

**A SPECIAL MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
AT  
1720 W. CAMERON AVENUE, SUITE 100  
WEST COVINA, CALIFORNIA  
TUESDAY, JULY 30, 2019 AT 12:00 P.M.**

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**AGENDA**

- I. CALL TO ORDER** **MARQUEZ**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL OF BOARD/COMMITTEE MEMBERS** **MORENO**
- |                |       |       |       |
|----------------|-------|-------|-------|
| Jorge Marquez  | _____ | _____ | (alt) |
| Bob Kuhn       | _____ | _____ | (alt) |
| Tim Miller     | _____ | _____ | (alt) |
| Valerie Munoz  | _____ | _____ | (alt) |
| Mike Whitehead | _____ | _____ | (alt) |
| Mark Paulson   | _____ | _____ | (alt) |
| Ed Chavez      | _____ | _____ | (alt) |
- IV. PUBLIC COMMENTS (Agendized Matters Only):** **MARQUEZ**  
As provided under Government Code Section 54954.3, this time has been set aside for persons in the audience to provide comment or make inquiries on matters appearing on this Special Meeting agenda only. Please complete the appropriate request card and submit it to the Secretary, prior to the item being heard. A five-minute time limit on remarks is requested.
- V. ACTION/INFORMATION ITEMS** **MARQUEZ**  
(These items may require action)
- (a) Discussion Regarding Federal Lobbying Strategy
- VI. EXECUTIVE DIRECTOR'S REPORT** **MANNING**
- VII. BOARD MEMBERS' COMMENTS/REPORTS** **MARQUEZ**
- VIII. ADJOURNMENT** **MARQUEZ**

*Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the Authority's business office located at 1720 W. Cameron Ave., Suite 100, West Covina, CA 91790, during regular business hours. When practical, these public records will also be made available on the Authority's internet web site, accessible at [www.wqa.com](http://www.wqa.com).*