



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

## **AGENDA**

**Regular Meeting of the Board of Directors  
Thursday, October 13, 2022 at 12:00 PM**

**Meeting Remote Location  
via WebEx**

**<https://koaconsultinginc.my.webex.com/koaconsultinginc.my/j.php?MTID=m33cb0e20c6569298b6529b4594564158>**

**or via phone  
1-415-655-0001**

**Meeting number: 2555 236 0249**

**Password: GatewayH2O (42839294 from phones or video systems)**

**(There will be no physical attendance at Progress Park)**

- 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. Infrastructure LA Initiative Presentation – TJ Moon, County of Los Angeles**
- 6. Consent Calendar: (Acted as one item unless withdrawn by request)**
  - a. Minutes of the Board Meeting of September 8, 2022 (Enclosure).
  - b. Approve the Warrant Register for October 2022 (Enclosures).
  - c. Receive and File the Updated Expenditures for Legal Counsel Services (Enclosure).
  - d. Reconsider the circumstances of the COVID-19 state of emergency; and at least one of the following circumstances exist:
    - 1) The COVID-19 state of emergency continues to directly impact the ability of Board Members to meet safely in person; or
    - 2) State and local officials continue to recommend measures to promote social distancing.

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**7. Discussion/Action Regarding Integrated Regional Water Management Proposition 1 – Round 2 Grant Project: Gateway Water Management Authority Regional Recycled Water Project**

- a. Adopt Resolution 22-02 to Approve the Filing of an Application and Acceptance of Grant Award by the Los Angeles County Flood Control District for the Integrated Regional Water Management “IRWM” Proposition 1 Round 2 Implementation Grant Program.

**8. GWMA Regional Project Development/Grant Writing Updates**

- a. Stormwater Capture –by Craftwater Engineering
- b. PFOS/PFOA – by Harris & Associates
- c. New Wells – by Harris & Associates

**9. Safe Clean Water Program – Oral Report**

- a. Lower San Gabriel River “LSGR” WASC Chair – Melissa You
- b. Lower Los Angeles River “LLAR” WASC Chair – Gina Nila

**10. Executive Officer’s Oral Report**

**11. Directors’ Oral Comments/Reports**

**12. Adjournment to Regular Board Meeting on November 10, 2022.**

**NOTICE:** GWMA will hold Board Meetings via video conference to meet social distancing recommendations or meet in person at its regular location at Progress Park in Paramount, depending on recommendations from local and State officials. The physical location or video-conference information will be posted with each Board Agenda which can be found at [www.gatewaywater.org](http://www.gatewaywater.org) 72 hours in advance of the meeting.

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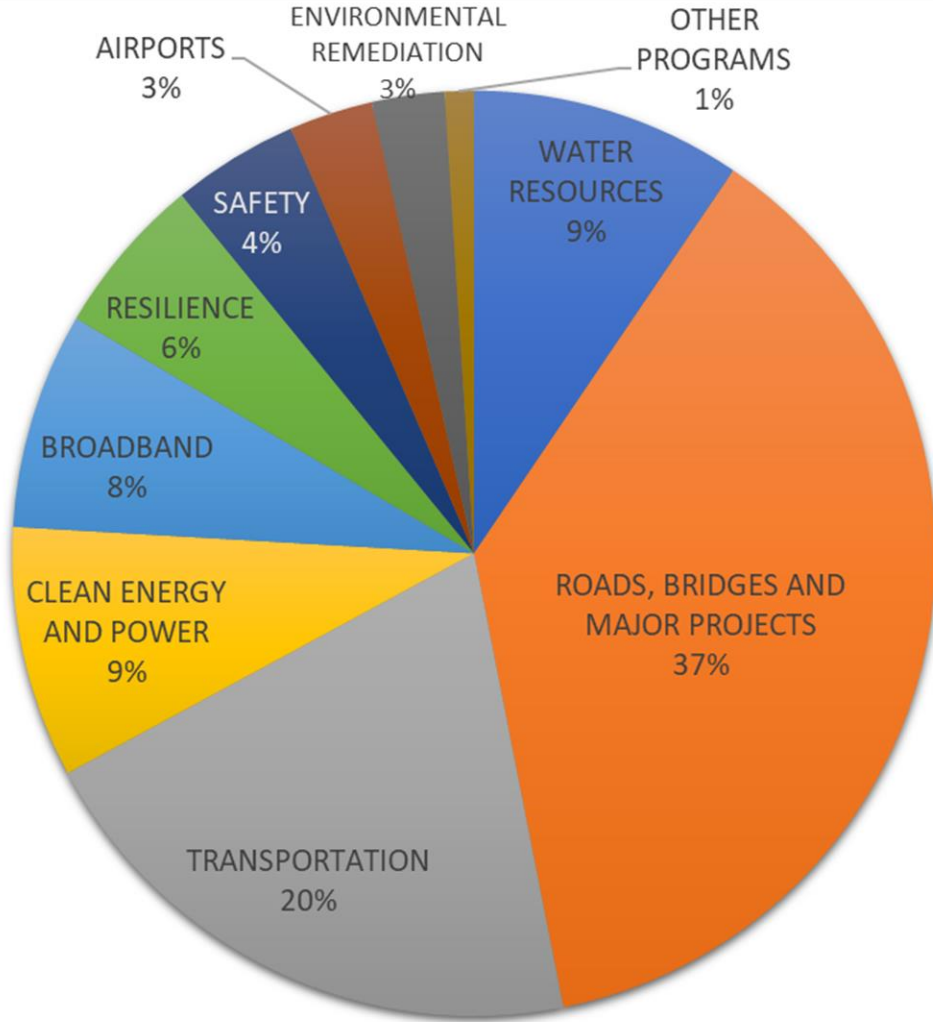
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Gateway Water Management Authority  
October 13, 2022  
TJ Moon

