

**A REGULAR MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
JUNE 25, 2014 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** Bryan Urias, Louie Aguiñaga, Luis Ayala and Mike Whitehead

**BOARD MEMBERS ABSENT** Bob Kuhn, Jim Byerrum, and John Leung

**STAFF MEMBERS PRESENT** Ken Manning, Executive Director; Dan Colby, Project Resource Manager; Mary Saenz, Director of Finance; Michelle Sanchez, Admin/Accounting Assistant; Eddy Beltran, Legal Counsel

**MEMBERS OF THE PUBLIC PRESENT** Lenet Pacheco, Valley County Water District; Mariana Lake, Valley County Water District; Dan Horan, Three Valleys MWD

**PUBLIC COMMENT** None.

**CLOSED SESSION** Public Employee Performance Evaluation/Goals (G.C. Section 54957)  
  
Title: Legal Counsel

**RECONVENE OPEN SESSION** The Chairman reconvened to open session.  
  
Mr. Manning reported that in closed session, Mr. Kuhn made a motion to not go out for RFP for general counsel. Mr. Byerrum seconded the motion and was not approved by the following vote:  
  
**AYES:** KUHN, BYERRUM, LEUNG  
  
**NO:** URIAS, AYALA, AGUINAGA, WHITEHEAD  
  
**ABSTAIN:** NONE  
  
Mr. Manning then reported that in closed session, Mr. Whitehead made a motion to conduct an RFP for general counsel. Mr. Urias seconded the motion and it was approved by the following vote:

**AYES:** URIAS, AYALA, AGUINAGA, WHITEHEAD

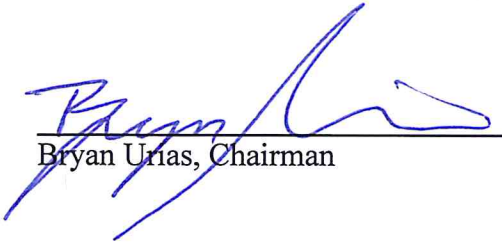
**NO:** KUHN, BYERRUM, LEUNG

**ABSTAIN:** NONE

Mr. Manning noted that current general counsel would be included to participate in the RFP.

**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.



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Bryan Urias, Chairman



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Luis Ayala, Secretary