



## **AGENDA**

**Regular Meeting of the Board of Directors  
Thursday, July 11, 2019 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 Consent Calendar: (Acted as one item unless withdrawn by request)**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 June 13, 2019. (Enclosure)
  - b. Approve the Warrant Register for July 2019. (Enclosure)
  - c. Receive and File the Updated Expenditures for Legal Counsel Services. (Enclosure)
- 6. PRESENTATION: Update on Greater Los Angeles Integrated Regional Water Management Disadvantaged Community Involvement Program – *Tree People and CSU San Bernardino***
- 7. Consideration to Accept the City of Compton as a GWMA JPA Member (Enclosure) – *Super Majority Vote Needed***
  - a. Approve the City of Compton Membership to the GWMA.
- 8. Discussion/Action Regarding Amending the GWMA Bylaws to Accept the Automatic Re-Appointment of Recently Appointed Board Members and Alternates for New Two-Year Terms (Enclosure)**
  - a. Amend the Bylaws to accept the automatic re-appointment of board members and alternates appointed between January 1st and September 30th of an odd-numbered year.
- 9. Discussion/Action Regarding Adoption of 2014 Greater LA IRWM Plan Update (Enclosure)**
  - a. Approve Resolution No. 19-2, adopting the 2014 Greater LA IRWM Plan Update.
- 10. Status Report Update on GWMA Funding Strategy & Grants Program – Oral Report**

**Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer**  
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- 11. Update on MS4 Permit Litigation and Impact on GWMA – Legal Counsel Oral Report**
- 12. 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
- 13. Executive Officer's Oral Report**
- 14. Directors' Oral Comments/Reports**
- 15. Adjournment to Regular Board Meeting on August 8, 2019 at Progress Park Plaza, 15500 Downey Avenue, Paramount, CA**

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**MINUTES OF THE GATEWAY WATER MANAGEMENT AUTHORITY  
LOS ANGELES GATEWAY REGION  
INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY  
BOARD  
AT PARAMOUNT, CALIFORNIA  
THURSDAY, JUNE 13, 2019**

A regular meeting of the Board of Directors of the Gateway Water Management Authority was held on Thursday, June 13, 2019 at 12:00 p.m. at the at the Progress Park Plaza, 15500 Downey Avenue, Paramount, CA.

Vice Chair Adriana Figueroa 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
Robert Linton (alternate)	Bell
Chau Vu	Bell Gardens
Len Gorecki	Bellflower
Tammy Hierlihy	Central Basin MWD
Mike O'Grady (alternate)	Cerritos
Jasmin Elepano (alternate)	Commerce
Aaron Hernandez-Torres	Cudahy
Christina Dixon (alternate)	Huntington Park
Toyasha Sebbag (alternate)	Lakewood
Mark Stowell	La Mirada
Melissa You	Long Beach
Christopher Garner	Long Beach Water District
James Vernon	Port of Long Beach
Lorry Hempe (alternate)	Lynwood
Cecilia Amaya (alternate)	Montebello
Julian Lee (alternate)	Norwalk
Adriana Figueroa	Paramount
Kenner Guerrero (alternate)	Pico Rivera
Sarina Morales-Choate (alternate)	Santa Fe Springs
Hannah Shin-Heydorn (alternate)	Signal Hill
Gladis Deras (alternate)	South Gate
Claudia Arellano (alternate)	Vernon
Phuong Nguyen (alternate)	Whittier

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STAFF AND GUESTS ON SIGN-IN SHEET:

Grace Kast	Executive Officer
Traci Gleason	Program Administrative Manager
Nicholas Ghirelli	Legal Counsel
Kekoa Anderson	Funding/Grants Program
Desi Alvarez	MGM Management
Derwin Dy	City of Lakewood
Ken Reich	Suburban Water Systems
Bill Minasian	Downey Resident

**ITEM 3 - ADDITIONS TO THE AGENDA**

A request was made to add two invoices to the June Warrant Register. The invoices were for services provided for the John Anson Ford Park Infiltration Cistern Project. The inclusion of the two invoices into the June warrant register would revise the total from \$276,894.59 to \$338,275.51. The two invoices were received after the agenda was posted and require payment before the next board meeting.

