

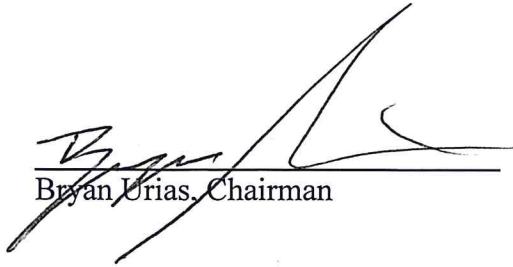
**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 12, 2015 AT 10:00 A.M.**

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, Louie Aguiñaga and John Leung
WATERMASTER LIASON PRESENT	None.
COMMITTEE MEMBERS ABSENT	Bryan Urias
OTHER BOARD MEMBERS PRESENT	None.
STAFF MEMBERS PRESENT	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;
PUBLIC COMMENT	None.
<i>Discussion Regarding Next Advertorial</i>	<p>Ms. Moreno reviewed the WQA's ad that would be published in the Sustainable Living section later this month.</p> <p>Mr. Lancaster noted that the next ad would be in The Rose publication that comes out on New Year's Day.</p>
<i>Legislative Activities/Reports</i>	Ms. Moreno reported that the reports from the Gualco Group and the Furman Group were enclosed for review.
EXECUTIVE DIRECTOR'S REPORT	Ms. Moreno reported that Mr. Manning and Mr. Schoellerman were in Los Angeles for a meeting regarding the BPOU negotiations. She noted that Mr. Manning would be speaking at the Contract Cities Fall Educational Summit on November 14 th . She also noted that Mr. Schoellerman would be giving a presentation on all of the operable units at the next board meeting. She reminded the WQA Board members that a photographer would be at the WQA office to take new board photos on November 18 th . She lastly noted that the Covina Rotary has a field of Valor display all week long at Sierra Vista

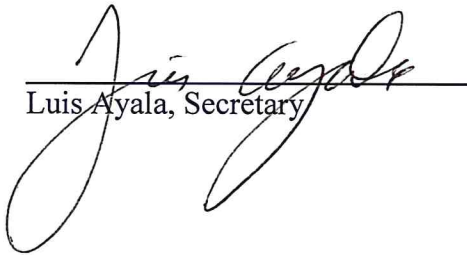
Middle School to honor our Veterans.

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