

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS
JANUARY 10, 2018 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, Mark Paulson and Valerie Munoz
WATERMASTER LIASON	Absent
COMMITTEE MEMBERS ABSENT	None
OTHER BOARD MEMBERS PRESENT	None
STAFF MEMBERS PRESENT	Ken Manning, Executive Director; Stephanie Moreno, Executive Assistant/Public Outreach Coordinator; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Mary Saenz, Director of Finance; Michelle Sanchez, Accounting Assistant
MEMBERS OF THE PUBLIC PRESENT	Chris Lancaster, Civic Publication; Dan Horan, Three Valleys MWD; Lenet Pacheco, Valley County Water District; Margarita Vargas, Valley County Water District
PUBLIC COMMENT	None.
<i>Discussion Regarding Next Advertorial</i>	Mr. Manning reported that the next ad that would be published would be in the Community Profiles publication that would be out later this month. He indicated that since the Community Profiles has about a one year shelf life the WQA ad would be very similar to the annual report that was included in the Rose that came out on New Year's Day. He noted that the next ad would be in April for the Earth Day section and discussed the idea of highlighting WQA's 25 th anniversary in that publication.
<i>Discussion Regarding WQA's 25th Anniversary</i>	Ms. Moreno reported that she has working on mailing out invitations to some individuals but that most of the invites will go out electronically. She noted that she has received more ads to be included in the program and would begin working with Civic Publications on the layout for the program. She also reminded everyone to use the Eventbrite page to forward to

anyone that might be interested in the event.

Legislative Activities/Reports

State

Mr. Manning reported that he would be scheduling a meeting with State Board Chair Felicia Marquez to update her on various issue within the Basin.

Federal

Mr. Manning reported that there have been some discussions regarding lifting the restriction on earmarks. He noted that President Trump has commented that he would be in favor of lifting the restriction which has prevented WQA from receiving appropriations for many years. He also noted that staff has tentatively set a date of March 20th to travel back to Washington, DC to meet with our Congressional delegation.

**EXECUTIVE DIRECTOR'S
REPORT**

Mr. Manning wished everyone a Happy New Year. He gave a brief report on his trip to China and his trip to Nashville for the National Groundwater Association presentation. He also made note of the new aerial map that is on the wall in the Board room. Finally, he noted that he would be meeting with John Leung to continue discussions on the Asian Community Outreach pilot proposal presented to the Board in November.

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.


Chairman


Secretary