

**A SPECIAL MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
JUNE 7, 2010 at 8:30 A.M.**

---

<b>CALL TO ORDER</b>	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.
<b>ROLL CALL OF BOARD MEMBERS</b>	Greg Nordbak, Mike Whitehead, Margaret Clark, Ed Chavez, Bob Kuhn, Carol Montano
<b>BOARD MEMBERS ABSENT</b>	None.
<b>STAFF MEMBERS PRESENT</b>	Grace Kast, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, IS/Administrative Assistant; Dan Colby, Project Resource Manager; Art Kidman, General Counsel; Gabriel Monares, Director of Resource Development.
<b>MEMBERS OF THE PUBLIC PRESENT</b>	None
<b>ITEMS TOO LATE TO BE AGENDIZED</b>	None.
<b>PUBLIC COMMENT</b>	None.
<b>BOARD MEMBERS' COMMENTS/ REPORTS</b>	None
<b>CLOSED SESSION</b>	A closed session was held. <ul style="list-style-type: none"><li>(a) Conference with Legal Counsel – Anticipated Litigation  Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One (1) Potential Case</li><li>(b) Public Employee Performance Evaluation (G.C. Section 54957)  Title: Executive Director</li></ul>

**RECONVENE OPEN  
SESSION**

Mr. Nordbak reported that there was no reportable action.

**ADJOURNMENT**

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

  
\_\_\_\_\_  
J. Greg Nordbak, Chairman

  
\_\_\_\_\_  
Margaret Clark, Secretary