Director Gorecki motioned to add the invoices to the June warrant register. The motion was seconded by Director Garner, and was approved by the following voice vote:

**AYES:** Monroe, Linton, Vu, Gorecki, O’Grady, Elepano, Dixon, Stowell, Sebbag, You, Garner, Vernon, Hempe, Amaya, Lee, Figueroa, Guerrero, Morales-Choate, Shin-Heydorn, Deras, Arellano, Nguyen.

**NOES:** None.

**ABSTAIN:** None.

**ITEM 4 - ORAL COMMUNICATIONS TO THE BOARD**

None.

**ITEM 5 - CONSENT CALENDAR**

Director Dor, Director Hierlihy, and Director Hernandez-Torres entered at 12:15 p.m.

Director Stowell motioned to approve the consent calendar. The motion was seconded by Director Vu and was approved by the following voice vote:

**AYES:** Dor, Monroe, Linton, Vu, Hierlihy, O’Grady, Elepano, Hernandez-Torres, Stowell, You, Vernon, Amaya, Figueroa, Guerrero, Morales-Choate, Arellano.

**NOES:** None.

**ABSTAIN:** (Minutes only) Gorecki, Dixon, Sebbag, Garner, Hempe, Lee, Shin-Heydorn, Deras, Nguyen.

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**ITEM 6 – GWMA MEMBERSHIP REDUCED DUES FOR FY 2019/2020**

The Board previously adopted a membership dues policy in 2017 that defined the eligibility requirements for reduced dues for JPA Members. The cities of Artesia, Bell, Cudahy and Maywood, currently have memberships with reduced dues. These same four entities submitted their applications with supporting documents for reduced membership dues for fiscal year 2019-2020, and are eligible for the reduced dues.

The recommended membership dues per the adopted policy for Fiscal Year 2019-2020 for each agency are as follows:

City of Artesia	\$6,500
City of Bell	\$7,500
City of Cudahy	\$6,500
City of Maywood	\$5,500

These amounts would be granted for one year to each agency and will be re-considered for the next fiscal year.

Director Vu motioned to approve the consent calendar. The motion was seconded by Director Lee and was approved by the following voice vote:

**AYES:** Dor, Monroe, Linton, Vu, Gorecki, Hierlihy, O’Grady, Elepano, Hernandez-Torres, Dixon, Stowell, Sebbag, You, Garner, Vernon, Hempe, Amaya, Lee, Figueroa, Guerrero, Morales-Choate, Shin-Heydorn, Deras, Arellano, Nguyen.

**NOES:** None.

**ABSTAIN:** None.

**ITEM 7 – GWMA FY 2019-2020 OPERATING BUDGET**

Executive Officer Grace Kast reviewed the proposed operating budget for FY 2019-2020, the basis of the budget, the reserve policy, direct and indirect administrative fee collection, and highlights. The administrative budget is supported by membership dues and revenues from agreements and grants.

In support of the budget, staff recommended the annual membership dues for FY 2019-2020 to be \$15,000, except for the agencies that had been approved by the Board for reduced dues.

In addition, staff and the Executive Committee recommended during the budget workshop in May to end Joe A. Gonsalves and Sons’ Government Relations Services for FY 2019-2020. However, since the May Board Meeting, Ms. Kast noted that Jason Gonsalves of Joe A. Gonsalves and Sons had contacted her and offered to reduce the monthly retainer from \$2083 to \$1000 a month and continue the same level of service. The board thanked Mr. Gonsalves for the offer, but declined a continued retainer. The Board and staff indicated that their services are excellent, but didn’t feel that GWMA’s needs were at the same level as a few years ago. However, it was noted that time to time, their services may be needed and requested for staff to obtain a rate sheet from

Joe A. Gonsalves and Sons for the board to consider a professional on-call service agreement with them instead of a retainer.

Director Sebbag motioned to approve the annual membership dues of \$15,000, except for the agencies that had been approved by the board for reduced dues, and to adopt the GWMA FY 2019-2020 Operating Budget. The motion was seconded by Director Shin-Heydorn and was approved by the following voice vote:

**AYES:** Dor, Monroe, Linton, Vu, Gorecki, Hierlihy, O’Grady, Elepano, Hernandez-Torres, Dixon, Stowell, Sebbag, You, Garner, Vernon, Hempe, Amaya, Lee, Figueroa, Guerrero, Morales-Choate, Shin-Heydorn, Deras, Arellano.