# Bipartisan Infrastructure Law



- **Generational:** Once-in-a-lifetime infrastructure funding opportunities
- **Unprecedented:** \$1 trillion over 5 years (through FY 2026)
- **Equity:** invest in un-finished communities

# Bipartisan Infrastructure Law

- 375 Programs Funded
- Formula funding and competitive grants
  - California - \$48 billion in Formula Funding
  - Competitive grants - \$195 billion
- Funding for Transportation, Water, Energy, Resiliency, Sustainability, & Others



# Federal Funding Priorities

## Longstanding Priorities



Local Share of  
Funding



Economic  
Development



State of Good  
Repair



Cost-  
Effectiveness



Regional / National  
Significance



Project  
Readiness



Partnerships

## New Biden Administration Priorities



Resiliency /  
Climate Change



Racial Equity



Rural  
Communities



Planning & Public  
Involvement



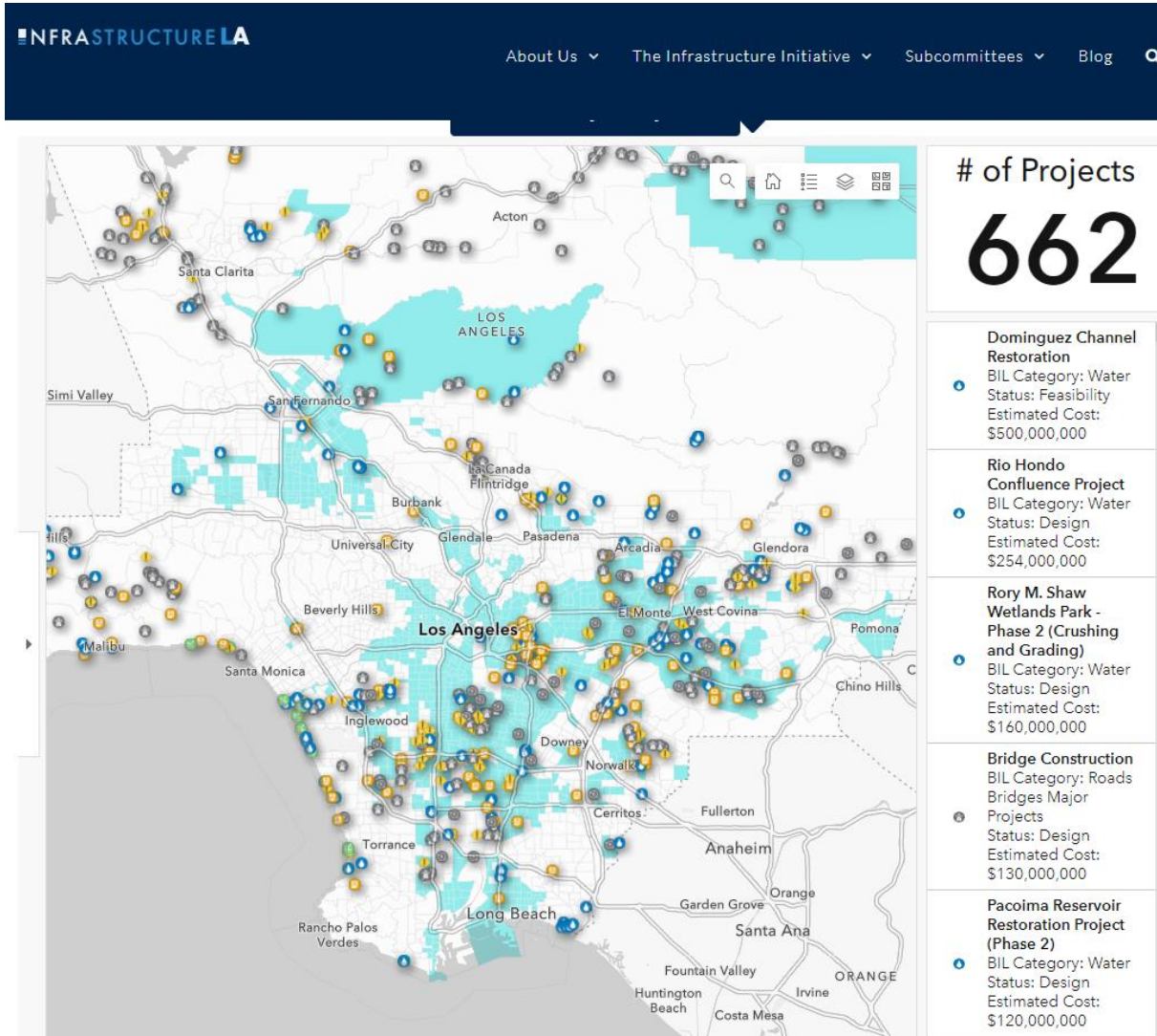
Multimodal  
Transportation

# Why Infrastructure LA?

- **Infrastructure Initiative** (Motion #30 – April 5, 2022)
- **Benefits of Initiative**
  - Regional Approach
  - Maximize Funding Received
  - Project Evaluation
  - Cost Effective
  - LA County Board of Supervisors endorsement
- Find out more at [www.InfrastructureLA.org](http://www.InfrastructureLA.org)



# Justice 40 Initiative



[Infrastructure Initiative Project Map – Infrastructure LA](#)

- Goal of 40% of all benefits invested in disadvantaged communities
- Directs Justice40 projects/program to conduct meaning community engagement
