

**A SPECIAL MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
JUNE 22, 2010 at 10:00 A.M.**

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| CALL TO ORDER | The Vice-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 | Bob Kuhn, Jim Byerrum, Mike Whitehead, Carol Montano, Ed Chavez, and Margaret Clark |
| BOARD MEMBERS ABSENT | Greg Nordbak and Jim Byerrum |
| STAFF MEMBERS PRESENT | Grace Kast, Executive Director; Stephanie Moreno, Admin/IS Assistant; Dan Colby, Project Resource Manager; Michelle Sanchez, Admin/Accounting Assistant |
| MEMBERS OF THE PUBLIC PRESENT | None. |
| ITEMS TOO LATE TO BE AGENDIZED | None. |
| PUBLIC COMMENT | None. |
| BOARD MEMBERS' COMMENTS/ REPORTS | None. |
| CLOSED SESSION | A closed session was held. Mr. Byerrum participated in the closed session discussions via telephone. |
| RECONVENE OPEN SESSION | Mr. Chavez requested that Mr. Kidman report on the action that was taken during closed session. |
| Conference with Legal Counsel – Anticipated Litigation | Mr. Kidman reported that there was no reportable action taken on this item. |
| Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One (1) Potential Case | |
| Public Employee Performance Evaluation (G.C. Section 54957) | Mr. Kidman reported that the Board had approved a contract amendment extension subject to the finalization of language on one provision and also subject to approving |

Title: Executive Director

compensation that has to be done in open session, which would need to be added to the agenda for approval.

Ms. Clark moved to add to the agenda:

Approval of compensation for the Executive Director per approved contract amendment.

Mr. Kuhn seconded the motion and it was unanimously approved.

Approval of compensation for the Executive Director per Approved Contract Amendment

Mr. Kuhn indicated that during the contract negotiations Ms. Kast did not indicate that she was looking for an increase or a decrease in compensation and that she was satisfied with the current compensation.

Mr. Kuhn moved to have the compensation for the Executive Director remain the same. Mr. Chavez seconded the motion and it was unanimously approved.

Mr. Kidman also reported that there was another issue that had arose after the preparation of the agenda regarding the WQA Chairman.

Mr. Kuhn moved to add to the agenda:

Discussion/Action Regarding the Status of the WQA Chairman

Ms. Clark seconded the motion and it was unanimously approved.

Discussion/Action Regarding the Status of the WQA Chairman

Mr. Kidman reported that he had received a letter of resignation from Mr. Nordbak and went on to read the letter in its entirety. It indicated Mr. Nordbak's desire to resign from the Board effective immediately. Mr. Kidman also noted that Mr. Nordbak's seat did not have an alternate available to replace him and that it would be necessary for the WQA to conduct an election to fill the vacancy.

After general discussion, Mr. Kuhn moved to accept his letter of resignation as WQA Chairman with the understanding that he would discuss with Mr. Nordbak the idea of remaining on the Board for the rest of his current term and be removed from all WQA committees. Mr. Chavez seconded the motion and it was unanimously approved.

Ms. Clark moved to add to the agenda:

Discussion/Action Regarding WQA Chairperson

Ms. Montano seconded the motion and it was unanimously approved.

***Discussion/Action Regarding
Reorganization of the
WQA Chairperson***

Ms. Clark moved to appoint Mr. Kuhn to serve out the remainder of the term as the WQA Chairman. Mr. Chavez seconded that motion and it was unanimously approved.

**BOARD MEMBERS'
COMMENTS/
REPORTS**

Mr. Whitehead commented that he supported Ms. Kast's efforts to move ahead on the \$10M from Prop. 84 funding and that she had been fast at work and it is the right thing to do.

ADJOURNMENT

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



Ed Chavez, Vice - Chairman


Margaret Clark, Secretary