

**Draft Minutes**  
Upper San Gabriel River and Rio Hondo Sub-Region  
Steering Committee Meeting

September 18, 2008 – 1:30 pm – 3:30 pm  
San Gabriel Basin Water Quality Authority  
1720 West Cameron Avenue, Suite 100, West Covina, CA 91790

1. Introductions

Attendees:

Ann Croissant	Ed Means
Robert Gomez	Bertha Ruiz-Hoffman
Jeff Helsley	Jim Smith
Andree Hunt	Tony Zampielo
Darin Kasamoto	Mary Zauner
Grace Kast	Cindy DeChaine
Frank Kuo	Bae Changmil
Wendy La	

2. Approve August 21, 2008 Meeting Minutes

The minutes were approved unanimously with no changes.

3. Project List Review

Separate meeting minutes for the Sub-Regional Workshop are attached.

4. DAC Outreach

In order to identify a contact for a possible irrigation project in South El Monte, the consultant has contacted LA County Parks and Recreation and the City of South El Monte. The project review workshop will assist the SC in identifying a second DAC project.

5. Action Plan

There were no updates to the action plan.

6. Leadership Committee - Discuss draft agenda items and provide direction to Chair

Frank Kuo e-mailed the Leadership Committee members that have not yet signed the MOU to let them know that the 60-day clock for signing the document began on September 8<sup>th</sup>. A supportive document that SC members and others can sign is currently being developed.

Grace Kast will bring the idea of a region-wide DAC project for irrigation to the LC for discussion.

DWR may decide to use existing Prop 50 guidelines for the first \$100 million of Prop 84 funds with the requirement that Regions update their plans within two years to meet the requirements of SB XX1. This would enable them to meet noticing requirements in order to distribute the funds quickly.

The October SC meeting will be a joint meeting with the San Gabriel Valley COG. At this meeting, the consultant will give a brief presentation on the prioritization framework.

#### 7. Future meeting schedule

- a. Leadership Committee, September 24, 2008, 9:30 am to 12:00 pm, LACFCD, 12<sup>th</sup> Floor
- b. Upper San Gabriel River and Rio Hondo Steering Committee, October 16, 2008, 1:30 pm to 4:30 pm- Joint meeting with San Gabriel Valley COG