- County provides local data to supplement Justice40 data
- [Explore the map - Climate & Economic Justice Screening Tool \(geoplatform.gov\)](https://geoplatform.gov)

# Better Together

## Potential Multi-Jurisdictional Grants

- Transportation Projects
  - Healthy Streets Program
  - PROTECT
  - Vision Zero/Safe Streets
- EV Charging Infrastructure
- Reconnecting Communities Program
- “Safe Clean Water Program” Type Projects
- Water Supply Projects



# Better Together



Provide Project Info or Infrastructure Needs

Determine Collaboration Opportunities

Evaluate Equity, Resiliency, & Sustainability

Create Joint, More Competitive Application

Endorsed by the Board of Supervisors

# How can InfrastructureLA help?

## Grant Support

- Project Identification & Collaboration Opportunities
- Lead Regional Approach
- Submit Project at [www.InfrastructureLA.org](http://www.InfrastructureLA.org)

## Stay up to Date!

- Subscribe [InfrastructureLA@pw.lacounty.gov](mailto:InfrastructureLA@pw.lacounty.gov)
- Check out [www.InfrastructureLA.org](http://www.InfrastructureLA.org)



**INFRASTRUCTURELA**

**CHARGING LA**

**Electric Vehicle Charging Infrastructure Workshop**

The Bipartisan Infrastructure Law included \$7.5 billion for electric vehicle charging infrastructure deployment. Charging LA will require regional collaboration. Join industry leaders in a virtual workshop to learn about upcoming funding and partnership opportunities.

