



## **AGENDA**

**Regular Meeting of the Board of Directors  
Thursday, September 12, 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 Consent Calendar: (Acted as one item unless withdrawn by request)**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 July 11, 2019. (Enclosure).
  - b. Ratify the Warrant Register for August 2019, and Approve the Warrant Register for September 2019 (Enclosure).
  - c. Receive and File the Updated Expenditures for Legal Counsel Services. (Enclosure).
- 6. Discussion/Action Regarding Amending the GWMA Bylaws to Accept the Automatic Re-Appointment of Board Members and Alternates for the following Two-Year Terms without further action of Member Agency's Legislative Body (Enclosure)**
  - a. Amend the Bylaws to accept the automatic re-appointment of current board members and alternates appointed in office as of September 30th of an odd numbered year 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.
- 7. Discussion/Action Regarding Second Amendment to the Memorandum of Understanding (MOU) for Lower Los Angeles River Upper Reach 2 "LAR UR2" (Enclosure)**
  - a. Approve the Second Amendment to the MOU and authorize the Chair to execute the MOU Amendment.

**Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer**  
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- 8. Discussion/Action Regarding the First Amendment to the Professional Services Agreement with Richard Watson & Associates for the Los Cerritos Channel Watershed Group (Enclosure)**
  - a. Approve First Amendment to the Professional Services Agreement between GWMA and Richard Watson & Associates for the Los Cerritos Channel Watershed Group.
- 9. Discussion/Action Regarding Adoption of 2017 Updated Greater LA IRWM Plan (Enclosure)**
  - a. Approve Resolution No. 19-2, adopting the 2017 Updated Greater LA IRWM Plan.
- 10. Status Report Update on GWMA Funding Strategy & Grants Program – Oral Report**
- 11. Update on Bacteria Scientific Study and Zinc Petition – Richard Watson & Associates Oral Report**
- 12. Update on MS4 Permit Litigation and Impact on GWMA – Legal Counsel Oral Report**
- 13. 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
- 14. Executive Officer's Oral Report**
- 15. Directors' Oral Comments/Reports**
- 16. Adjournment to Regular Board Meeting on October 10, 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, JULY 11, 2019**

A regular meeting of the Board of Directors of the Gateway Water Management Authority was held on Thursday, July 11, 2019 at 12:00 p.m. at the at the Progress Park Plaza, 15500 Downey Avenue, Paramount, CA.

Chair Lisa Rapp called the meeting to order at 12:13 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
Veronica Sanchez (alternate)	Bell Gardens
Bernardo Iniguez (alternate)	Bellflower
Tammy Hierlihy	Central Basin MWD
Gina Nila	Commerce
Christina Dixon (alternate)	Huntington Park
Mark Stowell	La Mirada
Lisa Rapp	Lakewood
Melissa You	Long Beach
B. Anatole Falagan (alternate)	Long Beach Water District
James Vernon	Port of Long Beach
Lorry Hempe (alternate)	Lynwood
Adriana Figueroa	Paramount
Monica Heredia	Pico Rivera
Sarina Morales-Choate (alternate)	Santa Fe Springs
Kelli Tunncliff	Signal Hill
Claudia Arellano (alternate)	Vernon
Esther Rojas (alternate)	WRD

**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
Virginia Fowler	LA County Flood Control District
Teresa Villegas	LA County Public Works
Desi Alvarez	MGM Management

STAFF AND GUESTS (continued):

Carlos Moran	Tree People
Stephen Ceasar	Tree People
Boykin Witherspoon	California State University
Bill Minasian	Downey Resident

**ITEM 3 - ADDITIONS TO THE AGENDA**

None.

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

None.

**ITEM 5 - CONSENT CALENDAR**

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

**AYES:** Dor, Monroe, Linton, Iniguez, Hierlihy, Dixon, Stowell, Vernon, Hempe, Figueroa, Heredia, Morales-Choate, Arellano.

**NOES:** None.

**ABSTAIN:** (Minutes only) Sanchez, Nila, Rapp, Falagan, Tunnickliff, Rojas.

**ITEM 6 – PRESENTATION: UPDATE ON GREATER LOS ANGELES REGIONAL  
WATER MANAGEMENT DISADVANTAGED COMMUNITY  
INVOLVEMENT**

Director You entered at 12:15 p.m.

Mr. Carlos Moran, Mr. Stephen Ceasar, and Mr. Boykin Witherspoon, representing TreePeople an organization that supports the people of Los Angeles to unite together to plant and care for trees, harvest rain, and renew depleted landscapes, provided a presentation regarding the public program that is aimed to ensure regional water resource management considers the health, safety, welfare and resiliency of lower-income community members.

**ITEM 7 – CONSIDERATION TO ACCEPT THE CITY OF COMPTON AS A GWMA  
JPA MEMBER**

Executive Officer Grace Kast reported the City of Compton reached out to her with the request to become a GWMA JPA Member. For membership acceptance, GWMA requires a super-majority vote of the Board.

Director Nila motioned to accept the City of Compton as a GWMA JPA Member. The motion was seconded by Director Tunnickliff and was approved by the following voice vote:

**AYES:** Dor, Monroe, Sanchez, Linton, Iniguez, Hierlihy, Nila, Dixon, Stowell, Rapp, You, Falagan, Vernon, Hempe, Figueroa, Heredia, Morales-Choate, Tunnick, Arellano, Rojas.

