



AGENDA

**Regular Meeting of the Board of Directors
Thursday, October 11, 2018 at 12:00 p.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. Consent Calendar: (Acted as one item unless withdrawn by request)

- a. Minutes of the Board Meeting of August 9, 2018 (Enclosure)
- b. Ratify the Warrant Register for September 2018, and Approve the Warrant Register for October 2018 (Enclosure)
- c. Receive and File the Updated Expenditures for Legal Counsel Services (Enclosure)

6. Status Report Update on GWMA Funding Strategy & Grants Program (Enclosure)

- a. Authorize staff to develop letters of support for the following three regional projects for the RMC Proposition 1 Lower Los Angeles River Grant Applications: John Anson Ford Park; LADWP Transmission Easement; and, LB-MUST Expansion. (Enclosure)
- b. Authorize staff to submit the RMC Proposition 1 Lower Los Angeles River Grant Applications for the three following regional projects, and administer the projects if successfully awarded the grant: John Anson Ford Park; LADWP Transmission Easement; and, LB-MUST Expansion.
- c. Consider providing letters of support to cities and agencies within the Gateway region of Southeastern Los Angeles County who will be applying for the grant independently.

Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support From The Sanitation Districts Of Los Angeles County



7. Gateway Region Watershed Management Groups Oral Reports

- a. Lower Los Angeles River Upper Reach 2 Watershed Group
- b. Lower Los Angeles River Watershed Group
- c. Los Cerritos Channel Watershed Group
- d. Lower San Gabriel River Watershed Group

8. Request to Withdraw Membership from Gateway Water Management Authority – Pico Water District (Enclosure)

- a. Accept Pico Water District's request to withdraw its membership and rescind its FY 2018/19 membership dues assessment for \$15,000; OR
- b. Accept Pico Water District's request to withdraw its membership and authorize the Executive Officer and the Executive Committee (Chair, Vice-Chair and Treasurer) to negotiate a pro-rated amount of Pico Water District's membership dues assessment; OR
- c. Accept Pico Water District's request to withdraw its membership effective next year on June 30, 2019 and request full payment of its current FY 2018/19 membership dues assessment.

9. CLOSED SESSION

- a. Conference with Legal Counsel-Anticipated Litigation
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)
Number of Cases: 1

10. Executive Officer's Oral Report

11. Directors' Oral Comments/Reports

12. Adjournment to Regular Board Meeting on November 8, 2018

Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support From The Sanitation Districts Of Los Angeles County

AGENDA ITEM NO. 5a

**MINUTES OF THE GATEWAY WATER MANAGEMENT AUTHORITY
LOS ANGELES GATEWAY REGION
INTEGRATED REGIONAL WATER MANAGEMENT
JOINT POWERS AUTHORITY BOARD
AT PARAMOUNT, CALIFORNIA
THURSDAY, AUGUST 9, 2018**

A regular meeting of the Board of Directors of the Gateway Water Management Authority was held on Thursday, August 9, 2018 at 12:00 p.m. at the Progress Park Plaza, 15500 Downey Avenue, Paramount, CA.

Chair Lisa Rapp called the meeting to order at 12:18 p.m. Roll was called by Ms. Kast and a quorum of the Board was declared.

BOARD MEMBERS PRESENT:

Okina Dor	Artesia
Jordan Monroe	Avalon
Nestor Valencia	Bell
Robert Linton (alternate)	Bell
Chau Vu	Bell Gardens
Len Gorecki	Bellflower
Mike O'Grady (alternate)	Cerritos
Gina Nila	Commerce
Dan Mueller (alternate)	Downey
Christina Dixon (alternate)	Huntington Park
Marlin Munoz (alternate)	La Mirada
Lisa Rapp	Lakewood
Melissa You	Long Beach
Christopher Garner	Long Beach Water Dept.
Julian Lee (alternate)	Norwalk
Sarah Ho (alternate)	Paramount
Robert Delgadillo	Pico Rivera
Noe Negrete (alternate)	Santa Fe Springs
Kelli Tunnichliff	Signal Hill
Gladis Deras (alternate)	South Gate
Claudia Arellano (alternate)	Vernon
Esther Rojas (alternate)	Water Replenishment District

STAFF AND GUESTS ON SIGN-IN SHEET:

Grace Kast	Executive Officer
Bill Minasian	Downey Resident
Nick Ghirelli	RWG
Virginia Fowler	LACFCD
Kekoa Anderson	Koa Consulting
Traci Gleason	Koa Consulting

ITEM 3 - ADDITIONS TO THE AGENDA

None.

ITEM 4 - ORAL COMMUNICATIONS TO THE BOARD

None.

