

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
OCTOBER 21, 2015 AT 9:00 A.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, Tim Miller, Michael Whitehead, Margaret Clark (alternate) 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/Public Outreach Coordinator; Mary Saenz, Director of Finance; Dan Colby, Project Resource Manager; Michelle Sanchez, Admin/Accounting Assistant; Richard Padilla, Legal Counsel

MEMBERS OF THE PUBLIC PRESENT

Mariana Lake, VCWD; Lenet Pacheco, Valley County Water District

PUBLIC COMMENT

None.

**ITEMS TOO LATE TO BE AGENDIZED
CONSENT CALENDAR**

None.

Mr. Ayala moved to approve the consent calendar as presented. Mr. Miller seconded the motion and it was approved, Ms. Clark abstained from the vote and Mr. Whitehead abstained from Project Demand 4298.

COMMITTEE REPORTS

*Administrative/Finance
Committee Report*

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

*Discussion/Action Regarding Cash
Report for 3rd Quarter 2015*

Ms. Saenz reported that the quarterly report on cash and investments as of September 30, 2015 was enclosed for review.

*Discussion/Action Regarding
Public Records Request*

Mr. Manning reported that a public records request was received and staff compiled a response along with the information that was requested.

*Discussion/Action Regarding
SEMOU Cooperative Agreement*

Mr. Manning reported that staff was still working on gathering more information on this agreement and would bring it back to the Board for consideration at a future meeting.

**OTHER
ACTION/INFORMATION
ITEMS**

ENGINEER'S REPORT

Mr. Schoellerman gave a brief update on the Whitmore Street Project noting that the declining water table continues to make it difficult to operate the project.

ATTORNEY'S COMMENTS

None.

**EXECUTIVE DIRECTOR'S
REPORT**

Mr. Manning gave his condolences to Mr. Urias. He also reported that staff was scheduling a photographer to take new WQA Board photos.

FUTURE AGENDA ITEMS

None.

**FUTURE BOARD AND
COMMITTEE MEETINGS**

The next Administrative/Finance Committee meeting was scheduled for Tuesday, November 10, 2015 at 12:00 P.M.

The next Engineering Committee meeting was scheduled for Tuesday, November 10, 2015 at 1:00 P.M.

The next Legislative/Public Information has been scheduled for Thursday, November 12, 2015 at 10:00 A.M.

The next WQA Board meeting was scheduled for Wednesday, November 18, 2015 at 12:00 P.M.

**BOARD MEMBERS'
COMMENTS/
REPORTS**

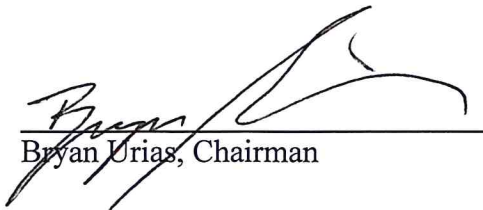
Mr. Urias thanked everyone for their sympathy for the loss of his father.

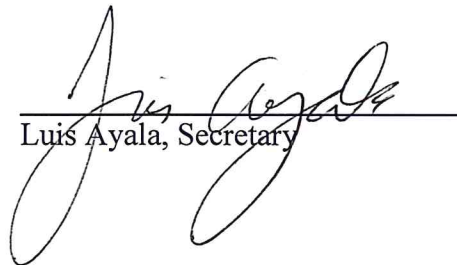
CLOSED SESSION

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 November 18, 2015.


Bryan Urias, Chairman


Luis Ayala, Secretary