**NOES:** None.

**ABSTAIN:** None.

**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**

The GWMA 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. The bylaws do not address a 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.

While deliberating this Bylaw amendment, the Board expressed interest in amending the Bylaws to authorize all current board members and alternates, regardless of when they were appointed, to be automatically re-appointed for successive terms.

The Board also provided staff direction to revise GWMA's template resolution for each Member Agency's Council/Board to clearly designate that their board member and alternate(s) for the forthcoming term beginning October 1st will continue to serve successive terms.

Further discussions and recommended action regarding the amendment to the bylaws will be presented at the next board meeting.

**ITEM 9 – DISCUSSION/ACTION REGARDING ADOPTION OF THE 2014 GREATER LA IRWM PLAN UPDATE**

Agenda Item was removed.

**ITEM 10 – STATUS REPORT UPDATE ON GWMA FUNDING STRATEGY & 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), submitted 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 is the grant applicant and will be the grant manager, if successfully awarded.

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**ITEM 11 – 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. Judgement was abstained.

**ITEM 12 - GATEWAY REGION WATERSHED MANAGEMENT GROUPS ORAL REPORT**

Lower Los Angeles River Upper Reach 2 Watershed Group

The final design for the John Anson Ford Infiltration Cistern Project is being completed.

Lower Los Angeles River Watershed Group

None.

Los Cerritos Channel Watershed Group

Irrigation of the park is now on automated basis at Boulevard Park. Approximately 60k gallons of diverted water is being used to irrigate the park.

Mayfair is scheduled to be completed in October/November.

Excavation is done at Curathurs. Installation of the Pre-Cast Chambers is scheduled for July 24<sup>th</sup>.

Lower San Gabriel River Watershed Group

None.

**ITEM 13– EXECUTIVE OFFICER’S ORAL REPORT**

None.

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

None.

The meeting was adjourned at 12:58 p.m.

The next Board Meeting of the Directors of the Gateway Water Management Authority will be on Thursday, August 8, 2019 at 12:00 p.m. at the Progress Park Plaza, 15500 Downey Avenue, Paramount, CA.

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Lisa Rapp, Chair

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Date



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

September 12, 2019

**AGENDA ITEM 5b – Ratify the Warrant Register for August 2019, and Approve the Warrant Register for September 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 August 2019 in the amount of \$435,856.37 is submitted for ratification by the Board, and the Warrant Register for expenditures dated September 2019 in the amount of \$345,169.85 is submitted for approval. Invoices and supporting documentation are available for review at the office of the GWMA.

**FISCAL IMPACT:**

The Warrant Registers total \$781,026.22. Funds to cover payment are available in the GWMA budget.

**RECOMMENDATION:**

Ratify the Warrant Register for August 2019, and Approve the Warrant Register for September 2019.

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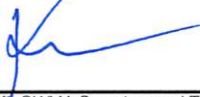
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WARRANT REGISTER  
DISBURSEMENT JOURNAL  
AUGUST 2019

Invoice Date	Vendor	Invoice Number	Description	Amount
6/25/2019	Anchor QEA	62567	RMC Compliance Monitoring Fy 18/19 (Services 4/1/19-5/31/19)	\$ 64,997.35
7/17/2019	Anchor QEA	63230	RMC Compliance Monitoring Fy 18/19 (Services 6/1/19-6/30/19)	\$ 9,867.00
8/1/2019	City of Paramount	4129	Office Rent for August 2019	\$ 360.32
8/1/2019	City of Paramount	4131	Meeting Expense Reimbursement (Meeting 7/11/19)	\$ 23.61
8/2/2019	Clifton Larson Allen	2216927	Financial Services Performed 7/1/19-7/31/19	\$ 1,500.00
7/31/2019	Gateway Cities Council of Governments	7-31-19	Office Supplies and FedEx	\$ 281.06
4/18/2019	John L. Hunter and Associates	BGFPP0319	JAF Park Infiltration Cistem Project (services 3/1/19-3/31/19)	\$ 18,570.00
7/10/2019	John L. Hunter and Associates	BGFPP0619	JAF Park Infiltration Cistem Project (services 6/1/19-6/30/19)	\$ 19,040.00
7/11/2019	John L. Hunter and Associates	GAHT0619	Harbor Toxics Monitoring (services 5/1/19 - 6/30/19)	\$ 217.50
7/16/2019	John L. Hunter and Associates	GANPLA0619	LLAR WMP Implementation (services 6/1/19 - 6/30/19)	\$ 26,302.83
7/11/2019	John L. Hunter and Associates	GANPSG0619	LSGR WMP Implementation (services 5/1/19-6/30/19)	\$ 164,504.52
7/1/2019	Koa Consulting	K114-01-17	COG Water-Related Coordination Activities and Executive Officer Services, DAC Chair and DACIP Co-Chair	\$ 33,908.00
7/1/2019	Koa Consulting	K114-01-18	Postage Expense Reimbursement for RMC Prop 68 Grant Application	\$ 25.70
7/12/2019	Richard Watson & Associates	19-192-003-007	Development and Implementation of WMP & Implementation of CIMP for Los Cerritos Channel (Services for June 2019)	\$ 30,798.19
7/16/2019	Richards Watson Gershon	222641	General Legal Services through June 30, 2019	\$ 2,860.74
5/17/2019	Rincon Consultants	12341	JAF Park Infiltration Cistem Project CEQA (services 4/1/19-4/28/19)	\$ 11,949.87
6/12/2019	Rincon Consultants	12789	JAF Park Infiltration Cistem Project CEQA (services 4/29/19-5/31/19)	\$ 7,938.73
7/12/2019	Rincon Consultants	13664	JAF Park Infiltration Cistem Project CEQA (services 6/1/19-6/30/19)	\$ 1,096.75
7/8/2019	Rodgers Catering	41958	Catering for July 2019 Board Meeting	\$ 394.20
7/18/2019	Sports Field Services	1638	JAF Park Infiltration Cistem Project (Mitigation of Veterans Park)	\$ 41,220.00
Total				\$ 435,856.37

