

**A SPECIAL MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
APRIL 12, 2011 at 1:00 P.M.**

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**CALL TO ORDER**                      The Treasurer 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.

**ROLL CALL OF BOARD MEMBERS**                      Jim Byerrum and John Leung

**BOARD MEMBERS ABSENT**                      Bob Kuhn, Ed Chavez, Louie Aguiñaga, Greg Nordbak, and Mike Whitehead

**STAFF MEMBERS PRESENT**                      Ken Manning, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Mary Saenz, Director of Finance; Michelle Sanchez, Admin/Accounting Assistant; Dan Colby, Project Resource Manager

**MEMBERS OF THE PUBLIC PRESENT**                      Dan Horan, Three Valleys MWD; Lenet Pacheco, Valley County Water District; Mariana Lake, Valley County Water District; Pat Malloy, Main San Gabriel Basin Watermaster

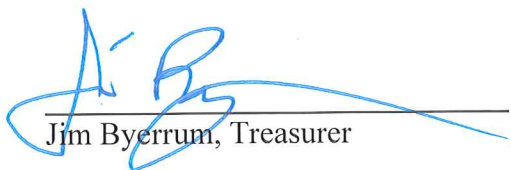
**PUBLIC COMMENT**                      None.

**WORKSHOP**

***Draft Budget for Fiscal Year 2011/2012***                      Mr. Manning reviewed the key elements of the draft budget. He indicated that the draft budget reflected the same assessment of \$7.25/AF as in the previous eight years. He noted that federal reimbursements to WQA continue to offset assessments and facilitate cleanup activities. He reviewed the capital and operation and maintenance costs for each of the 32 active and/or anticipated projects in the fiscal year 2011/2012. He also reviewed the project cost allocations and noted modifications that were made to how the salaries and benefits of staff had been allocated. He summarized the budget by reviewing the costs and expenses from the previous fiscal year and compared it to the budgeted expenses for the 2011/2012 fiscal year which showed a decrease from \$62M to \$54.5M. He reported that there was a public hearing and workshop scheduled for the draft budget on April 19, 2011 and the adoption of the budget was scheduled for May 24, 2011. He also noted that the public hearing and adoption of the proposed assessment would be held at the August Board meeting.

**ADJOURNMENT**

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



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Jim Byerrum, Treasurer



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John Leung, Board Member