

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

**APRIL 4, 2006
TUESDAY
6:00 P.M.**

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

ROLL CALL:

Present: Authority Members Mark A. Breceda, David "Chico" Fuentes, Joseph F. Tapia; Vice Chair H. Manuel Ortiz; Chair Julian A. Miranda

Also present: Robert Griego, Interim Executive Director; Fred Galante, Authority Attorney; Camille Diaz, Assistant Executive Director; Kwok Tam, Director of Public Works/City Engineer; and Linda Kimbro, Assistant Secretary

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers

CONSENT CALENDAR

MOTION

A motion was made by Authority Member Breceda, seconded by Vice Chair Ortiz, 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 following minutes were approved:

- 1) Regular meeting held January 17, 2006

END OF CONSENT CALENDAR

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:30 p.m.

Linda J. Kimbro, CMC
Assistant Secretary

Approved as submitted at the meeting held June 14, 2006.