Reviewed and Approved by:

  
Kelli Tunncliff, GWMA Secretary and Treasurer

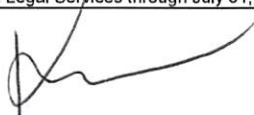




WARRANT REGISTER  
DISBURSEMENT JOURNAL  
SEPTEMBER 2019

Invoice Date	Vendor	Invoice Number	Description	Amount
9/1/2019	City of Paramount	4145	Office Rent for September 2019	\$ 360.32
8/14/2019	Civiltec Engineering Inc.	41088	Advanced Water Meter Replacement (Services through August 2, 2019)	\$ 2,345.00
7/24/2019	CWE	19624	John Anson Ford Park (Services Provided 2/1/19 through 6/30/19)	\$ 213,524.43
8/19/2019	CWE	19662	John Anson Ford Park LACFCD Permit Fee and Services Affecting FCD Property	\$ 5,644.10
8/23/2019	CWE	19670	LAR UR2 CIMP Plan Implementation (Services 5/1/19 through 6/30/19)	\$ 8,994.32
8/30/2019	Gateway Cities Council of Governments	8-30-19	Office Supplies, Computer Software Update, FedEx	\$ 892.06
8/16/2019	John L. Hunter and Associates	GANPLA0719	LLAR WMP Implementation (services 7/1/19 - 7/31/19)	\$ 47,792.78
7/1/2019	Koa Consulting	K114-01-19	COG Water-Related Coordination Activities and Executive Officer Services, DAC Chair and DACIP Co-Chair	\$ 33,908.00
7/12/2019	Richard Watson & Associates	19-192-003-008	Development and Implementation of WMP & Implementation of CIMP for Los Cerritos Channel (Services for July 2019)	\$ 30,269.54
8/12/2019	Richards Watson Gershon	222977	General Legal Services through July 31, 2019	\$ 1,439.30
			<b>Total</b>	<b>\$ 345,169.85</b>

Reviewed and Approved by:

  
Kelli Tunnicliff, GWMA Secretary and Treasurer



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

September 12, 2019

**AGENDA ITEM 5c – Status of Total Legal Expenditures for General Legal Counsel Services for Fiscal Year 2019/2020**

**SUMMARY:**

At the Board meeting in June 2019, the Board approved the budget for legal counsel services of \$50,000 for Fiscal Year (FY) 2019/2020 to address legal issues. The Board has previously directed staff to provide monthly updates on total expenditures for legal counsel services.

Legal Counsel Services Update:

\$ 50,000.00	FY 2019/2020 Budget amount for Legal Counsel services
<u>\$ 1,439.30</u>	Expenditures for Legal Counsel services through July 31, 2019
\$ 48,560.70	Remaining budget amount available through June 30, 2020

**FISCAL IMPACT:**

The total expenditures for Legal Counsel services for FY 2019/2020 through July 31, 2019 total \$1,439.30. Sufficient funds to cover payment for legal counsel services is remaining in the GWMA FY 2019/2020 budget.

**RECOMMENDATION:**

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

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September 12, 2019

**AGENDA ITEM 6 - Discussion/Action Regarding Amending the GWMA Bylaws to  
Accept the Automatic Re-Appointment of Board Members and  
Alternates for the following Two-Year Terms without further  
action of Member Agency's Legislative Body**

**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.

At the July 2019 Board Meeting, this issue further led board members to request for consideration to amend the bylaws such that any current board members and alternates as of September 30<sup>th</sup> of an odd numbered year would automatically be re-appointed for the following full two-year term without the action of each member agency's legislative body.

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Based on this request, 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 current Board appointee in office as of 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 1st of that year.*

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

- a. Amend the Bylaws to accept the automatic re-appointment of current board members and alternates appointed in office as of September 30<sup>th</sup> of an odd numbered year 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.

