

**MINUTES OF THE GATEWAY WATER MANAGEMENT AUTHORITY
LOS ANGELES GATEWAY REGION
INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY BOARD
AT PARAMOUNT, CALIFORNIA
THURSDAY, JANUARY 10, 2013**

A regular meeting of the Board of Directors of the Gateway Water Management Authority was held on Thursday, January 10, 2013 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
Carlos Alba	Artesia
Young Park (alternate)	Bell
Chau Vu (alternate)	Bell Gardens
Deborah Chankin	Bellflower
Charles Emig (alternate)	Cerritos
Gina Nila	Commerce
John Oskoui	Downey
Steve Forster (alternate)	La Mirada
Jim Glancy	Lakewood
Anthony Arevalo	Long Beach
Kevin Wattier	Long Beach Water Dept.
Jose Molina (alternate)	Lynwood
Gladis Deros (alternate)	Pico Rivera
Frank Beach	Santa Fe Springs
Steve Myrter (alternate)	Signal Hill
Mohammad Mostahkami (alternate)	South Gate
Scott Rigg (alternate)	Vernon

BOARD MEMBERS ABSENT:

Terry Rodrigue	Bell
N/A	Central Basin MWD
Art Cervantes	Pico Rivera
John Oskoui	Downey
Bill DeWitt	South Gate
John Oropeza	Bell Gardens
Vince Brar	Cerritos
Kevin Wilson	Vernon
Thomas Robinson	La Mirada

ITEM 7 – STATUS REPORT ON IRWMP ACTIVITIES

Mr. Bill Bennett briefly reported on the status of the IRWM planning process and referred to the IRWM Plan Stakeholders' Agenda for the meeting following the GWMA board meeting. He stated the group will be focused on selecting one or more projects to recommend to the GWMA Board for the upcoming round of Prop 84 Implementation Grant Applications.

Ms. Kast discussed her proposed timeline for meeting the March 29th grant application deadline. She reported on the expense of processing project applications referring to the application guidelines which require extensive technical information as well as an onerous cost-benefit analysis among other information. She requested direction from the board on whether the GWMA should conceptually fund these application costs. Her report included a brief summary of GWMA's fund balance which showed sufficient funds to cover this expense. She concluded her report by stating that the cost would be dependent on how many projects would be recommended by the Gateway IRWMP Stakeholders, the level of participation by the project proponents, and the proposals she received from a limited solicitation of consultants.

After discussion, the board agreed that conceptually GWMA should pay the application costs from the membership dues collected over the past few years and would vote on the completed project list with application costs in February.

ITEM 8 – GWMA MEMBERSHIP REPORT

None.

ITEM 10 – CITY MANAGERS' STEERING COMMITTEE REPORT

Mr. Farfsing updated the members on the County's Water Quality Funding Initiative. As a member of the County's Project Selection Criteria Committee, he reviewed the latest Criteria and Framework Document under consideration. He briefly reviewed each of the four sections in the document. He concluded by reporting that the County's protest hearing is scheduled for January 15th. He reported that Supervisors Knabe and Antonovich had come out against the initiative.

Director Mostakhami recommended that the board view County's video on the Clean Water Clean Beaches Measure which is on the County's website. He stated it was very well done and informative.

ITEM 11 – EXECUTIVE OFFICER'S REPORT

Ms. Kast reported that she had met with Mr. Dick Powers, the Executive Officer of the Gateway Council of Governments regarding coordination with the I-710 efforts. She provided him with a written request for assistance with: 1) coordination of a meeting with the I-170 EIR Consultant and representatives from the cities along the I-170 corridor to discuss water-related issues; and 2) funding a consultant expert in the field of Gateway water issues to assist in the development of I-170 Expansion project.

Ms. Kast also reminded the board that it is time once again for the Conflict of Interest Forms with the County. They should be expected e-mails directly from the County to submit their annual statements.

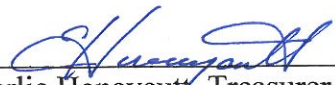
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ITEM 12 – DIRECTORS' COMMENTS/REPORTS

None.

ITEM 13 – ADJOURNMENT

The meeting was adjourned at 1:35 pm to Thursday, February 14, 2013 in the Clearwater Building at Paramount, CA.



Charlie Honeycutt, Treasurer

2.14.13

Date