**SPEAKERS**

**MINH LE**  
General Manager of Energy & Environmental Services  
LA County Internal Services Department

**MICHAEL SAMULON**  
Director of Vehicle Electrification  
City of LA

**HEATHER REPENNING**  
Executive Officer of Sustainability Policy  
LA Metro

**WINIFRED YANCY**  
Director of Electrification  
LA Department of Water & Power

**THE DETAILS**

SEPTEMBER 26, 2022

12:00 PM - 1:30 PM

**REGISTER**

# Questions

Contact:

TJ Moon – Infrastructure LA

[tmoon@pw.lacounty.gov](mailto:tmoon@pw.lacounty.gov)

626-476-7164

**MINUTES OF THE GATEWAY WATER MANAGEMENT AUTHORITY  
LOS ANGELES GATEWAY REGION  
INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY  
BOARD  
VIA VIDEO CONFERENCING  
THURSDAY, SEPTEMBER 8, 2022**

A regular meeting of the Board of Directors of the Gateway Water Management Authority was held on Thursday, September 8, 2022 at 12:00 p.m. via WebEx and Phone Conference.

Vice Chair Kelli Pickler called the meeting to order at 12:03 p.m. Roll was called by Executive Officer Grace Kast and a quorum of the Board was declared.

**BOARD MEMBERS PRESENT:**

Okina Dor	Artesia
Veronica Sanchez (alternate)	Bell Gardens
Mike O'Grady	Cerritos
Gina Nila	Commerce
Dan Mueller	Downey
Mark Stowell	La Mirada
Kelli Pickler	Lakewood
Colin Averill (alternate)	Long Beach
Diana Tang	Long Beach Water Dept.
Lorry Hempe (alternate)	Lynwood
Sarah Ho (alternate)	Paramount
Kenner Guerrero (alternate)	Pico Rivera
Dylan Porter (alternate)	Port of Long Beach
Thomas Bekele	Signal Hill
Gladis Deras (alternate)	South Gate
Rob Beste	Water Replenishment District
Vicki Smith	Whittier

**STAFF AND GUESTS ON SIGN-IN SHEET:**

Grace Kast	Executive Officer
Traci Gleason	Program Administrative Manager
Kekoa Anderson	Funding/Grants Program
Esther Rojas	Water Replenishment District
Aimee Zhao	Water Replenishment District
Brad Wardynski	Craftwater Engineering
Brianna Datti	Craftwater Engineering
John Hunter	John L. Hunter & Assoc.
Yoshi Andersen	Geosyntec Consultants

**ITEM 3 - ADDITIONS TO THE AGENDA**

None.

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**ITEM 5 - SAFE CLEAN WATER PROGRAM SCIENTIFIC STUDY: GATEWAY AREA PATHFINDING ANALYSIS (PHASE 1) UPDATE PRESENTATION**

Brad Wardynski of Craftwater Engineering provided a status update presentation of the Gateway Area Pathfinding (GAP) Analysis (Phase 1) Scientific Study that is being funded through the Safe Clean Water Program (SCWP). The goal of the project is to find and analyze new projects in a watershed context and arrange them in a way to be coordinated to provide more information to make decisions on which projects to invest in and to propose to the SCWP in the future. The project is split into two phases. The team is currently in Phase 1. Since the study had commenced, the project analysis has been expanded across all of the watershed management groups in the Gateway region. The planning horizon has been determined to be 2 to 5 years out. Additionally, the projects that were recently submitted for FY23-24 SCWP funding will be included in the study. Craftwater has been compiling known/planned projects, screening to find new opportunities, conducting engineering reviews, and assembling the information into a web-based dashboard. Mr. Wardynski provided an overview of the web-based dashboard. The schedule for Phase 1 study is as follows: the initial modeling analysis to be completed in October, the draft product to be completed in December, and the final deliverable to be provided in February. The Board directed GWMA staff to coordinate with Lower Los Angeles River (LLAR) and Lower San Gabriel River (LSGR) Watershed Area Steering Committees (WASCs) for Craftwater to demonstrate the progress of the web-based dashboard in October and/or November 2022. In December 2022, Craftwater will share a link that will be available via GWMA's website for GWMA members to access and review the draft product.

**ITEM 6 - CONSENT CALENDAR**

Director Dor moved to approve the consent calendar.

