



AGENDA

**Regular Meeting of the Board of Directors
Thursday, March 12, 2020 at 12:00 p.m.
Progress Park Plaza, 15500 Downey Avenue, Paramount, CA**

CANCELLED

- 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 Consent Calendar: (Acted as one item unless withdrawn by request)**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 January 9, 2020 (Enclosure).
 - b. Ratify the Warrant Register for February 2020 and Approve the Warrant Register for March 2020 (Enclosures).
 - c. Receive and File the Updated Expenditures for Legal Counsel Services. (Enclosure).
- 6. GWMA Audit for Fiscal Year 2018-2019 (Enclosure)**
 - a. Receive and file the Annual Audited Financial Statements for Fiscal Year 2018-2019, as presented.
- 7. Presentation: Disadvantaged Community Involvement Program “DACIP” - Kast**
- 8. Status Report Update on GWMA Funding Strategy & Grants Program – Oral Report**
- 9. Gateway Region Watershed Management Groups Oral Reports**
 - a. Lower Los Angeles River Upper Reach 2 Watershed Group
 - b. Lower Los Angeles River (LLAR) Watershed Group
 - c. Los Cerritos Channel (LCC) Watershed Group
 - d. Lower San Gabriel River (LSGR) 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

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
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10. Executive Officer's Oral Report

- a. Update on Outstanding Accounts Receivables from Members and Non-Members (no action required)
- b. Upcoming Activities
 - Preliminary FY 2020/21 Administrative Budget – April or May
 - Notice Inviting Bids for Gateway Region Catch Basin Cleaning – Anticipated Release in June 2020
 - RFQ Solicitation to Update On-Call Consultant List – Fall 2020
 - LLAR, LCC and LSGR MOU Amendments – expires September 30, 2020

11. Directors' Oral Comments/Reports

12. Adjournment to Regular Board Meeting on April 9, 2020 at Progress Park Plaza, 15500 Downey Avenue, Paramount, CA

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