

**A WORKSHOP
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
APRIL 8, 2014 at 12:30 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	Bryan Urias, Bob Kuhn, Jim Byerrum, Luis Ayala and Louie Aguiñaga,
BOARD MEMBERS ABSENT	Mike Whitehead and John Leung
STAFF MEMBERS PRESENT	Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Executive Assistant/Board Secretary; Dan Colby, Project Resource Manager; Mary Saenz, Director of Finance; Michelle Sanchez, Admin/Accounting Assistant; Eddy Beltran, Legal Counsel
MEMBERS OF THE PUBLIC PRESENT	Lenet Pacheco, Valley County Water District; Claudine Meeker, City of Alhambra; Lynda Noriega; Valley County Water District; Dan Arrighi, San Gabriel Valley Water Co.; Mary Ann Lutz, City of Monrovia
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
WORKSHOP	
<i>Draft Budget for Fiscal Year 2014/2015</i>	<p>Ms. Saenz reviewed the draft budget in detail. She indicated that the budget anticipates an increase in assessment. She reviewed the trend of assessments over a 21 year period. She noted that the assessment remained at \$7.25/AF for 11 years. She reported that there were three scenarios for the assessment for the Board to consider:</p> <ul style="list-style-type: none">• Increase to \$10/AF for next 5 years and allow for WQA to build a small working fund.• Assessment is increased to cover costs, “pay as you go” which would be \$8.77/AF next year and \$10/AF for the following year.• Assessment remains at \$7.25/AF and all funds would run out by the end of FY 2015/2016.

Mr. Kuhn commented that he would recommend an increase to \$10/AF now so that there would be only one increase and it would allow for agencies to forecast their budgets for the next

five years.

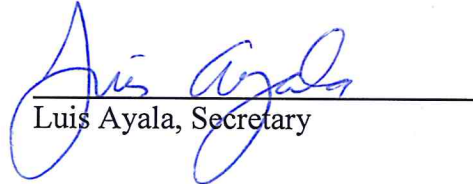
Mr. Urias and Mr. Aguiñaga concurred with Mr. Kuhn's comments.

Mr. Byerrum commented that other water agencies are anticipating an increase as well and indicated that it was going to be a tough year for the water industry.

ADJOURNMENT

The Chairman asked if there were any other items of business to come before the Board. There being none, the Board meeting was adjourned.


Bryan Urias, Chairman


Luis Ayala, Secretary