

AGENDA ITEM: 5b

**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 regular meeting of the Board of Directors of the Gateway Water Management Authority was held on Thursday, January 10, 2019 at 12:00 p.m. at the Progress Park Plaza, 15500 Downey Avenue, Paramount, CA.

Chair Lisa Rapp called the meeting to order at 12:10 p.m. Roll was called by Ms. Grace Kast and a quorum of the Board was declared.

BOARD MEMBERS PRESENT:

Okina Dor	Artesia
Jordan Monroe	Avalon
Chau Vu	Bell Gardens
Bernardo Iniguez (alternate)	Bellflower
Tammy Hierlihy	Central Basin MWD
Mike O'Grady (alternate)	Cerritos
Aaron Hernandez-Torres	Cudahy
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
Cecilia Amaya	Montebello
Julian Lee (alternate)	Norwalk
Adriana Figueroa	Paramount
Kenner Guerrero	Pico Rivera
Sarina Morales-Choate	Santa Fe Springs
Hannah Shin-Heydorn	Signal Hill
Gladis Deras	South Gate
Claudia Arellano (alternate)	Vernon
Phuong Nguyen (alternate)	Whittier
Esther Rojas	Water Replenishment District

STAFF AND GUESTS ON SIGN-IN SHEET:

Grace Kast
Traci Gleason
Virginia Fowler
Jacqui Koontz
Jason Wen
James Vernon
Bill Minasian

Executive Officer
Program Administrative Manager
Downey Resident
Central Basin MWD
City of Lakewood
Port of Long Beach
Paramount Resident

ITEM 3- ADDITIONS TO THE AGENDA

None.

ITEM 4 - ORAL COMMUNICATIONS TO THE BOARD

None.

ITEM 5 - CONSENT CALENDAR

Director Mueller entered at 12:15 p.m.

Director Mueller requested a correction in the board members present list which needs to show Director Dixon from Huntington Park and Director Mueller from Downey.

Director Chau Vu motioned to approve the consent calendar with that correction. The motion was seconded by Director Gina Nila and was approved by the following voice vote:

AYES: Dor, Monroe, Vu, Iniguez, Hierlihy, O'Grady, Nila, Mueller, Dixon, Munoz, Rapp, You, Hempe, Lee, Figueroa, Guerrero, Morales-Choate, Shin-Heydorn, Arellano, Nguyen, Rojas.

NOES: None.

ABSTAIN: Minutes Only – Amaya, Deras.

ITEM 6 - STATUS REPORT UPDATE ON GWMA FUNDING STRATEGY AND GRANTS PROGRAM

Director Hernandez-Torres entered at 12:27 p.m.

Executive Officer Kast provided a brief summary of the Proposition 1 Integrated Regional Water Management (IRWM) Grant Program. Approximately \$34.3 million will be made available for the first round of funding for the Ventura/Upper Santa Clara and Great LA Regions, with an additional \$3.4 million designated for projects benefitting disadvantaged

communities. The Draft Proposal Solicitation Package was issued in October 2018. The final Proposal Solicitation Package has not been released.

A call for projects to GWMA members was sent out via email on December 12, 2018. The solicitation was a call to nominate projects for the IRWM program under the Greater LA IRWM process. The first step for project selection is to nominate projects to the Lower San Gabriel/Lower Los Angeles IRWM steering committee. Ms. Kast reminded the board that they had previously voted to approve up to five projects which could be considered for submission and for payment of application costs by GWMA.

GWMA Staff received eight projects for nomination. She noted that all projects are Disadvantaged Community Projects.

Project Title	Implementing Agency
Central Basin Customer Conversions for DAC Communities	Central Basin Water District
Long Beach Municipal Urban Stormwater Treatment	City of Long Beach
Lynwood City Park	City of Lynwood
Yvonne Burke-John D. Ham Park	City of Lynwood
State Street Corridor	City of Lynwood
Catalina (Avalon) Desalination Plant 2	City of Avalon/SCE
Catalina (Avalon) Desalination Storage & Distribution Enhancements	City of Avalon/SCE
Catalina (Avalon) Salt Water Well Enhancements	City of Avalon/SCE

Following questions and answers about the projects, Director Gina Nila motioned to nominate the following projects to be brought forward to the IRWM steering committee for the 2018 Proposition 1 IRWM Grant Program, Round 1:

Project Title	Implementing Agency
Central Basin Customer Conversions for DAC Communities	Central Basin Water District
Long Beach Municipal Urban Stormwater Treatment	City of Long Beach
State Street Corridor	City of Lynwood
Catalina (Avalon) Desalination Storage & Distribution Enhancements	City of Avalon/SCE

Director Lorry Hempe seconded the motion.

AYES: Dor, Monroe, Vu, Iniguez, Hierlihy, O'Grady, Nila, Hernandez-Torres, Mueller, Dixon, Munoz, Rapp, You, Hempe, Amaya, Lee, Figueroa, Guerrero, Morales-Choate, Shin-Heydorn, Deras, Arellano, Nguyen.

NOES: None.

ABSTAIN: Rojas.