**NOES:** Nguyen.

**ABSTAIN:** None.

#### **ITEM 8 – DISCUSSION/ACTION REGARDING GWMA’S AUDIT FOR FY 2018-2019**

Fedak & Brown LLP has conducted audits for GWMA for the past two years. Their audit is performed in accordance with auditing standards generally accepted in the United States. Fedak & Brown submitted a proposal to GWMA to perform the FY 2018-2019 audit.

Director Stowell motioned to authorize Fedak & Brown LLP to conduct GWMA’s FY 2018-2019 audit in the amount not to exceed \$13,522. The motion was seconded by Director Gorecki and was approved by the following voice votes:

**AYES:** Dor, Monroe, Linton, Vu, Gorecki, Hierlihy, O’Grady, Elepano, Hernandez-Torres, Dixon, Stowell, Sebbag, You, Garner, Vernon, Hempe, Amaya, Lee, Figueroa, Guerrero, Morales-Choate, Shin-Heydorn, Deras, Arellano, Nguyen.

**NOES:** None.

**ABSTAIN:** None.

#### **ITEM 9 – PROFESSIONAL SERVICES AGREEMENT “PSA” WITH SPORTS FIELD SERVICES (“CONSULTANT”) FOR THE PROPOSITON 1 JOHN ANSON FORD PARK INFILTRATION CISTERN: PHASE 1 GRANT**

A Draft Environmental Document for the John Anson Ford Infiltration Cistern project was completed in May of 2019. The document identified that some of the sports fields at John Anson Ford Park would be unavailable to recreational users during construction. The project will increase the use of an existing neighborhood and regional park such that the substantial physical deterioration of the facility would occur or be accelerated. Therefore, to mitigate the impact, the City of Bell Gardens Public Works Department solicited proposals that specialize in preparing ball fields to renovate the turf, laser top-dressing and hydroseed Veterans Park Large Athletic Field. The Los Angeles River Upper Reach 2 (LAR UR2) Watershed group requested for GWMA to enter into a Professional Services Agreement using GWMA’s board-approved PSA template with

Sports Field Services in the amount not to exceed \$41,200. The project is expected to take two weeks to complete and requires a 10-week establishment period. LAR UR2 Watershed Group will fund the work.

Director Deras motioned to approve the PSA with Sports Field Services in the amount not to exceed \$41,200, contingent upon legal counsel's approval of non-material changes, if any. The motion was seconded by Director Gorecki and was approved by the following voice votes:

**AYES:** Dor, Monroe, Linton, Vu, Gorecki, Hierlihy, O'Grady, Elepano, Hernandez-Torres, Dixon, Stowell, Sebbag, You, Garner, Vernon, Hempe, Amaya, Lee, Figueroa, Guerrero, Morales-Choate, Shin-Heydorn, Deras, Arellano, Nguyen.

**NOES:** None.

**ABSTAIN:** None.

#### **ITEM 10 – URBAN WATER INSTITUTE MEMBERSHIP**

Urban Water Institute is a non-profit public organization whose goal is to inform and educate the water resource industry regarding policies that may affect consumers and the general economy. Executive Officer Kast noted that the board members and staff could receive a significant benefit from joining the organization.

Urban Water Institute is offering a one-time entry price of \$300 for the first year. Each year thereafter, GWMA would need to pay the Public Agency Sector membership price, which is currently at \$1,250.

Director Vernon motioned to authorize the Executive Officer to submit a membership application for GWMA to Urban Water Institute, authorize GWMA to submit payment of \$300 for a one-year, one-time initial membership, and for continued GWMA membership to be approved by the Board each year at the Public Agency Sector rate (with population of more than 100,000). The motion was seconded by Director Hempe and was approved by the following voice votes:

**AYES:** Dor, Monroe, Linton, Vu, Gorecki, Hierlihy, O'Grady, Elepano, Hernandez-Torres, Dixon, Stowell, Sebbag, You, Garner, Vernon, Hempe, Amaya, Lee, Figueroa, Guerrero, Morales-Choate, Shin-Heydorn, Deras, Arellano.

