

*In light of the Governor's Executive Orders N-25-20 dated March 12, 2020 and N-29-20 dated March 17, 2020 (collectively, the "Executive Order") issued in response to the Covid-19 outbreak, the WQA Board Has Suspended Application of Certain Public Meeting Requirements otherwise required under Brown Act during the term of the Executive Order, Including Restrictions and Noticing Requirements Relating to the Conduct of Teleconferenced Board Meetings.*

*Due to the essential nature of the WQA Board Meetings in conducting Authority business, the WQA Board meeting will take place via online and teleconference.*

*Copies of Executive Order will be made available to members of the public upon request.*

Please register in advance for this meeting by using the following link:

<https://zoom.us/meeting/register/tJYkduqopjwsH9ENv-aF5NoxR0zRd-jXwCdB>

After registering, you will receive a confirmation email containing information about joining the webinar.

Public comments can be emailed prior to the meeting to [stephanie@wqa.com](mailto:stephanie@wqa.com)

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**A SPECIAL MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
AT  
1720 W. CAMERON AVENUE, SUITE 100  
WEST COVINA, CALIFORNIA**

**THURSDAY, JUNE 3, 2021 AT 9:00 A.M.**

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**AGENDA**

**I. CALL TO ORDER MUNOZ**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL OF BOARD MEMBERS MORENO**

|                             |       |       |       |
|-----------------------------|-------|-------|-------|
| Valerie Munoz, Chairwoman   | _____ | _____ | (alt) |
| Mark Paulson, Vice-Chairman | _____ | _____ | (alt) |
| Jorge Marquez, Treasurer    | _____ | _____ | (alt) |
| Bob Kuhn, Secretary         | _____ | _____ | (alt) |
| Lynda Noriega               | _____ | _____ | (alt) |
| Mike Whitehead              | _____ | _____ | (alt) |
| Ed Chavez                   | _____ | _____ | (alt) |

**IV. PUBLIC COMMENTS (Agendized Matters Only): MUNOZ**

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. CLOSED SESSION MUNOZ**

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

Title: Executive Director

(b) Closed Session Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator (Unrepresented Employee) Agency's Designated Representative: Richard Padilla, General Legal Counsel

Title of Employee: Executive Director

## **VI. ADJOURNMENT**

**MUNOZ**

*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).*