

**MINUTES OF THE GATEWAY WATER MANAGEMENT AUTHORITY
LOS ANGELES GATEWAY REGION
INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY
BOARD
AT PARAMOUNT, CALIFORNIA
THURSDAY, SEPTEMBER 12, 2019**

A special meeting of the Board of Directors of the Gateway Water Management Authority was held on Thursday, September 12, 2019 at 12:40 p.m. at the Progress Park Plaza, 15500 Downey Avenue, Paramount, CA.

Chair Lisa Rapp called the meeting to order at 12:40 p.m. Roll was called by Ms. Grace Kast.

BOARD MEMBERS PRESENT:

Okina Dor	Artesia
Jordan Monroe	Avalon
Robert Linton (alternate)	Bell
Chau Vu	Bell Gardens
Bernardo Iniguez (alternate)	Bellflower
Mike O'Grady (alternate)	Cerritos
Gina Nila	Commerce
Dan Mueller (alternate)	Downey
Mark Stowell	La Mirada
Lisa Rapp	Lakewood
Melissa You	Long Beach
Christopher Garner	Long Beach Water District
James Vernon	Port of Long Beach
Cecilia Amaya	Montebello
Adriana Figueroa	Paramount
Kenner Guerrero (alternate)	Pico Rivera
Sarina Morales-Choate (alternate)	Santa Fe Springs
Kelli Tunnicliff	Signal Hill
Claudia Arellano (alternate)	Vernon
Kyle Cason	Whittier
Esther Rojas (alternate)	WRD

STAFF AND GUESTS ON SIGN-IN SHEET:

Grace Kast	Executive Officer
Traci Gleason	Program Administrative Manager
Nicholas Ghirelli	Legal Counsel
John Hunter	John L. Hunter & Assoc.

ITEM 3- ADDITIONS TO THE AGENDA

None.

ITEM 4 - ORAL COMMUNICATIONS TO THE BOARD

None.

**ITEM 5 – CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION**

No reportable action.

The meeting was adjourned at 1:18 p.m., to the next regular board meeting scheduled at 12:00 p.m., on October 10, 2019 at the Progress Park Plaza, 15500 Downey Avenue, Paramount, CA.



Lisa Ann Rapp, Board Chair

11.14.19

Date