**NOES:** None.

**ABSTAIN:** Nguyen.

#### **ITEM 11 – STATUS REPORT UPDATE ON GWMA FUNDING STRATEGIES AND GRANTS PROGRAM**

Mr. Kekoa Anderson provided the Board with a status update on GWMA Funding Strategy and Grants Program.

GWMA staff, in partnership with Gateway Cities Council of Governments (GCCOG) and Water Conservation Authority (WCA), propose to prepare and submit a planning grant application for the Rivers and Mountains Conservancy Proposition 68 Grant Program. The grant would fund the development of a collaborated regional plan that emphasize critical benefits to improve livability and meet best management practices associated with urban greening and open space, watershed management, transportation, economy, public health and environment.

GWMA staff propose that GWMA be the grant applicant, and the grant manager, if successfully awarded.

Director Sebbag motioned to authorize GWMA staff to collaborate with GCCOG and WCA for the preparation and submittal of a planning grant for the RMC Proposition 68 Grant Program, authorize the Chair to execute a resolution, drafted by GWMA staff, providing authorization to designate a representative to apply, receive and manage the RMC Proposition 68 Grant, if successfully awarded. The motion was seconded by Director Vu and was approved by the following voice votes:

**AYES:** Dor, Monroe, Linton, Vu, Gorecki, Hierlihy, O'Grady, Elepano, Hernandez-Torres, Dixon, Stowell, Sebbag, You, Garner, Vernon, Hempe, Amaya, Lee, Figueroa, Guerrero, Morales-Choate, Shin-Heydorn, Deras, Arellano, Nguyen.

**NOES:** None.

**ABSTAIN:** None.

#### **ITEM 12 – UPDATE ON MS4 PERMIT LITIGATION AND IMPACT ON GWMA**

The cities of Gardena and Duarte have filed a lawsuit challenging the 2012 MS4 Permit and seeking to void the Permit, including Enhanced Watershed Management Plans (EWMPs). Legal counsel Mr. Nick Ghirelli will continue to provide a status update on the MS4 Permit Litigation as information becomes available. At this time, Mr. Ghirelli suggested for agencies to not make significant budget adjustments yet. The Regional Board is working on a new iteration of the permit which is scheduled to be completed in 2020.

#### **ITEM 13 - GATEWAY REGION WATERSHED MANAGEMENT GROUPS ORAL REPORT**

##### **Lower Los Angeles River Upper Reach 2 Watershed Group**

The Mitigated Negative Declaration document for the John Anson Ford Infiltration Cistern Project was filed with the County. Design is more than 50% complete.

##### **Lower Los Angeles River Watershed Group**

The next Watershed Meeting will be Monday, June 24, 2019.



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Los Cerritos Channel Watershed Group

None.

Lower San Gabriel River Watershed Group

The watershed group is getting ready for the pursuit of Measure W funds.

**ITEM 12 – EXECUTIVE OFFICER’S ORAL REPORT**

Executive Officer Kast noted that the GCCOG Annual Retreat is scheduled for June 20-22 in Avalon. GWMA’s Board Chair Lisa Rapp will be the moderator for a session covering LA County Stormwater MS4 Permit (Current and Future) and Stormwater Funding.

Executive Officer Kast also announced the Draft Guidelines for the Proposition 68 Groundwater Treatment and Remediation Grant Program has been issued, and that the cost for treatment and remediation qualifies for funding for the first time.

**ITEM 13 – DIRECTORS’ ORAL COMMENTS/REPORT**

None.

The meeting was adjourned at 1:09 p.m.

The next Board Meeting of the Directors of the Gateway Water Management Authority will be on Thursday, July 11, 2019 at 12:00 p.m. at the Progress Park Plaza, 15500 Downey Avenue, Paramount, CA.

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Adriana Figueroa, Chair

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Date



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

July 11, 2019

## **AGENDA ITEM 5b –Approve the Warrant Register for July 2019**

### **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 July 2019 in the amount of \$114,829.06 is submitted for approval. Invoices and supporting documentation are available for review at the office of the GWMA.

