
TRES HERMANOS CONSERVATION AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JUNE 19, 2019
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1. CALL TO ORDER

The Special Meeting of the Tres Hermanos Conservation Authority, Board of Directors, was called to order by Chair Cory Moss at 3:46 p.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chair Cory Moss.

PRESENT: Cory Moss, Chair
Carol Herrera, Vice Chair
Catherine Marcucci, Board Member
Ray Marquez, Board Member
Mark Radecki, Alternate Board Member
Peter Rogers, Board Member
Steve Tye, Board Member

ABSENT: Newell Ruggles, Board Member

STAFF PRESENT: Troy Helling, Executive Director; Dan Fox, Deputy Executive Director; and Julie Robles, Authority Secretary.

2. PUBLIC COMMENTS

There were none.

3. CLOSED SESSION – Public Employment

Authority Secretary Robles announced there was a need for Closed Session as follows:

Close session pursuant to Government Code Section 54957:
Title: General Counsel

There were no public comments on the Closed Session item.

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RECONVENE CITY COUNCIL MEETING

Chair Moss reconvened the meeting at 6:00 p.m. All members of the Tres Hermanos Conservation Authority were present.

Chair Moss reported out of Closed Session.

With regard to Closed Session items 3.1, there is no reportable action.

4. ADJOURNMENT

There being no further business, the Tres Hermanos Conservation Authority (THCA) Regular Board of Directors meeting adjourned at 6:01 p.m.



CORY MOSS
CHAIR



JULIE ROBLES
AUTHORITY SECRETARY