

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
JANUARY 19, 2010 at 9:30 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	Greg Nordbak, Bob Kuhn, Jim Byerrum, Mike Whitehead, Carol Montano, Margaret Clark and Ed Chavez
BOARD MEMBERS ABSENT	None.
STAFF MEMBERS PRESENT	Grace Kast, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Mary Saenz, Director of Finance; Dan Colby, Project Resource Manager; Art Kidman, Legal Counsel.
MEMBERS OF THE PUBLIC PRESENT	Tom Lindros, Knollwood Associates; Dan Horan, Three Valleys MWD; Mariana Lake, Valley County Water District; Jonathon Contreras, Valley County Water District; Chris Arriola, City of Monterey Park; Claudine Meeker, City of Alhambra.
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None. Mr. Chavez enters the meeting.
ELECTION OF OFFICERS	Mr. Byerrum made a motion to approve the following slate of officers: Chairman – Greg Nordbak Vice-Chairman – Ed Chavez Treasurer – Carol Montano Secretary – Margaret Clark Mr. Whitehead seconded the motion and it was unanimously approved.
APPOINTMENT OF COMMITTEE MEMBERS	After general discussion, the following committee appointments were made: Administrative/Finance Committee –

Nordbak, Whitehead, Clark

Engineering Committee –
Byerrum, Montano, Kuhn

Legislative/Public Information Committee –
Chavez, Kuhn, Clark

CONSENT CALENDAR

Mr. Byerrum moved to approve the consent calendar as presented. Mr. Chavez seconded the motion and it was unanimously approved. Mr. Whitehead abstained from project demand No. 3044 and Mr. Byerrum abstained from project demand No. 3043.

ACTION ITEMS

*Administrative/Finance
Committee Report*

Mr. Nordbak reported the minutes for the committee meeting held on January 12, 2010 were enclosed for review.

*Discussion/Action Regarding
The Federal Funding
Program Administration
(FFPA) Application Period
No. 8*

Ms. Kast reported that there was \$3.4M deposited into the Restoration Fund and staff was recommending opening another application period for the FFPA.

*Open 30-day application
period*

After general discussion, Ms. Montano moved to approve the opening of a 30-day application period for the FFPA Round No. 8. Ms. Clark seconded the motion and it was unanimously approved.

*Engineering Committee
Report*

Mr. Nordbak reported that the minutes for the committee meeting held on January 12, 2010 were enclosed for review.

Mr. Schoellerman reported that there would be at the minimum, and 18 month delay on the discharge permits in the Puente Valley Operable Unit.

LEGISLATIVE REPORT

None.

ENGINEER'S REPORT

None.

**ATTORNEY'S
COMMENTS**

Mr. Kidman reported that there was a need for a closed session.

**EXECUTIVE
DIRECTOR'S REPORT**

Ms. Kast reported that she would be attending the New Water Supply Coalition Board meeting the first week of February. She also noted that staff was working on updating the 406 Plan and would present the draft plan for 2010 in February and a draft budget would be presented in March along with the 404 Report.

FUTURE AGENDA ITEMS None.

FUTURE BOARD AND COMMITTEE MEETINGS The next WQA Board meeting was scheduled for Tuesday, February 2, 2010 at 11:30 A.M. Mr. Nordbak requested that this meeting stay on the schedule even though there will not be a workshop held during the meeting.

The Administrative/Finance Committee meeting was scheduled for Tuesday, February 9, 2010 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, February 9, 2010 at 1:00 P.M.

The next WQA Board meeting was scheduled for Tuesday, February 16, 2010 at 9:30 A.M.

BOARD MEMBERS' COMMENTS/REPORTS Mr. Nordbak thanked all of his fellow Board Members for their support and re-electing him as Chairman.

CLOSED SESSION A closed session was held.

RECONVENE OPEN SESSION Mr. Nordbak noted that Ms. Clark was present during the closed session and had to leave to attend another meeting and was not present for this report.

Employee Performance Review (G.C. Section 54957) Mr. Nordbak reported that the WQA Board has authorized to proceed with coaching for two employees at the WQA that would commence immediately.

Title: Executive Director

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 February 2, 2010.



J. Greg Nordbak, Chairman



Margaret Clark, Secretary