### **FISCAL IMPACT:**

The Warrant Registers total \$114,829.06. Funds to cover payment are available in the GWMA budget.

### **RECOMMENDATION:**

Approve the Warrant Register for July 2019.

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WARRANT REGISTER  
DISBURSEMENT JOURNAL  
JULY 2019

Invoice Date	Vendor	Invoice Number	Description	Amount
5/23/2019	Alliant Insurance Services, Inc.	ACIP216	2019-2020 Crime Insurance Coverage	\$ 1,050.00
7/1/2019	City of Paramount	4112	Office Rent for July 2019	\$ 360.32
7/1/2019	City of Paramount	4115	Meeting Expense Reimbursement (Meeting 6/13/19)	\$ 24.06
6/7/2019	Civiltec	40703	Advanced Water Meter Replacement (Services through 5/31/19)	\$ 1,086.25
6/4/2019	Clifton Larson Allen	2167487	Financial Services Performed 6/1/19-6/30/19	\$ 1,325.00
6/4/2019	Gateway Cities Council of Governments	101	2019 Regional conference and Retreat - One Day Registration	\$ 120.00
6/30/2019	Gateway Cities Council of Governments	06-30-2019	Office Supplies and FedEx	\$ 196.11
6/13/2019	Grace Kast	06-13-19	Travel: Catalina Flyer for GCCOG Regional Retreat	\$ 67.50
6/4/2019	John L. Hunter and Associates	BGFPP0519	Ford Park Project	\$ 25,145.00
6/17/2019	John L. Hunter and Associates	GANPLA0519	LLAR WMP Implementation (services 5/1/19 - 5/31/19)	\$ 24,397.76
7/1/2019	Koa Consulting	K114-01-16	COG Water-Related Coordination Activities and Executive Officer Services, DAC Chair and DACIP Co-Chair	\$ 33,908.00
6/14/2019	Richard Watson & Associates	19-192-003-006	Development and Implementation of WMP & Implementation of CIMP for Los Cerritos Channel (Services for May 2019)	\$ 25,712.36
6/13/2019	Richards Watson Gershon	222188	General Legal Services through May 31, 2019	\$ 742.50
6/10/2019	Rodgers Catering	41811	Catering for June 2019 Board Meeting	\$ 394.20
6/11/2019	Urban Water Institute	2019-Mem	Annual Membership	\$ 300.00
Total				\$ 114,829.06

Reviewed and Approved by:

  
Kelli Tunnicliff, GWMA Secretary and Treasurer



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

July 11, 2019

**AGENDA ITEM 5c – Status of Total Legal Expenditures for General Legal Counsel Services for Fiscal Year 2018-2019**

**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>\$ 16,765.10</u>	Expenditures for Legal Counsel services through May 31, 2019
\$ 43,234.90	Remaining budget amount available through June 30, 2019

**FISCAL IMPACT:**

The total expenditures for Legal Counsel services for FY 2018/2019 through May 31, 2019 total \$16,765.10. 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.

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Integrated Regional Water Management  
Joint Powers Authority*

July 11, 2019

## **AGENDA ITEM 7 - Consideration to Accept the City of Compton as a GWMA Joint Powers Authority Member**

### **BACKGROUND:**

The City of Compton has expressed its desire to join GWMA by passing a resolution and approving the JPA agreement on June 18, 2019.

For full membership acceptance, GWMA requires a super-majority vote of the Board. If approved, the City of Compton's membership will be effective upon approval of the GWMA Board.

### **FISCAL IMPACT:**

The City of Compton will participate as a full-paying, voting member, which will result in additional appropriations paid to GWMA annually.

### **RECOMMENDATIONS:**

- a. Approve the City of Compton membership to the GWMA.

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**AGENDA ITEM 8 - Discussion/Action Regarding Amending the GWMA Bylaws to  
Accept the Automatic Re-Appointment of Recently Appointed  
Board Members and Alternates for New Two-Year Terms**

**BACKGROUND:**

Article 2 of the GWMA bylaws addresses the appointment of members of the board of governors. Section 1 states that all board member terms will be 2 years, starting on October 1st of each odd-numbered years and terminating on September 30th, two years later. Section 3 states that a member agency may appoint a member of its legislative body to the GWMA Board by minute action or appoint other persons to the GWMA Board by adoption of a resolution.