ITEM 5 - CONSENT CALENDAR

Director Garner motioned to approve the consent calendar as presented. The motion was seconded by Director Rojas and was approved by the following voice vote:

AYES: DOR, MONROE, VU, GORECKI, O'GRADY, NILA, MUNOZ, RAPP, YOU, GARNER, LEE, HO, DELGADILLO, NEGRETE, TUNNICLIFF, DERAS, ARELLANO, ROJAS

NOES: NONE

ABSTAIN: MINUTES ONLY – DELGADILLO, VU, YOU, NEGRETE, DOR, TUNNICLIFF

ITEM 6 - RESOLUTION 2018-3-A RESOLUTION COMMENDING TONI PENN

Director Garner motioned to approve the resolution to commend Ms. Toni Penn, who was instrumental in supporting the administrative and accounting duties of GWMA. The motion was seconded by Director Deras and was approved by the following voice vote:

AYES: DOR, MONROE, VU, GORECKI, O'GRADY, NILA, MUNOZ, RAPP, YOU, GARNER, LEE, HO, DELGADILLO, NEGRETE, TUNNICLIFF, DERAS, ARELLANO, ROJAS

NOES: NONE

ABSTAIN: NONE

ITEM 7 - STATUS REPORT UPDATE ON GWMA FUNDING STRATEGY AND GRANTS PROGRAM

Mr. Kekoa Anderson, Koa Consulting, provided the Board with an oral report on GWMA Funding Strategy and Grants Program ("Program"). The team is working to get ready for upcoming funding strategies. As directed by the Board at the July 12th regular board meeting, up to five projects are to be identified for the Greater LA Prop 1 IRWMP, which is coming out at the end of the year. At the same time, the group is looking at combining projects for Rivers and

Mountains Conservancy (RMC) Lower LA River grant, which is expected to be released within the next few weeks. The funding strategy presented in the past was putting together the funding programs from Measure R and water resource related grants. In summary, the Gateway Cities is divided into two corridors: 710/LA River corridor and the 605/San Gabriel River corridor. The corridors are split into three focus areas: North, Central and South. Fact sheets are being developed and information from the feasibility studies are being pulled together to get ready for the grant. The team will continue to work with the database.

The next steps will be to plan and organize projects along the LA River for the RMC grant as soon as the Lower LA River Grant Guidelines are released. Outreach with Mark Stanley and staff will be important before submission of the grant applications to discuss strategy and consolidation of the projects.

Director Linton entered at 12:25 p.m.

ITEM 8 - DISCUSSION/ACTION REGARDING GWMA'S GENERAL AND SINGLE AUDIT FOR FY2017/2018

Ms. Kast reported the FY2017/2018 audit is scheduled for November this year. Total cost is higher than budgeted, largely due to the single audit that hasn't been done before. The total fee for the general and single audit is \$17,842.00, which is \$4,842.00 more than budgeted. There are funds in general reserves to cover the additional cost. It is recommended by GWMA's outside consulting accountants to continue for a 2nd year with this auditing firm.

Director Nila motioned to retain Fedak & Brown LLP to conduct GWMA's FY2017/2018 audit and single audit in the amount not to exceed \$17,842; approve the transfer of \$4,842.00 from the GWMA's general reserve to the audit budget line; and to authorize the Executive Officer to sign the Commitment Letter with Fedak & Brown LLP on behalf of the GWMA. The motion was seconded by Director Rojas and was approved by the following voice vote:

AYES: DOR, MONROE, LINTON, VU, GORECKI, O'GRADY, NILA, MUNOZ, RAPP, YOU, GARNER, LEE, HO, DELGADILLO, NEGRETE, TUNNICLIFF, DERAS, ARELLANO, ROJAS

NOES: NONE

ABSTAIN: NONE

ITEM 9 - GATEWAY REGION WATERSHED MANAGEMENT GROUPS ORAL REPORTS

Lower Los Angeles River Upper Reach 2 Watershed Group

Director Nila reported that proposals for the design of the Ford Park project, of which GWMA was the Grant Awardee, were received and are being reviewed with interviews to follow. Once a recommendation is made, the design proposal will be awarded through the City of Bell Gardens.

Lower Los Angeles River Watershed Group

Director Deras reported that the next meeting of the Watershed Group will be held in two weeks.

Los Cerritos Channel Watershed Group

Director Ho reported they are moving forward with their annual report.

Director Rapp reported on a couple of major projects with the Boulevard Park project being essentially done. There have been operational challenges with the treatment equipment, but resolution is anticipated within a couple of weeks. The Mayfair Park Project is in construction with massive excavation for the reservoir and modification to the channel.

Lower San Gabriel River Watershed Group

Director O'Grady reported they are also moving forward with their annual report. He also reported that the Dry Weather Diversion Feasibility Study for El Dorado Park was approved.

ITEM 10 - EXECUTIVE OFFICER'S ORAL REPORT

None.

ITEM 11 - DIRECTORS' ORAL COMMENTS/REPORT

None.

Director Valencia entered at 12:40 p.m.

ITEM 12 - CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT/ EMPLOYMENT GOVERNMENT CODE SECTION 54957 TITLE: EXECUTIVE OFFICER

Director Mueller and Director Dixon entered.

ITEM 13 - RESUME REGULAR MEETING AND PROVIDE CLOSED SESSION REPORT

No reportable action.

