

**A SPECIAL MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
APRIL 20, 2015 AT 9:030 A.M.**

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**CALL TO ORDER**

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.

**ROLL CALL OF BOARD MEMBERS**

Bryan Urias, Bob Kuhn, Luis Ayala, Mike Whitehead,

**BOARD MEMBERS ABSENT**

Garry Hofer (alternate), Louie Aguiñaga, and John Leung

**STAFF MEMBERS PRESENT**

Ken Manning, Executive Director; Dan Colby, Project Resource Manager; Mary Saenz, Director of Finance

**MEMBERS OF THE PUBLIC PRESENT**

Lenet Pacheco, Valley County Water District; Dan Horan, Three Valleys MWD

**PUBLIC COMMENT**

None

**CLOSED SESSION**

***Public Employee Performance Evaluation/Goals (G.C. Section 54957(b)(1))***

***Title: Executive Director***

**RECONVENE OPEN SESSION**

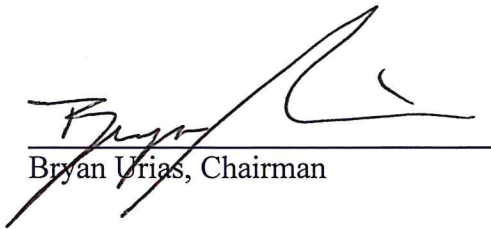
The chairman reconvened the meeting to open session.

Mr. Manning reported that the Board completed his evaluation and indicated that it was a good evaluation.

Mr. Kuhn moved to provide Mr. Manning with a \$500/month car allowance. Mr. Whitehead seconded the motion and it was unanimously approved.

**ADJOURNMENT**

There being no other items to go before the Board the meeting was adjourned.

  
Bryan Urias, Chairman

  
Luis Ayala, Secretary