



Long Beach Water

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Board of Water Commissioners

April 14, 2022

CHRISTOPHER J. GARNER, General Manager

Subject

Adopt Resolution WD-1462 appointing Diana Tang 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.

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 Members 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.

Recommendation

Adopt Resolution WD-1462 appointing Diana Tang 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.

Fiscal Impact: There is no fiscal impact associated with the recommendation.

Christopher J. Garner
General Manager

Attachment

RESOLUTION NO. WD-1462

A RESOLUTION OF THE BOARD OF WATER
COMMISSIONERS APPOINTING A MEMBER AND
ALTERNATES TO THE GOVERNING BOARD OF THE LOS
ANGELES GATEWAY REGION INTEGRATED REGIONAL
WATER MANAGEMENT JOINT POWERS AUTHORITY

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

WHEREAS, under the GWMA Joint Powers Agreement, 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, 2023; and

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, the Board of Water Commissioners of the City of
Long Beach resolves as follows:

Section 1. The Board does hereby appoint Diana Tang, Deputy General
Manager for the Long Beach Water Department, as the Water Department's Member on
the Governing Board of the Authority.

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

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

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

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

Section 5. 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.

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

I hereby certify that this Resolution was adopted by the Board of Water Commissioners of the City of Long Beach at its meeting on _____, 2022 by the following vote:

Ayes: Commissioners: _____

Noes: Commissioners: _____

Absent: Commissioners: _____

Secretary
Board of Water Commissioners