

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
ADMINISTRATIVE/FINANCE COMMITTEE AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS
AUGUST 11, 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, Bryan Urias, and Mike Whitehead

**WATERMASTER LIASON
PRESENT**

Absent

**COMMITTEE MEMBERS
ABSENT**

None

**OTHER BOARD MEMBERS
PRESENT**

John Leung

STAFF MEMBERS PRESENT

Ken Manning, Executive Director; Stephanie Moreno, Executive Assistant/Public Outreach Coordinator; Randy Schoellerman, Assistant Executive Director; Dan Colby, Project Resource Manager; Mary Saenz, Director of Finance; Michelle Sanchez, Admin/Accounting Assistant

**MEMBERS OF THE PUBLIC
PRESENT**

Margarita Vargas, Valley County Water District; Mariana Lake, Valley County Water District; Lenet Pacheco, Valley County Water District

PUBLIC COMMENT

None.

***Discussion Regarding Election for
ACWA President***

Mr. Manning reported that Kathy Tiegs has expressed her desire to run for ACWA President. He indicated that Ms. Tiegs has been actively involved in ACWA and has held a variety of leadership roles. He reviewed a draft resolution to support the nomination of Kathy Tiegs for ACWA President.

After some discussion, the committee recommended that draft resolution No. 15-006 in support of Ms. Tiegs nomination go to the full Board for approval.

***Discussion Regarding ACWA
Region 8 Elections***

Mr. Manning reported that it was time to elect the 2016-2017 ACWA Region 8 officers and board members who will represent and serve the members of Region 8. He indicated that on the nominating committee's recommended slate there were three names from local agencies.

After some discussion, the committee recommended that the ACWA nominating committee's recommended slate go to the full Board for approval.

***Discussion Regarding ACWA
Committee Appointment
Nominations***

Mr. Manning reported that it was time to appoint nominations to ACWA committees for the 2016-2017 term. He reviewed the current list of WQA appointments and indicated that all appointments would like to be re-appointed. He also noted that WQA had appointed Art Kidman to the State Legislative Committee in the previous term. Since the committee preferred to nominate another candidate for that committee he suggested that they may want to consider Gabriel Monares.

Mr. Whitehead suggested that staff ask Mr. Monares if he would be interested in this appointment.

Mr. Urias commented that if Mr. Monares is not interested then he may be interested.

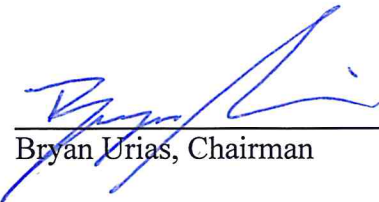
After some discussion, the committee recommended that current list of appointment nominations go to the full Board for approval with the exception of the State Legislative Committee, and requested that staff contact Mr. Monares regarding his possible nomination to this committee.

**EXECUTIVE DIRECTOR'S
REPORT**

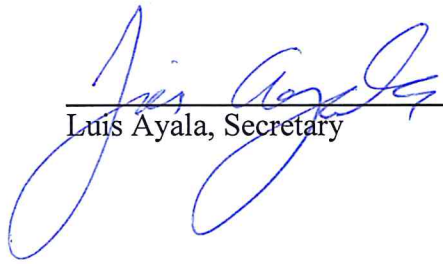
Mr. Manning reported that he spoke at Assemblyman Ian Calderon's Water Conservation event in the city of Whittier last week. He also noted that he would be speaking at an upcoming event for Assemblyman Ed Chau. He lastly noted that the BPOU negotiations were continuing and commended Mr. Zampiello for how he has administered the meetings.

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