

**A SPECIAL MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
MARCH 11, 2020 AT 11:00 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**

Jorge Marquez, Bob Kuhn, Lynda Noriega, Valerie Munoz, Michael Whitehead, Mark Paulson and Ed Chavez

**BOARD MEMBERS ABSENT**

None.

**STAFF MEMBERS PRESENT**

Ken Manning, Executive Director; Randy Schoellerman, Assistant Executive Director/Sr. Engineer; Mary Saenz, Director of Finance; Stephanie Moreno, Executive Assistant/Outreach Coordinator; Michelle Sanchez, Admin/Accounting Assistant; Richard Padilla, Legal Counsel

**MEMBERS OF THE PUBLIC PRESENT**

Al Contreras, Upper District

**PUBLIC COMMENT**

None.

**CLOSED SESSION**

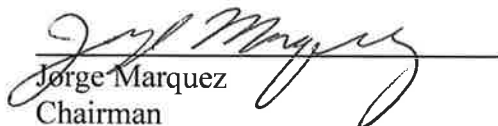
*Pursuant to Government Code Section 54957(b)(1) – Public Employment*

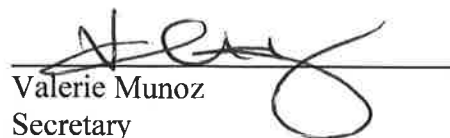
The Chairman reported that a closed session was held. He reported that there was no action taken.

*Title: Executive Director*

**ADJOURNMENT**

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

  
Jorge Marquez  
Chairman

  
Valerie Munoz  
Secretary