

**SAN GABRIEL BASIN WATER QUALITY AUTHORITY
LEGISLATIVE/PUBLIC INFORMATION COMMITTEE AND
SPECIAL MEETING OF THE BOARD OF DIRECTORS
JANUARY 9, 2019 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; Margarita Vargas, Valley County Water District; Chris Lancaster, Civic Publications; Gabriel Monares, The Monares Group

PUBLIC COMMENT

None.

Mr. Manning reported that there was an item that needed to be added to the agenda. He indicated that some information regarding the Blue Water Strategies LLC was received after the posting of the agenda and requested that the discussion regarding the contract with the Blue Water Strategies be added to this agenda.

After brief discussion the committee added the Blue Water Strategies Contract to the agenda for discussion.

***Discussion Regarding Next
Advertorial***

Mr. Manning reported that the next publication would be the Community Profiles that will come out later this month. He indicated that looking forward the next publication would be in the Earth Day section that could be published in April and asked if anyone had any suggestions for a topic to please let him know.

State

Mr. Manning reported that Jared Blumenfeld had been appointed to lead CalEPA and that staff would work on getting all new state members up to speed on the groundwater issues in the Basin.

Federal

Mr. Manning reported that federal government furlough has had little effect on the WQA so far but if it continued it would cause delays with some grant reimbursements. He also noted that although U.S. EPA was not working the project meetings would continue to take place.

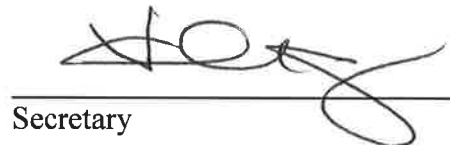
**EXECUTIVE DIRECTOR'S
REPORT**

Mr. Manning reported that he would be giving a presentation at the next Upper District Board meeting on the history of water in the San Gabriel Valley. He also noted that he would be attending a meeting on DDW Policy 97-005 permits with Long Beach Water Department staff later that day.

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