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BYLAWS  
OF  
THE LOS ANGELES GATEWAY REGION  
INTEGRATED REGIONAL WATER MANAGEMENT  
JOINT POWERS AUTHORITY  
EFFECTIVE ~~JANUARY-SEPTEMBER 14~~, 2019~~8~~

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 current Board appointee in office as of 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 1st 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~~ September 14<sup>2</sup>, 2018

Chair:



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

September 12, 2019

**AGENDA ITEM 7 – Discussion/Action Regarding the Second Amendment to the Memorandum Of Understanding (MOU) for the Lower Los Angeles River Upper Reach 2 (LAR UR2) Watershed Group**

**SUMMARY:**

The MOU between GWMA and LAR UR2 Watershed Group is set to expire December 31, 2019. Both parties wish to extend the MOU's term so that the Watershed Group can continue to implement the Group's watershed management program (WMP) and coordinated integrated monitoring program (CIMP) to comply with MS4 Permit requirements with the support of GWMA's consultant, including the process of updating the WMP and CIMP through adaptive management.

**DISCUSSION:**

The original MOU between GWMA and LAR UR2 was executed in August of 2013 for the purpose of cooperatively supporting and undertaking preparation of the WMP and CIMP and additional services agreed to by the Watershed Group working through the LAR UR2 Watershed Committee and as approved by the GWMA. The original MOU did not include services related to the implementation of the WMP and CIMP, and required monitoring. The original MOU's expiration date was July of 2023.

The first amendment to the MOU, executed in December of 2014, amended the term of the original MOU and is set to expire on December 31, 2019. Additionally, the first amendment to the MOU added implementation of the WMP and CIMP to the scope and provided a separate cost-share formula for the implementation of those plans, subject to annual budget approval.

The participants have contacted GWMA and expressed interest to continue this agreement through December 31, 2024 in order to maintain their existing beneficial relationship and cooperatively implement the WMP and CIMP to comply with the MS4 Permit requirements with the support of GWMA's consultant, including the process of updating the WMP and CIMP through adaptive management.

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GWMA's legal counsel reviewed the Agreement Template to be issued to all GWMA members/non-members in the LAR UR2 Watershed Group to provide administrative and contractual services for the LAR UR2 participants.

Participating GWMA members and non-members will be invoiced for administrative fees on each payment to cover direct administrative costs. GWMA non-members will also be invoiced for administrative fees on each payment to cover indirect administrative costs. GWMA members will not be invoiced for indirect administrative costs as members already pay annual membership fees that pay for these costs.

**FISCAL IMPACT:**

GWMA's Direct and Indirect Administrative Costs Services would be accounted for and paid from the GWMA Administrative Fee collected annually.

**RECOMMENDATION:**

- a. Approve the Second Amendment to the MOU and authorize the Chair to execute the MOU Amendment.

**Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer**  
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**SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING  
BETWEEN THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL  
WATER MANAGEMENT JOINT POWERS AUTHORITY AND  
THE CITIES OF BELL, BELL GARDENS, COMMERCE, CUDAHY, HUNTINGTON PARK,  
MAYWOOD, VERNON, AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT  
TO  
EXTEND THE MOU'S TERM IN ORDER TO UPDATE AND CONTINUE IMPLEMENTING  
A WATERSHED MANAGEMENT PROGRAM ("WMP") and COORDINATED  
INTEGRATED MONITORING PROGRAM ("CIMP") AS REQUIRED BY THE REGIONAL  
WATER QUALITY CONTROL BOARD, LOS ANGELES REGION, NATIONAL  
POLLUTANT DISCHARGE ELIMINATION SYSTEM MUNICIPAL SEPARATE STORM  
SEWER SYSTEM PERMIT ORDER NO. R4-2012-0175 MUNICIPAL SEPARATE STORM  
SEWER SYSTEM, AS AMENDED ("MS4 PERMIT")**

This **SECOND AMENDMENT** to the memorandum of understanding ("MOU") is made and entered into as of the date of the last signature set forth below, by and between the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority ("GWMA"), a California Joint Powers Authority, and the Cities of Bell, Bell Gardens, Commerce, Cudahy, Huntington Park, Maywood, Vernon ("Cities"), and the Los Angeles Flood Control District ("LACFCD"):

**1. Recitals.** This **SECOND AMENDMENT** is made with the respect to the following facts and purposes:

A. For the purposes of this Second Amendment, the term "Watershed Permittees" shall mean the Cities of Bell, Bell Gardens, Commerce, Cudahy, Huntington Park, Maywood, Vernon, and the Los Angeles County Flood Control District; and

B. The Watershed Permittees and GWMA are collectively referred to as the "PARTIES"; and

C. On August 19, 2013, the PARTIES entered into a Memorandum of Understanding for Administration and Cost Sharing to Prepare a Watershed Management Program ("WMP") and Coordinated Integrated Monitoring Program ("CIMP"), collectively the "Plans," as required by the Regional Water Quality Control Board, Los Angeles Region, National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit, Order No. R4-2012-0175 Municipal Separate Storm Sewer System, as amended ("MOU"); and

D. The Watershed Permittees prepared and submitted the Plans to the Regional Board in compliance with certain elements of the MS4 Permit; and

E. On November 17, 2014, the PARTIES approved a First Amendment to the MOU to: (1) add implementation of the Plans to the scope and purpose of the MOU; and (2) provide a separate cost-share formula for the implementation of the Plans, subject to annual budget approval, in accordance with each PARTY'S cost share allocation; and

F. The GWMA, on behalf of the Parties, has hired a consultant to implement the Plans for the benefit of the Parties; and

G. The MOU is currently scheduled to expire on December 31, 2019.

H. The Parties wish to extend the MOU's term in order to maintain their existing beneficial relationship and cooperatively implement the Plans to comply with the MS4 Permit requirements with the support of GWMA's consultant, including the process of updating the WMP and CIMP through adaptive management.