ITEM 14 - DISCUSSION/ACTION REGARDING KOA CONSULTING AGREEMENT

Director Negrete motioned: 1) to approve the Professional Services Agreement with Koa Consulting for GWMA Program Management in amounts not to exceed \$279,657.00 for Executive Officer services and \$68,750 for COG Coordination Services, retroactive to August 1, 2018 for a term of 11 months; 2) to authorize the Chair to execute the proposed Professional Services Agreement with Koa Consulting; and 3) to direct the chair to provide a notice of termination of the existing contract with GK Consulting as of July 31, 2018 and direct GK Consulting to provide no further services for the GWMA as of that date. The motion was seconded by Director Gorecki and was approved by the following voice vote:

AYES: DOR, MONROE, VALENCIA, LINTON, VU, GORECKI, O'GRADY, NILA, MUELLER, DIXON, MUNOZ, RAPP, YOU, GARNER, LEE, HO, DELGADILLO, NEGRETE, TUNNICLIFF, DERAS, ARELLANO, ROJAS

NOES: NONE

ABSTAIN: NONE

The meeting was adjourned at 3:00 p.m.

The next Board Meeting of the Directors of the Gateway Water Management Authority will be on Thursday, September 13, 2018 at 12:00 p.m. at the Progress Park Plaza, 15500 Downey Avenue, Paramount, CA.

Kelli Tunnicliff, Secretary/Treasurer

Date



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

October 11, 2018

AGENDA ITEM 5b - Ratify the Warrant Register for September 2018, and Approve the Warrant Register for October 2018

SUMMARY:

The Warrant Register is a listing of general checks issued since the last warrant register. Warrants will be signed by 2 of the 3 Board Officers and released by Traci Gleason, serving as the Administrative/Accounting Manager of the Gateway Water Management Authority, upon Board Approval.

DISCUSSION:

The Warrant Register for expenditures dated September 2018 in the amount of \$201,942.67 is submitted for ratification by the Board, and the Warrant Register for expenditures dated October 2018 in the amount of \$391,642.32 is submitted for approval. Invoices and supporting documentation are available for review at the office of the GWMA.

FISCAL IMPACT:

The Warrant Registers total \$593,584.99. Funds to cover payment are available in the GWMA budget.

RECOMMENDATION:

Ratify the Warrant Register for September 2018, and Approve the Warrant Register for October 2018.

Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support From The Sanitation Districts Of Los Angeles County



AGENDA ITEM 5b
WARRANT REGISTER
DISBURSEMENT JOURNAL
SEPTEMBER 2018

Invoice Date	Vendor	Invoice Number	Description	Amount
7/23/2018	Anchor QEA	58229	RMC Compliance Monitoring FY 16/17 (June 1-June 30)	\$ 1,278.00
7/23/2018	Anchor QEA	58230	RMC Compliance Monitoring FY 17/18 (Services through June 30th)	\$ 24,740.32
	Central Basin Municipal Water District	2017-00000004	4/1/17-6/30/17 - Category A (Project Admin): \$3715.84; Category D (Construction Impl): \$220,090.44	\$ 3,033.23
9/1/2018	City of Paramount	3940	Lease	\$ 351.51
9/1/2018	City of Paramount	3942	Meeting Expenses	\$ 22.94
8/10/2018	Civiltec Engineering Inc.	39344	Advanced Water Meter Replacement	\$ 1,860.00
8/31/2018	Clifton Larson Allen	1901212	Financial Services from July 1, 2018 to July 31, 2018	\$ 1,500.00
8/31/2018	Clifton Larson Allen	1901213	Financial Services from July 1, 2018 to July 31, 2018	\$ 1,500.00
8/31/2018	Gateway Cities COG	83118	Reimbursement for Office Supplies and FedEx	\$ 262.20
8/15/2018	Joe A. Gonsalves & Sons	156793	Legislative Advocacy Services for September	\$ 2,083.00
6/25/2018	John Hunter & Associates	BGFPP0518	Prop 1 Stormwater Grant - Ford Park	\$ 35,945.00
8/1/2018	John Hunter & Associates	BGFPP0618	Prop 1 Stormwater Grant - Ford Park	\$ 20,085.00
8/21/2018	John Hunter & Associates	GANPLA0718	LLAR WMP (Services provided 7/1/18-7/31/18)	\$ 25,515.51
8/10/2018	Koa Consulting	K114-01-03	COG Water-Related Coordination Activities	\$ 6,250.00
8/31/2018	Koa Consulting	K114-01-04	COG Water-Related Coordination Activities and Executive Officer Services	\$ 31,673.36
7/11/2018	Richard Watson & Associates, Inc.	18-192-003-007	Services for Development and Implementation of WMP for Los Cerritos Channel Implementation of CIMP	\$ 27,461.76
8/10/2018	Richard Watson & Associates, Inc.	18-192-003-008	Services for Development and Implementation of WMP for Los Cerritos Channel Implementation of CIMP	\$ 15,821.58
8/9/2018	Richards Watson and Gershon	218100	Legal Services - General	\$ 2,070.00
8/9/2018	Richards Watson and Gershon	218101	Legal Services - Harbor Toxic Pollutants TMDL MOU	\$ 95.06
8/3/2018	Rodger's Catering	30212	Meeting Expenses	\$ 394.20
Total				\$ 201,942.67

Reviewed and Approved by:


