

# **GATEWAY WATER MANAGEMENT AUTHORITY**

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

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## **Administrative Policy 2012-1**

Approved on: April 12, 2012

### **Ex-Officio Participant Policy**

The Board may consider one or more of the following extenuating factors when approving a request for ex-officio participant. The Board will review the ex-officio status and any changes in circumstances on an annual basis. The Board may periodically review and revise this policy.

In order to qualify for status as an ex-officio participant, one or more of the following factors must exist in the community:

- 1) Have less than 10 full time City employees
- 2) Have a 2010 population of less than 10,000
- 3) Have eliminated 10% of the city's workforce in the last two years
- 4) Have General Fund revenues that have not returned to FY2009-2010
- 5) Is less than 2 square miles in area

If request is approved by the GWMA Governing Board, ex-officio status would be official upon receipt of the following:

- City provides written acknowledgement that they are part of the Gateway Region IRWM planning efforts; and
- City provides written authorization to list them as ex-officio participants on GWMA documentation, website, letterhead, etc.; and
- Appointment of ex-officio member and alternate.

Details of membership:

- List the city as an ex-officio participant on GWMA letterhead, website, etc.;
- Receives full agenda packets and information;
- Cannot participate on board committees or in closed sessions of the board;
- No voting power;
- No financial obligation;
- One year term;
- Terminate ex-officio status pursuant to a super-majority vote (defined as  $\frac{3}{4}$  of the governing members) of the Governing Board.