**DISCUSSION:**

The bylaws currently impose a mandatory duty on member agencies' legislative bodies to re-appoint their designated board members and alternates every two years, before the new term begins on October 1st. This is true even if a newly accepted agency recently appointed its board member and alternates within a short period of time before a new term is scheduled to begin. It is also true if an existing member agency changes its board member or alternates within a short period of time before a new term is scheduled to begin. In these situations, where a member agency's legislative body has recently designated its board member and alternates, staff believes that it would be redundant and unnecessarily burdensome to require a member agency's legislative body to re-appoint its board member and alternates for a new term that is expected to begin in only a few months.

The current GWMA bylaws do not address this unique situation where a member agency has very recently appointed its board member and alternates for the current term, but is asked to quickly re-appoint a new board member and alternates, who are likely the same persons, for the next term. Staff and legal counsel feel that it is unnecessary for a board member and their alternates appointed between January 1st and September 30th of an odd-numbered year to be re-appointed by their respective member agency, unless the member agency wishes to change their designated board member and/or alternates. Currently, any new member appointed within that timeframe would need to return to their legislative body within the same calendar year for re-appointment.

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It is staff and legal counsel's recommendation to amend Section 3, "Manner of Appointment" as follows to provide an automatic acceptance for the next term for the newly appointed members:

*Section 3. Manner of Appointment. A Member agency may appoint a member of its legislative body to the Board by minute action. Alternatively, a Member agency may appoint persons other than a member of the Member agency's legislative body to the Board only by adoption of a resolution. A Board appointee approved between January 1st and September 30th of an odd-numbered year is presumed to be his or her Member agency's Board appointee for the following full two-year term without further action of the Member agency's legislative body, unless the Member agency provides written notice of an alternate Board appointee prior to October 1st of that year.*

Please note that this amendment to the bylaws would not infringe on a member agency's discretion to re-appoint the same board member and alternates or change its board member and alternates before the beginning of the next term. It simply gives a member agency the option of retaining its recently appointed board member and alternates for the next term without any further action from its legislative body.

**FISCAL IMPACT:**

None.

**RECOMMENDATIONS:**

- a. Amend the Bylaws to accept the automatic re-appointment of board members and alternates appointed between January 1st and September 30th of an odd-numbered year.

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BYLAWS  
OF  
THE LOS ANGELES GATEWAY REGION  
INTEGRATED REGIONAL WATER MANAGEMENT  
JOINT POWERS AUTHORITY  
EFFECTIVE ~~JANUARY-JULY~~ 11, 2018<sup>9</sup>

ARTICLE 1. AUTHORITY

Section 1. Authority. These bylaws are adopted pursuant to the authority of Section 6(e) (8) of the Joint Powers Agreement (“Agreement”) of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (“Authority”).

ARTICLE 2. MEMBERS OF THE BOARD OF GOVERNORS

Section 1. Board Member Term of Office. The term of office for Board Members and Alternate Board Members (collectively “Board Member” or “Board Members”) of the Governing Board (“Board”) shall commence on October 1st of each odd-numbered year and terminate on September 30th two years later. The terms of all Board Members of the Governing Board shall run consecutively and shall not be staggered.

Section 2. Appointment to Fill Vacancy. Board Members appointed to fill a vacancy on the Board shall hold office for the remainder of the unexpired term.

Section 3. Manner of Appointment. A Member agency may appoint a member of its legislative body to the Board by minute action. Alternatively, a Member agency may appoint persons other than a member of the Member agency’s legislative body to the Board only by adoption of a resolution. A Board appointee approved between January 1<sup>st</sup> and September 30<sup>th</sup> of an odd-numbered year is presumed to be his or her Member agency’s Board appointee for the following full two-year term without further action of the Member agency’s legislative body, unless the Member agency provides written notice of an alternate Board appointee prior to October 1<sup>st</sup> of that year.

Section 4. Only Individuals can be Appointed to the Board. Member agencies must appoint Board Members by name and not by position or title.