 Kelli Tunnicliff, GWMA Secretary and Treasurer

AGENDA ITEM No. 5b
WARRANT REGISTER
DISBURSEMENT JOURNAL
OCTOBER 2018

Invoice Date	Vendor	Invoice Number	Description	Amount
9/3/2018	Alliant Insurance Services, Inc.	1222	GWMA Special Liability Insurance Program	\$ 10,566.81
9/11/2018	Anchor QEA	58767	RMC Compliance Monitoring FY 17/18 (Services through July 1-July31)	\$ 28,893.08
9/12/2018	City of Irwindale		Reimbursement for Overpayment for Harbor Toxic Upstream (Inv HTU-2018-27)	\$ 1,858.41
10/1/2018	City of Paramount	3960	Lease	\$ 351.51
9/28/2018	Gateway Cities COG	9/28/2018	Reimbursement for Office Supplies and FedEx	\$ 100.00
9/20/2018	Joe A. Gonsalves & Sons	156859	Legislative Advocacy Services for September	\$ 2,083.00
9/20/2018	John Hunter & Associates	GAHT0718	Harbor Toxic Monitoring (Services provided 7/1/18-7/31/18)	\$ 27,974.40
9/17/2018	John Hunter & Associates	GANPLA0818	LLAR WMP (Services provided 8/1/18-8/31/18)	\$ 77,475.55
9/17/2018	John Hunter & Associates	GANPSG0718	LSGR WMP Implementation (services provided 7/1/18-7/31/18)	\$ 100,330.06
9/17/2018	John Hunter & Associates	GANPSG0818	LSGR WMP Implementation (services provided 8/1/18-8/31/18)	\$ 39,021.32
10/1/2018	Koa Consulting	K114-01-05	COG Water-Related Coordination Activities and Executive Officer Services	\$ 31,673.36
9/17/2018	Richard Watson & Associates, Inc.	18-192-003-009	Services for Development and Implementation of WMP for Los Cerritos Channel Implementation of CIMP	\$ 69,511.32
9/12/2018	Richards Watson and Gershon	218496	Legal Services - General	\$ 1,803.50
Total				\$ 391,642.32

Reviewed and Approved by:


 Kelli Tunnicliff, GWMA Secretary and Treasure



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

October 11, 2018

AGENDA ITEM 5c - Status of Total Legal Expenditures for General Legal Counsel Services for FY 2018/19

SUMMARY:

At the Board meeting in June 2018, the Board approved the budget for legal counsel services of \$60,000 for Fiscal Year (FY) 2018/19 to address legal issues. The Board also directed staff to provide monthly updates on total expenditures for legal counsel services.

Legal Counsel Services Update:

\$60,000.00	FY2018/19 Budget amount for Legal Counsel services
<u>\$ 3,968.56</u>	Expenditures for Legal Counsel services through August 2018
\$ 56,031.44	Remaining budget amount available through June 30, 2019

FISCAL IMPACT:

The total expenditures for Legal Counsel services for FY 2018/2019 through August 2018 total \$3,968.56. Sufficient funds to cover payment for legal counsel services is remaining in the GWMA FY 2018/2019 budget.

RECOMMENDATION:

Receive and file the status the updated expenditures for Legal Counsel Services.

Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support From The Sanitation Districts Of Los Angeles County



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

October 11, 2018

AGENDA ITEM 6 - Status Report Update on GWMA Funding Strategy & Grants Program

BACKGROUND:

GWMA Funding Strategy & Grants Program Fiscal Year (FY) 2018/2019

The goal of the GWMA Funding Strategy & Grants Program FY 2018/2019 is to coordinate and identify possible funding strategies and to prioritize and optimize the benefits to the region with the greatest rate of return on our investment through shared funding avenues and program coordination.

Regional Program Coordination

- The Greater Los Angeles IRWMP's (OPTI system)
- The Gateway Cities Strategic Transportation Plan (STP)
- Metro Measure R & M
- The Lower Los Angeles River Revitalization Plan
- The Gateway Cities Urban Greening Plan

The following discussion items provide an update on the current scope of work of the GWMA Funding Strategy & Grants Program:

Upcoming Coordination Meetings:

- | | |
|--|------------------|
| • RMC Board Meeting | October 15, 2018 |
| • Los Cerritos Channel Watershed Group | October 18, 2018 |
| • Lower Los Angeles River UR2 Watershed Group | October 22, 2018 |
| • Lower Los Angeles River Watershed Group | October 22, 2018 |
| • Greater LA IRWM – Lower SG/Lower LA Steering Committee | October 24, 2018 |
| • GCCOG/GWMA Joint Committee Meeting | December 3, 2018 |

Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support from The Sanitation Districts of Los Angeles County

Grant Program Overview:

We are currently identifying candidate projects and priorities based on the preliminary screening of potential grant requirements. The following areas were considered when developing candidate projects (Grant Focus Areas & Objectives):

- Improve Water Quality
- Improve Surface Water Quality
- Enhance Habitat/Protect and Restore Ecosystems
- Enhance Open Space & Recreation
- Reduce Flood Risk
- Address Climate Change & Develop Reliable Water Supply
- Identify Sustainable and Integrated Financing Opportunities

Lower Los Angeles River, RMC Prop 1 Grant Summary:

The allocation is for projects to protect and enhance urban creeks and their tributaries (Prop. 1 Section 79735(a)). Projects identified within the Lower Los Angeles River Revitalization Plan and along the Lower Los Angeles River corridor are eligible.

