

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS
AUGUST 12, 2015 AT 10:00 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.
COMMITTEE MEMBERS PRESENT	Luis Ayala and Bryan Urias
WATERMASTER LIASON PRESENT	Absent
COMMITTEE MEMBERS ABSENT	Louie Aguiñaga
OTHER BOARD MEMBERS PRESENT	John Leung
STAFF MEMBERS PRESENT	Ken Manning, Executive Director; Randy Schoellerman, Assistant Executive Director; Stephanie Moreno, Executive Assistant; Dan Colby, Project Resource Manager; Michelle Sanchez, Admin/Accounting Assistant; Mary Saenz, Director of Finance
MEMBERS OF THE PUBLIC PRESENT	Chris Lancaster, Civic Publications; Gabriel Monares, The Monares Group
PUBLIC COMMENT	None.
<i>Discussion Regarding Next Advertorial</i>	<p>Mr. Manning reviewed the Community Profiles publication that completed and would be published at the end of the month.</p> <p>Mr. Lancaster reported that the next ad would be published in the Sustainable Living publication in October.</p> <p>Mr. Manning commented that the committee may want to consider writing a piece regarding the BPOU negotiations and emphasize how important this agreement is to the Basin.</p> <p>After some discussion the committee recommended that staff bring back a draft ad for the committee to review.</p>
<i>Legislative Activities/Reports</i>	
<ul style="list-style-type: none">• <i>State</i>	Mr. Monares reported that the legislature was still on recess. He noted that SB 485 (Hernandez) would probably move out of

- *Federal*

committee once the legislature was back in session.

Mr. Manning reported that H.R. 2898 (Drought Legislation) was not expected to be taken up in the Senate. He also reported that H.R. 2983 (Huffman) was introduced and would provide \$300M for the Reclamation Fund, including \$100M for Title XVI, \$100M for WaterSMART, and \$50M for the Refuge Water Supply Program. \$40M has also been allocated for Section 5039 for WRDA 2007, and environmental infrastructure authorization for California that has never been funded. He lastly noted that Senator Feinstein introduced drought legislation, and noted that the bill language included provisions that would remove the congressional requirement for Title XVI authorization, and the Furman Group would continue to work with Senator Murkowski and her staff who is expected to author another bill after the August recess.

EXECUTIVE DIRECTOR'S REPORT

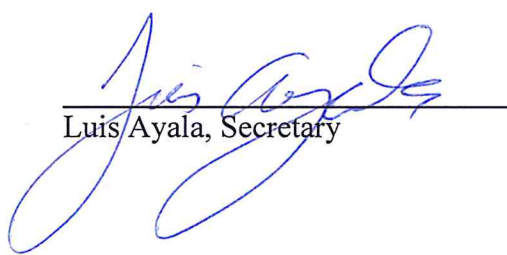
Mr. Manning reported that the WQA staff applied for and was awarded Wellness Grant through ACWA/JPIA. He indicated that the staff has begun a wellness program to encourage exercise and better health among the WQA staff members.

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