

**A WORKSHOP  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
APRIL 10, 2012 at 1:00 P.M.**

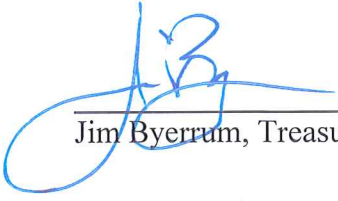
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<b>CALL TO ORDER</b>	The Chairman called the regular meeting of the San Gabriel Basin Water Quality Authority to order and reviewed the actions anticipated on the agenda for the meeting.
<b>ROLL CALL OF BOARD MEMBERS</b>	Greg Nordbak, Jim Byerrum and Bob Kuhn,
<b>BOARD MEMBERS ABSENT</b>	Louie Aguiñaga, Mike Whitehead, Ed Chavez and John Leung
<b>STAFF MEMBERS PRESENT</b>	Ken Manning, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Michelle Sanchez, Admin/Accounting Assistant; Dan Colby, Project Resource Manager; Mary Saenz, Director of Finance; Art Kidman, Legal Counsel
<b>MEMBERS OF THE PUBLIC PRESENT</b>	Mariana Lake, Valley County Water District; Lenet Pacheco, Valley County Water District; Scott Goulart, Aerojet
<b>ITEMS TOO LATE TO BE AGENDIZED</b>	None.
<b>WORKSHOP</b>	Mr. Nordbak left the meeting to attend an urgent matter.
<i>Draft Budget for Fiscal Year 2012/2013</i>	<p>Ms. Saenz reviewed the draft budget and highlighted some of its key elements. The budget reflects the same assessment of \$7.25/AF as in the previous nine years. Reimbursement from the State Board for the Whitmore Street project has been received; Federal reimbursements to WQA continue to offset assessments and facilitate cleanup activities in the basin. She noted that the draft budget included additional items such as database mapping activities, completion of the general discharge permit, IT consulting, and co-sponsoring of two groundwater forums to be held in September of 2012 and May of 2013.</p> <p>Mr. Kuhn questioned if there was any benefit to raising the assessment to cover the costs that were associated with the items that have been added to the budget such as the database and modeling activities.</p> <p>Mr. Manning responded by saying that there were other funding possibilities that needed to be discussed first prior to raising the assessment such as determining if the money received from the South El Monte Operable Unit settlements is unrestricted or not.</p>
<b>PUBLIC COMMENT</b>	Ms. Lake commended Ms. Saenz on her presentation of the draft

budget.

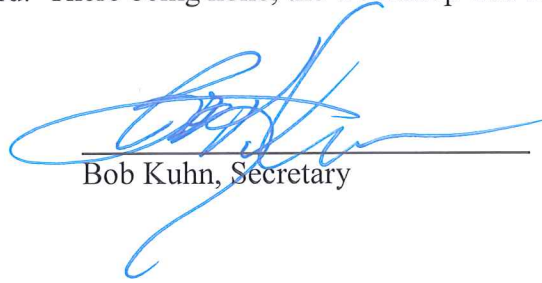
**ADJOURNMENT**

Mr. Kuhn asked if there were any other items of business to come before the Board. There being none, the workshop was adjourned.



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Jim Byerrum, Treasurer



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Bob Kuhn, Secretary