

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AT
1720 W. CAMERON AVE, SUITE 100
WEST COVINA, CALIFORNIA
TUESDAY, MARCH 4, 2008 AT 11:30 A.M.**

AGENDA

- I. CALL TO ORDER** **NORDBAK**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL OF BOARD MEMBERS** **MORENO**
- | | | | |
|------------------------------|-------|-------|-------|
| Greg Nordbak, Chairman | _____ | _____ | (alt) |
| Bob Kuhn, Vice-Chairman | _____ | _____ | (alt) |
| Jim Byerrum, Treasurer | _____ | _____ | (alt) |
| Margaret Clark, Secretary | _____ | _____ | (alt) |
| Carol Montano, Board Member | _____ | _____ | (alt) |
| Mike Whitehead, Board Member | _____ | _____ | (alt) |
| Al Contreras, Board Member | _____ | _____ | (alt) |
- IV. ITEMS TOO LATE TO BE AGENDIZED - Recommended Action:** **NORDBAK**
Approve motion determining need to take action on item(s) which arose subsequent to posting of the Agenda (ROLL CALL VOTE: Adoption of this recommendation requires a two-thirds vote of the Board or, if less than two-thirds of Board members are present, a unanimous vote)
- V. PUBLIC COMMENTS (On Agenda/Non-Agenda Items):** **NORDBAK**
Anyone wishing to discuss items within the jurisdiction of the Water Quality Authority may do so now or during the time that the board takes the item up for discussion. Please complete the appropriate request card and submit it to the Secretary, prior to this item. A five-minute time limit on remarks is requested.
- VI. WORKSHOP** **BURGESS**
- “§404 Status Report”***
- VII. ACTION/INFORMATION ITEMS** **NORDBAK**
(These items may require action)
- None.
- VIII. EXECUTIVE DIRECTOR’S REPORT** **NORDBAK**
- IX. INFORMATION ITEMS [enc]** **NORDBAK**

- (a) WQA Calendar

X. FUTURE COMMITTEE MEETINGS

NORDBAK

- (a) The next Administrative/Finance Committee meeting is scheduled for Tuesday, March 19, 2008 at 2:00 P.M
- (b) The next Engineering Committee meeting is scheduled for Tuesday, March 11, 2008 at 1:00 P.M.

XI. BOARD MEMBERS' COMMENTS/REPORTS

NORDBAK

XII. CLOSED SESSION

NORDBAK

- (a) Conference with Legal Counsel – Existing Litigations

Existing Litigations Pursuant to Subdivision (a) of
Government Code §54956.9

Name of Case:

CV 02-456 ABC (RCX) – [South El Monte]

XIII. ADJOURNMENT

NORDBAK