

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; Tiffany Israel, Deputy Authority Attorney; Camille Diaz, Assistant Executive Director; Robert Barnes; Police Lieutenant; Laura Nomura, 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 Vice Chair Garcia, seconded by Authority Member Breceda, to approve the Consent Calendar; reading resolutions by title only and waiving further reading thereof. The motion was unanimously approved.

**ITEM NO. 1A  
MINUTES**

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The following minutes were approved:

- 1) Adjourned meeting held September 9, 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 8:00 p.m.

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Linda J. Kimbro, MMC  
Assistant Secretary