

**A WORKSHOP
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
APRIL 9, 2013 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.

ROLL CALL OF BOARD MEMBERS

Louie Aguiñaga, Bob Kuhn, Jim Byerrum, Bryan Urias, John Leung, and Luis Ayala

BOARD MEMBERS ABSENT

Mike Whitehead

STAFF MEMBERS PRESENT

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

MEMBERS OF THE PUBLIC PRESENT

Lenet Pacheco, Valley County Water District; Mariana Lake, Valley County Water District; Dan Arrighi, San Gabriel Valley Water Company; Lynda Noriega, Valley County Water District; Dave Michalko; Valencia Heights Water Company; Ben Lewis, Golden State Water Company; Ken Woods, Valley County Water District; Chet Anderson, Azusa Light and Water; Gabriel Monares, The Monares Group

ITEMS TOO LATE TO BE AGENDIZED

None.

WORKSHOP

Draft Budget for Fiscal Year 2013/2014

Mr. Manning gave a brief introduction of the draft budget for 2013/2014. He noted that the budget that staff was recommending did not have an increase in the assessment but encouraged the Board to consider other options for the future.

Ms. Saenz gave a presentation on the draft budget for fiscal year 2013/2014. She reviewed some of the key elements and noted that it reflected the same assessment of \$7.25/AF as in the previous 10 years. She also noted that the draft budget included some additional items such as the database mapping activities, co-sponsorship of annual groundwater forum, and the implementation of paperless agendas for Board meetings and committee meetings. She also reported that the BPOU, PVOU and EMOU PRPs partially reimburse WQA's internal costs, including funding acquisition and community relations;

and the SEMOU “side door” funds were used for SEMOU internal project costs for staffing, funding acquisition, legal and community relations.

Mr. Goulart expressed some concerns regarding the project costs allocations in the BPOU and the fact that they have gone up from 11.5% to 16.3%.

Mr. Kuhn commented that he wouldn’t have an issue raising the assessment to where it needed to be to cover the funding gap if it were done gradually increasing a percentage of it over time.

Mr. Ayala asked if the agency was living within its means.

Mr. Manning assured Mr. Ayala that WQA was indeed living within its means.

Mr. Goulart expressed more concerns with the costs associated with BPOU and indicated that they are optimistic about the issues presented and wanted to work through these issues with staff.

Mr. Michalko asked if WQA had a policy for reserves.

Mr. Manning responded by saying that WQA does not have a policy because the WQA is a “temporary” agency but if the life of the WQA is extended that may be something for the Board to consider.

PUBLIC COMMENT

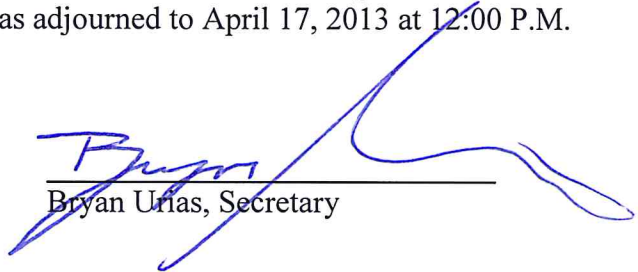
None.

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 to April 17, 2013 at 12:00 P.M.



Louie Aguiñaga, Chairman



Bryan Urias, Secretary