

**MINUTES OF THE GATEWAY WATER MANAGEMENT AUTHORITY
LOS ANGELES GATEWAY REGION
INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY BOARD
AT PARAMOUNT, CALIFORNIA
THURSDAY, SEPTEMBER 13, 2012**

A regular meeting of the Board of Directors of the Gateway Water Management Authority was held on Thursday, September 13, 2012 at Noon at the Clearwater Building at 16401 Paramount Blvd., Paramount, CA 90723.

Chair Chris Cash called the meeting to order at 12:00 p.m. Roll was called through self-introductions and a quorum of the board was declared present. A Sign-In Sheet was provided to all attendees for sign-in.

BOARD MEMBERS PRESENT:

Chair Christopher Cash	Paramount
Vice-Chair Adriana Figueroa	Norwalk
Charlie Honeycutt	Signal Hill
Young Park (alternate)	Bell
Chau Vu (alternate)	Bell Gardens
Dave Hill (alternate)	Central Basin MWD
Charles Emig (alternate)	Cerritos
Dan Mueller (alternate)	Downey
Steve Forster (alternate)	La Mirada
Lisa Rapp (alternate)	Lakewood
Anthony Arevalo	Long Beach
Kevin Wattier	Long Beach Water Dept.
G. Daniel Ojeda	Lynwood
Jose Molina (alternate)	Lynwood
Art Cervantes	Pico Rivera
Frank Beach	Santa Fe Springs
Steve Myrter (alternate)	Signal Hill
Bill De Witt	South Gate
Mohammad Mostahkami (alternate)	South Gate
Scott Rigg (alternate)	Vernon
David Pelser	Whittier

BOARD MEMBERS ABSENT:

Terry Rodrigue	Bell
Art Aguilar	Central Basin MWD
John Oskoui	Downey
John Oropeza	Bell Gardens
Vince Brar	Cerritos
Deborah Chankin	Bellflower
Gina Nila	Commerce
Jim Glancy	Lakewood
Kevin Wilson	Vernon
Thomas Robinson	La Mirada

ITEM 8 – APPROVAL OF DWR CONTRACT AMENDMENT

Ms. Kast referred to the enclosed DWR Contract Amendment 1 and described the components of the amendment which did not affect a change in the total dollar amount of the grant agreement.

Director Honeycutt moved to approve the amendment followed by a second made by Director Wattier. The Amendment was unanimously approved.

ITEM 9 – RESOLUTION 12-09-13-1 AUTHORIZING SIGNATORY FOR SWRCB GRANT AGREEMENT FOR LOS CERRITOS CHANNEL WATERSHED SEGMENTATION AND LID PLANNING PROJECT

Ms. Kast reported that one of the five stormwater grant applications submitted by GWMA was awarded funding. In August, she attended a state webinar describing the steps and requirements needed to accept the funding. As part of the process several documents were required by certain dates. One of those documents was a resolution showing intent to accept the grant and to authorize the Chair to sign the agreement at a later date.

Director DeWitt moved to approve Resolution 12-09-13-1 as presented followed by a second made by Director Figueroa. The Resolution was unanimously approved.

ITEM 10 – GWMA MEMBERSHIP REPORT

Ms. Kast announced the official membership of the City of Bell. The board welcomed and thanked Bell for joining. She further reported that Artesia's membership was still pending waiting for their signed JPA. She concluded her report by stating that Huntington Park was seeking approval by their council to join GWMA.

ITEM 10 – CITY MANAGERS' STEERING COMMITTEE REPORT

Mr. Farfsing updated the members on the County's Water Quality Funding Initiative. He stated that he was invited to participate on a selection criteria committee and then referred to the enclosed materials and also promised to send out additional information after the board meeting. He urged the members to provide their input to him so he could communicate them to the committee.

Mr. Farfsing also reported that a SWRCB Cost of Compliance Committee was being formed to take a closer look at what actual compliance costs are and how they are affecting cities and agencies' budgets. He volunteered to participate on this committee on behalf of GWMA to ensure that Gateway cities' concerns were a part of the SWRCB's review.

Director Figueroa thanked Mr. Farfsing for all of his work on behalf of GWMA and moved to authorize him to represent GWMA on the committee. Director Wattier seconded the motion which was then unanimously approved. Board members thanked him for all of his efforts.

ITEM 11 – EXECUTIVE OFFICER'S REPORT

None.

ITEM 12 – DIRECTORS' COMMENTS/REPORTS


Chair Cash announced that he was establishing an ad hoc committee to work on IRWMP implementation advocacy. He appointed the officers and Mr. Farfsing to the committee. He also requested authorization up to \$25,000 to work on a DWR-requested Technical Memorandum and any other tasks necessary to work on the advocacy.

Upon motion made by Director Figueroa and seconded by Director DeWitt, the funding authorization was unanimously approved.

Director Cervantes introduced Ms. Gladis Deras as Pico Rivera's new alternate board member replacing Mr. Adrian Diaz.

ITEM 13 – ADJOURNMENT

The meeting was adjourned at 1:15 pm to Thursday, October 11, 2012 in the Clearwater Building at Paramount, CA.



Charlie Honeycutt, Treasurer

10-11-12

Date