MINUTES OF THE GATEWAY WATER MANAGEMENT AUTHORITY LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY SPECIAL BOARD MEETING

AT PARAMOUNT, CALIFORNIA MONDAY, MARCH 18, 2013

A regular meeting of the Board of Directors of the Gateway Water Management Authority was held on Monday, March 18, 2013 at 10:00 a.m. at the Progress Park Plaza, 15500 Downey Avenue, Paramount, CA 90723.

Chair Chris Cash called the meeting to order at 10:10 a.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 Artesia Carlos Alba Young Park (alternate) Bell

John Oropeza **Bell Gardens** Deborah Chankin Bellflower Bernardo Iniguez (alternate) Bellflower

Joseph Legaspi (alternate) Central Basin MWD

Gina Nila Commerce Desi Alvarez (by proxy) **Huntington Park** Lakewood Lisa Rapp (alternate) Anthony Arevalo Long Beach Lynwood Jose Molina (alternate)

Grissell Chavez (alternate) Norwalk Pico Rivera Art Cervantes Gladis Deras (alternate) Pico Rivera Noe Negrete (alternate) Santa Fe Springs Bill DeWitt South Gate

Mohammad Mostahkami (alternate) South Gate Scott Rigg (alternate) Vernon David Pelser Whittier

BOARD MEMBERS ABSENT:

Terry Rodrigue Bell

Dave Hill Central Basin MWD

Vince Brar Cerritos John Oskoui Downey

Huntington Park James Enriquez

Thomas Robinson La Mirada Jim Glancy Lakewood

Kevin Wattier Long Beach Water Dept.

Adriana Figueroa Norwalk N/A Lynwood

Frank Beach Santa Fe Springs

Kevin Wilson Vernon

Gateway Wat	er Management Aut	thority Special Bo	oard Meeting
Minutes Marc	ch 18, 2013		

ITEM 7 – DIRECTORS' COMMENTS/REPORTS

None.

The special meeting was adjourned at 11:50 a.m. to a regular meeting of the board on Thursday, April 11, 2013 in the Clearwater Building at Paramount, CA.

Charlie Honeycutt, Treasurer Date