

**A SPECIAL MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
MAY 11, 2010 at 12:00 P.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, and Margaret Clark
BOARD MEMBERS ABSENT	Ed Chavez
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, Michelle Sanchez, Admin/Accounting Assistant
MEMBERS OF THE PUBLIC PRESENT	Tom Lindros, Knollwood Associates; Dan Horan, Three Valleys MWD; Kyle Snay, Golden State Water Company; Steve Sherman, Covina Irrigating Company; Pat Malloy, San Gabriel Basin Watermaster
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
ACTION ITEMS	
<i>Discussion/Action Regarding Assessment for Fiscal Year 2010/2011</i>	Mr. Kuhn recommended that the proposed assessment be set at \$10.00 with the understanding that it could be lowered back down to \$7.25 between now and the time of the assessment hearing if desired.
<i>Adopt Resolution No. 10-001 and No. 10-002</i>	After general discussion, Mr. Kuhn moved to adopt Resolution Nos. 10-001 and 10-002 with the assessment amount changed to \$10.00, with the understanding that it could be lowered on or before the date of the assessment hearing. Ms. Clark seconded the motion and it was approved by the following voice vote: AYES: NORDBAK, MONTANO, CLARK, KUHN, BYERRUM, WHITEHEAD NO: NONE

***Discussion/Action Regarding
Budget for Fiscal Year
2010/2011***

Mr. Whitehead questioned if we adopt a budget with a proposed assessment of \$7.25/acre foot, how does that affect our ability to adopt an assessment rate that is different than that amount.

Mr. Kidman noted that it would not prevent adopting a different assessment amount, it would just affect the notice period that is required. There is a 90 day notice period that is required if the assessment would change to a higher amount. If the assessment will remain the same amount or lower then the notice period that is required is only 45 days.

Adoption of Budget

After detailed discussion, Mr. Kuhn moved to adopt the budget with the noted comments regarding the possible change in the amount of the assessment. Ms. Clark seconded the motion and was approved by the following voice vote:

AYES: NORDBAK, MONTANO, CLARK, KUHN,
BYERRUM, WHITEHEAD

NO: NONE

**EXECUTIVE DIRECTOR'S
REPORT**

None.

**FUTURE BOARD AND
COMMITTEE MEETINGS**

The next Legislative/Public Information Committee meeting was scheduled for Wednesday, May 12, 2010 at 10:00 A.M.

The next WQA Board meeting was scheduled for Monday, May 17, 2010 at 9:30 A.M.

The next WQA Workshop was scheduled for Tuesday, June 1, 2010 at 11:30 A.M.

The next Administrative/Finance Committee meeting was scheduled for Tuesday, June 8, 2010 at 12:00 P.M.

The Engineering Committee meeting was scheduled for Tuesday, June 8, 2010 at 1:00 P.M.

**BOARD MEMBERS'
COMMENTS/
REPORTS**

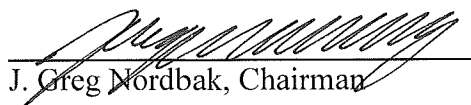
None.

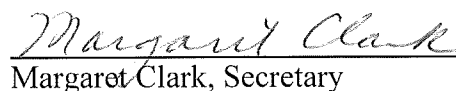
CLOSED SESSION

A closed session was held.

**RECONVENE OPEN
SESSION**

Mr. Nordbak reported that there was no reportable action.


J. Greg Nordbak, Chairman


Margaret Clark, Secretary