

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
OCTOBER 16, 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, Jim Byerrum, Bryan Urias, John Leung, and Luis Ayala
BOARD MEMBERS ABSENT	Bob Kuhn and Mike Whitehead
STAFF MEMBERS PRESENT	Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Dan Colby, Project Resource Manager; Michelle Sanchez, Admin/Accounting Assistant; Eddy Beltran, Legal Counsel
MEMBERS OF THE PUBLIC PRESENT	Bill Snyder, NDE; Dan Horan, Three Valleys MWD; Mariana Lake, Valley County Water District; Margarita Vargas, Valley County Water District; Armando Vargas, Valley County Water District; Lenet Pacheco, Valley County Water District
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
CONSENT CALENDAR	Mr. Byerrum moved to approve the consent calendar as presented. Mr. Urias seconded the motion and it was approved with the following abstentions: Mr. Byerrum abstained from Project Demand No. 3722.
COMMITTEE REPORTS	
<i>Legislative/Public Information Committee Report</i>	<p>The minutes for the meeting held on October 9, 2013 were enclosed for review.</p> <p>Mr. Schoellerman reported that the committee discussed holding a ground breaking ceremony for the Covina Irrigating Company (CIC) Perchlorate Treatment Facility for some time in January 2014. He noted that the CIC project was the last of several project in the San Gabriel Valley to receive a portion of the \$10M + Prop 84 funding awarded to valley projects. Their funding was confirmed over the summer by the Department of Public Health so they are moving ahead with construction.</p>

OTHER

**ACTION/INFORMATION
ITEMS**

Report on Cash and Investments

Ms. Saenz indicated that a quarterly report on cash and investments as of September 30, 2013 was provided for review.

Mr. Byerrum moved to receive and file the report. Mr. Leung seconded the motion and it was unanimously approved.

ENGINEER'S REPORT

Mr. Schoellerman reported that the cleanup projects are still operating with no impact from the federal government shutdown. He also reported that he will be presenting a workshop on the Integrated Regional Water Management Program process in November as there are some related items the Board will be asked to approve in December.

ATTORNEY'S COMMENTS

None.

**EXECUTIVE DIRECTOR'S
REPORT**

Mr. Schoellerman reported that staff was in the process of transitioning to the new bank accounts with Bank of the West and was hopeful to have the transition completed by November 4, 2013. He also reported that he would participate on a conference call with the Drinking Water Task Force later in the day in place of Mr. Manning who was on vacation.

FUTURE AGENDA ITEMS

None.

**FUTURE BOARD AND
COMMITTEE MEETINGS**

The next Administrative/Finance Committee meeting was scheduled for Tuesday, November 12, 2013 at 12:00 P.M.

The next Engineering Committee meeting was scheduled for Tuesday, November 12, 2013 at 1:00 P.M.

The next Legislative/Public Information has been scheduled for Wednesday, November 13, 2013 at 12:00 P.M.

The next WQA Board meeting was scheduled for Wednesday, November 20, 2013 at 12:00 P.M.

**BOARD MEMBERS'
COMMENTS/
REPORTS**

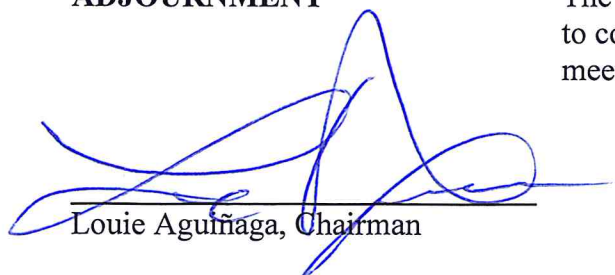
None.

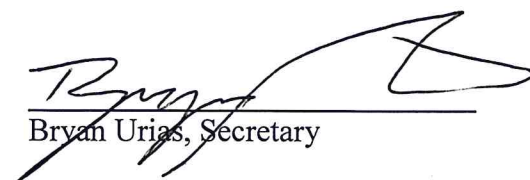
CLOSED SESSION

A closed session was not held

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 November 20, 2013 at 12:00 P.M.


Louie Aguiñaga, Chairman


Bryan Urias, Secretary