

AGENDA ITEM: 5a

**MINUTES OF THE GATEWAY WATER MANAGEMENT AUTHORITY
LOS ANGELES GATEWAY REGION
INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY
BOARD
AT PARAMOUNT, CALIFORNIA
THURSDAY, JANUARY 10, 2019**

A special meeting of the Board of Directors of the Gateway Water Management Authority was held on Thursday, January 10, 2019 at 10:00 a.m. at the Progress Park Plaza, 15500 Downey Avenue, Paramount, CA.

Chair Lisa Rapp called the meeting to order at 10:10 a.m. Roll was called by Ms. Grace Kast.

BOARD MEMBERS PRESENT:

Okina Dor	Artesia
Jordan Monroe	Avalon
Chau Vu	Bell Gardens
Bernardo Iniguez (alternate)	Bellflower
Mike O'Grady (alternate)	Cerritos
Gina Nila	Commerce
Christina Dixon (alternate)	Huntington Park
Dan Mueller	Downey
Marlin Munoz	La Mirada
Lisa Rapp	Lakewood
Melissa You	Long Beach
Lorry Hempe	Lynwood
Julian Lee (alternate)	Norwalk
Adriana Figueroa	Paramount
Kenner Guerrero	Pico Rivera
Sarina Morales-Choate	Santa Fe Springs
Gladis Deras	South Gate
Claudia Arellano (alternate)	Vernon
Phuong Nguyen (alternate)	Whittier

STAFF AND GUESTS ON SIGN-IN SHEET:

Grace Kast	Executive Officer
Traci Gleason	Program Administrative Manager
James Vernon	Port of Long Beach
Derwin Dy	City of Lakewood
Charlie Honeycutt	City of Signal Hill
Raffaty Woodridge	City of La Habra Heights
Fabian Aoun	City of Diamond Bar
Natalie Rivera	City of Bellflower
Kevin Wattier	Central Basin MWD
Richard Watson	Richard Watson & Associates
Michelle Staffield	John L Hunter and Associates
Desi Alvarez	MCM Management
Gerry Green	CWE

ITEM 3- ADDITIONS TO THE AGENDA

None.

ITEM 4 - ORAL COMMUNICATIONS TO THE BOARD

None.

ITEM 5 – MEASURE W - GATEWAY WATERSHED AREA STEERING COMMITTEES (LOWER LOS ANGELES AND LOWER SAN GABRIEL)

In November of 2018, LA County voters voted in favor of Measure W, the Safe Clean Water Program, which is a parcel tax that would increase Los Angeles County's local water supply, improve water quality, and invest in making communities greener and more livable.

Mr. Matthew Frary from Los Angeles County Flood Control District provided a presentation regarding Measure W's Implementation Schedule. There are three programs, totaling in the amount of approximately \$300M annually, to be implemented: Regional, Municipal, and Flood Control District. Mr. Frary reviewed the anticipated timeline for implementation of the three programs.

Mr. Richard Watson, of Richard Watson & Associates, provided a presentation of the Gateway Region Watershed Area Steering Committee Membership and Role. Mr. Watson reviewed the steering committee structure in relation to WMP/EWMP Participation. The Committee will have 17 members, with each member having one equally weighted vote. There will be: seven seats designated for municipalities located within the watershed area, five seats for agency stakeholder representatives, and five seats for community stakeholders. Each member

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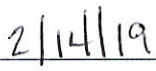
can assign an alternate. Mr. Watson provided an overview of the responsibilities of the watershed area steering committees.

The next meeting will be held on January 17, 2019, at the City of Lakewood to self-select the members who will make up the Lower San Gabriel and Lower Los Angeles Watershed Area Steering Committees.

The meeting was adjourned at 11:40 a.m., to the regular board meeting scheduled at 12:00 p.m., on January 10, 2019.



Lisa Ann Rapp, Board Chair



Date