

Summary Report for the San Gabriel Basin Water Quality Authority May 19, 2021

Actions:

1. Proposition 68 Subrecipient Grant Agreement Template.
The Board of Directors approved Proposition 68 Subrecipient Grant Agreement template and authorized the Executive Director to execute the required agreements subject to final legal counsel review.
2. EcoVoices Institute Educational Programs.
The Board of Directors approved the proposal for participation in the EcoVoices Institute Educational Programs for \$15,000.
3. Draft Budget for FY 2021/2022.
The Board of Director approved the Budget for FY 21/22, as presented.
4. Assessment for Fiscal Year 2021/2022.
The Board of Directors adopted Resolution No. 21-002 and Resolution No. 21-003 approving the assessments for FY 2021/2022.

Executive Director's Report

The Executive Director reported that appropriation requests have been sent to the Attorney's office. He also reported that staff had a meeting with the Bureau of Reclamation to request money from their current budget. The legal counsel from the Bureau of Reclamation indicated that they needed a direct order from Congress.

Future Board and Committee Meetings

Administrative/Finance - Tuesday, June 8, 2021 at 10:00 a.m.

Legislative/Public Information – Wednesday, June 9, 2021 at 11:00 a.m.

WQA Board Meeting – Wednesday, June 16, 2021 at 12:00 p.m.