

**A SPECIAL MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
DECEMBER 13, 2010 at 12:00 P.M.**

CALL TO ORDER The Chairman called the special meeting of the San Gabriel Basin Water Quality Authority to order and reviewed the actions anticipated on the agenda for the meeting. He reported that each Board member was given written notice for this special meeting of the Board.

ROLL CALL OF BOARD MEMBERS Bob Kuhn, Carol Montano, Margaret Clark and Jim Byerrum

BOARD MEMBERS ABSENT Ed Chavez, Greg Nordbak and Mike Whitehead

STAFF MEMBERS PRESENT Grace Kast, Executive Director; Randy Schoellerman, Assistant Executive Director/Senior Engineer; Stephanie Moreno, Admin/IS Assistant; Mary Saenz, Director of Finance; Admin/Accounting Assistant; Dan Colby, Project Resource Manager; Art Kidman, Legal Counsel.

MEMBERS OF THE PUBLIC PRESENT None.

ITEMS TOO LATE TO BE AGENDIZED None.

PUBLIC COMMENT None.

CLOSED SESSION A closed session was held.

(a) PUBLIC EMPLOYEEMEE APPOINTMENT
(Government Code §54957(b)(4))

Title: Interim Executive Director

(b) Discussion/Action Regarding Proposals for
Consulting Services Related to Executive Director
Vacancy

RECONVENE OPEN SESSION Mr. Kuhn reported that there was no reportable action.

ACTION ITEMS

Discussion/Action Regarding Mr. Byerrum moved to approve a contract between the WQA and

***Interim Executive Director
Position***

Platinum Consulting Group as the Interim Executive Director effective December 15, 2010. Ms. Montano seconded the motion and it was unanimously approved.

***Discussion/Action Regarding
Proposals for Consulting
Services Related to Executive
Director Vacancy***

Mr. Kuhn requested that this item be postponed to the next Board meeting for discussion and/or action.

***Discussion/Action Regarding
Process to Fill Vacancy in
Executive Director Position***

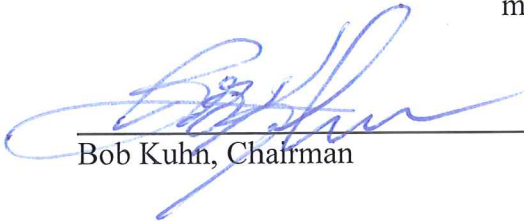
Mr. Kuhn requested comments from the Board on how they would like to proceed to fill the permanent Executive Director position and if the process should go through an Ad-hoc committee or go to the full Board. He questioned if WQA should acquire the services of an employment agency to perform a search to fill the position.

Mr. Byerrum suggested that the Ad-hoc committee initially communicate with individuals that are known to be interested in the position.

After general discussion, the Board approved an Ad-hoc committee consisting of Mr. Kuhn and Mr. Byerrum to start the process of filling the permanent position of the Executive Director by speaking with interested individuals. The committee will return to the full Board with a recommendation.

ADJOURNMENT

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



Bob Kuhn, Chairman



Margaret Clark, Secretary