

**AN ADJOURNED MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
SEPTEMBER 27, 2010 at 8:00 A.M.**

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<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>	Bob Kuhn, Carol Montano, Margaret Clark, Mike Whitehead and Jim Byerrum
<b>BOARD MEMBERS ABSENT</b>	Ed Chavez and Greg Nordbak
<b>STAFF MEMBERS PRESENT</b>	Grace Kast, Executive Director; Randy Schoellerman, Asst. Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Art Kidman, Legal Counsel; Dan Colby, Project Resource Manager.
<b>MEMBERS OF THE PUBLIC PRESENT</b>	None.
<b>ITEMS TOO LATE TO BE AGENDIZED</b>	None.
<b>PUBLIC COMMENT</b>	None.
<b>CLOSED SESSION</b>	A closed session was held.  (a) Conference with Legal Counsel – Existing Litigation  Existing Litigation Pursuant to Subdivision (a) of Section 54956.9  - CV 02-4565 ABC (RCX) – [South El Monte]  (b) Conference with Legal Counsel – Anticipated Litigation  Significant Exposure to Litigation Pursuant to Subdivision (b) of Section 54956.9: One (1) Potential Case
<b>RECONVENE OPEN SESSION</b>	The Chairman reconvened the meeting to open session.

***Existing Litigation Pursuant to  
Subdivision (a) of Section  
54956.9  
-CV 02-4565 ABC (RCX) –  
[South El Monte]***

Mr. Kidman indicated that two South El Monte Operable Unit PRPs, known as the Vanderbosch Trust and Air Distribution Products, agreed to a settlement with EPA. The total settlement, subject to court approval, was \$461,750 with \$218,430 earmarked for WQA and water entity plaintiffs.

Mr. Whitehead noted that the water entity plaintiffs, City of Monterey Park, Golden State Water Company and the San Gabriel Valley Water Company, had already approved the settlement.

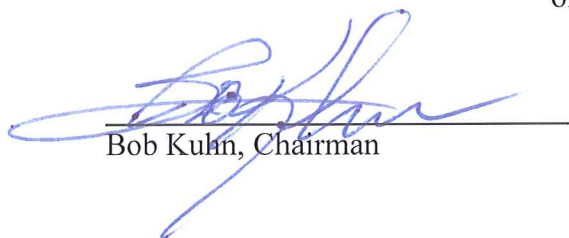
Mr. Byerrum moved to approve the settlement. Ms. Clark seconded the motion and it was unanimously approved.

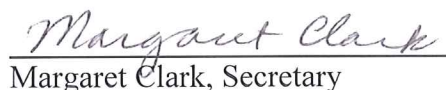
***Significant Exposure to  
Litigation Pursuant to  
Subdivision (b) of Section  
54956.9: One (1) Potential  
Case***

The Chairman reported that there was nothing to report on this item.

**ADJOURNMENT**

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

  
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Bob Kuhn, Chairman

  
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Margaret Clark, Secretary