Section 5. Board Members and Alternate Board Members. Each Member Agency may not appoint more than one Member and three Alternate Members.

Section 6. Requirement that a Board Member be an Employee or Officer of a Member Agency. Each member of the Board must be an officer or employee of a member agency and cannot be an employee or owner of a private business providing engineering or consulting services to a member agency regardless of whether the individual is an officer of a member agency.



Section 7. Current Terms of Office. Persons holding office on the date these Bylaws are amended who no longer satisfy the membership criteria shall hold office until they resign, are removed or their terms expire and their successors are appointed.

Section 8. Amendment of Bylaws. These bylaws can be amended by the affirmative vote of a majority of the Board Members.

CERTIFICATE OF CHAIR

This is to certify that the foregoing is a true and correct copy of the Bylaws of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and that these Bylaws were duly adopted by the Board of Directors on the date set forth below.

Dated: ~~January~~ July 11, 201~~9~~8

Chair:



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

July 11, 2019

## **AGENDA ITEM 9 – Adoption of the Greater LA IRWM Plan**

### **Background**

In 2015, the GWMA Board of Directors approved joining the Greater LA IRWM and subsequently also approved the 2014 Greater LA IRWM Plan Update for purposes of the 2015 Prop 84 Final Round IRWM Grant process. The Resolution adopted by GWMA was specific for that particular round of funding. At that time, the GWMA Board limited its support to the 2015 grant round to ensure that GWMA's role on the Leadership Committee was beneficial and that its members received a fair allocation of funds. Now that the Prop 1 Round 1 Greater LA IRWM process has started, a new resolution is now required.

### **Discussion**

As part of GWMA's role in the Greater LA IRWM grant process, Department of Water Resources requires that project proponents must adopt the 2014 Greater LA IRWM Plan Update for the current round. Since GWMA will apply on behalf of two GWMA-member projects as the project proponent, it is necessary to adopt the Greater LA IRWM Plan 2014 update. However, given the success of GWMA's relationship with the Greater LA IRWM Leadership Committee, it is staff's recommendation to adopt the Plan without limiting it to one grant cycle. In other words, simply adopt the 2014 Plan.

The complete Greater LA IRWM Plan 2014 Update is available at [www.ladpw.org/wmd/irwmp](http://www.ladpw.org/wmd/irwmp). It is a lengthy document which provides goals and objectives for the entire region as well as its 5 sub-regions including the Lower LA and Lower SG Rivers sub-region. In addition, it includes the GWMA's IRWM Plan as a technical memorandum. Because of its length, staff has not included the Plan or its components with this board letter.

### **Fiscal Impact**

None.

### **Recommendations**

- a. Approve Resolution No. 19-2, adopting the 2014 Greater LA IRWM Plan Update

**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

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*With Technical Support From The Sanitation Districts Of Los Angeles County*

RESOLUTION NO. 19-2

June 11, 2019

Board of Directors  
Los Angeles Gateway Region Integrated Regional Water Management Authority  
("Gateway Water Management Authority")

A RESOLUTION OF THE GATEWAY WATER MANAGEMENT AUTHORITY AUTHORIZING THE ADOPTION OF THE GREATER LOS ANGELES INTEGRATED REGIONAL WATER MANAGEMENT PLAN UPDATE 2014.

**WHEREAS**, the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) is comprised of cities and other government agencies interested in maximizing opportunities to integrate water management activities such as water supply reliability, water quality, environmental stewardship, and flood management for the Lower San Gabriel and Lower Los Angeles sub-region; and

**WHEREAS**, the Greater Los Angeles IRWM Leadership Committee is a Regional Water Management Group "RWMG" recognized by the State of California Department of Water Resources; and

**WHEREAS**, the Greater Los Angeles IRWM RWMG has developed the Greater Los Angeles Integrated Regional Water Management Plan which was updated in 2014 to benefit the Greater Los Angeles Region and its sub-regions; and

**WHEREAS**, the Gateway Water Management Authority actively supports and is a member of the Greater LA IRWM; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of the Gateway Water Management Authority that it does hereby adopt the Greater Los Angeles Integrated Regional Water Management Plan Update 2014.

PASSED, APPROVED, AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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Lisa Ann Rapp, Chair