

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, H. Manuel Ortiz; Vice Chair Manuel R. Garcia; Chair Larry G. Burrola

Also present: Robert Griego, Executive Director; Fred Galante, Authority Attorney; Camille Diaz, Assistant Executive Director; Sol Benudiz, Chief of Police; Abraham De Dios, Director of Finance; Kwok Tam, Director of Public Works / City Engineer; Ray Hamada, Director of Planning; and Linda J. Kimbro, Assistant Secretary

SPONTANEOUS COMMUNICATIONS

There were no speakers

CONSENT CALENDAR

MOTION

A motion was made by Authority Member Breceda, seconded by Authority Member 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 June 11, 2008

END OF CONSENT CALENDAR

NEW BUSINESS

None

OLD BUSINESS

None

PUBLIC HEARINGS

None

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:02 p.m.

Linda J. Kimbro, MMC
Assistant Secretary

Approved as submitted at the meeting held September 9, 2008.