

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AT
1720 W. CAMERON AVE, SUITE 100
WEST COVINA, CALIFORNIA
TUESDAY, APRIL 1, 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**
- “EPA Update on Puente Valley and Area 3 Operable Units”*** **HIETT**
- VII. ACTION/INFORMATION ITEMS** **NORDBAK**
(These items may require action)
- None.
- VIII. EXECUTIVE DIRECTOR’S REPORT** **BURGESS**

IX. INFORMATION ITEMS [enc] NORDBAK

- (a) WQA Calendar

X. FUTURE COMMITTEE MEETINGS NORDBAK

- (a) The next Administrative/Finance Committee meeting is scheduled for Tuesday, April 8, 2008 at 12:00 P.M
- (b) The next Engineering Committee meeting is scheduled for Tuesday, April 8, 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