

**MINUTES OF THE GATEWAY WATER MANAGEMENT AUTHORITY
LOS ANGELES GATEWAY REGION
INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY BOARD
AT PARAMOUNT, CALIFORNIA
THURSDAY, APRIL 16, 2015**

A special meeting of the Board of Directors of the Gateway Water Management Authority was held on Thursday, April 16, 2015 10:00 a.m. at the Progress Park Plaza, 15500 Downey Avenue, Paramount, CA 90723.

Chair Chris Cash called the meeting to order at 10:05 a.m. Roll was called by Ms. Penn and a quorum of the Board was declared.

BOARD MEMBERS PRESENT:

Okina Dor	Artesia
Al Cablay (alternate)	Bell
Chau Vu (alternate)	Bell Gardens
Len Gorecki	Bellflower
Tammy Hierlihy	Central Basin MWD
Vince Brar	Cerritos
Gina Nila	Commerce
Mohammad Mostahkami	Downey
Lisa Rapp	Lakewood
Anthony Arevelo	Long Beach
Sam Kouri (alternate)	Montebello
Adriana Figueroa	Norwalk
Chris Cash	Paramount
Gladis Deras (alternate)	Pico Rivera
Frank Beach	Santa Fe Springs
Charlie Honeycutt	Signal Hill
Chris Castillo (proxy)	South Gate
Scott Rigg (alternate)	Vernon
David Pelser	Whittier

STAFF AND GUESTS ON SIGN-IN SHEET:

Grace Kast	Executive Officer
Toni Penn	Administrative/Accounting Assistant
Russ Bryden	LACFCD
Richard Watson	Richard Watson & Associates
Ester Rojas	WRD
Bill Bennett	GEI Consultants

ITEM 3 - ADDITIONS TO THE AGENDA

None.

ITEM 4 – ORAL COMMUNICATIONS TO THE BOARD

None.

**ITEM 5 – DISCUSSION/ACTION REGARDING SELECTION OF PROJECT(S) FOR
RECOMMENDATION TO LOWER SAN GABRIEL AND LOWER LOS ANGELES SUB-REGION
STEERING COMMITTEE FOR FINAL ROUND OF PROP 84 IRWM GRANT FUNDS**

Director Figueroa moved to retract the Board action that was taken at the special board meeting on April 9, 2015 approving Project No. 1 listed on the table for the inclusion in the GLAD Prop 84 Final Round. The motion was seconded by Director Mostahkami and approved by the following voice votes:

**AYES: DOR, CABLAY, VU, GORECKI, HIERLIHY, BRAR, NILA, MOSTAHKAMI,
RAPP, AREVALO, KOURI, FIGUEROA, CASH, DERAS, BEACH,
HONEYCUTT, CASTILLO, RIGG, PELSER**

NOES: NONE

ABSTAIN: NONE

Ms. Kast updated the Board on the recent, expedited solicitation of projects since the last board meeting. She reported that the process was re-opened to ensure that everyone had submitted any and all projects. Mr. Bill Bennett, GEI Consultants, provided a brief summary of each of the proposed projects listed on the most recent table for consideration.

Detailed discussions then ensued with regards to each project that was listed on the table. Each project was discussed, reviewed and amended, as necessary, in order to reduce the overall total grant request amount being put forth by GWMA.

Director Nila moved to approve all projects listed on the table as amended for the inclusion in the next step under the GLAC Prop 84 Final Round. The motion was seconded by Director Mostahkami and was approved by the following voice votes:

**AYES: DOR, CABLAY, VU, GORECKI, HIERLIHY, BRAR, NILA, MOSTAHKAMI,
RAPP, AREVALO, KOURI, FIGUEROA, CASH, DERAS, BEACH,
HONEYCUTT, CASTILLO, RIGG, PELSER**

NOES: NONE

ABSTAIN: NONE

Ms. Kast indicated that because of the high number of projects moving forward to the next step, the Professional Services Agreement with GEI may need to be increased.

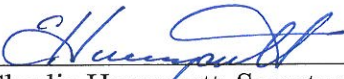
After detailed discussions, Director Dewitt moved to amend the Professional Services Agreement with GEI to increase the amount sufficiently in order to assist GWMA with the development, prioritization and input of all of the projects into the OPTI system and data collection and coordination with GLAC's consultants during the application process. The motion was seconded by Director Cablay and was approved by the following voice votes:

AYES: DOR, CABLAY, VU, GORECKI, HIERLIHY, BRAR, NILA, MOSTAHKAMI, RAPP, AREVALO, KOURI, FIGUEROA, CASH, DERAS, BEACH, HONEYCUTT, CASTILLO, RIGG, PELSER

NOES: NONE

ABSTAIN: NONE

The meeting was adjourned at 12:17 p.m.



Charlie Honeycutt, Secretary/Treasurer

5/14/15

Date