

**A REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AT
1720 W. CAMERON AVE, SUITE 100
WEST COVINA, CALIFORNIA
TUESDAY, JUNE 5, 2007 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. WORKSHOP **JOHNSON**

Spring 2007 Status

“Cleaning up the Baldwin Park Operable Unit (BPOU)”

VI. 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.

VII. ACTION/INFORMATION ITEMS **NORDBAK**

(These items may require action)

None.

- VIII. EXECUTIVE DIRECTOR'S REPORT** **BURGESS**
- IX. BOARD MEMBERS' COMMENTS** **NORDBAK**
- X. INFORMATION ITEMS [enc]** **NORDBAK**
- (a) WQA Calendar
 - (b) Support Request from SGVCOG
- XI. FUTURE COMMITTEE MEETINGS** **NORDBAK**
- (a) The next Administrative/Finance Committee meeting is scheduled for Tuesday, June 12, 2007 at 12:00 P.M.
 - (b) The next Engineering Committee meeting is scheduled for Tuesday, June 12, 2007 at 1:00 P.M.
 - (c) A Legislative/Public Information Committee meeting is not scheduled at this time.
- 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**