

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
ADMINISTRATIVE/FINANCE COMMITTEE AND  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
MARCH 14, 2017 AT 12:00 P.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>COMMITTEE MEMBERS PRESENT</b>	Mike Whitehead and Tim Miller
<b>WATERMASTER LIASON</b>	Dave Michalko
<b>COMMITTEE MEMBERS ABSENT</b>	Bob Kuhn
<b>OTHER BOARD MEMBERS PRESENT</b>	None.
<b>STAFF MEMBERS PRESENT</b>	Ken Manning, Executive Director; Randy Schoellerman Assistant Executive Director/Sr. Engineer; Stephanie Moreno, Executive Assistant/Outreach Coordinator; Michelle Sanchez, Admin/Accounting Assistant; Mary Saenz, Director of Finance; Dan Colby, Project Resource Manager
<b>MEMBERS OF THE PUBLIC PRESENT</b>	Alejandro Reyes, San Gabriel Valley Water Company; Lenet Pacheco, Valley County Water District; Mariana Lake, Valley County Water District; Bryan Urias, Upper District
<b>PUBLIC COMMENT</b>	None.
<b><i>Discussion Regarding Board of Director's Cost of Living Adjustment ("COLA") for Fiscal Year 2017/2018</i></b>	Mr. Manning reported that Ordinance No. 2006-1 established that Board member compensation shall automatically be increased annually by the lesser of: (i) the January Consumer Price Index (CPI) for the Los Angeles-Riverside-Orange County area; or (ii) five percent (5%). This increase is effective July 1st of each year. He indicated that the Consumer Price Index for All Urban Consumers ("CPI-U"), Los Angeles-Riverside-Orange County for January 2017 is 2.1%. As this is less than 5%, the Board member compensation shall be increased by the January CPI of 2.1%. He noted that the Board member compensation shall be increased by \$3.14 from \$149.43 to \$152.57 effective July 1, 2017 unless the Board specifically takes action to decline the increase.

After some discussion, the committee requested that this item go to the full board for discussion without a recommendation from the committee.

***Discussion Regarding Draft  
Budget for Fiscal Year 2017/2018***

Mr. Manning reported that this was the first version of the draft budget for fiscal year 2017/2018.

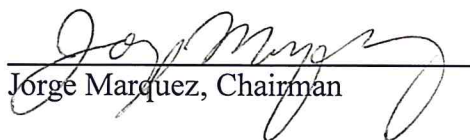
Ms. Saenz gave a brief presentation on the draft budget and indicated that the budgeted assessment is \$1,976,100, which is \$10/acre foot of prescriptive pumping rights. She noted that the WQA would hold its first budget workshop on April 11, 2017 and a second one would be held at the regular board meeting scheduled for April 19, 2017. She noted that the draft schedule anticipated that the budget would be adopted at the May 19, 2017 Board meeting.

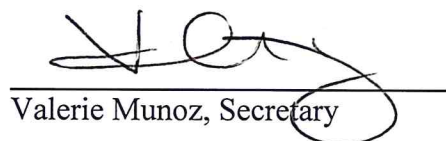
**EXECUTIVE DIRECTOR'S  
REPORT**

Mr. Manning reported that the WQA's law firm Olivarez Madruga, LLP has merged with Lemieux & O'Neill. He indicated that the merger would not change anything for the WQA. He reported that the WQA has scheduled their annual DC trip for April 25-27<sup>th</sup>. He also reported that the new BPOU Project Agreement was finalized the previous day and should be filed with the court by May. He noted that there was a JPIA Defensive Drivers Training scheduled for the following day, March 16<sup>th</sup> at the WQA. He also noted that the California Groundwater Coalition is holding their annual legislative symposium on March 29<sup>th</sup> in Sacramento. He lastly reported that the San Gabriel Valley Economic Partnership is holding their Legislative Networking Reception on April 13<sup>th</sup>.

**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.

  
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Jorge Marquez, Chairman

  
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Valerie Munoz, Secretary