The Grant focuses on the following programs/projects categories:

- Property Acquisition
- Enhancement Fund (Small Starts – Ready Project under \$1M, & Planning Projects for Revitalization)
- Construction Fund (Supports projects for Revitalization)
- Green Incubator Fund (Green & Environmental non-profits)

Project/Program grants amounts are as follows:

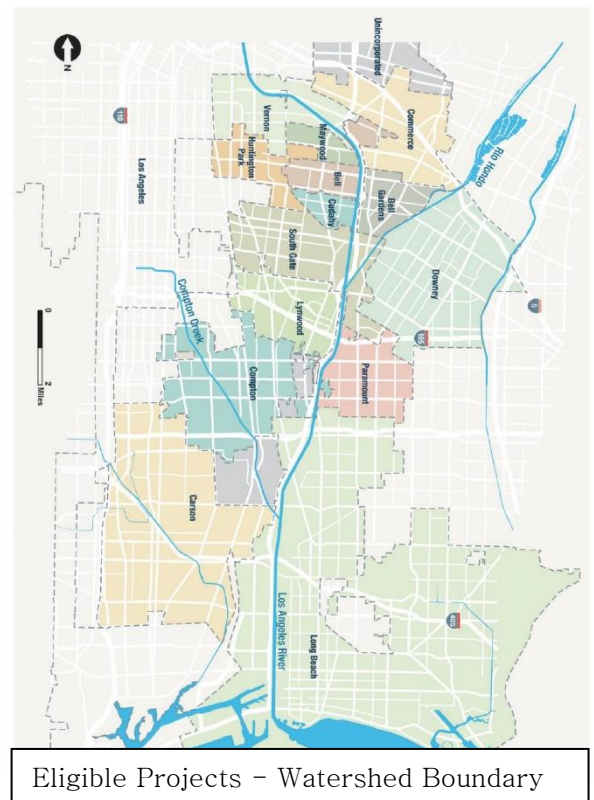
Approximately \$50M over the next 2-4 years

Schedule Overview:

- Informational Workshop was held in March 2018.
- Call for Projects begins October 31, 2018.
- Grant agreements (for awards) will come around Summer of 2019.

Based on the Integration Program, Gateway Cities Council of Governments (GCCOG) and GWMA Joint Committee have prioritized and identified three projects, at this time, that would optimize the benefits to the Gateway Region.

The Lower Los Angeles River Watershed Group is has not identified candidate project to date, and the Los Cerritos Channel Watershed and Lower San Gabriel River Watershed Group are not eligible due to the watershed boundaries (see exhibit).



Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support from The Sanitation Districts of Los Angeles County

The Lower Los Angeles River Upper Reach 2 Watershed Group proposes two projects: John Anson Ford Park Project, and the Los Angeles Department of Water and Power (LADWP) Transmission Easement Project. See project fact sheets below:



Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support from The Sanitation Districts of Los Angeles County

The City of Long Beach proposes to expand the Long Beach Municipal Stormwater Treatment (LB-MUST) Project to the north at I-710/Willow Street Interchange and at I-710/Artesia Boulevard Interchange. The project would provide urban greening, activate open space, and provide wetlands and water quality features, connecting to the treatment facility, currently under design. The proposed improvements are consistent with the RMC program and the Proposition 1 Objectives. See *project fact sheets* below:



Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support from The Sanitation Districts of Los Angeles County

At the request of the GCCOG and GWMA Joint Committee, the board is asked to consider providing letters of support to cities and agencies within the Gateway region of Southeastern Los Angeles County who will be applying for the grant independently.

FISCAL IMPACT:

The watershed groups/local agencies/proponents will be responsible to pay for cost to prepare applications through their respective funds. Long Beach will be responsible for the costs for the LB-MUST Project. The Los Angeles River Upper Reach 2 Watershed Group will be responsible for the costs for the John Anson Ford Park and LADWP Transmission Easement. If awarded, administrative costs of 3% will be included in the grant application cost proposal for GWMA to administer the grant. Grants issued are expected to be on a reimbursement basis.

RECOMMENDATION:

- a. Authorize staff to develop letters of support for the following three regional projects for the RMC Proposition 1 Lower Los Angeles River Grant Applications:
 - i. John Anson Ford Park
 - ii. LADWP Transmission Easement
 - iii. LB-MUST Expansion
- b. Authorize staff to submit the RMC Proposition 1 Lower Los Angeles River Grant Applications for the three following regional projects and administer the projects if successfully awarded the grants.
 - i. John Anson Ford Park
 - ii. LADWP Transmission Easement
 - iii. LB-MUST Expansion
- c. Consider providing letters of support to cities and agencies within the Gateway region of Southeastern Los Angeles County who will be applying for the grant independently.

Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support from The Sanitation Districts of Los Angeles County



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

October 11, 2018

Mr. Mark Stanley
Rivers and Mountains Conservancy
100 N. Old San Gabriel Canyon Road
Azusa, CA 91702

Dear Mr. Mark Stanley,

Subject: Support for the Los Angeles River Upper Reach 2 Watershed Management Area John Anson Ford Park Cistern Phase II Project Application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Proposition 1 Lower Los Angeles River Grant Program

As the Executive Officer of the Gateway Water Management Authority (GWMA), the State-recognized agency for integrated water resources management in the Gateway Cited Region, we are excited to support the John Anson Ford Park Cistern Phase II Project application for funding from the Proposition 1 Lower Los Angeles River Grant Program through the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC).

As you know, the GWMA has been an active leader in developing multi-benefit projects throughout the Gateway Cites Region, with a focus on watershed and recreational improvements in disadvantage communities. We are strong proponents of projects that combine open space and park improvements with water conservation, stormwater runoff quality improvements, social and health benefits, and restore native habitat to support recreation and wildlife within our river corridors.

It is a wonderful enhancement to have the potential to divert additional polluted stormwater runoff, generated within tributary urban areas, from entering the Rio Hondo and Los Angeles Rivers. This enhancement would encourage infiltration and groundwater recharge within the Central Basin Municipal Water District region, while providing additional recreational opportunities, and enhancing the quality of life for several of our economically and socially disadvantaged communities.

Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support From The Sanitation Districts Of Los Angeles County

Phase I of the John Anson Ford Park Cistern Project, in the City of Bell Gardens, is currently undergoing permitting and design, with construction scheduled to begin in mid-2021. Support derived from this grant application would allow for seamless and cost effective expansion of the cistern, by several acre feet of volume, to better align with final regional BMP sizing anticipated in the Los Angeles River Upper Reach 2 Watershed Management Area (LAR UR2 WMA) Watershed Management Program (WMP) Plan. The LAR UR2 WMA Cities of Bell, Bell Gardens, Commerce, Cudahy, Huntington Park, Maywood, Vernon and Los Angeles County Flood Control District, are anxious to have this opportunity to further their Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System (NPDES) Permit compliance efforts and contribute to regional water quality protection, groundwater recharge, and recreational objectives. Given the limited availability of open space and the continued need to use alternative sources of water it is my sincere hope that the RMC will consider funding this worthwhile project.

If you have any questions, please contact me at (626) 485-0338, Chau Vu, City of Bell Gardens Public Works Director at (562) 334-1790, CVu@bellgardens.org, or Kekoa Anderson at (949) 887-0731, Kekoa@KoaConsulting.net.

Sincerely,

Grace J. Kast
Executive Officer
Gateway Water Management Authority

Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support From The Sanitation Districts Of Los Angeles County



October 11, 2018

Mr. Mark Stanley
Rivers and Mountains Conservancy
100 N. Old San Gabriel Canyon Road
Azusa, CA 91702

Dear Mr. Mark Stanley,

Subject: Support for the Los Angeles River Upper Reach 2 Watershed Management Area Transmission Line Easement Infiltration Basin, in the City of Vernon, Planning Project Application to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Proposition 1 Lower Los Angeles River Grant Program

As the Executive Officer of the Gateway Water Management Authority (GWMA), the State-recognized agency for integrated water resources management in the Gateway Region, we are excited to support the Transmission Line Easement Infiltration Basin, in the City of Vernon, Planning Project application for funding from the Proposition 1 Lower Los Angeles River Grant Program through the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC).

As you know, the GWMA has been an active leader in developing multi-benefit projects throughout the Gateway Region, with a focus on watershed and recreational improvements in disadvantaged communities. We are strong proponents of projects that combine open space and park improvements with water conservation, stormwater runoff quality improvements, social and health benefits, and restore native habitat to support recreation and wildlife adjacent to our riparian corridors.

The Transmission Line Easement Infiltration Basin Planning Project, in the City of Vernon, would further conceptualize how to best divert polluted stormwater runoff, generated within tributary urban areas, from entering the Los Angeles River by encouraging infiltration and groundwater recharge within the Central Basin Municipal Water District region. The ultimate objective being the establishment of new habitat and passive recreational areas in the open, and often blighted

Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support From The Sanitation Districts Of Los Angeles County

areas adjacent to the transmission towers, to provide a wonderful enhancement to the quality of life for several of our economically and socially disadvantaged communities.

We believe the Transmission Line Easement Infiltration Basin Planning Project, in the City of Vernon, is most worthy of Proposition 1 Lower Los Angeles River Grant Program Funding due to its proposed objective of providing new watershed-appropriate native landscaping to support wildlife habitat and mitigate adverse environmental effects within the project area. Given the limited availability of open space and the continued need to use alternative sources of water it is my sincere hope that the RMC will consider funding this worthwhile project.

If you have any questions, please contact me at (626) 485-0338 or, Daniel Wall, City of Vernon Director of Public Works at (323) 583-8811 extension 305, dwall@ci.vernon.ca.us, or Kekoa Anderson at (949) 887-0731, Kekoa@KoaConsulting.net.

