

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
JULY 16, 2014 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	Bryan Urias, Bob Kuhn, Luis Ayala, Jim Byerrum, Mike Whitehead and John Leung
BOARD MEMBERS ABSENT	Louie Aguiñaga
STAFF MEMBERS PRESENT	Ken Manning, Executive Director; Randy Schoellerman, Assistant Executive Director/Sr. Engineer; Stephanie Moreno, Executive Assistant/Board Secretary; Dan Colby, Project Resource Manager; Mary Saenz, Director of Finance; Michelle Sanchez, Admin/Accounting Assistant; Eddy Beltran, Legal Counsel
MEMBERS OF THE PUBLIC PRESENT	Lenet Pacheco, Valley County Water District; Mariana Lake, Valley County Water District; Ed Chavez, Upper District; Al Contreras, Valley County Water District; Margarita Vargas, Valley County Water District; Michael Touhey, Upper District
ITEMS TOO LATE TO BE AGENDIZED	None
PUBLIC COMMENT	None.
CONSENT CALENDAR	Mr. Kuhn moved to approve the consent calendar as presented. Mr. Ayala seconded the motion and it was approved with the following abstentions: Mr. Whitehead abstained from Project Demand No. 4136 and 4124 and Mr. Byerrum abstained from Project Demand No. 4135.
COMMITTEE REPORTS	None.
OTHER ACTION/INFORMATION ITEMS	None.
ENGINEER'S REPORT	Mr. Schoellerman reported that now that the discharge permit has been approved staff would be working on projects that could use that permit going forward. He also noted that the construction on the East Side project is going well.

ATTORNEY'S COMMENTS

Mr. Beltran reported on a question that was raised regarding the alternates to the water producer members on the WQA Board and if they were interchangeable to each of the two members. He indicated that it would be up to the Water Association and how they would like to appoint them. He noted that the WQA act was not specific in these appointments. He also noted that for the appointments that were made in 2013 the Water Association did appoint alternates specific to the members.

EXECUTIVE DIRECTOR'S REPORT

Mr. Manning reported that the discharge permit was finally approved by the Regional Water Quality Control Board. He indicated that the Valley County Water District would probably be the first agency to utilize the permit. He reported that staff was working on re-evaluating the FFPA awards. He also gave a brief update on the Water Bond and noted that the Legislature would be back from recess on August 4th and was working towards a deadline of August 11th to get something passed. He reported that there were still ongoing discussions regarding the groundwater sustainability issue. He lastly reported that the State Water Board approved fines to address water conservation issues.

FUTURE AGENDA ITEMS

None.

FUTURE BOARD AND COMMITTEE MEETINGS

The next Administrative/Finance Committee meeting was scheduled for Tuesday, August 12, 2014 at 12:00 P.M.

The next Engineering Committee meeting was scheduled for Tuesday, August 12, 2014 at 1:00 P.M.

The next Legislative/Public Information has been scheduled for Wednesday, August 13, 2014 at 10:00 A.M.

The next WQA Board meeting was scheduled for Thursday, August 21, 2014 at 12:00 P.M.

BOARD MEMBERS' COMMENTS/ REPORTS

Several Board Members commended staff for their work on getting the discharge permit approved.

CLOSED SESSION

Public Employee Performance Evaluation/Goals (G.C. Section 54957)

Title: Legal Counsel

RECONVENE OPEN SESSION

The chairman reconvened to open session.

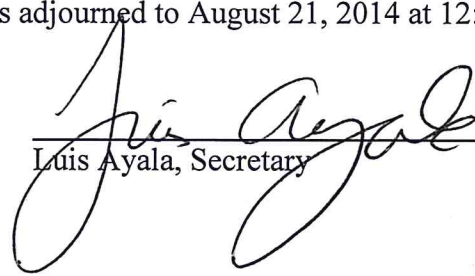
Mr. Manning reported that there was no action to report.

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 August 21, 2014 at 12:00 P.M.



Bryan Urias, Chairman



Luis Ayala, Secretary