

# Gateway Water Management Authority

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

16401 Paramount Blvd., Paramount, CA 90723 • 562.663.6850 phone 562-634-8216 fax • [www.gatewayirwmp.org](http://www.gatewayirwmp.org)

## APPLICATION FOR CITY TO BECOME A GWMA EX-OFFICIO PARTICIPANT

To: GWMA Board of Directors

From: \_\_\_\_\_ (individual's name)

\_\_\_\_\_ (individual's title)

Date: \_\_\_\_\_

The city of \_\_\_\_\_ is submitting this application to become an ex-officio participant of the GWMA. Our city meets one or more of the following criteria (please check all that apply):

\_\_\_\_\_ Has less than 10 full time City employees

\_\_\_\_\_ Has a 2010 population of less than 10,000

\_\_\_\_\_ Has eliminated 10% of the city's workforce in the last two years

\_\_\_\_\_ Has General Fund revenues that have not returned to FY2009-2010

\_\_\_\_\_ Is less than 2 square miles in area

I acknowledge and accept the requirements and limitations of being an Ex-Officio Participant of the GWMA as adopted in GWMA Administrative Policy 2012-1 (attached).

I also certify that the information used to determine the criteria indicated above is true and accurate. (If available, please provide evidence).

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Ex-Officio Participant status will become effective upon receipt of an adopted resolution by your city. Sample resolution is attached.

Please submit your documents to Grace Kast at the above address or via e-mail to: [gracekast.gateway@gmail.com](mailto:gracekast.gateway@gmail.com).

For questions, please call Grace at 626-485-0338 (cell)

**Christopher Cash, Board Chair • Adriana Figueroa, Vice-Chair • Charlie Honeycutt, Secretary/Treasurer • Kevin Wattier, Chair Emeritus**

**Proudly serving Gateway cities and agencies in Southeastern Los Angeles County**

Current Members: Bell Gardens • Bellflower • Central Basin Municipal Water District • Cerritos • Commerce • Downey • La Mirada • Lakewood • Long Beach • Long Beach Water Department • Lynwood • Norwalk • Paramount • Pico Rivera • Santa Fe Springs • Signal Hill • South Gate • Vernon • Whittier

RESOLUTION  
(cut and paste for adoption by city council)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF \_\_\_\_\_ TO JOIN THE  
LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT AUTHORITY  
(ALSO KNOWN AS “GATEWAY WATER MANAGEMENT AUTHORITY”) AS AN EX-OFFICIO  
PARTICIPANT**

WHEREAS, provisions of the California Water Code Section 10530 et seq., commonly referred to as the Integrated Regional Water Management Planning Act provides for three or more agencies, two of which must have signing authority over water supply, to form a regional water management group to jointly prepare and implement an integrated regional water management plan; and

WHEREAS, the City of \_\_\_\_\_ has planning and implementation responsibility for various defined elements of such a plan; and

WHEREAS, the Gateway Water Management Authority has been formed and has been recognized by the California Department of Water Resources as such a regional water management group; and

WHEREAS, participation in the Gateway Water Management Authority offers the City of \_\_\_\_\_ opportunities for cooperative planning, resource development, and project implementation with neighboring jurisdictions who share the same watershed and/or the same groundwater basin; and

WHEREAS, the Gateway Water Management Authority has applied for several Gateway region funding grants and has implemented several regional projects, including but not limited to a lower Los Angeles River Watershed catch basin retrofit project funded by a \$10 million ARRA grant and the 20x2020 Regional Conservation Alliance project mandated by the State of California; and

WHEREAS, the governing board of the Gateway Water Management Authority adopted Policy No. 2012-1, creation of an Ex-Officio Participant on April 12, 2012; and

WHEREAS, Policy No. 2012-1, does hereby grant Ex-Officio Participation if one or more of the following criteria is met: 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; or 4) Is less than 2 square miles in area; and

WHEREAS, Policy No. 2012-1 describes terms of Ex-Officio Participant as: 1) Receives full agenda packets and information; 2) Cannot participate on board committees or in closed sessions of the board; 3) No voting power; 4) No financial obligation; 5) One year term to be re-evaluated annually; and 6) Ex-Officio Participant status may be terminated by a super-majority vote (defined as ¾ of the governing members) of the Governing Board.

NOW THEREFORE BE IT RESOLVED, the City of \_\_\_\_\_ does hereby request to join the Gateway Water Management Authority as an Ex-Officio Participant; and

NOW THEREFORE BE IT RESOLVED, the City of \_\_\_\_\_ does hereby recognize the Gateway Water Management Authority as the entity in charge of the Gateway Region IRWM planning efforts; and

NOW THEREFORE BE IT RESOLVED, the City of \_\_\_\_\_ does hereby authorize the Gateway Water Management Authority to officially list the city as an Ex-Officio Participant on all of its documents, website, letterhead, etc.

NOW THEREFORE BE IT RESOLVED, the City of \_\_\_\_\_ does hereby appoint \_\_\_\_\_ as the Ex-Officio Member to the Board and \_\_\_\_\_ as the alternate Ex-Officio Member to the Board.

SIGNED:

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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.

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