

**AN ADJOURNED MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
JULY 24, 2012 at 10:00 A.M.**

CALL TO ORDER

The Chairman called the 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

Louie Aguiñaga, Ed Chavez, Jim Byerrum, Bob Kuhn, Mike Whitehead and John Leung

BOARD MEMBERS ABSENT

None

STAFF MEMBERS PRESENT

Randy Schoellerman, Assistant Executive Director/Senior Engineer and Stephanie Moreno, Admin/IS Assistant

MEMBERS OF THE PUBLIC PRESENT

Dan Horan, Three Valleys MWD

CLOSED SESSION

A closed session was held.

Public Employee Performance Evaluation
(G.C. Section 54957)


Title: Legal Counsel

RECONVENE OPEN SESSION

The Chairman reconvened to open session. There was nothing to report from closed session.

ADJOURNMENT

The Chairman adjourned the meeting to July 31, 2012 at 9:00 A.M.



Louie Aguiñaga, Chairman



Bob Kuhn, Secretary