The motion was seconded by Director Bekele and was approved by the following voice vote:

**AYES: Dor, Sanchez, O'Grady, Nila, Stowell, Pickler, Tang, Hempe, Guerrero, Porter, Bekele, Deras, Smith**

**NOES: None.**

**ABSTAIN: Mueller, Averill, Ho, Beste (Minutes only).**

**ITEM 7 - DISCUSSION/ACTION REGARDING AGREEMENT WITH CITY OF COMPTON FOR LOWER LOS ANGELES RIVER (LLAR) COORDINATED INTEGRATED MONITORING PLAN (CIMP) REVISION**

The Lower Los Angeles River (LLAR) Watershed Management Group requested GWMA to enter into an individual separate agreement with the City of Compton for the purpose of cost sharing related to revising the LLAR CIMP. The City of Compton, an individual NPDES permit holder has indicated a desire to be incorporated in the upcoming revision of the CIMP, which will include new monitoring locations in Compton Creek that the City of Compton will solely be financially responsible. The City of Compton will be invoiced for the Permit Holder's portion of the cost share for revising, submitting, and processing the CIMP to incorporate Compton Creek, plus administrative fees on each payment to cover direct administrative costs.

Director Mueller moved to approve the agreement with the City of Compton for the administration and cost sharing for the revision of the LLAR Coordinated Integrated Monitoring Plan and to authorize the Chair to execute the agreement. The motion was seconded by Director Nila and was approved by the following voice vote:

**AYES:** Dor, Sanchez, O’Grady, Nila, Mueller, Stowell, Pickler, Averill, Tang, Hempe, Ho, Guerrero, Porter, Bekele, Deras, Beste, Smith.

**NOES:** None.

**ABSTAIN:** None.

**ITEM 8 – DISCUSSION/ACTION REGARDING GWMA TO SERVE AS LEAD AGENCY FOR THE SAFE CLEAN WATER PROGRAM SCIENTIFIC STUDY APPLICATION FOR A TARGETED HUMAN WASTE SOURCE REDUCTION STRATEGY TO ADDRESS BACTERIA-RELATED COMPLIANCE OBJECTIVES FOR THE LOS CERRITOS CHANNEL**

The Safe Clean Water (SCW) Program solicited project applications for Year 4 (the FY 2023-2024 funding year) to be paid from its Regional Program funds (50% of SCWP funds). The deadline for applications was July 31, 2022. Since GWMA is the fiduciary agent for the Los Cerritos Channel Watershed Group, the watershed group requested for GWMA to be the project lead for a Targeted Human Waste Source Reduction Strategy for the Los Cerritos Channel Scientific Study. The scientific study will provide an effective framework for the LCC WMG to guide and prioritize source identification and source abatement efforts, focusing on reducing sources of human waste to achieve bacteria related compliance objectives. However, due to the timing of the request, GWMA’s Board Meetings and the SCWP’s application deadline of July 31st, the project lead identified in the application was the City of Lakewood as a placeholder until GWMA could meet and consider taking the Lead Agency role.

If funding is awarded through Measure W, GWMA staff and legal time will be needed to review and develop the funding agreement(s) between GWMA and Los Angeles County Flood Control District for the GWMA Board to consider. In accordance with GWMA Board Policy, once the legal agreements are executed, GWMA’s administrative costs of 5% will be covered by Measure W funds.

Director Pickler moved to approve GWMA’s role as Lead Agency for The Targeted Human Waste Source Reduction Strategy to Address Bacteria-Related Compliance Objectives for the Los Cerritos Channel Scientific Study and authorize GWMA’s name to be added to the Measure W funding application for the proposed study, in place of the City of Lakewood. If awarded, GWMA’s official role as the study’s Lead Agency is contingent upon Board Approval of an Agreement between Los Angeles County Flood Control District and GWMA that sets forth each agency’s role and funding obligation. The motion was seconded by Director Mueller and was approved by the following voice vote:

**AYES:** Dor, Sanchez, O’Grady, Nila, Mueller, Stowell, Pickler, Averill, Tang, Hempe, Ho, Guerrero, Porter, Bekele, Deras, Beste, Smith.

