

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
JULY 22, 2015 AT 11:30 A.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>	Bryan Urias, Bob Kuhn, Luis Ayala, Louie Aguiñaga, John Leung (entered late)
<b>BOARD MEMBERS ABSENT</b>	Mike Whitehead
<b>STAFF MEMBERS PRESENT</b>	Ken Manning, Executive Director; Randy Schoellerman, Assistant Executive Director/Sr. Engineer; Mary Saenz, Director of Finance; Dan Colby, Project Resource Manager; Michelle Sanchez, Admin/Accounting Assistant; Richard Padilla, Legal Counsel
<b>MEMBERS OF THE PUBLIC PRESENT</b>	Dan Horan, Three Valleys MWD; Mariana Lake, VCWD; Tim Miller, Cal American Water; Lenet Pacheco, Valley County Water District; Margarita Vargas, Valley County Water District; Michael Touhey, Upper District
<b>PUBLIC COMMENT</b>	None.
<b>ITEMS TOO LATE TO BE AGENDIZED</b>	None.
<b>CONSENT CALENDAR</b>	Mr. Kuhn moved to approve the consent calendar as presented. Mr. Aguiñaga seconded the motion and it was approved unanimously approved.
<b>COMMITTEE REPORTS</b>	None.
<i>Administrative/Finance Committee Report</i>	Mr. Manning reported that the minutes for this meeting were enclosed for review.
<i>Discussion/Action Regarding Cost of Living Adjustment "COLA"</i>	Mr. Manning reported that the Administrative/Finance Committee discussed the COLA and recommended and increase of 1% instead using the April CPI-U percentage of 0.5%.  Mr. Kuhn recommended a higher increase than 1%.  After some discussion, Mr. Urias moved to approve a 1% COLA. Mr. Ayala seconded the motion and it was

unanimously approved. The Board also requested that staff look into a formula to use in the future.

*Discussion/Action Regarding Cash Report for 2<sup>nd</sup> Quarter 2015*

Mr. Manning reported that the report on cash and investments for the 2<sup>nd</sup> quarter of 2015 were enclosed for review and indicated that LAIF was currently at .32%.

Mr. Kuhn asked if WQA was under some kind of constraints as a water district, and can we invest in other areas.

Mr. Padilla commented that he would look into the rules and codes.

Mr. Leung enters the meeting.

**Legislative/Public Information Committee**

Mr. Manning reported that the minutes for this meeting were enclosed for review.

**OTHER ACTION/INFORMATION ITEMS**

None.

**ENGINEER'S REPORT**

Mr. Schoellerman reported that planned well testing at the Whitmore project had been delayed due to repairs required in the UV reactor system.

**ATTORNEY'S COMMENTS**

None.

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Manning reported that he would be providing the Board with an update on the status of all of the operable units sometime in September or October. In addition, he noted that WQA's latest advertorial was released.

**FUTURE AGENDA ITEMS**

None.

**FUTURE BOARD AND COMMITTEE MEETINGS**

The next Administrative/Finance Committee meeting was scheduled for Tuesday, August 11, 2015 at 12:00 P.M.

The next Engineering Committee meeting was scheduled for Tuesday, August 11, 2015 at 1:00 P.M.

The next Legislative/Public Information has been scheduled for Wednesday, August 12, 2015 at 12:00 P.M.

The next WQA Board meeting was scheduled for Wednesday, August 19, 2015 at 12:00 P.M.

**BOARD MEMBERS' COMMENTS/REPORTS**

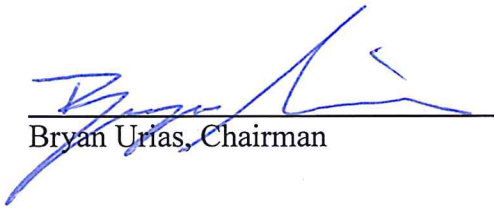
Mr. Urias introduced Tim Miller from the Cal American Water Company. Also, he reported that the Upper District award ceremony for their city water challenge would be held on July 24<sup>th</sup> and he noted that they will be awarding \$50,000 in rebates.

Several members of the Board welcomed Mr. Miller to the

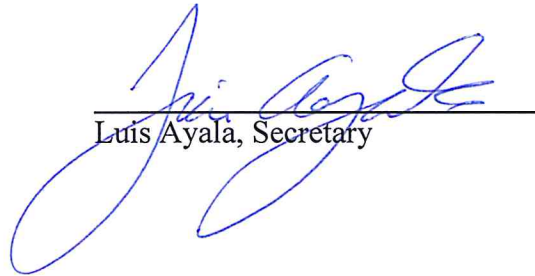
meeting.

**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 19, 2015.



Bryan Urias, Chairman



Luis Ayala, Secretary