

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS
DECEMBER 12, 2018 AT 11:00 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, Bob Kuhn and Valerie Munoz
WATERMASTER LIASON	Dan Arrighi
COMMITTEE MEMBERS ABSENT	None.
OTHER BOARD MEMBERS PRESENT	None.
STAFF MEMBERS PRESENT	Ken Manning, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Executive Assistant/Public Outreach Coordinator; Michelle Sanchez, Accounting Assistant; Dan Colby, Project Resource Manager; Mary Saenz, Director of Finance
MEMBERS OF THE PUBLIC PRESENT	Lenet Pacheco, Valley County Water District; Gabriel Monares, The Monares Group
PUBLIC COMMENT	None.
<i>Discussion Regarding Next Advertorial</i>	Mr. Manning reviewed with the committee the latest ad that was just published in the Sustainable Living section of the LA Times and the Tribune. He indicated that the next ad would be the published in the special section that comes out for the Tournament of Roses Parade and the ad would be the WQA's annual report. He lastly noted that ad to follow that would be in the Community Profiles section that would be published in January 2019 and he indicated that it would be focused on the WQA milestones to date and looking forward into 2019.
<i>Discussion Regarding Ad-Hoc Committee to Propose Updated Language for WQA Election Procedures</i>	Mr. Manning reported that there has been some discussion on updating the WQA election procedures. He indicated that now would be a good time to start that process before the next WQA election. He indicated that the deadline to submit new legislation was January 25, 2019, and that staff would like to hold some public hearings on this issue to allow for

input to assist in getting the legislation passed.

After some discussion the committee appointed the following members to the Ad-Hoc Committee: Jorge Marquez, Valerie Munoz, Bob Kuhn, Dan Arrighi, and Lenet Pacheco. The first meeting of this committee was scheduled for December 18, 2018 at 9am.

Legislative Activities/Reports

State

Mr. Monares reported that he would be setting up tours and briefings for Susan Rubio and Bob Archuleta to get them familiar with the San Gabriel Basin.

Ms. Munoz reported that the city of South El Monte expressed their desire for a tour and update.

Mr. Monares also reported that the San Gabriel Valley Public Affairs Network and the San Gabriel Valley Economic Partnership would like the WQA to participate in an event to thank Senator Hernandez for his service.

Mr. Manning reported that staff continued to watch SB19 and that there was talk that the Water Tax bill could come back.

Federal

Mr. Manning reported that there was some discussion about eliminating the earmark ban and noted that was very encouraging to hear.

Mr. Manning also noted that Proposition 3 water bond did not pass.

EXECUTIVE DIRECTOR'S REPORT

Mr. Manning reminded everyone that the WQA office will be closed from Christmas to New Year's Day. He reported that he was elected as the President of the California Groundwater Coalition and would hold that seat for two years. He also noted that he met with Bill Bloomquist to discuss his update on his book *Dividing the Water*.

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