

**MINUTES**  
**LOS CERRITOS WETLANDS AUTHORITY (LCWA)**  
**BOARD MEETING**  
**August 4, 2022**

The meeting was held via Zoom.us. The meeting was called to order by Vice Chair Joe Kalmick at approximately 12:32pm.

1. Call to Order
2. Roll Call

**MEMBERS PRESENT:**

**Ms. Amy Hutzal**  
**Mr. Joe Kalmick**

**MEMBERS ABSENT:**

**Ms. Suzie Price**  
**Mr. Roberto Uranga**

**STAFF PRESENT:**

**Mark Stanley, Executive Officer**  
**Aimee Nguyen, Board Secretary**  
**Salian Garcia, Fiscal Manager**  
**Sally Gee, Project Manager**  
**Elizabeth St. John, Deputy Attorney General**

16. **Adjournment upon completion of business.**

Due to a lack of quorum, the Vice Chair moved to adjourn the meeting at approximately 12:33 pm.