

**A SPECIAL JOINT MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AND THE
CITY OF EL MONTE COUNCIL CHAMBERS
CITY HALL EAST
11333 VALLEY BLVD., EL MONTE, CA
FEBRUARY 28, 2012 at 7:00 P.M.**

CALL TO ORDER	The Chairman called the special 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	Greg Nordbak, Jim Byerrum, Bob Kuhn, Mike Whitehead, Brian Urias (Alternate)
BOARD MEMBERS ABSENT	Louie Aguiñaga, Ed Chavez and John Leung
STAFF MEMBERS PRESENT	Ken Manning, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Eddie Beltran, Legal Counsel
ITEMS TOO LATE TO BE AGENDIZED	None.
PUBLIC COMMENT	None.
ACTION ITEMS	
<i>Discussion/Action Regarding El Monte Operable Unit East Side Mitigated Negative Declaration</i>	<p>The WQA Board and City of El Monte Planning Commission heard detailed presentations from the staff of the Authority and the City of El Monte regarding the proposed project. There was also a public hearing for the City's Conditional Use Permit related to the facility. No members of the public made comments.</p> <p>WQA staff recommended the adoption of Resolution Nos. 12-001 and 12-002.</p>
<i>Adopt Resolution No. 12-001</i>	Mr. Kuhn moved to adopt Resolution No. 12-001, A Resolution of the San Gabriel Basin Water Quality Authority Adopting a Mitigated Negative Declaration for the El Monte Operable Unit East Side Interim Remedial Action Eastern Shallow Zone and Southern Deep Zone Remedy. Mr. Urias seconded the motion and it was unanimously adopted.
<i>Adopt Resolution</i>	Mr. Kuhn moved to adopt Resolution No. 12-002, A Resolution of the

No. 12-002

San Gabriel Basin Water Quality Authority Approving the El Monte Operable Unit East Side Interim Remedial Action Eastern Shallow Zone and Southern Deep Remedy and Adopting a Mitigation Monitoring and Reporting Program. Mr. Urias seconded the motion and it was unanimously adopted.

**BOARD MEMBERS'
COMMENTS/
REPORTS**

None.

ADJOURNMENT

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



J. Greg Nordbak, Chairman



Bob Kuhn, Secretary