AN ADJOURNED REGULAR MEETING
OF THE
SAN GABRIEL BASIN WATER QUALITY AUTHORITY
AUGUST 26, 2026, AT 12:00 P.M.

CALL TO ORDER	The Chairwoman called the adjourned regular meeting of the San Gabriel Basin Water Quality Authority to order and reviewed the actions anticipated on the agenda for the meeting.
REMOTE PARTICIPATION DECLARATION – SB 707	None.
ROLL CALL OF BOARD MEMBERS	Lynda Noriega, Mark Paulson, Robert Gonzales, Valerie Munoz, Bob Kuhn, Ed Chavez and Robert DiPrimio.
BOARD MEMBERS ABSENT	None.
STAFF MEMBERS PRESENT	Randy, Schoellerman, Executive Director; Stephanie Moreno, Director of Communications; Dan Colby, Assistant Executive Director/Senior Project Manager; Maritza Cardenas, Director of Finance; Jackie Montgomery, Accounting Specialist; Pearl Escobar, Project Resource Specialist; Michelle Sanchez, Senior Administrative Assistant/Office Coordinator
MEMBERS OF THE PUBLIC PRESENT	None.
MEMBERS OF THE PUBLIC THAT PARTICIPATED VIA ONLINE/TELECONFERENCE	None.
PUBLIC COMMENT	None.

OTHER ACTION ITEMS

Discussion and Potential Action to Approve Third Amendment to Executive Director Employment Agreement

1. ***Approve the finalized third amendment to employment agreement.***
2. ***Authorize the Board President to execute the written agreement on behalf of the Authority***

Ms. Moreno reported that the proposed action is to approve the Mr. Schoellerman's Third Amendment to Executive Director Employment Agreement with the Authority. She reported that the salient terms were:

1. This is the Third Amendment to the contract.
2. The base salary is increased to $308,211 per year. This increase is equal to the 3.7% Cost of Living Adjustment approved by the Board in June, 2026.
3. The effective date of the amendment is September 1, 2026.

Ms. Munoz moved to approve the finalized Third Amendment

to employment agreement per the new terms and authorize the Board Chair to execute the written agreement on behalf of the Authority. Mr. Paulson seconded the motion, and it was passed unanimously.

Ms. Noriega thanked the Board for attending the meeting. She commended Mr. Schoellerman for his outstanding work over the past year and stated that the salary increase was well deserved.

Mr. Schoellerman thanked the Board.

ADJOURNMENT

The Chairwoman asked if there were any other items of business to come before the Board, there being none, the meeting was adjourned until the next meeting on September 16, 2026.

Lynda Noriega
Chairwoman

Valerie Munoz
Secretary