RESOLUTION NO. 7885

CITY OF SOUTH GATE LOS ANGELES COUNTY, CALIFORNIA

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE, CALIFORNIA, APPOINTING WATER DIVISION MANAGER CHRISTOPHER CASTILLO AS THE PRIMARY BOARD MEMBER, AND SENIOR ENGINEER GLADIS DERAS AND ASSOCIATE ENGINEER VICTOR CHAVEZ AS THE ALTERNATE BOARD MEMBERS TO SERVE ON THE GOVERNING BOARD OF THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY (GWMA) FOR A TWO-YEAR TERM BEGINNING OCTOBER 1, 2019 THROUGH 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; and

WHEREAS, the City of South Gate ("City") became a member agency of the GWMA with the City Council's adoption of Resolution No. 7201 on August 14, 2007; and

WHEREAS, under the revised GWMA Bylaws effective January 11, 2018, 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; and

WHEREAS, a City Council Member and City staff have previously been appointed by Resolution Nos. 7616, 7695 and 7777, to serve on the GWMA Board; and

WHEREAS, Resolution No. 7777, appointed the Director of Public Works/City Engineer Arturo Cervantes as the Primary Board Member and Water Division Manager Christopher Castillo, Senior Engineer Gladis Deras and Guillermo Petra as the Alternate Board Members with terms subject to expire on September 30, 2019; and

WHEREAS, pursuant to the GWMA Joint Powers Agreement and the GWMA Bylaws, the Primary Board Member and Alternate Board Members shall serve two-year terms beginning October 1st of each odd-numbered year; and

WHEREAS, the City desires to appoint a new Primary Board Member and alternate Board Members to serve two-year terms;

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

SECTION 1. The City Council hereby appoints Christopher Castillo, Water Division Manager, to serve as the GWMA Primary Board Member representing the City of South Gate, effective October 1, 2019 through September 30, 2021.

SECTION 2. The City Council hereby appoints Gladis Deras, Senior Engineer, and Victor Chavez, Associate Engineer, to serve as the GWMA alternate Board Members representing the City of South Gate, effective October 1, 2019 through September 30, 2021.

SECTION 3. The City Clerk shall certify to the adoption of this Resolution which shall be effective upon its adoption.

PASSED, APPROVED and ADOPTED this 24th day of September 2019.

CITY OF SOUTH GATE:

By:

Maria Belen Bernal, Mayor

ATTEST:

Bv.

Carmen Avalos, City Clerk

(SEAL)

APPROVED AS TO FORM:

Bv.

Raul 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 Resolution No. 7885 was adopted by the City Council at their Regular Meeting held on September 24, 2019, by the following vote:

Ayes:

Council Members:

Diaz, Bernal, Davila and Rios

Noes:

Council Members:

None

Absent:

Council Members:

None

Abstain:

Council Members:

None

Witness my hand and the seal of said City on September 30, 2019.

Carmen Avalos, City Clerk

City of South Gate, California