The PARTIES agree that the following provisions of the MOU shall be amended as follows:

1. Section 6 of the MOU entitled "Term" is hereby amended to read as follows:

"Section 6. Term. This MOU shall remain and continue in effect until December 31, 2024, unless sooner terminated as provided herein."

2. Except for the changes specifically set forth herein, all other terms and conditions of the MOU and First Amendment shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have caused this **SECOND AMENDMENT** to be executed on their behalf, respectively, as follows:

DATE: \_\_\_\_\_

LOS ANGELES GATEWAY REGION  
INTEGRATED REGIONAL WATER  
MANAGEMENT JOINT POWERS  
AUTHORITY

\_\_\_\_\_  
Lisa Rapp  
GWMA Chair

IN WITNESS WHEREOF, the Parties hereto have caused this FIRST AMENDMENT to be executed on their behalf, respectively, as follows:

DATE: \_\_\_\_\_

CITY OF BELL  
Mr. Paul Phillips  
Interim City Manager  
6330 Pine Avenue  
Bell, CA 90201

\_\_\_\_\_  
Paul Phillips, Interim City Manager

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney

IN WITNESS WHEREOF, the Parties hereto have caused this FIRST AMENDMENT to be executed on their behalf, respectively, as follows:

DATE: \_\_\_\_\_

CITY OF BELL GARDENS  
Mr. Michael B. O'Kelly  
City Manager  
7100 Garfield Avenue  
Bell Gardens, CA 90201

\_\_\_\_\_  
Michael B. O'Kelly, City Manager

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney

IN WITNESS WHEREOF, the Parties hereto have caused this FIRST AMENDMENT to be executed on their behalf, respectively, as follows:

DATE: \_\_\_\_\_

CITY OF COMMERCE  
Mr. Edgar Cisneros  
City Manager  
2535 Commerce Way  
Commerce, CA 90040

\_\_\_\_\_  
Edgar Cisneros, City Manager

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney

IN WITNESS WHEREOF, the Parties hereto have caused this FIRST AMENDMENT to be executed on their behalf, respectively, as follows:

DATE: \_\_\_\_\_

CITY OF CUDAHY  
Mr. Jose E. Pulido  
City Manager  
5220 Santa Ana Street  
Cudahy, CA 90201

\_\_\_\_\_  
Jose E. Pulido, City Manager

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney

IN WITNESS WHEREOF, the Parties hereto have caused this FIRST AMENDMENT to be executed on their behalf, respectively, as follows:

DATE: \_\_\_\_\_

CITY OF HUNTINGTON PARK  
Mr. Ricardo Reyes  
City Manager  
6550 Miles Avenue  
Huntington Park, CA 90255

\_\_\_\_\_  
Ricardo Reyes, City Manager

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney

IN WITNESS WHEREOF, the Parties hereto have caused this FIRST AMENDMENT to be executed on their behalf, respectively, as follows:

DATE: \_\_\_\_\_

CITY OF MAYWOOD  
Ms. Jennifer E. Vasquez  
City Manager  
4319 East Slauson Avenue  
Maywood, CA 90270

\_\_\_\_\_  
Jennifer E. Vasquez, City Manager

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney



IN WITNESS WHEREOF, the Parties hereto have caused this FIRST AMENDMENT to be executed on their behalf, respectively, as follows:

DATE: \_\_\_\_\_

CITY OF VERNON  
Mr. Carlos R. Fandino  
City Administrator  
4305 Santa Fe Avenue  
Vernon, CA 90058

\_\_\_\_\_  
Carlos R. Fandino, City Administrator

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney

IN WITNESS WHEREOF, the Parties hereto have caused this FIRST AMENDMENT to be executed on their behalf, respectively, as follows:

DATE: \_\_\_\_\_

LOS ANGELES COUNTY FLOOD CONTROL  
DISTRICT  
Ms. Mark Pestrella  
Director  
900 S. Fremont Avenue  
Alhambra, CA 91803

\_\_\_\_\_  
Mark Pestrella, Director

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Counsel



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

September 12, 2019

**AGENDA ITEM 8 – Discussion/Action Regarding the First Amendment to the Professional Service Agreement with Richard Watson & Associates, Inc. for the Los Cerritos Channel**

**SUMMARY:**

The Los Cerritos Channel Watershed group is requesting GWMA to amend the Professional Service Agreement with Richard Watson & Associates to include the additional services and compensation for the preparation of two feasibility studies to be included in the first Watershed Area Stormwater Investment Plan.

**BACKGROUND:**

In October 2013, GWMA entered into a Professional Services Agreement with Richard Watson & Associates, Inc. as recommended by the Los Cerritos Channel Watershed Group to develop a coordinated compliance monitoring and reporting plan (“CCMRP”) and to implement and conduct the monitoring set forth in the CCMRP and perform other professional services. The term of the Professional Service Agreement will expire on September 30, 2026.

