternate)
BOARD MEMBERS ABSENT	Jim Byerrum and Al Contreras
STAFF MEMBERS PRESENT	Grace Kast, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Gabriel Monares, Director of Resource Development
MEMBERS OF THE PUBLIC PRESENT	Assemblyman Ed Hernandez (57 th District), Jonathan Contreras, Valley County Water District; Susan Reyes
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
LEGISLATIVE DISCUSSION	<p>Assemblyman Hernandez briefly reviewed his history with the Board. He discussed with the Board his intentions for the coming year. He stressed the need for the State to have a comprehensive water plan and acknowledged the current crisis that the State is in. He also asked the Board to summarize WQA's priorities and send them to his office for his review.</p> <p>After detailed discussion between the Board and Assemblyman Hernandez, Mr. Nordbak thanked him for taking the time to speak with the WQA and thanked him for all of his support. He also noted that the WQA looks forward to working with him in the coming year.</p> <p>Mr. Hernandez, told the Board to feel free to contact his office at any time for assistance.</p>
ACTION ITEMS	
<i>Resolution No. 08-009</i>	Mr. Kuhn moved to adopt Resolution No. 08-009, a resolution of the

San Gabriel Basin Water Quality Authority commending Frank Forbes for his years of service. Whitehead seconded the motion and it was unanimously approved.

**ATTORNEY'S
COMMENTS**

None.

**EXECUTIVE
DIRECTOR'S
REPORT**

Ms. Kast wished Ms. Clark and Mr. Whitehead a happy birthday.

**FUTURE AGENDA
ITEMS**

None.

**FUTURE
COMMITTEE
MEETINGS**

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

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

**BOARD MEMBERS'
COMMENTS/
REPORTS**

Mr. Kuhn thanked Gabriel for setting up the meeting with Mr. Hernandez and also thanked staff for everything they do.

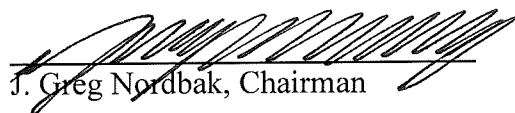
Mr. Forbes thanked everyone and noted that he enjoyed working with them over the years.

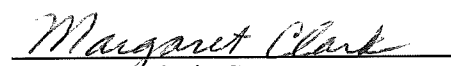
CLOSED SESSION

A closed session was not held.

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 January 20, 2009.


J. Greg Nordbak, Chairman


Margaret Clark, Secretary