

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OCTOBER 11, 2017 AT 10:00 A.M.**

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**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, Mark Paulson and Valerie Munoz

**WATERMASTER LIASON**

Dan Arrighi

**COMMITTEE MEMBERS  
ABSENT**

None

**OTHER BOARD MEMBERS  
PRESENT**

None

**STAFF MEMBERS PRESENT**

Ken Manning, Executive Director; Stephanie Moreno, Executive Assistant/Public Outreach Coordinator; Mary Saenz, Director of Finance; Dan Colby, Project Resource Manager; Michelle Sanchez, Accounting Assistant

**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; Margarita Vargas, Valley County Water District

**PUBLIC COMMENT**

None.

***Discussion Regarding Next  
Advertorial***

Mr. Manning reviewed the ad that will be published on October 16<sup>th</sup> in the LA Times and October 17<sup>th</sup> in the San Gabriel Valley Newspaper Group. He indicated that it was a condensed version of the annual report reduced down to 8 pages. He noted that the next ad would be in the Sustainable Living section that would focus on the Summer Youth Program.

***Discussion Regarding WQA's  
25<sup>th</sup> Anniversary***

Ms. Moreno reported that an Eventbrite page has been set up to take RSVPs for this event. She indicated that this event page would be the source of all the updated information regarding the event. She also reported that she has completed the order form for the congratulatory ads that would be in the Anniversary program. Anyone interested in purchasing an ad could contact her or get it off the event web page.

***Legislative Activities/Reports***

Mr. Manning reviewed the report that was provided by the

Gualco Group. He indicated that they continue to work on a two track legislative solution regarding the Attorney General's opinion denying the use of the \$80M in Prop 1 to fund treatment and remediation as approved by the voters.


Mr. Monares noted that State Treasurer would be in town next week and he was looking to set up a briefing and tour for him.

**EXECUTIVE DIRECTOR'S  
REPORT**

Mr. Manning reported that it was time to elect ACWA's President and Vice-President for the 2018-2019 term and this would be on the next Board agenda for discussion. He also reported that on October 12, 2017 Three Valleys MWD was holding a breakfast meeting with guest speaker Jeff Kightlinger and the Greater West Covina Business Association was holding a Legislative Breakfast where he would be the emcee for. He also reminded the committee that he would be traveling to China in November with a trade delegation.

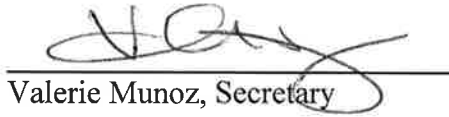
**ADJOURNMENT**

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