

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
APRIL 6, 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, Jim Byerrum, Margaret Clark, Carol Montano, Ed Chavez, and Bob Kuhn
BOARD MEMBERS ABSENT	None.
STAFF MEMBERS PRESENT	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; Art Kidman, General Counsel; Gabriel Monares, Director of Resource Development; Michelle Sanchez, Accounting/Administrative Assistant.
MEMBERS OF THE PUBLIC PRESENT	Hyung Kim, BPOU CR's; Mariana Lake, Valley County Water District; Dan Horan, Three Valleys MWD; Brian Dickenson, Valley County Water District
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
WORKSHOP	
<i>“Draft Budget for Fiscal Year 2010/2011”</i>	Ms. Kast reviewed the key elements of the draft budget for FY10/11. She reported that the budget reflects the same assessment of \$7.25/acre foot as in the previous seven years. She reported that the Whitmore Street project cost reimbursement from the State Board continued and the Federal reimbursements to WQA continue to offset assessments and facilitate cleanup activities. She noted that the draft budget would go back to the Administrative/Finance Committee for one more review, and then it would go to the Board meeting on April 20, 2010 for a public hearing and adoption. Subsequently, the assessment hearing and adoption would be held on July 20, 2010. Finally, she indicated that the proposed collection dates are August 20 th and October 22 nd of 2010.
ACTION ITEMS	None.

**EXECUTIVE
DIRECTOR'S
REPORT**

Ms. Kast reported that Assemblyman Tony Mendoza scheduled a San Gabriel Regional Water Planning Summit on Friday, April 9, 2010 in Santa Fe Springs and requested that WQA participate on the panel. She also noted that ACWA scheduled an informational forum on the comprehensive water package, including the proposed Water Bond, on April 15, 2010, 7:30-9:30 am at the Marriott in Baldwin Park, CA.

Mr. Chavez noted that the San Gabriel Valley Economic Partnership scheduled a leadership breakfast featuring Senator McLeod on April 19, 2010 at the Fairplex in Pomona, CA.

**FUTURE
BOARD/COMMITTEE
MEETINGS**

The Legislative/Public Information Committee meeting was scheduled for Wednesday, April 7, 2010 at 1:00 P.M.

The Administrative/Finance Committee meeting was scheduled for Tuesday, April 13, 2010 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, April 13, 2010 at 1:00 P.M.

The WQA Board Meeting was scheduled for Tuesday, April 20, 2010 at 9:30 A.M.

**BOARD MEMBERS'
COMMENTS/
REPORTS**

None.

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 April 20, 2010 at 9:30 A.M.



J. Greg Nordbak, Chairman



Margaret Clark, Secretary