



**Long Beach Water**

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## **Board of Water Commissioners**

August 6, 2020 Board Meeting

**Christopher J. Garner**, General Manager

### **Subject:**

Authorize Appointment of Jillian Croci, as Member, and Christopher J. Garner, B. Anatole Falagan, and Tai Tseng, as Alternate Members to the Governing Board of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority by adopting Resolution WD-1433.

### **Executive Summary:**

The State of California, through the State Water Resources Control Board, has been encouraging regional water management planning through the incentive of grants from State Water Resources development bonds, i.e., Proposition 50 in 2002 and Proposition 84 in 2006.

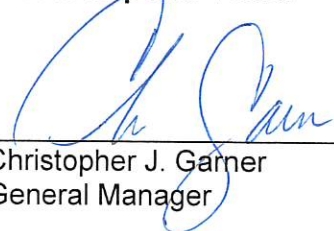
The City of Long Beach is currently a member of the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA). The Board Member and alternate Board Member(s) designated above shall continue in their respective positions as if re-appointed for each successive two-year 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.

The Bylaws require that the Member Agency's governing Board make these appointments by adoption of a resolution.

### **Staff Recommendation**

It is recommended that Jillian Croci, Administrative Analyst II, be appointed as the Department's primary Board member, and that Christopher J. Garner, General Manager, B. Anatole Falagan, Assistant General Manager, and Tai Tseng, Assistant General Manager – Operations be appointed as Long Beach Water Department alternate Board members of the Governing Board of the Los Angeles Gateway Region Integrated Regional Water Management Authority by adopting Resolution WD-1433.

**Fiscal Impact:** None.

  
\_\_\_\_\_  
Christopher J. Garner  
General Manager

  
\_\_\_\_\_  
Date

Attachment

1 RESOLUTION NO. WD-1433

2  
3 A RESOLUTION OF THE BOARD OF WATER  
4 COMMISSIONERS APPOINTING A MEMBER AND  
5 ALTERNATES TO THE GOVERNING BOARD OF THE LOS  
6 ANGELES GATEWAY REGION INTEGRATED REGIONAL  
7 WATER MANAGEMENT JOINT POWERS AUTHORITY  
8

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

13 WHEREAS, the City of Long Beach is an active member of the Los Angeles  
14 Gateway Region Integrated Regional Water Management Joint Powers Authority; and

15 WHEREAS, under the GWMA Joint Powers Agreement, each member  
16 agency shall appoint one Member and up to three Alternate Members to the Governing  
17 Board in accordance with the GWMA Bylaws; and

18 WHEREAS, pursuant to the GWMA Bylaws, the Member and Alternate  
19 Members appointed by this Resolution shall hold office until September 30, 2021; and

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

23 NOW, THEREFORE, the Board of Water Commissioners of the City of  
24 Long Beach resolves as follows:

25 Section 1. The Board does hereby appoint Jillian Croci, Administrative  
26 Analyst II of the Long Beach Water Department, as the Water Department's Member on  
27 the Governing Board of the Authority.

28 Section 2. The Board does hereby appoint Christopher J. Garner,



1 General Manager for the Long Beach Water Department as one of the three Water  
2 Department's Alternate Members on the Governing Board of the Authority.

3 Section 3. The Board does hereby appoint B. Anatole Falagan, Assistant  
4 General Manager for the Long Beach Water Department as one of the three Water  
5 Department's Alternate Members on the Governing Board of the Authority.

6 Section 4. The Board does hereby appoint Tai Tseng, Assistant General  
7 Manager - Operations for the Long Beach Water Department as one of the three Water  
8 Department's Alternate Members on the Governing Board of the Authority.

9 Section 5. The Board Member and alternate Board Member(s)  
10 designated above shall continue in their respective positions as if re-appointed for each  
11 successive two-year term, unless the Board Member or alternate Board Member(s) is  
12 replaced by subsequent action of this legislative body or he or she ceases to be  
13 employed by the agency.

14 Section 6. This Resolution shall take effect immediately on its adoption  
15 by the Board, and the Secretary of the Board shall certify to the vote adopting this  
16 Resolution.

17 I hereby certify that this Resolution was adopted by the Board of Water  
18 Commissioners of the City of Long Beach at its meeting on \_\_\_\_\_, 2020  
19 by the following vote:

20 Ayes: Commissioners: \_\_\_\_\_

21 \_\_\_\_\_  
22 \_\_\_\_\_  
23 Noes: Commissioners: \_\_\_\_\_

24 Absent: Commissioners: \_\_\_\_\_  
25 \_\_\_\_\_  
26 \_\_\_\_\_  
27 \_\_\_\_\_

28 Secretary  
Board of Water Commissioners