

**AN ADJOURNED MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
JULY 31, 2012 at 9:00 A.M.**

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**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)

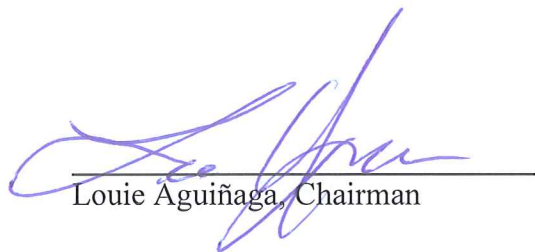
Title: Legal Counsel

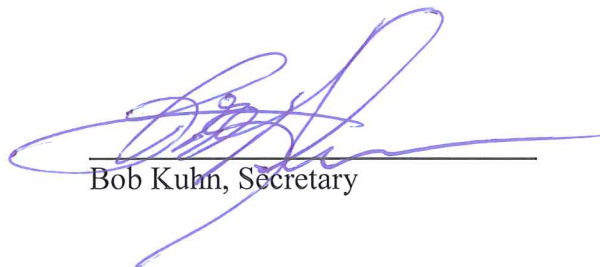
**RECONVENE OPEN SESSION**

The Chairman reconvened to open session. He reported that in closed session the Board had decided not to make any changes to WQA Legal Counsel at this time.

**ADJOURNMENT**

The Chairman adjourned the meeting.

  
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Louie Aguiñaga, Chairman

  
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Bob Kuhn, Secretary