

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
ADMINISTRATIVE/FINANCE COMMITTEE AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 10, 2015 AT 12:00 P.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.
COMMITTEE MEMBERS PRESENT	Louie Aguiñaga, Brian Urias, and Tim Miller
WATERMASTER LIASON PRESENT	Dave Michalko
COMMITTEE MEMBERS ABSENT	Mike Whitehead
OTHER BOARD MEMBERS PRESENT	None
STAFF MEMBERS PRESENT	Ken Manning, Executive Director; Stephanie Moreno, Executive Assistant/Public Outreach Coordinator; Randy Schoellerman, Assistant Executive Director; Dan Colby, Project Resource Manager; Michelle Sanchez, Admin/Accounting Assistant
MEMBERS OF THE PUBLIC PRESENT	Lenet Pacheco, Valley County Water District; Margarita Vargas, Valley County Water District
PUBLIC COMMENT	None.
<i>Discussion Regarding ACWA Elections</i>	<p>Mr. Manning reported that ACWA's nominating committee has announced a 2016-2017 slate that recommended current Vice-President Kathleen Tiegs for ACWA President and Region 2 Board Member Brent Hastey for ACWA Vice-President. He indicated that the WQA needs to designate someone to cast the vote for the agency on Wednesday, December 2, 2015 during the general session membership meeting.</p> <p>After some discussion, the committee recommended that the Board approve Mr. Manning to be the WQA's designee and to cast their vote for ACWA's recommended slate.</p>
<i>Discussion Regarding Integrated Resource Water Management Plan (IRWMP) Memorandum of Understanding(MOU)</i>	Mr. Schoellerman gave an overview of the IRWMP program and explained the MOU and operating guidelines for the Greater Los Angeles County Region. The agreement sets up an organizational structure of five sub-regions and a leadership

committee that apply for grants awarded by DWR. WQA is the vice-chair of the Upper San Gabriel River and Rio Hondo River Sub-region and also sits on the Leadership Committee. This MOU expires December 31, 2020 and would replace the current MOU.

After brief discussion, the committee recommended that the IRWMP MOU go to the full Board for adoption.

***Discussion Regarding MW5-13
License Agreement with Azusa
Land Reclamation, Inc.***

Mr. Schoellerman reported that staff was recommending a renewal of a site access license agreement with Azusa Land Reclamation, Inc. (ALR) for Baldwin Park Operable Unit (BPOU) monitoring well MW5-13.

After brief discussion, the committee recommended that the Monitoring Well MW5-13 License Agreement with Azusa Land Reclamation, Inc. go to the full Board for approval.

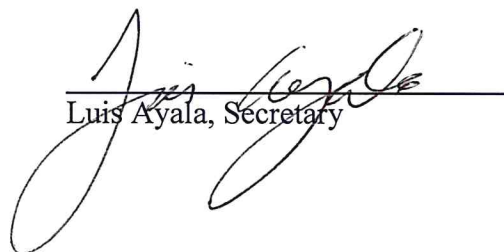
**EXECUTIVE DIRECTOR'S
REPORT**

Mr. Manning reported that he attended a meeting in Sacramento with Mr. Zampello from Watermaster to discuss groundwater storage funding. He reported that he would be speaking at the Contract Cities Fall Educational Summit on November 14th. He also reported that Mr. Schoellerman would be giving a report on the status of all of the operable units at the next WQA Board meeting. He lastly noted that the Covina Field of Valor was taking place this week and encouraged everyone to stop by to see the beautiful display of flags that are put up in honor of our Veterans.

ADJOURNMENT

The Chairman asked if there were any other items of business to come before the Board. There being none, the Board meeting was adjourned.


Bryan Urias, Chairman


Luis Ayala, Secretary