RESOLUTION NO.

A RESOLUTION OF THE CITY OF COMMERCE APPOINTING A MEMBER AND ALTERNATE(S) TO THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY GOVERNING BOARD

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 Commerce is a member of the GWMA; and

WHEREAS, each member agency shall appoint one Member and up to three Alternate Members to the Governing Board in accordance with the GWMA Bylaws; and

WHEREAS, pursuant to the GWMA Bylaws, the Member and Alternate Members appointed by this Resolution shall hold office until September 30, 2019.

WHEREAS, pursuant to the GWMA Joint Powers Agreement and the GWMA Bylaws, the Member and Alternate Member(s) shall serve two-year terms beginning October 1st of each odd-numbered year.

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. Effective October 1, 2019, Gina Nila, Deputy Director of Public Works Operations is appointed to serve as the GWMA Board Member representing the City of Commerce.
- Effective October 1, 2019, Jasmin Elepano, Senior Management Analyst is appointed to serve as alternate Board Member(s) representing the City of Commerce.
- 3. The Board Member and alternate Board Member designated above shall continue in their respective positions as if re-appointed for each successive two-year term, unless the Board Member or alternate Board Member(s) is replaced by subsequent action of this legislative body or he or she ceases to be employed by the agency.

PASSED, APPROVED AND ADOPTED this <u>5th</u> day of <u>August</u>, 2019.

John Soria Mayor

ATTEST:

Lena Shumway City Clerk