

**MINUTES OF THE GATEWAY WATER MANAGEMENT AUTHORITY  
LOS ANGELES GATEWAY REGION  
INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY BOARD  
AT PARAMOUNT, CALIFORNIA  
THURSDAY, MARCH 14, 2013**

A regular meeting of the Board of Directors of the Gateway Water Management Authority was held on Thursday, March 14, 2013 at Noon at the Clearwater Building at 16401 Paramount Blvd., Paramount, CA 90723.

Chair Chris Cash called the meeting to order at 12:05 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
Charlie Honeycutt	Signal Hill
Carlos Alba	Artesia
Young Park (alternate)	Bell
John Oropeza	Bell Gardens
Bernardo Iniguez (alternate)	Bellflower
Gina Nila	Commerce
Dan Mueller (alternate)	Downey
James Enriquez	Huntington Park
Desi Alvarez (alternate by proxy)	Huntington Park
Lisa Rapp (alternate)	Lakewood
Kevin Wattier	Long Beach Water Dept.
Jose Molina (alternate)	Lynwood
Gladis Deras (alternate)	Pico Rivera
Frank Beach	Santa Fe Springs
Steve Myrter (alternate)	Signal Hill
Bill DeWitt	South Gate
Mohammad Mostahkami (alternate)	South Gate
Scott Rigg (alternate)	Vernon
David Pelser	Whittier

**BOARD MEMBERS ABSENT:**

Terry Rodrigue	Bell
N/A	Central Basin MWD
Vince Brar	Cerritos
John Oskoui	Downey
Thomas Robinson	La Mirada
Jim Glancy	Lakewood
Anthony Arevalo	Long Beach
N/A	Lynwood
Adriana Figueroa	Norwalk
Art Cervantes	Pico Rivera
Kevin Wilson	Vernon

**EX-OFFICIO PARTICIPANTS:**

Ernesto Marquez

Hawaiian Gardens

STAFF AND GUESTS ON SIGN-IN SHEET:

Grace Kast	Executive Officer
Mike O'Grady	City of Cerritos
Blake Whittington	Council for Watershed Health
Bill Bennett	GEI Consultants
Enrique Huerta	GLAC IRWMP DAC
John Hunter	John L. Hunter Associates
Julie Millett	John L. Hunter Associates
Russ Bryden (by phone)	LACFD and GLAC IRWM
Phil Doudar (by phone)	LACFD and GLAC IRWM
Rich Watson	Rich Watson Associates
Ken Farfsing	Signal Hill

**ITEM 3 - ADDITIONS TO THE AGENDA**

None.

**ITEM 4 – ORAL COMMUNICATIONS TO THE BOARD**

Mr. Russ Bryden reported on dates and activities of the GLAC IRWM.

**ITEM 5 – CLOSED SESSION: PURSUANT TO GOV. CODE SECTION 54956.9 (c)**

None.

**ITEM 6 - CONSENT CALENDAR**

Director Honeycutt requested a time correction listed on the minutes. Director Nila moved the approval of the consent calendar with the correction. Director Honeycutt seconded the motion. The consent calendar was unanimously approved with one abstention (Director DeWitt).

**ITEM 7 – STATUS REPORT ON IRWMP ACTIVITIES**

Mr. Bill Bennett reported that the Gateway IRWM Plan Administrative Draft was 80 to 90% complete. He referred to and distributed the draft Executive Summary and a schedule of dates for adoption of the Plan. After discussion, Director Wattier moved to approve the date of May 1<sup>st</sup> at 5:00 p.m. for the IRWM Plan Public Meeting. The motion was seconded by Director Nila and unanimously approved.

Ms. Kast reported on the Prop 84 Round 2 Implementation Grant program and the extensive application process. She then asked Mr. Rich Watson and Mr. John Hunter, the consulting team retained to develop the application for GWMA.

Mr. Hunter reported that he and Mr. Watson had each taken 4 of the 8 proposed projects. A verbal status of each project was provided to the Board including the possible elimination of one of those projects, the Chittick Field project in Long Beach which was well ahead of the Prop 84 application schedule.

Based on evolving issues within each proposed project, Director DeWitt moved to authorize the Executive Committee to make final decisions on inclusion of or changes to projects before the March 29 application deadline. The motion was seconded by Director Alba and unanimously approved.

Mr. Grace Kast referred to Resolution 01-03-13. She indicated that the Prop 84 Implementation Grant Application required that a Resolution be adopted by GWMA authorizing GWMA to enter into an agreement with the Department of Water Resources. The motion was made by Director Wattier, seconded by Director DeWitt and unanimously approved.

**ITEM 8 – NOTICE OF DATE OF 2<sup>ND</sup> SPECIAL BOARD MEETING REGARDING COMPLIANCE WITH LA REGIONAL BOARD'S MS4 PERMIT – WMP/EWMP**

Chair Cash reported that March 18, 2013 at 10:00 a.m. was the date set for the 2<sup>nd</sup> Special Board Meeting focused solely on the MS4 Permit's WMP/EWMP. The meeting place would be held at Progress Park Plaza in Paramount.

**ITEM 9 – GWMA MEMBERSHIP REPORT**

Ms. Kast referred to the enclosed draft Letter Agreement between GWMA and the L.A. County Sanitation District. She thanked Director DeWitt and Mr. Ken Farfsing for spear-heading the effort. She indicated that the letter agreement provided support and technical assistance for GWMA IRWM activities by the Sanitation District. She also reported that as part of this partnership, the Sanitation District would be listed as a technical support partner on GWMA's website and letterhead. She then requested approval of the Letter Agreement.

Director Wattier moved to approve the Letter Agreement and make changes to the website and letterhead. Director Rapp seconded the motion which was unanimously approved with Director DeWitt abstaining.

Ms. Kast then reported that she has sent membership information to representatives of Montebello and Cudahy. She indicated that they have been attending the GWMA Special Board Meetings and have expressed interest in joining the JPA.

**ITEM 11 – CITY MANAGERS STEERING COMMITTEE REPORT**

Mr. Ken Farfsing updated the Board on the status of the WQFI. He reviewed some of the issues voiced by the Board of Supervisors as well as organizations not in support of the measure. He thanked those Gateway cities which had attended the Public Protest Hearing.

Mr. Phil Doudar then summarized the next steps for LACFD.

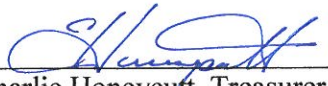
**ITEM 12 – EXECUTIVE OFFICER’S REPORT**

Ms. Kast reminded the Board that April 2<sup>nd</sup> was the deadline for submission of their Annual Statements of Economic Interest, Form 700.

**ITEM 13 – DIRECTORS’ COMMENTS/REPORTS**

Director Wattier reported that WRD had mailed out their Prop 218 ballot.

The meeting was adjourned at 1:50 p.m. to Thursday, April 9, 2013 in the Clearwater Building at Paramount, CA.

  
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Charlie Honeycutt, Treasurer

4.11.13  
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Date