

**IRWINDALE CITY HALL COUNCIL CHAMBER
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706**

**OCTOBER 4, 2005
TUESDAY
6:00 P.M.**

The Irwindale **RECLAMATION AUTHORITY** met in regular session at the above time and place.

ROLL CALL:

Present: Authority Members Julian A. Miranda, Joseph F. Tapia, Manuel R. Garcia; Vice Chair Rosemary M. Ramirez; Chair Mark A. Breceda

Also present: Steve Blancarte, Executive Director; Camille Diaz, Assistant Executive Director; Fred Galante, Authority Attorney; Joseph De Ladurantey, Chief of Police; Abraham De Dios, Director of Finance; Kwok Tam, Director of Public Works/City Engineer; Tonya Pace, Director of Planning; and Linda Kimbro, Assistant Secretary

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers

CONSENT CALENDAR

MOTION

A motion was made by Authority Member Garcia, seconded by Authority Member Tapia, to approve the Consent Calendar, reading resolutions by title only and waiving further reading thereof. The motion was unanimously approved.

**ITEM NO. 1A
MINUTES**

MINUTES

The minutes of the meeting held September 20, 2005, were approved.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 7:31 p.m.

Linda J. Kimbro, CMC
Assistant Secretary

Approved as submitted at the meeting held December 20, 2005