

**A SPECIAL MEETING  
OF THE  
SAN GABRIEL BASIN WATER QUALITY AUTHORITY  
AUGUST 11, 2022 AT 9:00 A.M.**

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*With passage and signing of AB 361 and in light of the ongoing Statewide State of Emergency originally declared by Governor Newsom on March 4, 2020, WQA Board Meetings will continue to be conducted via remote teleconferencing, subject to the requirements of Government Code Section 54953(e). Due to the essential nature of the WQA Board Meetings in conducting Authority business, this 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, Bob Kuhn, Lynda Noriega, Michael Whitehead, Ed Chavez, and Robert Gonzales                                                                                                                                                                           |
| <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>   | Brian Bowcock, Three Valleys MWD; Irma Cooper, Interested Party                                                                                                                                                                                                                   |
| <b>PUBLIC COMMENT</b>                                                      | None.                                                                                                                                                                                                                                                                             |
| <b>ITEMS TOO LATE TO BE AGENDIZED</b>                                      | None.                                                                                                                                                                                                                                                                             |
| <b>ACTION ITEMS</b>                                                        |                                                                                                                                                                                                                                                                                   |
| <i>Adopt Resolution No. 22-012 (AB 361 – Teleconferencing of Meetings)</i> | Mr. Paulson moved to adopt Resolution No. 22-012. Mr. Kuhn seconded the motion, and it was approved by the following roll call vote:<br><br>AYES: MUNOZ, PAULSON, KUHN, NORIEGA, WHITEHEAD, CHAVEZ, GONZALES<br><br>NO: NONE<br><br>ABSENT: NONE                                  |

**CLOSED SESSION**

A closed session was held pursuant to Government Code Section 54957(b)(1) – Employment Evaluation

Title: Executive Director

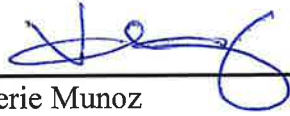
**RECONVENE OPEN SESSION**

The Chairwoman called the special meeting back to order.

Mr. Padilla reported that the Board met in closed session and no final action was taken.

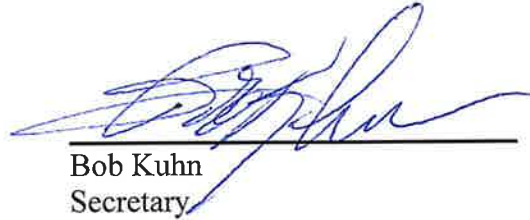
**ADJOURNMENT**

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