

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS
SEPTEMBER 13, 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**

Mak Paulson and Valerie Munoz

WATERMASTER LIASON

Dan Arrighi

**COMMITTEE MEMBERS
ABSENT**

Jorge Marquez

**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; Dan Colby, Project Resource Manager

**MEMBERS OF THE PUBLIC
PRESENT**

Chris Lancaster, Civic Publications; Lenet Pacheco, Valley County Water District; Gabriel Monares, The Monares Group; Dan Horan, Three Valleys MWD

PUBLIC COMMENT

None.

***Discussion Regarding Next
Advertorial***

Mr. Manning reported that the next ad to come out would be the annual report. He explained that it is basically a condensed version of the annual report that is published annually.

Mr. Lancaster reported that the ad that would follow the annual report would be the Sustainability publication.

Mr. Manning discussed the idea of using one of the future ads to promote the WQA's 25th anniversary ahead of the event. He also mentioned using one of the ads scheduled for next year to commemorate the 25th Anniversary.

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

Mr. Manning reported that event will take place on March 1, 2018 at Hurst Ranch in West Covina. He noted that staff was working on a save the date that will be going out soon. He also noted that staff was working on getting a hold of all the former Board Members to invite them to attend the event.

Legislative Activities/Reports

Mr. Manning reviewed the reports that were provided by the Gualco Group and the Furman Group on their recent activities. He indicated that the WQA continues to pursue the language change within Prop 1. He noted that there were other bills that could possibly be used as a vehicle to fix the language and would continue to pursue those options as well. He also noted that the Attorney General's office is not willing to discuss the issues regarding the language.

Mr. Manning reviewed the report that the Furman Group submitted that discussed streamlining the NEPA process.

**EXECUTIVE DIRECTOR'S
REPORT**

Mr. Manning reported that the WQA staff was participating in National Jeans Day for Children's Hospital. He also reported that staff along with San Gabriel Valley Water Company gave a tour and briefing for State Controller Betty Yee the previous week. He indicated that she was very engaged and asked some very good questions. He lastly noted that he attended a meeting the previous week with other agencies on how to improve DDW's Policy 97-005 process.

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