

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS
AUGUST 9, 2017 AT 10:00 A.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**

Jorge Marquez and Valerie Munoz

WATERMASTER LIASON

Dan Arrighi

**COMMITTEE MEMBERS
ABSENT**

Mark Paulson

**OTHER BOARD MEMBERS
PRESENT**

None

STAFF MEMBERS PRESENT

Ken Manning, Executive Director; Stephanie Moreno, Executive Assistant/Public Outreach Coordinator; Randy Schoellerman, Assistant Executive Director/Sr. Engineer; Mary Saenz, Director of Finance

**MEMBERS OF THE PUBLIC
PRESENT**

Chris Lancaster, Civic Publications; Lenet Pacheco, Valley County Water District; Al Contreras, Upper District; Gabriel Monares, The Monares Group

PUBLIC COMMENT

Mr. Contreras commented that Manuel Gouveia has accepted another job and will be leaving the Upper District.

***Discussion Regarding Next
Advertorials***

Mr. Manning reported that the last ad that was done regarding the completion of the BPOU Project Agreement would be published in Spanish in the La Opinion the following week. He indicated that the next ad that staff would be working on would be the Sustainable Living ad that would come out in October. He noted that in the past this ad was used to highlight the Youth Summer Outreach Program and the committee recommended doing the same for this year's ad.

Mr. Lancaster reported that future ads coming up were the Annual Report that was scheduled to publish in September and the ad that will be included in the Community Profiles publication that was scheduled for November.

***Discussion Regarding Civic
Publications Proposal for
2017/2018***

Mr. Manning reviewed the proposal for 2017/2018 that was submitted by Civic Publications. He indicated that the proposal was identical to the one that was approved last year.

After brief discussion, the committee recommended that the proposal go to the full Board for approval.

***Discussion Regarding WQA's
25th Anniversary***

Mr. Manning reported that Ms. Moreno has started working on an event for the 25th Anniversary of the WQA. He indicated that the tentative date would be March 1, 2018 and would probably take place in the early evening. He noted Ms. Moreno was looking into the possible venues to hold the event. He also noted that she was working on creating some kind of commemorative memento for the event. He also reported that they would be trying to contact all of the original board members as well as previous board members and any other employees that have worked with the WQA to invite them to the event. He lastly noted that staff would keep the committee up to date on the progress.

Legislative Activities/Reports

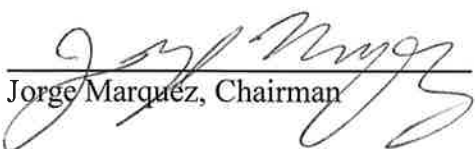
Mr. Manning reported that Alf Brandt spoke earlier that morning at the San Gabriel Valley Water Association meeting and briefly discussed AB 18 and SB 5 that together would become the Parks Bond. He indicated that the WQA has already expressed to the authors some language that we would like to see in the bond. He also reported that Mr. Brandt mentioned that there was discussion of an additional small water bond but that it probably would not make it on the next ballot and that we could see it in 2020. He noted that staff continues to track all of the water bills. On the federal side, he reported that staff was still pushing hard to get our federal funds released despite the current earmark ban.

**EXECUTIVE DIRECTOR'S
REPORT**


Mr. Manning reported that improvements to the office were almost complete and made note of the new signs in the office.

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.



Jorge Marquez, Chairman



Valerie Munoz, Secretary