

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
JANUARY 5, 2010, 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>	Greg Nordbak, Mike Whitehead, Margaret Clark, Carol Montano, Ed Chavez, and Dan Horan (Alternate for Kuhn)
<b>BOARD MEMBERS ABSENT</b>	Jim Byerrum and Bob Kuhn
<b>STAFF MEMBERS PRESENT</b>	Grace Kast, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, IS/Administrative Assistant; Mary Saenz, Director of Finance; Dan Colby, Project Resource Manager; Gabriel Monares, Director of Resource Development; Art Kidman, General Counsel.
<b>MEMBERS OF THE PUBLIC PRESENT</b>	Tom Lindros, BPOU CR's; Jonathan Contreras, Valley County Water District; Susan Reyes, Assemblyman Hernandez; Rob Charles, Assemblyman Hernandez; Christ Lancaster, San Gabriel Valley Tribune; Jack Gualco, The Gualco Group.
<b>ITEMS TOO LATE TO BE AGENDIZED</b>	None.
<b>PUBLIC COMMENT</b>	None.
<b>WORKSHOP</b>	Mr. Horan enters the meeting.
<b><i>Update on SB7X-2 Water Bond</i></b>	Mr. Gualco reviewed the SB7X-2 Water Bond and reported that out of the \$1Billion in the bond there was \$100M set aside for WQA. There were restrictions on the use of bond funds for non-capital outlay purposes. He indicated that WQA advocated well-defined language to resolve the capital outlay limitations. He reviewed the added language to the bond in detail and noted that the next steps were to clarify the language during any negotiations to revise the bond in advance of the November election to fully resolve any question about the use of the funds to offset the significant treatment and remediation costs. He also noted that WQA would continue to work closely with the San Gabriel Valley Caucus, the Administration, and the legislative leadership.

Ms. Kast thanked Assemblyman Hernandez and Assemblyman Eng for all of their work and support on the Water Bond.

Mr. Nordbak thanked Mr. Gualco for his presentation.

Mr. Chavez noted the honorable mention that Mr. Gualco received in Capitol Weekly and thanked him for all of his work.

## **ACTION ITEMS**

### ***Demand No. 3031, For the Annual Permit for the Whitmore Street Groundwater Remediation Treatment Facility Project***

Mr. Whitehead moved to approve Demand No. 3031, for the Los Angeles Regional Water Quality Control Board Waste Discharge Permit fee for the Whitmore Street Groundwater Remediation Treatment Facility Project. Mr. Chavez seconded the motion and it was unanimously approved.

## **EXECUTIVE DIRECTOR'S REPORT**

Ms. Kast gave an update on some of the temporary discharge issues and reported that La Puente Valley County Water District was able to get their temporary discharge permit amended. She also reported that there had been some progress made with regards to Cal Domestic Water Company obtaining permits for well redevelopment discharges. She reported that she would be attending the New Water Supply Coalition Board meeting on February 3, 2010 as the alternate to Mr. Kuhn. She reported that the WQA's Federal Lobbyist indicated that it was not necessary to have a full contingency attend the meetings that would take place after the Coalition Board meeting. She reported that since Mr. Kuhn could not attend nor could Mr. Nordbak she requested that Mr. Whitehead attend if possible.

Mr. Whitehead noted that he would be able to attend.

Ms. Kast also reported that the ACWA DC conference is scheduled for February 23-25, 2010.

## **FUTURE BOARD/COMMITTEE MEETINGS**

The Administrative/Finance Committee meeting was scheduled for Tuesday, January 12, 2010 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, January 12, 2012 at 1:00 P.M.

The WQA Board Meeting was scheduled for Tuesday, January 19, 2010 at 9:30 A.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, this regular Board meeting was adjourned to January 19, 2010 at 9:30 A.M.

  
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J. Greg Nordbak, Chairman

  
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Margaret Clark, Secretary