

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS
APRIL 8, 2015 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.

**COMMITTEE MEMBERS
PRESENT**

Louie Aguiñaga, Bob Kuhn (alternate), and John Leung (alternate)

**WATERMASTER LIASON
PRESENT**

Dan Arrighi

**COMMITTEE MEMBERS
ABSENT**

Luis Ayala, Bryan Urias

**OTHER BOARD MEMBERS
PRESENT**

None.

STAFF MEMBERS PRESENT

Ken Manning, Executive Director; Stephanie Moreno; Executive Assistant/Public Outreach Coordinator; Dan Colby, Project Resource Manager; Randy Schoellerman, Assistant Executive Director/Sr. Engineer; Michelle Sanchez, Admin/Accounting Assistant,

**MEMBERS OF THE PUBLIC
PRESENT**

Chris Lancaster, Civic Publications; Mariana Lake, Valley County Water District; Lenet Pacheco, Valley County Water District; Margarita Vargas, Valley County Water District; Dan Horan, Three Valleys MWD; Ed Chavez, Upper District; Michael Touhey, Upper District

PUBLIC COMMENT

None.

***Discussion Regarding Next
Advertisorial***

Mr. Manning reported that staff was working on an ad that would be published in the special Earth Day section that would be published around April 22nd. He indicated that this ad would highlight the WQA's accomplishments that have been achieved by collaborating with other agencies to get the work done.

Discussion Regarding SB 485

Mr. Manning gave a brief report on SB 485 (Hernandez), a bill that would allow the Los Angeles County Sanitation Districts to construct and operate recharge facilities to assist cities with their MS4 obligations. He indicated that there were some amendments in the works to address some concerns water rights issues.

After detailed discussion, the committee recommended to not take any action at this time and to wait and see how the bill is amended.

Legislative Activities/Reports

- *State*

Mr. Manning handed out a list of legislation for the committee to review that is related to the sustainable groundwater management act (SGMA) of 2014.

- *Federal*


Mr. Manning reported that the previous week he participated in a briefing for Congresswoman Royball-Allard that was set up by The Furman Group and held at the Department of Water and Power in downtown Los Angeles.

EXECUTIVE DIRECTOR'S REPORT

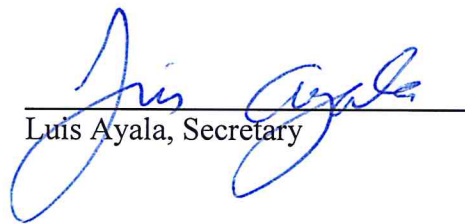
Mr. Manning reported that he was a guest speaker for the city of Alhambra Rotary Club and gave them an update on the WQA activities in the Valley. He also thanked Mr. Schoellerman for providing the budget presentation at the Budget Workshop at the Administrative/Finance Committee meeting held on Tuesday, April 7th.

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