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

## **AGENDA**

**Special Meeting of the Board of Directors  
Thursday, January 10, 2019 at 10:00 a.m.  
Progress Park Plaza, 15500 Downey Avenue, Paramount, CA**

- 1. Roll Call**
- 2. Determination of a Quorum**
- 3. Additions to Agenda (Govt. Code Sec. 54954.2(b))**
- 4. Oral Communications to the Board**  
This is an opportunity for members of the public to address the Board on any item under the jurisdiction of the agency. Depending upon the subject matter, the Board may be unable to respond until the item can be posted on the agenda at a future meeting in accordance with provisions of the Brown Act.
- 5. Measure W - Gateway Region Watershed Area Steering Committees (Lower Los Angeles and Lower San Gabriel)**
  - a. Presentation: Measure W Implementation Schedule – Matthew Frary, LA County Flood Control District Representative
  - b. Presentation: Gateway Region Watershed Area Steering Committees Structure and Role - Richard Watson, Richard Watson and Associates, Inc.
  - c. Questions and Answers, and Discussion Regarding Appointments to Watershed Area Steering Committees
  - d. Next Steps/Meeting?
- 6. Adjournment to Regular Board Meeting on January 10, 2019 at noon.**

**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 • Santa Fe Springs • Signal Hill • South Gate • Vernon • Water Replenishment District of Southern California • Whittier

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