

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
MAY 17, 2010 at 9:30 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, Jim Byerrum, Mike Whitehead, Carol Montano, Margaret Clark and Ed Chavez
<b>BOARD MEMBERS ABSENT</b>	Bob Kuhn.
<b>STAFF MEMBERS PRESENT</b>	Grace Kast, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Mary Saenz, Director of Finance; Gabriel Monares, Director of Resource Development; Michelle Sanchez, Admin/Accounting Assistant; Art Kidman, Legal Counsel; Dan Colby, Project Resource Manager.
<b>MEMBERS OF THE PUBLIC PRESENT</b>	Tom Lindros, Knollwood Associates; Mariana Lake, Valley County Water District; Claudine Meeker, City of Alhambra; Dan Horan, Three Valleys Municipal Water District
<b>ITEMS TOO LATE TO BE AGENDIZED</b>	None.
<b>PUBLIC COMMENT</b>	None.
<b>CONSENT CALENDAR</b>	Mr. Byerrum moved to approve the consent calendar as presented. Ms. Clark seconded the motion and it was unanimously approved. Mr. Byerrum abstained from project demand Nos. 3131 and 3132. Mr. Whitehead abstained from project demand Nos. 3124 and 3133. Ms. Montano abstained from project demand No. 3125.
<b>ACTION ITEMS</b>	
<i>Legislative/Public Information Committee Report</i>	Mr. Nordbak reported that the minutes for the committee meeting held on May 12, 2010 were enclosed for review.  Ms. Kast briefly reviewed the legislative tracking reports and noted one bill, SB 1284, that Mr. Kuhn had expressed concerns about. She noted that this bill would allow for its provisions to apply retroactively to 2004 and how the Regional Board would repay past fines. She indicated that the committee

recommended that this bill come before the Board with a recommendation to support it.

Ms. Kast reported that the committee reviewed information that the Gualco Group provided regarding AB 1955, a bill that adds three public offices that are incompatible for a public officer to hold simultaneously. She indicated that Mr. Gualco has contacted De La Torre's office to discuss the incompatible offices and would keep staff informed. She noted that the committee recommended that this bill come before the Board with a recommendation to oppose it.

Ms. Kast also reported that the committee discussed the advertorial that would be included in the Water Awareness section of the San Gabriel Valley Tribune. She indicated that the advertorial would basically be the same ad that ran in the Earth Day section with the addition of a question and answer format interview with the Chairman that describes what WQA is and its purpose. She also noted that staff would be working on an advertorial that would run in the Almanac in June.

Mr. Chavez entered the meeting.

*Resolution No. 10-003*

After general discussion, Mr. Chavez moved to adopt Resolution No. 10-003, a resolution of the San Gabriel Basin Water Quality Authority in support of SB 1284 (Ducheny). Ms. Montano seconded the motion and it was unanimously adopted.

*Resolution No. 10-004*

After general discussion, Mr. Chavez moved to adopt Resolution No. 10-004, a resolution of the San Gabriel Basin Water Quality Authority in opposition of AB 1955 (De La Torre). Mr. Byerrum seconded the motion and it was unanimously adopted.

**LEGISLATIVE REPORT**

Mr. Monares reported that staff had a briefing and tour with Assemblyman Hagman on Friday, May 14, 2010.

**ENGINEER'S REPORT**

Mr. Schoellerman reported that CST Environmental had demolished the South El Monte Barrier site and that everything went well.

**ATTORNEY'S  
COMMENTS**

None.

**EXECUTIVE  
DIRECTOR'S REPORT**

Ms. Kast reported that staff met with Assemblyman Hagman and indicated that the briefing went well. She also reported that since the Board has adopted the budget with the proposed assessment, that the notices for the assessment hearing will be mailed out this week to all of the prescriptive pumping right holders and reminded everyone that the assessment hearing date was scheduled for August 17, 2010. She also thanked Mr. Schoellerman for his work in overseeing the demolition to make sure everything went well.

**FUTURE AGENDA ITEMS** None.

**FUTURE BOARD AND COMMITTEE MEETINGS** The next WQA Board meeting was scheduled for Tuesday, June 1, 2010 at 11:30 A.M.

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

Ms. Clark noted that she would not be able to attend the Administrative/Finance Committee on that day. Mr. Byerrum reported that he could attend in place of Ms. Clark.

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

The next Legislative/Public Information Committee meeting was scheduled for Wednesday, June 2, 2010 at 1:00 P.M.

The next WQA Board meeting was scheduled for Tuesday, June 15, 2010 at 9:30 A.M.

The Board requested that the workshops for July, August, and September of 2010 be placed on the next agenda for discussion and possible cancellation.

**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** Mr. Nordbak reported that the Board would adjourn this meeting to June 1, 2010 at 9:30 A.M.

  
J. Greg Nordbak, Chairman

  
Margaret Clark, Secretary