

**A SPECIAL BOARD MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
JANUARY 6, 2015 at 9:00 A.M.**

CALL TO ORDER

The Chairman called the special board meeting of the San Gabriel Basin Water Quality Authority to order and reviewed the actions anticipated on the agenda for the meeting.

ROLL CALL OF BOARD MEMBERS

Bryan Urias, Bob Kuhn, Luis Ayala, Jim Byerrum, Mike Whitehead and John Leung

BOARD MEMBERS ABSENT

Louie Aguiñaga

STAFF MEMBERS PRESENT

Ken Manning, Executive Director; Randy Schoellerman, Assistant Executive Director/Sr. Engineer; Mary Saenz, Director of Finance; Stephanie Moreno, Executive Assistant/Board Secretary; Michelle Sanchez, Admin/Accounting Assistant; Eddy Beltran, Legal Counsel

MEMBERS OF THE PUBLIC PRESENT

Lenet Pacheco, Valley County Water District; Dan Horan, Three Valleys MWD

PUBLIC COMMENT

None.

Prior to entering closed session, Mr. Kuhn asked if a closed session was necessary since the Ad-Hoc committee had already met to narrow the list of candidates down to three and could the Board discuss those in open session.

Mr. Beltran commented that it was legally permissible to have the discussion in closed session, but not required. Therefore, it was up to the Board if they wanted to hold the discussion in open or closed session. He noted that either way, any action taken would need to be reported in open session.

Mr. Urias commented that he did not have any issues with holding the discussions in open session but noted that there was one board member absent and, therefore, he would like to hold the discussion when all members were present.

Mr. Ayala moved to postpone this item to the regular WQA board meeting scheduled for January 21, 2015. Mr. Leung seconded the motion and it was unanimously approved

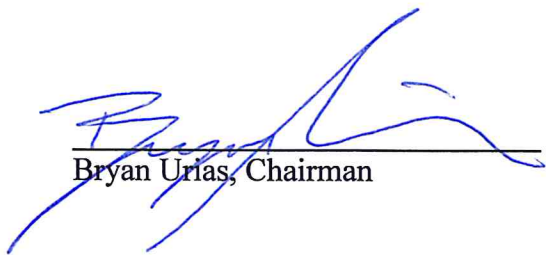
CLOSED SESSION

***“Public Employee Appointment
- Legal Counsel”***

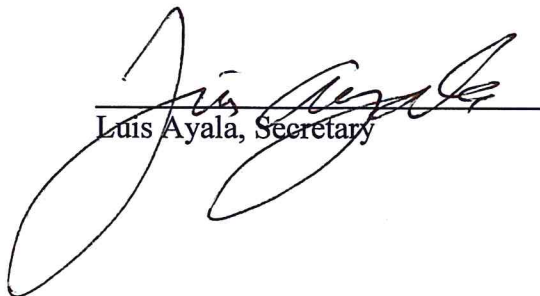
No closed session was held.

ADJOURNMENT

There being no more business to come before the Board, the Special Board meeting was adjourned.



Bryan Urias, Chairman



Luis Ayala, Secretary