

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MAY 11, 2016 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, Bryan Urias and John Leung
WATERMASTER LIASON PRESENT	Dan Arrighi
COMMITTEE MEMBERS ABSENT	Luis Ayala
OTHER BOARD MEMBERS PRESENT	None
STAFF MEMBERS PRESENT	Ken Manning, Executive Director; Randy Schoellerman, Assistant Executive Director/Sr. Engineer; Stephanie Moreno, Executive Assistant; Dan Colby, Project Resource Manager; Michelle Sanchez, Admin/Accounting Assistant
MEMBERS OF THE PUBLIC PRESENT	Mariana Lake, Valley County Water District; Chris Lancaster, Civic Publications; Gabriel Monares, The Monares Group; Bob Morales, DePinto & Morales; Dan Horan, Three Valleys MWD; Lenet Pacheco, Valley County Water District
PUBLIC COMMENT	None.
<i>Discussion Regarding Next Advertorial</i>	Mr. Manning reported that the next advertorial would be published in the California Water Section that will be included with the Los Angeles Times at the end of June. He indicated that the focus of that ad would be a report on the meeting that the San Gabriel Valley Legislative Caucus scheduled for May 20, 2016 to discuss the state of the San Gabriel Basin Superfund Site and the cooperating respondents, USEPA, and the various water entities within the Basin.
<i>Discussion Regarding Fact Finding Event Hosted by Senator Ed Hernandez</i>	Mr. Manning reported that the San Gabriel Valley Legislative Caucus has scheduled a meeting on Friday, May 20, 2016 at 2:00pm to discuss the state of the San Gabriel Basin Superfund Site. He explained that all interested parties will be given a chance to speak and provide updates including the cooperating respondents, USEPA, WQA, Watermaster, Water Purveyors

and state and federal legislators. He indicated that he was working closely with Senator Hernandez's office to help coordinate this meeting.

Legislative Activities/Reports

Mr. Monares reported that the State Treasurer's Office was expected to provide an opinion very soon on Proposition 1 that would determine if the \$80M in section 79772 could be used for treatment and remediation. He also noted that the meetings in Washington, D.C. with Mr. Manning went well and they were able to get commitments from both Congresswomen Napolitano and Chu for their attendance at the meeting scheduled for May 20th to discuss the state of the San Gabriel Basin Superfund site.

**EXECUTIVE DIRECTOR'S
REPORT**


Mr. Manning reported that he would be speaking at a Department of Water Resources drought response workshop on May 17th in Irvine, CA.

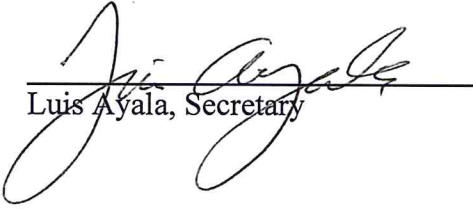
He noted that he met with a group called Echo Voice to discuss some public outreach ideas in response the comments that were made at the last Board meeting regarding the need to do more community outreach and education. He shared a proposal that was provided. The committee recommended that he contact the other water districts within the Basin to see if they would be interested in participating.

He lastly made note of the Governor's new Executive Order regarding water conservation.

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