The Los Cerritos Channel Watershed group now wishes to amend the Professional Services Agreement to:

- 1) Amend the Scope of Work in Exhibit A of the Agreement to include feasibility studies for projects that may be included in the Group’s Watershed Area Stormwater Investment Plan and update the Scope of Work to reflect current Consultant projects;
- 2) Update the Rate Sheet in Exhibit B of the Agreement;
- 3) Increase the payment by an additional one-time, not to exceed amount of Two Hundred Twenty-Five Thousand Dollars and Zero Cents (\$225,000.00) for work related to the feasibility studies; and
- 4) Clarify that the current not to exceed amount of Six Hundred Fifty Thousand Dollars (\$650,000.00) is an annual amount based on the Group’s approved annual budget.

**Lisa Rapp (Lakewood), Board Chair • Adriana Figueroa (Paramount), Vice-Chair • Kelli Tunnicliff (Signal Hill), Secretary/Treasurer**  
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Funding for the additional work will come from the Los Cerritos Channel Watershed group's reserves.

**FISCAL IMPACT:**

Legal and Staff Time to prepare amendment for Board approval which is paid from fees collected for GWMA Administrative Costs.

**RECOMMENDATION:**

- a. Approve First Amendment to the Professional Services Agreement between GWMA and Richard Watson & Associates for the Los Cerritos Channel Watershed Group.

**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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**FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT  
BETWEEN  
GWMA AND RICHARD WATSON & ASSOCIATES, INC.,  
FOR THE  
LOS CERRITOS CHANNEL WATERSHED GROUP**

THIS FIRST AMENDMENT to that certain Professional Services Agreement by and between the Los Angeles Gateway Region Integrated Regional Water Management Authority, also referred to as the Gateway Water Management Authority ("GWMA"), and Richard Watson & Associates, Inc., a California Corporation ("Consultant"), is made and entered into as of September 12, 2019. In consideration of the mutual covenants and conditions set forth herein, the parties agree as follows:

1. Recitals. This First Amendment is made with the respect to the following facts and purposes:

a. On October 10, 2013, GWMA and Consultant entered into that certain Professional Services Agreement ("Agreement") dated October 10, 2013 for a total not to exceed amount of Six Hundred Fifty Thousand Dollars and Zero Cents (\$650,000.00) in order to provide professional consulting services to the Los Cerritos Channel Watershed Group ("Group") for the preparation and implementation of its watershed management program.

b. The parties now desire to: (1) amend the Scope of Work in Exhibit A of the Agreement to include feasibility studies for projects that may be included in the Group's Watershed Area Stormwater Investment Plan and update the Scope of Work to reflect current Consultant projects; (2) update the Rate Sheet in Exhibit B of the Agreement; (3) increase the payment by an additional one-time, not to exceed amount of Two Hundred Twenty-Five Thousand Dollars and Zero Cents (\$225,000.00) for work related to the feasibility studies; and (4) clarify that the current not to exceed amount of Six Hundred Fifty Thousand Dollars (\$650,000.00) is an annual amount based on the Group's approved annual budget.

2. Exhibit A (Scope of Work) to the Agreement is hereby amended by adding thereto the scope of work items set forth in **Attachment "A"** to this First Amendment, which is attached hereto and incorporated herein as though set forth in full.

3. Exhibit B (Rate Sheet) to the Agreement is hereby amended and replaced in its entirety by **Attachment "B"** to this First Amendment, which is attached hereto and incorporated herein as though set forth in full.

4. The section of the Agreement entitled "**COMPENSATION AND METHOD OF PAYMENT**" is hereby amended to read as follows:

**"COMPENSATION AND METHOD OF PAYMENT**

GWMA shall pay Consultant, for the Services performed:

On a time and materials basis, based on the attached Exhibit B Rate Sheet, and a not to exceed amount of Six Hundred Fifty Thousand Dollars (\$650,000.00) per fiscal year for Services outlined in the annual budget provided to GWMA and approved by the Los Cerritos Channel Watershed Committee, as further described below.

On a time and materials basis, based on the attached Exhibit B Rate Sheet, and a single not to exceed amount of Two Hundred Twenty-Five Thousand Dollars and Zero Cents (\$225,000.00) for work related to feasibility studies for projects included in the Group's Watershed Area Stormwater Investment Plan, as described in Exhibit A;

Consultant shall perform the Services for the amount(s) listed above. GWMA shall not withhold federal payroll, state payroll and other taxes, or other similar deductions from each payment made to Consultant. Consultant shall pay all applicable federal, state, and local excise, sales, consumer use, and other similar taxes required by law. GWMA shall not allow any claims for additional services performed by Consultant, unless the Project Manager or GWMA Chair authorizes the additional services in writing prior to Consultant's performance of the additional services or the incurrence of additional expenses. Any additional services authorized by the Project Manager or GWMA Chair shall be compensated at the hourly rates set forth in Exhibit B, or, if not specified, at a rate mutually agreed to by the parties.