**NOES:** None.

**ABSTAIN: None.**

**ITEM 9 - DISCUSSION/ACTION REGARDING PROPOSAL FOR PROJECT MANAGEMENT SERVICES TO CLOSEOUT THE 2015 PROPOSITION 84 REGIONAL ADVANCED METER REPLACEMENT GRANT PROJECT**

Executive Officer Kast reported GWMA retained Civiltec Engineering, Inc.'s services through a Request for Proposal process as a pre-qualified consultant on the approved On-Call Consultant List to provide Project & Grant Management Services for the 2015 Proposition 84 Regional Advanced Meter Replacement (AMR) Grant Project. The project included the following subrecipients: Long Beach Water Department, Pico Water District, and the Cities of Commerce, Downey, Lakewood, Norwalk, Pico Rivera, South Gate and Whittier. The subrecipients were to replace water meters at customer connections with AMR units that have advanced reading technology capabilities. Civiltec was retained by GWMA to facilitate managing the grant project. The project schedule had extended longer than originally planned, primarily due to the timing of the subrecipients implementing their respective portion of the project. An amendment to the agreement with Civiltec is now requested to close out the grant. The additional request is in the amount of \$6,920, bringing the total fee to \$79,748. The grant reimbursed \$50,000 for project management with the remainder of \$22,828 shared by the project participants collected back in 2016.

Director Nila moved to approve the AMR Project Close Out Proposal from Civiltec Engineering, Inc. as presented and authorize the Executive Officer to sign the proposal and issue a Notice to Proceed. The motion was seconded by Director Deras and was approved by the following voice vote:

**AYES: Dor, Sanchez, O'Grady, Nila, Mueller, Stowell, Pickler, Averill, Tang, Hempe, Ho, Guerrero, Porter, Bekele, Deras, Beste, Smith.**

**NOES: None.**

**ABSTAIN: None.**

**ITEM 10 – SAFE CLEAN WATER PROGRAM – ORAL REPORT**

None.

**ITEM 11 – EXECUTIVE OFFICER'S ORAL REPORT**

The Executive Officer reported that it is becoming more difficult to achieve a quorum at Board Meetings because board members and alternates have been leaving their agencies and are not being replaced. GWMA staff will be sending notifications to member agencies requesting appointment of a board member and at least one alternate to ensure the agency can continue to take actions at Board Meetings..

An RFP was released on September 2, 2022 for Financial, Accounting and Investment services for GWMA. The contract for the current accounting firm, Clifton Larson Allen, expires on December 31, 2022. Proposals are due by October 7, 2022 at 4:00 PM.

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Executive Officer Kast confirmed with GWMA's Legal Counsel regarding ability to continue with virtual meetings. Assembly Bill 361 extends the ability of having virtual board meetings through January 1, 2024, or if the Governor changes the emergency status.

**ITEM 12 – DIRECTORS' ORAL COMMENTS/REPORTS**

None.

The meeting adjourned at 12:47 p.m.

The next regular Board Meeting of the Directors of the Gateway Water Management Authority will be on Thursday, October 13, 2022 at 12:00 p.m. The meeting will be held via video conference to meet social distancing recommendations or will be held in person at its regular location at Progress Park in Paramount, depending on recommendations from local and State officials. The physical location or video conference information will be posted with each Board Agenda which can be found at [www.gatewaywater.org](http://www.gatewaywater.org) 72 hours in advance of the meeting.

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Kelli Pickler, Vice-Chair

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Date



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

October 13, 2022

**AGENDA ITEM 6b – Approve the Warrant Register for October 2022**

**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 October 2022 in the amount of \$312,194.32 is submitted for approval. Invoices and supporting documentation are available for review at the office of the GWMA.

**FISCAL IMPACT:**

The Warrant Register totals \$312,194.32. Funds to cover payment are available in the GWMA budget.

**RECOMMENDATION:**

Approve the Warrant Register for October 2022.

**Adriana Figueroa (Paramount), Board Chair • Kelli Pickler (Lakewood), Vice-Chair • Thomas Bekele (Signal Hill), Secretary/Treasurer**  
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WARRANT REGISTER  
DISBURSEMENT JOURNAL  
October 2022