Sincerely,

Grace J. Kast
Executive Officer
Gateway Water Management Authority

Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support From The Sanitation Districts Of Los Angeles County



October 11, 2018

Mr. Mark Stanley
Rivers and Mountains Conservancy
100 N. Old San Gabriel Canyon Road
Azusa, CA 91702

Dear Mr. Mark Stanley,

Subject: Support for the Long Beach Municipal Urban Stormwater Treatment (LB-MUST) Project for the Proposition 1 Lower Los Angeles River Grant Program

As the Executive Officer of the Gateway Water Management Authority (GWMA), the State-recognized agency for integrated water resources management in the Gateway Region, we are excited to support the Long Beach Municipal Urban Stormwater Treatment (LB-MUST) Project (*including tributary partner agencies: County of Los Angeles, Signal Hill, Lakewood, Paramount and Compton*) application for funding from the Proposition 1 Lower Los Angeles River Grant Program through the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy.

As you know, the GWMA has been an active leader in multi-benefit projects throughout the Gateway Region, with an additional focus on watershed improvements in disadvantaged communities. We are strong proponents of projects that combine open space and park improvements with water conservation, stormwater benefits, social and health benefits, and restore wildlife within the corridors.

The potential to divert contaminated stormwater from entering the Los Angeles River for the purposes of irrigating local open green space is truly a magnificent plan. Improving recreational water quality along the Los Angeles River and the Gateway Region's parks is a wonderful enhancement to our communities.

In addition to watershed benefits, the LB-MUST project corrects several additional obstacles which include:

- Providing connections and enhancements to the LA River Regional Trial.
- Provides Coastal Wetlands for migratory birds and native plant and wild life

Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support From The Sanitation Districts Of Los Angeles County

- Modifies the existing blighted vacant lots that are inaccessible with active recreation for our communities which enhances the safety, our surroundings and quality of life.

We believe the LB-MUST Project is most worthy of Proposition 1 Lower Los Angeles River Grant Program Funding due to its proposed watershed-appropriate landscaping to support wildlife habitat and mitigate the adverse environmental effects within the proposed project area. The LB-MUST project provides multiple opportunities for green infrastructure to address the lack of safe open space adjacent to the Los Angeles River. Educational features are planned along the LB-MUST facility's grounds, buildings and trails, and within the future wetlands to inform the public of the consequences of ignoring what enters the storm drains and pollutes the City's waterways. Given the limited availability of open space and the continued need to use alternative sources of water, it is my sincere hope that the RMC will consider funding this critical project.

If you have any questions, please contact me at (626) 485-0338, gracekast.gateway@gmail.com.

Sincerely,

Grace J. Kast
Executive Officer
Gateway Water Management Authority

Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support From The Sanitation Districts Of Los Angeles County



October 11, 2018

AGENDA ITEM 8 – Request to Withdraw Membership from Gateway Water Management Authority – Pico Water District

BACKGROUND:

Pico Water District joined GWMA as a member in October 2016. In addition, Pico Water District is participating in the Integrated Regional Water Management Advanced Meter Replacement Grant Project with 10 GWMA members.

On September 6, 2018, the Executive Officer received Resolution No. 209-R (dated September 5, 2018) from the Pico Water District indicating its intent to withdraw from GWMA membership as soon as practicable, subject to the payment of all monies required to be paid to GWMA in accordance with the Joint Powers Authority (“JPA”) agreement. The resolution states that Pico Water District’s withdrawal is based on budgetary reasons.

GWMA is governed by a JPA agreement which each member is required to execute as a term of membership. In reference to member withdrawal and related financial obligations, the JPA addresses these issues in section 15, which states:

“Subject to the provisions of this section, any Member may withdraw from the Authority by providing the Governing Board no less than thirty (30) days prior written notice including a copy of the initiating resolution by the legislative body of the withdrawing Member. The withdrawing Member shall pay all unpaid contributions that were approved by the Governing Board more than thirty (30) days prior to the date of the notice of withdrawal. No Member may withdraw unless and until it has satisfied any and all outstanding contractual obligations, or other indebtedness for which such Member would otherwise be obligated, in whole or in part, to pay. ‘Outstanding contractual obligations’ includes the obligations for payments on contracts which the Authority has entered into and are legally binding but where additional services will be performed in the future, until the contract has been fully performed.”

Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support From The Sanitation Districts Of Los Angeles County

Section 15 makes clear that withdrawing members are responsible for two separate financial obligations as a term of withdrawal. First, the contractual obligations that the withdrawing member has incurred during its membership in GWMA.

Second, and more relevant here, is that “the withdrawing Member shall pay all unpaid contributions that were approved by the Governing Board more than thirty (30) days prior to the date of the notice of withdrawal.” This would include the requirement to pay dues approved more than 30 days prior to Pico Water District’s withdrawal resolution. With respect to the required “contributions” that must be paid by withdrawing members, Section 11 “Expenditures and Contributions” states:

“Within thirty (30) days of such an assessment by the Governing Board becoming effective, each Member, shall make the required contribution, providing that any member not wishing to make such contribution may, in the alternative, withdraw from the Authority within said period by adopting a resolution of withdrawal by its legislative body.”

Thus, both Sections 11 and 15 of the JPA agreement make clear that when the Board adopts the annual membership dues assessment for each member, each member has one of two options: (1) withdraw from GWMA within 30 days of the Board’s dues assessment; or (2) pay the dues assessment.

