

BYLAWS  
OF  
THE LOS ANGELES GATEWAY REGION  
INTEGRATED REGIONAL WATER MANAGEMENT  
JOINT POWERS AUTHORITY  
EFFECTIVE JANUARY 11, 2018

ARTICLE 1. AUTHORITY

Section 1. Authority. These bylaws are adopted pursuant to the authority of Section 6(e) (8) of the Joint Powers Agreement (“Agreement”) of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (“Authority”).

ARTICLE 2. MEMBERS OF THE BOARD OF GOVERNORS

Section 1. Board Member Term of Office. The term of office for Board Members and Alternate Board Members (collectively “Board Member” or “Board Members”) of the Governing Board (“Board”) shall commence on October 1st of each odd-numbered year and terminate on September 30th two years later. The terms of all Board Members of the Governing Board shall run consecutively and shall not be staggered.

Section 2. Appointment to Fill Vacancy. Board Members appointed to fill a vacancy on the Board shall hold office for the remainder of the unexpired term.

Section 3. Manner of Appointment. A Member agency may appoint a member of its legislative body to the Board by minute action. Alternatively, a Member agency may appoint persons other than a member of the Member agency’s legislative body to the Board only by adoption of a resolution.

Section 4. Only Individuals can be Appointed to the Board. Member agencies must appoint Board Members by name and not by position or title.

Section 5. Board Members and Alternate Board Members. Each Member Agency may not appoint more than one Member and three Alternate Members.

Section 6. Requirement that a Board Member be an Employee or Officer of a Member Agency. Each member of the Board must be an officer or employee of a member agency and cannot be an employee or owner of a private business providing engineering or consulting services to a member agency regardless of whether the individual is an officer of a member agency.

Section 7. Current Terms of Office. Persons holding office on the date these Bylaws are amended who no longer satisfy the membership criteria shall hold office until they resign, are removed or their terms expire and their successors are appointed.

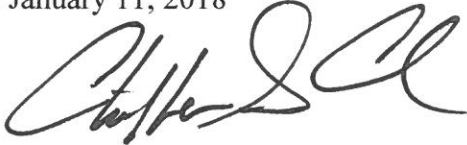
Section 8. Amendment of Bylaws. These bylaws can be amended by the affirmative vote of a majority of the Board Members.

CERTIFICATE OF CHAIR

This is to certify that the foregoing is a true and correct copy of the Bylaws of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and that these Bylaws were duly adopted by the Board of Directors on the date set forth below.

Dated: January 11, 2018

Chair:

A handwritten signature in black ink, appearing to be 'Chaffin', written over the word 'Chair:'.