Invoice Date	Vendor	Invoice Number	Description	Amount
9/9/2022	Alliant Insurance Services, Inc.	5319	Special Liability Insurance FY 22-23 (9/29/22-9/29/23)	\$ 13,847.24 ✓
7/20/2022	Anchor QEA	10382	HT Downstream - RMC Compliance FY 21/22 (Services through 6/30/22)	\$ 11,317.33 ✓
8/18/2022	Anchor QEA	11050	HT Downstream - Dominguez Channel & LA/LB Harbor Ph. II Impl. Action Status Report TMDL (Services through 7/31/2022)	\$ 12,497.43 ✓
8/19/2022	Anchor QEA	11129	HT Downstream - RMC Compliance FY 21/22 (Services through 7/31/22)	\$ 4,917.07 ✓
9/7/2022	Anchor QEA	11131	HT Downstream - RMC Compliance FY 22/23 (Services through 7/31/22)	\$ 3,616.52 ✓
6/22/2022	City of Bell Gardens	32419	John Anson Ford Park Cistern Project - Grant Reimbursement (Zusser 1953-23)	\$ 27,560.00 ✓
9/1/2022	City of Paramount	4860	Office lease (Sept 2022)	\$ 390.72 ✓
10/1/2022	City of Paramount	4883	Office lease (Oct 2022)	\$ 390.72 ✓
9/23/2022	Craftwater Engineering, Inc.	20-099.08	SCWP Gap Phase 1 - LLAR (Sept 2022)	\$ 8,668.75 ✓
9/23/2022	Craftwater Engineering, Inc.	20-100.08	SCWP Gap Phase 1 - LSGR (Sept 2022)	\$ 8,668.75 ✓
9/13/2022	CWE	22402	LARUR2 (August 2022)	\$ 15,818.93 ✓
9/30/2022	Gateway Cities Council of Governments	9-30-2022	Office Supplies (Sept 2022)	\$ 100.00 ✓
9/8/2022	Harris & Associates	54238	GWMA Grant Funding (July 31-Aug 27, 2022)	\$ 4,070.00 ✓
9/8/2022	John L Hunter and Associates, Inc.	GWM1GHR12207	HT Upstream (July 2022)	\$ 3,849.02 ✓
9/13/2022	John L Hunter and Associates, Inc.	GWM1GHR12208	HT Upstream (Aug 2022)	\$ 2,699.02 ✓
9/14/2022	John L Hunter and Associates, Inc.	GWM1LLA12207	LLAR WMP (July 2022)	\$ 18,947.27 ✓
9/14/2022	John L Hunter and Associates, Inc.	GWM1LLA12208	LLAR WMP (Aug 2022)	\$ 19,386.39 ✓
9/8/2022	John L Hunter and Associates, Inc.	GWM1LSG12207	LSGR WMP (July 2022)	\$ 24,253.41 ✓
9/13/2022	John L Hunter and Associates, Inc.	GWM1LSG12208	LSGR WMP (Aug 2022)	\$ 19,254.64 ✓
9/29/2022	Koa Consulting, Inc.	K114-01-59	COG Water-Related Coordination Activities and Executive Officer Services, DAC Chair and DACIP Co-Chair (Sept 2022)	\$ 36,873.00 ✓
9/23/2022	Richards Watson Gershon	238918	Legal Services - General (through Aug 31, 2022)	\$ 425.00 ✓
9/22/2022	Richard Watson & Associates	22-192-003-009	LCC WMP CIMP (Aug 2022)	\$ 74,643.11 ✓

Total \$ 312,194.32

Reviewed and Approved by:

  
Thomas Bekele, Signal Hill



*Los Angeles Gateway Region  
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October 13, 2022

**AGENDA ITEM 6c – Status of Total Legal Expenditures for General Legal Counsel Services for Fiscal Year 2022-2023**

**SUMMARY:**

At the Board meeting in June 2022, the Board approved the budget for legal counsel services of \$30,500 for Fiscal Year (FY) 2022-2023 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:

\$ 30,500.00	FY 2022-2023 Budget amount for Legal Counsel services
<u>\$ 775.00</u>	Expenditures for Legal Counsel services through August 31, 2022
\$ 29,725.00	Remaining budget amount available through June 30, 2023

**FISCAL IMPACT:**

The total expenditures for Legal Counsel services for FY 2022-2023 through August 31, 2022 total \$775.00. Sufficient funds to cover payment for legal counsel services are remaining in the GWMA FY 2022-2023 budget.

**RECOMMENDATION:**

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

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October 13, 2022

**AGENDA ITEM 7 – Integrated Regional Water Management “IRWM” Proposition 1 –  
Round 2 Grant Project: Gateway Water Management Authority  
Regional Recycled Water Project**

**BACKGROUND:**

Late last year, the GWMA Board selected Geosyntec Consulting to provide services for project development/grant writing for a regional recycled water project. Based on several solicitations of interest among GWMA members, Geosyntec Consulting identified several projects at various stages of readiness. Geosyntec conducted further research and had discussions with members, as well as provided presentations to the Board over the past several months. As a result, two member projects were recommended to be combined as one regional project for the IRWM Proposition 1 Round 2 Implementation Grant Program.

