

**A SPECIAL MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
JUNE 3, 2021 AT 9:00 A.M.**

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*To the extent authorized by the Governor's Executive Order N-25-20 dated March 12, 2020 ("Executive Order") issued in response to the Covid-19 outbreak, the WQA Board Reserved the Right to Suspend Application of Certain Public Meeting Requirements Under the 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 took place online and teleconference.*

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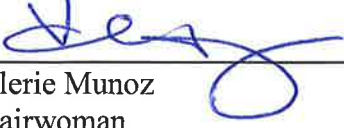
<b>CALL TO ORDER</b>	The Chairwoman called the regular meeting of the San Gabriel Basin Water Quality Authority to order and reviewed the actions anticipated on the agenda for the meeting.
<b>ROLL CALL OF BOARD MEMBERS</b>	Valerie Munoz, Mark Paulson, Jorge Marquez, Bob Kuhn, Lynda Noriega, Michael Whitehead, Ed Chavez
<b>BOARD MEMBERS ABSENT</b>	None.
<b>STAFF MEMBERS PRESENT</b>	Randy Schoellerman, Executive Director; Stephanie Moreno, Executive Assistant/Outreach Coordinator; Dan Colby, Assistant Executive Director/Senior Project Manager; Mary Saenz, Director of Finance; Michelle Sanchez, Admin/Accounting Assistant; Richard Padilla, Legal Counsel
<b>MEMBERS OF THE PUBLIC PRESENT</b>	None.
<b>MEMBERS OF THE PUBLIC THAT PARTICIPATED VIA ONLINE/TELECONFERENCE</b>	Gabriel Monares, The Monares Group; Tara Robinson, Valley County Water District; Lenet Pacheco, Valley County Water District; Garry Hoffer, California American Water Company; Javier Vargas, Valley County Water District; Richard Gonzales, City of Monterey Park; David Muse, Valley County Water District.
<b>PUBLIC COMMENT</b>	None.
<b>CLOSED SESSION</b>	
<i>Pursuant to Government Code Section 54957(b)(1) – Public Employment Title: Executive Director</i>	Mr. Padilla reported that WQA Board met in closed session and have completed the performance evaluation of the Executive Director.
<i>Closed Session Pursuant to Government Code Section 54957.6 Conference with Labor Negotiator (Unrepresented Employee) Agency's Designated Representative: Richard Padilla,</i>	Mr. Padilla reported that there was no further action taken in closed session and that the contract for the Executive Director would come back to the full Board to consider at the next WQA Board meeting.

*General Legal Counsel*

*Title of Employee: Executive  
Director*

**ADJOURNMENT**

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

  
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Valerie Munoz  
Chairwoman

  
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Bob Kuhn  
Secretary