## **RESOLUTION NO. 2020-42-CC**

## CITY OF SOUTH GATE LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE, CALIFORNIA, REPEALING RESOLUTION NO. 7885 AND APPOINTING ARTURO CERVANTES, ASSISTANT CITY MANAGER/DIRECTOR OF PUBLIC WORKS AS THE PRIMARY BOARD MEMBER, GLADIS DERAS, SENIOR ENGINEER, AND CHRISTOPHER CASTILLO, WATER DIVISION MANAGER, AS THE ALTERNATE BOARD MEMBERS TO SERVE ON THE GOVERNING BOARD OF THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY EFFECTIVE DECEMBER 8, 2020, THROUGH AND INCLUDING SEPTEMBER 30, 2021

**WHEREAS,** the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority ("GWMA") was formed in 2007 in response to the passage of two voter approved water bonds: Proposition 50, passed in 2002 and Proposition 84, passed in 2006;

WHEREAS, on August 14, 2007, the City Council adopted Resolution No. 7201 approving the GWMA Joint Exercise of Powers Agreement and became a member agency of the GWMA;

**WHEREAS**, under the revised GWMA Bylaws, one (1) Board Member and up to three (3) Alternate Board Members may be appointed by the legislative body for each member agency for a two-year term beginning October 1st of each odd-numbered year;

**WHEREAS,** a City Council Member and City staff have previously been appointed to serve on the GWMA Board by the City Council's adoption of Resolution Nos. 7213, 7343, 7387, 7459, 7616, 7695, 7777 and 7885;

WHEREAS, on September 24, 2019, the City Council adopted Resolution No. 7885, appointing the Water Division Manager Christopher Castillo as the Primary Board Member, Senior Engineer Gladis Deras and Associate Engineer Victor Chavez, as the Alternate Board Members to serve on the GWMA Board effective October 1, 2019, through and including September 30, 2021; and

**WHEREAS**, the City desires to appoint a new Primary Board Member and Alternate Board Members to serve the remaining term of the previous appointees, effective December 8, 2020, through and including September 30, 2021.

NOW, THEREFORE THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES HEREBY RESOLVE AS FOLLOWS:

**SECTION 1.** The City Council does hereby declare that the above recitals are true and correct and incorporated herein by reference.

**SECTION 2.** The City Council does hereby appoint Arturo Cervantes, Assistant City Manager/Director of Public Works, to serve as the GWMA Primary Board Member representing the City of South Gate, effective December 8, 2020, through and including September 30, 2021.

**SECTION 3.** The City Council does hereby appoint Gladis Deras, Senior Engineer, and Christopher Castillo, Water Division Manager, to serve as the GWMA Alternate Board Members representing the City of South Gate, effective December 8, 2020 through and including September 30, 2021.

**SECTION 4.** The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

PASSED, APPROVED and ADOPTED this 8th day of December 2020.

CITY OF SOUTH GATE:

Maria Davila, Mayor

ATTESTED:

Ву: \_\_\_\_\_

Carmen Avalos, City Clerk

(SEAL)

APPROVED AS TO FORM:

By:

aul F. Salinas, City Attorney

## RESOLUTION CERTIFICATION PAGE

STATE OF CALIFORNIA	)	
COUNTY OF LOS ANGELES	)	SS
CITY OF SOUTH GATE	)	

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that <u>Resolution No. 2020-42-CC</u> was adopted by the City Council at their Regular Meeting held on December 8, 2020, by the following vote:

Ayes:

Council Members:

Davila, Rios, Avalos, Diaz and Hurtado

Noes:

Council Members:

None

Absent:

Council Members:

None

Abstain:

Council Members:

None

Witness my hand and the seal of said City on December 14, 2020.

Carmen Avalos, City Clerk

City of South Gate, California