**DISCUSSION:**

In July of this year, Yoshi Andersen with Geosyntec Consulting provided a progress update for project development/grant services for recycled water. The information included an updated summary of responses and recycled water funding opportunities. She highlighted the City of Bell Gardens and City of Downey had projects ready for implementation. The GWMA Board directed staff to include the City of Bell Gardens and City of Downey as one regional project for the Greater Los Angeles IRWM Round 2 Grant Program.

The IRWM Proposition 1 Round 2 Grant Program is administered by the California Department of Water Resources (DWR). The Los Angeles County Flood Control District (District) intends to submit a region-wide application for Proposition 1 Round 2 Implementation Program Grant funds on behalf the Greater Los Angeles County (GLAC) IRWM Group, in which GWMA is a member. The GLAC IRWM Region is part of the larger funding area which includes Ventura and Santa Clara IRWM Regions. Earlier this year, the three regions agreed to work together and proportionally split the available funds to simplify the process and to reduce friction and competition amongst the regions.

As a requirement of the IRWM Grant Program, GWMA must provide an authorizing resolution in support of the application, which may include the GWMA Regional Recycled Water Project.

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**FISCAL IMPACT:**

The District, with the assistance of their on-call consultant, will be preparing the application for the IRWM Proposition 1 Round 2 Grant Program. It is expected that the cost to prepare the application will be much less than prior rounds because it will be non-competitive. The cost to prepare the application will be shared by the selected projects.

This fee was not accounted for in the 2022-2023 Fiscal Year Budget because the level of effort by the County for the non-competitive process was unknown at that time.

**RECOMMENDATION:**

- a. Adopt Resolution 22-02 to Approve the Filing of an Application and Acceptance of Grant Award by the Los Angeles County Flood Control District for the Integrated Regional Water Management "IRWM" Proposition 1 Round 2 Implementation Grant Program.

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## RESOLUTION 22-02

October 13, 2022

### BOARD OF DIRECTORS

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

A RESOLUTION TO APPROVE THE FILING OF AN APPLICATION AND ACCEPTANCE OF GRANT AWARD BY THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR THE INTEGRATED REGIONAL WATER MANAGEMENT PROPOSITION 1 ROUND 2 IMPLEMENTATION GRANT PROGRAM.

WHEREAS, the Legislature and the Governor of the State of California have provided funds for the Integrated Regional Water Management (IRWM) Grant Program pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (Proposition 1); and

WHEREAS, this grant program is administered by the California Department of Water Resources (DWR); and

WHEREAS, DWR requires the governing body of a grant applicant to designate, by Resolution, an authorized representative for filing grant applications, accepting grant awards, and executing grant agreements; and

WHEREAS, the Los Angeles County Flood Control District (District) intends to submit an application for Proposition 1 Round 2 Implementation Program Grant funds up to the maximum amount of \$20,335,000 under the IRWM Grant Program on behalf of itself and other local entities in the Greater Los Angeles County (GLAC) IRWM Group; and

WHEREAS, the GLAC IRWM will identify projects to be included in the District's Implementation Grant Proposals.

NOW, THEREFORE, BE IT RESOLVED, by the Gateway Water Management Authority:

1. That the District will submit applications to DWR and accept grant awards on behalf of itself and other local entities in the GLAC IRWM Group to obtain IRWM Implementation Grants pursuant to the Water Quality, Supply, and Infrastructure Improvement Act of 2014 for the implementation of projects and programs that support and improve regional water self-reliance, provide incentives throughout watersheds to collaboratively manage region's water resources, and/or assist water infrastructure systems in adapting to climate change.
2. That the Gateway Water Management Authority authorizes and directs the District Director or designee to file such application to DWR and accept a grant award which may include the Gateway Water Management Authority Regional Recycled Water Expansion Project.
3. That the Gateway Water Management Authority authorizes and directs its Executive Officer to act as the authorized representative of the Gateway Water Management Authority when conducting business with the District and local entities on any and all matters related to the Gateway Water Management Authority Regional Recycled Water Expansion Project for the Proposition 1 Round 2 Implementation Grant Fund.

## CERTIFICATION

Now, therefore, be it resolved, that the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority Board of Directors hereby adopt Resolution 22-02 on October 13, 2022.

AYES:

NOES:

ABSTAIN:

ATTEST:

Signature:

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Adriana Figueroa

Chair