

**MINUTES OF THE GATEWAY WATER MANAGEMENT AUTHORITY
LOS ANGELES GATEWAY REGION
INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY
SPECIAL BOARD MEETING
AT PARAMOUNT, CALIFORNIA
THURSDAY, APRIL 9, 2013**

A special meeting of the Board of Directors of the Gateway Water Management Authority was held on Tuesday, April 9, 2013 at Noon at Progress Park Plaza, 15500 Downey Avenue, 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
Carlos Alba	Artesia
Young Park (alternate)	Bell
John Oropeza	Bell Gardens
Chris Ortiz (alternate by proxy)	Bell Gardens
Deborah Chankin	Bellflower
Bernardo Iniguez (alternate)	Bellflower
Joseph Legaspi (alternate)	Central Basin MWD
Mike O'Grady (by proxy)	Cerritos
Gina Nila	Commerce
Dan Mueller (alternate)	Downey
Desi Alvarez (by proxy)	Huntington Park
Lisa Rapp (alternate)	Lakewood
Anthony Arevalo	Long Beach
Jose Molina (alternate)	Lynwood
Gladis Deras (alternate)	Pico Rivera
Noe Negrete (alternate)	Santa Fe Springs
Charlie Honeycutt	Signal Hill
Steve Myrter (alternate)	Signal Hill
Bill DeWitt	South Gate
Kevin Wilson	Vernon
David Pelser	Whittier

BOARD MEMBERS ABSENT:

Terry Rodrigue	Bell
David Hill	Central Basin MWD
Vince Brar	Cerritos
John Oskoui	Downey
James Enriquez	Huntington Park
Thomas Robinson	La Mirada
Jim Glancy	Lakewood
Kevin Wattier	Long Beach Water Dept.
N/A	Lynwood
Frank Beach	Santa Fe Springs
Adriana Figueroa	Norwalk

EX-OFFICIO PARTICIPANTS:

Ernesto Marquez	Hawaiian Gardens
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STAFF AND GUESTS ON SIGN-IN SHEET:

Grace Kast	Executive Officer
Claudia Arellano	Vernon
Sarah Ho	Paramount
Steve Dorsey	GWMA Legal Counsel
Jolene Guerrero	LA County Flood Control District
Sarina Morales-Choate	Santa Fe Springs
Mike O'Grady	Cerritos
Rich Watson	RWA
Bill Pagett	Maywood
Cameron McCullough	JCHA
Chris Lapaz	Montebello
Ken Farfsing	Signal Hill
Andre Dupret	Maywood
Aaron Hernandez	Cudahy

ITEM 3 - ADDITIONS TO THE AGENDA

None.

ITEM 4 – ORAL COMMUNICATIONS TO THE BOARD

None.

ITEM 5 – DISCUSSION/ACTIONS REGARDING COMPLIANCE WITH LA REGIONAL BOARD'S MS4 PERMIT – WMP AND/OR EWMP – GATEWAY REGION WATERSHEDS

Chairman Cash requested an update from each of the watershed groups in the Gateway Region. Some groups reported that they had decided on doing a WMP while others had decided to move forward with an Enhanced WMP.

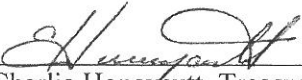
Discussion then took place regarding the requirements and deadlines for each path. Several Directors updated the group on individual conversations they had with the Regional Board staff.

The Board directed the Executive Officer to invite Mr. Sam Unger, the Executive Officer of the Regional Board to attend a GWMA special board meeting as soon as possible.

The Board also directed the Executive Officer to distribute the templates of a Green Streets Policy and the LID Ordinance as soon as Hunter & Associates completed.

Gateway Water Management Authority Special Board Meeting
Minutes April 9, 2013

The special meeting was adjourned at 2:40 p.m. to a regular meeting of the board on Thursday, April 11, 2013 in the Clearwater Building at Paramount, CA.



Charlie Honeycutt, Treasurer

5-10-13
Date