

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
FEBRUARY 2, 2010, at 11:30 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, Mike Whitehead, Margaret Clark, Carol Montano, Ed Chavez, and Bob Kuhn
BOARD MEMBERS ABSENT	Jim Byerrum
STAFF MEMBERS PRESENT	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; Michelle Sanchez, Accounting/Administrative Assistant.
MEMBERS OF THE PUBLIC PRESENT	Tom Lindros, BPOU CR's; Mariana Lake, Valley County Water District
ITEMS TOO LATE TO BE AGENDIZED	<p>Mr. Schoellerman reported that there was an item that needed to be added to the closed session under item XI (b) as an additional potential litigation case.</p> <p>Mr. Kidman noted that this item was related to the Fair Political Practices Commission investigation and involved information that was received after the agenda was processed. He indicated that there was a deadline that was involved and therefore needed to be discussed at this meeting.</p> <p>Mr. Whitehead moved to approve adding this closed session item to the agenda and it would be listed as item XI (b) as a second potential litigation case. Ms. Montano seconded the motion and it was unanimously approved.</p>
PUBLIC COMMENT	None.
ACTION ITEMS	None.
EXECUTIVE DIRECTOR'S REPORT	Mr. Schoellerman reported that Senator Feinstein's office contacted staff to ask for assistance in setting up a luncheon for the Senator in February. Staff would inform the Board once a date had been

finalized.

**FUTURE
BOARD/COMMITTEE
MEETINGS**

The Legislative/Public Information Committee meeting was scheduled for Wednesday, February 3, 2010 at 1:00 P.M.

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

**BOARD MEMBERS'
COMMENTS/
REPORTS**

Mr. Chavez reported that the first Legislative/Public Information Committee meeting will be held on February 3, 2010 at 1:00 P.M. He also reported that the first meeting of the month for the Upper San Gabriel Valley MWD (Upper District) has a new start time of 8:00 A.M. Finally, he indicated that the application period for the Upper District's General Manager position was extended one week.

Mr. Whitehead reported that he met briefly with Congresswoman Judy Chu and Congressman David Obey, Chair of the House Appropriations Committee, and discussed the budget freeze for appropriations.

Ms. Clark reported that Assemblyman Hagman could not make it to the tour and briefing that was scheduled for last Friday at WQA. She noted that the meeting would be rescheduled

Ms. Montano requested a report from staff that attended the Congressional hearing that Congresswoman Napolitano held at the Metropolitan Water District on January 25, 2010. Mr. Monares gave a brief report on the hearing.

CLOSED SESSION

A closed session was held.

**RECONVENE OPEN
SESSION**

Mr. Nordbak reported that there was no reportable action.

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 16, 2010 at 9:30 A.M.


J. Greg Nordbak, Chairman


Margaret Clark, Secretary