Absent the 30-day limit, a withdrawing member could withdraw long after GWMA’s budget has been adopted without paying its dues. The time limit ensures that when GWMA membership dues are calculated to pay for the annual operating budget, the dues calculation is not frustrated by a member’s decision to withdraw long after the budget is adopted. This is because each member pays a proportional share of the JPA’s operation budget. Such provisions are common in JPA agreements with multiple members that rely on annual dues.

DISCUSSION:

With respect to Pico Water District’s outstanding contractual obligations, GWMA has an executed sub-recipient grant agreement with Pico Water District to complete its portion of the regional Advanced Meter Replacement Project. Their financial obligation under that sub-recipient agreement is \$5,000.00 for Project Management (Civiltec Engineering) and \$3,545.97 for GWMA’s Administrative Fee totaling \$8,545.97. Pico Water District paid the total in full in 2017. The regional grant project is on-going, and the sub-recipient agreement will ensure that Pico Water District continues to pay its share of the project’s cost. GWMA staff is informed that Pico Water District intends to fulfill this contractual obligation.

The issue is Pico Water District’s payment of GWMA’s FY 18/19 dues assessment. Pico Water District is requesting to withdraw its membership from GWMA without paying the FY 2018/19 dues assessment of \$15,000. GWMA’s annual operating budget and annual membership dues of \$15,000 per member were approved by the Board on June 14, 2018.

Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support From The Sanitation Districts Of Los Angeles County

At that point, pursuant to Sections 11 and 15 of the JPA agreement, Pico Water District had 30 days to determine whether to pay the dues assessment or withdraw from GWMA by submitting a resolution of withdrawal. Pico Water District did not notify GWMA until August 10 via email of its intent to withdraw from GWMA and did not submit its resolution of withdrawal until September 5, 2018. Both dates were well after the 30 day cut-off period. Accordingly, Pico Water District is responsible for paying the FY 18/19 dues assessment of \$15,000 prior to withdrawing from GWMA.

Pico Water District has argued that it is not responsible for the dues membership because the dues are not an “outstanding contractual obligation” of the District. However, this position disregards the requirement that withdrawing members also “pay all unpaid contributions that were approved by the Governing Board more than thirty (30) days prior to the date of the notice of withdrawal.” As stated above, the GWMA Board adopted the annual dues membership and invoiced each member for such dues in June 2018. The dues assessment is clearly a “contribution” from each member agency to GWMA that was approved by the Board. Accordingly, staff believes that Pico Water District is required to pay the FY 18/19 membership dues.

To be sure, Pico Water District is permitted to withdraw from GWMA and, based on the timing of Pico Water District’s resolution, would not be required to pay GWMA’s FY 19/20 membership dues or any dues thereafter. The issue here is limited to the FY 18/19 dues.

FISCAL IMPACT:

GWMA’s adopted operating budget includes revenue from member dues including Pico Water District’s \$15,000. Therefore, a reduction in revenue will affect GWMA operating budget by that amount.

RECOMMENDATION:

- a. Accept Pico Water District’s request to withdraw its membership and rescind its FY 2018/19 membership dues assessment for \$15,000; **OR**
- b. Accept Pico Water District’s request to withdraw its membership and authorize the Executive Officer and the Executive Committee (Chair, Vice-Chair and Treasurer) to negotiate a pro-rated amount of Pico Water District’s membership dues assessment; **OR**
- c. Accept Pico Water District’s request to withdraw its membership effective next year on June 30, 2019 and request full payment of its current FY 2018/19 membership dues assessment.

Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer
Proudly serving Gateway cities and agencies in Southeastern Los Angeles County

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

With Technical Support From The Sanitation Districts Of Los Angeles County

AGENDA ITEM 8
RESOLUTION NO. 209-R

**RESOLUTION OF THE BOARD OF DIRECTORS
OF PICO WATER DISTRICT AUTHORIZING THE WITHDRAWAL
OF PICO WATER DISTRICT FROM THE LOS ANGELES GATEWAY
REGION INTEGRATED REGIONAL WATER MANAGEMENT AUTHORITY**

WHEREAS, on or about October 6, 2016, Pico Water District (the "District") executed a Joint Exercise of Powers Agreement (the "Agreement") for the District to become a member of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (the "GWMA"); and


WHEREAS, Section 15 of the Agreement provides any member of the GWMA may withdraw from the GWMA by providing the GWMA's governing board with no less than thirty (30) days' prior written notice, including a copy of the initiating resolution by the legislative body of the withdrawing member, and the payment of all unpaid contributions that were approved by the GWMA's governing board more than thirty (30) days prior to the date of the notice of withdrawal; and

WHEREAS, for budgetary reasons the District now desires to withdraw from the GWMA,

NOW, THEREFORE, BE IT RESOLVED that the District's Board of Directors hereby approves the withdrawal of the District from the GWMA as soon as is practicable, subject to the payment of all monies required to be paid to GWMA in accordance with Section 15 of the Agreement, and directs District staff to take any and all necessary actions to implement this resolution, including conveying a copy of this Resolution to the GWMA and its governing board.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of Pico Water District held on September 5, 2018.

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 1



Victor Caballero, President

ATTEST:



Mark J. Grajeda, Secretary

