

GATEWAY WATER MANAGEMENT AUTHORITY

*Los Angeles Gateway Region
Integrated Regional Water Management
Joint Powers Authority*

16401 Paramount Blvd., Paramount, CA 90723 ☐ 562.663.6850 phone 562.634.8216 fax ☐ www.gatewayirwmp.org

AGENDA

**Special Meeting of the Board of Directors
Thursday, April 16, 2015 at 10:00 a.m.
Progress Park Plaza, 15500 Downey Avenue, Paramount, CA**

- 1. Roll Call**
- 2. Determination of a Quorum**
- 3. Additions to Agenda (Govt. Code Sec. 54954.2(b))**
- 4. Oral Communications to the Board**
This is an opportunity for members of the public to address the Board on any item under the jurisdiction of the agency. Depending upon the subject matter, the Board may be unable to respond until the item can be posted on the agenda at a future meeting in accordance with provisions of the Brown Act.
- 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 (Enclosure)**
- 6. Discussion/Action to Approve Expenditures in an Amount not to Exceed \$18,000 per Project to Cover the Anticipated Application Costs Through the Greater LA IRWM Plan Process**
- 7. Adjournment**

Christopher Cash, Board Chair ☐ Adriana Figueroa, Vice-Chair ☐ Charlie Honeycutt, Secretary/Treasurer ☐ Kevin Wattier, Chair Emeritus

Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

Members: Artesia · Bell · Bell Gardens · Bellflower · Central Basin Municipal Water District · Cerritos · Commerce · Cudahy · Downey · Hawaiian Gardens · Huntington Park · La Mirada · Lakewood · Long Beach · Long Beach Water Department · Lynwood · Maywood · Montebello · Norwalk · Paramount · Pico Rivera · Santa Fe Springs · Signal Hill · South Gate · Vernon · Whittier

With Technical Support From The Sanitation Districts Of Los Angeles County

2015 Prop 84 IRWM Grant - Project Solicitation

Approximately \$40M available for the Los Angeles-Ventura Funding Region (\$231.5M state-wide). At least 10% of the funding may go to projects that provide direct water-related benefits to a DAC. As a member of the Greater Los Angeles IRWM group, it is the GWMA's intent to submit one or more projects in support of its members.

The process of recommending projects for inclusion must first be reviewed and selected by the Lower San Gabriel and Lower Los Angeles Region Sub-Region Steering Committee (Chris Cash representing GWMA is Chair). Thereafter, the final selection for inclusion will be the Greater LA IRWM Leadership Committee (Chris Cash representing GWMA is a voting member).

DWR - 2015 IRWM Grant Schedule:

- March 12 Draft Guidelines Released by DWR
(<http://www.water.ca.gov/irwm/grants/p84implementation.cfm>)
- Mar 12- Apr 24 Public Review Process/DWR Workshops
- Late- May Final Guidelines Released
- Early- July DWR Applicant Workshops
- **Early-August Applications Due**
- Early- November DWR Announces Draft Recommendations (Public Review/Comments)
- Mid-December DWR Announces Grant Awards

Project Parameters

- Grant Funds Request: \$5-8 million
- Projects must have a completed budget showing total cost, grant request, non-state matching funds, and other sources of funds.
- Minimum matching requirement: 25% (excludes DAC projects)
- Project proponents must be able to pay for the application costs (cost TBD)
- Projects should address long-term drought preparedness and yield multiple benefits including one or more of the following elements:
 - Promote water conservation, conjunctive use, reuse and recycling
 - Improve landscape and agricultural irrigation efficiencies
 - Achieve long-term reduction of water use
 - Efficient groundwater basin management
 - Establish system inerties

Lower San Gabriel Lower Los Angeles Sub-Region Steering Committee Timeline

- **April 20 - Projects must be submitted into the Greater LA IRWM OPTI database by Monday, April 20 for consideration.**
- April 21 - Discuss submitted projects informally during the regularly scheduled. Subcommittee will select projects based on the project parameters mentioned above. Selected projects will be invited to make a formal presentation regarding their proposed project at the May 19th meeting.
- May 19 - Presentations of selected projects. Determine which selected projects will go to the Leadership Committee for final consideration.
- May 27 - LSGLAR Subcommittee selected projects will need to make a presentation at the Leadership Committee meeting for final consideration. The application preparation process will begin immediately following the meeting.