Consultant shall submit to GWMA a proposed annual budget for the Services to be performed during each calendar year of the term of this Agreement. The proposed annual budgets shall identify the proposed total annual budget amount and the proposed budget amounts for the periods of January 1st through June 30th and July 1st through December 31st. Consultant shall submit a proposed annual budget to GWMA on or before the 15th of April for the Services to be performed during the subsequent calendar year. GWMA will submit Consultant's annual budgets to the Los Cerritos Channel Watershed Committee no later than May 1st of each year for the Committee's approval and adoption.

Consultant shall submit invoices to GWMA on a monthly basis for actual work performed and actual expenses incurred during the preceding month. The invoices shall describe in detail the Services performed by each person for each task, including the days and hours worked.

Prior to releasing payment to Consultant, GWMA shall submit Consultant's invoices to the Los Cerritos Channel Watershed Committee for final payment approval. The Los Cerritos Channel Watershed Committee will decide whether to pay an invoice submitted by Consultant and inform the GWMA of its decision. If the Los Cerritos Channel Watershed Committee approves GWMA payment of an invoice, GWMA shall make payment to Consultant payable to:

Richard Watson & Associates, Inc.  
21922 Viso Lane  
Mission Viejo, CA 92691-1318

GWMA's payment obligations pursuant to this Agreement are payable solely from funds appropriated to GWMA by the Watershed Permittees to fulfill the purpose of this Agreement. GWMA and Consultant expressly agree that full funding for this Agreement over the term of this Agreement is contingent on GWMA's receipt of payment from each Watershed Permittee of its proportional costs of the Services. In the event of a Permittee's failure to pay its proportional costs of the Services to GWMA, GWMA may either reduce funding for this Agreement at a level that is proportionate to the reduction in GWMA's receipt of funds from the Watershed Permittees or suspend all or a portion of the Services being performed by Consultant."

5. Except for the changes specifically set forth herein, all other terms and conditions of the Agreement shall remain in full force and effect.

6. The Recitals are incorporated herein as though set forth in full.

**IN WITNESS WHEREOF**, the parties hereto have caused this First Amendment to the Agreement to be executed the day and year first above written.

GWMA

Consultant

Los Angeles Gateway Region Integrated  
Regional Water Management Authority

Richard Watson & Associates

By: \_\_\_\_\_  
Name: Lisa A. Rapp  
Title: Chair

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Approved as to Form:

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Name: Nicholas R. Ghirelli  
Title: General Counsel

(Please note: Two signatures required for corporations pursuant to California Corporations Code Section 313.)

## **ATTACHMENT 1**

### **SCOPE OF SERVICES**

*Attached hereto and incorporated herein is the scope of work provided by the Consultant for this First Amendment.*

1. Project Management - Overall management of WMP implementation, including watershed coordination and reporting. Includes oversight of subconsultants and assistance with several elements of program implementation.
2. GIS and Computer Mapping - Contracting with a GIS/computer mapping consultant and supervising services related to implementing and updating the WMP and CIMP.
3. CIMP Implementation - Management and implementation of the approved Los Cerritos Channel (LCC) CIMP; monitoring oversight and analysis; coordination with sub-consultant KLI; development of recommendations for needed revisions to program.
4. Assistance with MCM Implementation - With subconsultant JLHA, analysis of implementation of MCMs, preparation of supplemental materials, training of municipal staff.
5. Assistance with True Source Control and Operational Source Control - Monitoring implementation of SB 346; coordination with Regional Board; monitoring status of DTSC regulations to enforce SB 346 requirements; encouraging specification of low copper brake pads in municipal fleets; assisting State Water Board with submission of petition to DTSC to regulate zinc in tires through the State's Safer Consumer Product Regulations; working with municipal industrial/commercial inspectors to help encourage implementation of operational source control measures.
6. Assistance with TSS Reduction - Continuation of total suspended solids (TSS) reduction program to reduce transport of metals and other pollutants; tracking the potential of establishing future vacant parcel ordinances and other avenues for addressing TSS.
7. Assistance with Runoff Reduction and Stormwater Capture - Working with cities to ensure completion of concept plans for water capture facilities or alternative facilities specified in the WMP; propose locations for additional water capture projects and onsite feasibility testing of three sites; promoting implementation of LID and green streets projects; promoting water conservation; assisting with and facilitating development of pilot projects and working with school districts and Parks and Recreation Departments to gain their cooperation with water capture projects.
8. Assistance with Trash Reduction and Control - Supporting cities with inventory of catch basins serving high priority land uses; working with cities to define priority catch



basins; monitoring installation of full capture devices and modification of State Water Board trash policies.

9. Assistance with Treatment Control - Reviewing monitoring data in relation to source control, TSS reduction, and stormwater capture to determine if additional treatment controls needed at key locations; assistance with selection of type of treatment controls to be installed.

10. Assistance with Financing - Measure W implementation and additional working to secure project financing through such mechanisms as grant programs, bond financing, and loan forgiveness for State Revolving Fund projects; serving as liaison between Caltrans and watershed on water capture projects, as needed; reviewing and commenting on guidelines that can affect securing grant financing for projects; working to promote bridge loan financing, and working to develop a local, long-term, sustainable funding program.

11. Feasibility Studies and/or Functional Equivalent - Assist with development and completion of Measure W-required project feasibility studies and/or functional equivalent work, if functional equivalent work is deemed acceptable.

