

**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, APRIL 15, 2013**

A special meeting of the Board of Directors of the Gateway Water Management Authority was held on Tuesday, April 15, 2013 at 1:00 at Progress Park Plaza, 15500 Downey Avenue, Paramount, CA 90723.

Chair Chris Cash called the meeting to order at 1:10 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
Young Park (alternate)	Bell
John Oropeza	Bell Gardens
Deborah Chankin	Bellflower
Bernardo Iniguez (alternate)	Bellflower
Vince Brar	Cerritos
Mike O'Grady (by proxy)	Cerritos
Dan Mueller (alternate)	Downey
Desi Alvarez (by proxy)	Huntington Park
Konya Vivanti (alternate by proxy)	Lakewood
Anthony Arevalo	Long Beach
Jose Molina (alternate)	Lynwood
Noe Negrete (alternate)	Santa Fe Springs
Steve Myrter (alternate)	Signal Hill
Mohammad Mostahkami (alternate)	South Gate
David Pelser	Whittier

BOARD MEMBERS ABSENT:

Carlos Alba	Artesia
Terry Rodrigue	Bell
David Hill	Central Basin MWD
Gina Nila	Commerce
John Oskoui	Downey
James Enriquez	Huntington Park
Thomas Robinson	La Mirada
Jim Glancy	Lakewood
Kevin Wattier	Long Beach Water Dept.
N/A	Lynwood
Adriana Figueroa	Norwalk
Art Cervantes	Pico Rivera
Frank Beach	Santa Fe Springs
Charlie Honeycutt	Signal Hill
Bill De Witt	South Gate

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Kevin Wilson

Vernon

EX-OFFICIO PARTICIPANTS:

Ernesto Marquez

Hawaiian Gardens

STAFF AND GUESTS ON SIGN-IN SHEET:

Grace Kast	Executive Officer
Nick Razo	Bell Gardens
Victor Ferrer	Cudahy
Aaron Hernandez	Cudahy
Blake Whittington	CWH
Andrew Brady	GWMA Legal Counsel
John Hunter	JLHA
Jillian Brickey	JLHA
Hector Bordas	LA County Flood Control District
Russ Bryden	LA County Flood Control District
Deb Smith	LARWQCB
Renee Purdy	LARWQCB
Sam Unger	LARWQCB
Bill Pagett	Maywood
Andre Dupret	Maywood
Chris Lapaz	Montebello
Suzanne Caldwell	Panasonic (sp)
Sarah Ho	Paramount
Rich Watson	RWA
Ken Farfsing	Signal Hill
Claudia Arellano	Vernon
Jerrick Torres	Vernon

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

Chairman Cash welcomed Mr. Sam Unger, the Executive Officer of the LA Regional Water Quality Control Board and his management staff, Ms. Renee Purdy and Ms. Deb Smith.

Ms. Grace Kast introduced Mr. Unger and referred to a list of questions that she had collected and submitted to Mr. Unger prior to the meeting.

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Mr. Unger thanked GWMA for the opportunity to attend the board meeting and respond to questions. He briefly summarized the process that lead to the new MS4 Permit which had been negotiated through a process with the LA County and the Cities within the LA County boundaries.

He stated that it was very helpful for LARWQCB to receive the list of questions ahead of time. He and his staff then went through each question and clarified many issues related to deadlines, qualifying projects, Green Streets and LID, as well as the intent and role of the Technical Advisory Committee for the EWMPs/WMPs.

At the conclusion, Mr. Unger responded to follow-up questions. He reiterated the LARWQCB's commitment to work with Permittees throughout the process. The intent was for the new MS4 Permit to be successful for everyone, including the Permittees as well as the LARWQCB.

The Chair thanked Mr. Unger, Ms. Purdy and Ms. Smith for attending the meeting and providing such valuable information.

The special meeting was adjourned at 2:45 p.m. to a regular meeting of the board on Thursday, May 9, 2013 in the Clearwater Building at Paramount, CA.



Charlie Honeycutt, Treasurer

5-10-13

Date