

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
ADMINISTRATIVE/FINANCE COMMITTEE AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS
DECEMBER 11, 2018 AT 10:00 A.M.**

CALL TO ORDER

Mr. Kuhn 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**

Bob Kuhn, Mark Paulson and Jorge Marquez

WATERMASTER LIASON

Dave Michalko

**COMMITTEE MEMBERS
ABSENT**

Mike Whitehead

**OTHER BOARD MEMBERS
PRESENT**

None

STAFF MEMBERS PRESENT

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

**MEMBERS OF THE PUBLIC
PRESENT**

Lenet Pacheco, Valley County Water District; Margarita Vargas, Valley County Water District; Brian Bowcock, Three Valleys MWD; David Muse, Valley County Water District

PUBLIC COMMENT

Ms. Vargas commented that at the last Valley County Water District Board meeting she was elected as Vice President and Ms. Pacheco was elected as the President of their Board.

***Discussion Regarding Draft 2019
§406 Plan***

Mr. Manning reported that section 406 of WQA's enabling act requires the WQA to develop and adopt a basinwide groundwater quality management and remediation plan. He indicated that the plan includes a characterization of the contamination, a comprehensive cleanup plan, a summary of financing available, a description of public outreach efforts and a discussion about the authorities of other agencies the WQA interacts with to facilitate the basin cleanup effort. He noted that each year staff updates the §406 Plan and releases it for public comment prior to the Board adopting it.

Mr. Schoellerman reviewed the changes and updates that were made to the draft plan. He noted that there were some updates made to the propositions that were noted on page 34 of the plan regarding funding.

Mr. Kuhn questioned if a footnote should be added to indicate there is matching funds for some of these funding sources.

Mr. Manning noted that Mr. Kuhn brought up a good point and staff would add it to the draft plan.

Mr. Paulson asked if the proposed relaxation of the Clean Water Act would have any effect on us in the San Gabriel Valley.

Mr. Schoellerman responded that it would not have an impact on cleanup efforts.

Mr. Schoellerman lastly noted that the tables in the appendix of the plan have also been updated with current information. He noted that the draft plan would go to the full Board this month to open it up for a 25-day public comment period with the expectation of adopting the plan at the January Board meeting.

After brief discussion the committee recommended that the draft plan go to the full Board to approve a 25-day public comment period.

EXECUTIVE DIRECTOR'S REPORT

Mr. Manning reminded everyone that the WQA office will be closed from Christmas to New Years Day. He reported that he was elected as the President of the California Groundwater Coalition and would hold that seat for two years. He noted that he met with Bill Bloomquist to discuss his update on his book *Dividing the Water*. He also noted that WQA election for city representative for cities without pumping rights was in process and the deadline to receive votes was December 18, 2018 at 12pm. He lastly reported that the Legislative/Public Information would be discussing the creation of an Ad-hoc committee to work on the legislation in the WQA regarding the election procedures.

ADJOURNMENT

Mr. Kuhn asked if there were any other items of business to come before the Board. There being none, the Board meeting was adjourned.


Chairman


Secretary