12. Assistance with Reporting - Assistance with Annual Reports, monitoring reports, and other required reports; updating WRAMPS; establishing procedures for permittees to comply with reporting requirements contained in Orders R4-2012-0175 and R4-2014-0024.

14. Adaptive Management - Continued implementation of adaptive management process, including modification of activities and schedules, as required.

15. Permit Negotiations - Follow-up to June 2017 ROWD and MS4 Permit renewal negotiations.

16. Watershed Meetings and General Support - Participation in, and support for, Watershed Group meetings, as well as LA Permit Group and Technical Advisory meetings, Regional Water Board coordination meetings, and attendance at Regional and State Water Board hearings, as required. Task also includes preparation of summary minutes for monthly meetings, reports on other meetings attended, and presentation of recommendations re: potential testimony on issues of interest.

17. Feasibility Studies - Preparation and oversight of sub-consultants for two feasibility studies for infrastructure construction projects in the Groups's 2020 Watershed Area Stormwater Infrastructure Investment Plan for the LCC Watershed Area.

18. Additional tasks assigned to the Consultant by the Los Cerritos Channel Watershed Group and approved by the Group as part of its annual budget.

## **ATTACHMENT B**

### **RATE SHEET**

*Attached hereto and incorporated herein is the rate sheet for the costs as provided by the Consultant for this First Amendment.*

The First Amendment Payment amount shall not exceed Eight Hundred Seventy-Five Thousand Dollars and Zero Cents (\$875,000.00) (\$650,000.00 + \$225,000.00).



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

September 12, 2019

## **AGENDA ITEM 9 – Discussion/Action Regarding 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 2017 Updated Greater LA IRWM Plan 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 2017 Updated Greater LA IRWM Plan. 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 2017 Plan.

The complete 2017 Updated Greater LA IRWM Plan 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 Los Angeles and Lower San Gabriel 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.

### **RECOMMENDATION:**

- a. Approve Resolution No. 19-2, adopting the 2017 Updated Greater LA IRWM Plan.

**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 • Compton • Cudahy • Downey  
Hawaiian Gardens • Huntington Park • La Mirada • Maywood • Lakewood • Long Beach • Long Beach Water Department • Lynwood • Montebello • Norwalk • Paramount •  
Pico Rivera • Port of Long Beach • 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*

RESOLUTION NO. 19-2

September 12, 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  
APPROVING THE ADOPTION OF THE 2017 UPDATED GREATER LOS ANGELES  
COUNTY REGION INTEGRATED REGIONAL WATER MANAGEMENT PLAN

**WHEREAS**, the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (Gateway Water Management Authority), Los Angeles County Flood Control District (LACFCD), and other agencies in the Greater Los Angeles County (GLAC) area have long recognized the importance of regional collaboration and integration of single purpose efforts and now regularly work across jurisdictional boundaries to implement regional projects and programs that address multiple water resource management issues including local and imported water supplies, sanitation and recycled water, stormwater management, groundwater management, water use efficiency, habitat and open space management, and many others; and

**WHEREAS**, the State of California Department of Water Resources (DWR) created the Integrated Regional Water Management (IRWM) Program to encourage integrated, regional strategies for managing water resources and to provide funding for both planning and implementation of projects that support management of water supply, water quality, environmental interests, drought protection, flood protection, and reduction of dependence on imported water, and many other; and

**WHEREAS**, the IRWM Program requires that a Regional Water Management Group (RWMG) be formed to establish an IRWM Region; and

**WHEREAS**, DWR recognizes the GLAC IRWM as an official IRWM Region; and

**WHEREAS**, an entity that is approved for membership in the RWMG by a majority vote of the Leadership Committee must approve and sign an MOU to be formally seated on the RWMG; and

**WHEREAS**, Gateway Water Management Authority has been approved for membership in the RWMG by a majority vote of the Leadership Committee; and

**WHEREAS**, the RWMG for the GLAC IRWM is responsible for the preparation and adoption of an IRWM Plan; and

**WHEREAS**, DWR and State Legislators have established Program Guidelines for the IRWM Program; and

**WHEREAS**, the RWMG for the GLAC IRWM has amended the 2014 Updated GLAC IRWM Plan to address the provisions of the 2016 IRWM Guidelines; and

**WHEREAS**, adopting the 2017 Updated GLAC IRWM Plan will enable participants in the GLAC IRWM to apply for future grant funding under various grant programs including Proposition 1 grant rounds; and

**WHEREAS**, the 2016 IRWM Guidelines require the governing bodies of member agencies of the RWMGs, the RWMG representatives of the governing bodies, as well as proponents of projects included in IRWM grant funding proposals to adopt an updated IRWM Plan; and

**WHEREAS**, DWR has awarded the GLAC IRWM \$129M in grant funding to implement 71 regionally significant water resources management projects.

**NOW, THEREFORE, BE IT RESOLVED, that the Board of the Gateway Water Management Authority hereby adopts the 2017 Updated Greater Los Angeles County Integrated Regional Water Management Plan.**

PASSED, APPROVED, AND ADOPTED this 12th day of September, 2019.

Los Angeles Gateway Region Integrated  
Regional Water Management Joint  
Powers Authority

By \_\_\_\_\_  
Lisa Ann Rapp, Chair