

**A SPECIAL MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
JANUARY 25, 2011 at 9:30 A.M.**

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**CALL TO ORDER**                      The Chairman called the regular 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**              Bob Kuhn, Ed Chavez, Jim Byerrum, Mike Whitehead, Louie Aguiñaga, and John Leung

**BOARD MEMBERS ABSENT**                      Greg Nordbak

**STAFF MEMBERS PRESENT**                      Sheri Rojo, Interim-Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Mary Saenz, Director of Finance; Michelle Sanchez, Admin/Accounting Assistant; Dan Colby, Project Resource Manager; Art Kidman, Legal Counsel

**MEMBERS OF THE PUBLIC PRESENT**                      Jonathan Contreras, Valley County Water District; Dan Horan, Three Valleys MWD; Mariana Lake, Valley County Water District; Brian Dickinson, Valley County Water District; Bill Snyder, NAVCOM; Chuck Shaw, San Gabriel County Water District; Barbara Carrera, San Gabriel County Water District

**PUBLIC COMMENT**                      None.

**ACTION ITEMS**

***Discussion/Action Regarding Recommendation for Appointment of Executive Director***              Mr. Kuhn reported that the Management Ad-hoc Committee had scheduled interviews with three different people. Ms. Rojo and another candidate requested to have their names removed from consideration. Mr. Kuhn reported that the committee met with Mr. Ken Manning and talked to him in great length regarding the position. He felt that Mr. Manning would be a good fit for the agency. He indicated that Mr. Manning would like to negotiate a two year contract for \$180,000/year with no increase in the second year along with one year extensions. He also indicated that Mr. Manning would be available to start on March 1, 2011.

Mr. Aguiñaga commented that he met with Mr. Manning and noted that he was the only one on the Board that was not familiar with him. He indicated that he was fine with selecting him for the position but expressed concerned that it might be perceived that this action was rushed and wanted to make sure that everyone had fair notice of the action being taken at this meeting.

Mr. Kuhn commented that the Board was only approving the start of negotiations with Mr. Manning and once his contract was finalized it would come back to the full Board for approval at the next regular Board meeting.

After general discussion, Mr. Kuhn moved to approve that the WQA enter into negotiations of a contract with Mr. Manning for the position of Executive Director. Mr. Byerrum seconded the motion and it was unanimously approved.

***Discussion/Action Regarding Revised Contract for Interim-Executive Director's Services***

Mr. Kuhn reported that Ms. Rojo was separating from Platinum Consulting and that her contract with WQA would have to be revised to remove the company name. The contract would be between WQA and Ms. Rojo only.

Mr. Kidman reported that the new revised contract was identical to the original contract and the only change that was made was the name.

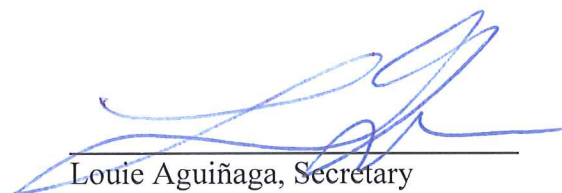
After brief discussion, Mr. Byerrum moved to approve the revised contract for the Interim-Executive Director Services. Mr. Whitehead seconded the motion and it was unanimously approved.

**ADJOURNMENT**

The Chairman asked if there were any other items of business to come before the Board. There being none, the Special Board meeting was adjourned.



Bob Kuhn, Chairman



Louie Aguiñaga, Secretary