CALIFORNIA CONTRACT CITIES ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES

January 15, 2020
Location: Water Replenishment District's (WRD) Albert Robles
Center for Water Recycling and Environmental Learning (ARC)
4320 San Gabriel River Pkwy, Pico Rivera, CA 90660

Call To Order: 7:23 p.m.

Pledge of Allegiance: Rosemead Councilmember Steven Ly

Invocation: Lomita Councilmember Mark Waronek

Cities Present: Rosemead, Avalon, Cudahy, Maywood, Duarte, Paramount, Pico Rivera, Pomona, Lomita, Signal Hill, Artesia, Walnut,

1.1 President, Sandra Armenta called the meeting and recognized the Albert Robles Center for Water Recycling and Environmental Learning and her gratitude to WRD and the Board for hosting the event. She recognized first responders, military families, past presidents, associate members, Executive Board members, and CCCA staff. She presented the Women in Leadership Award to Downey Councilmember Blanca Pacheco.

1.2 WRD Board Member Vera Robles De-Witt spoke about the newly completed ARC facility and its innovative features open to residents for educational purposes.

1.3 Secretary/Treasurer Lindsey Horvath presented the January 2019 financial report. Financial reports and expenditures are approved by the CCCA Executive Board each month.

1.4 Secretary/Treasurer Lindsey Horvath presented the October 2019 Board of Directors minutes. Motion to approve minutes was made by Signal Hill Councilmember Lori Woods and seconded by Mark Waronek.

2. **Reports**:

2.1 Executive Director, Marcel Rodarte reviewed upcoming events.

2.2 Legislative Committee Chair, Gustavo Camacho reviewed SLOT and expressed his gratitude to the Legislative Committee Members and CCCA staff for their support.

ADJOURNMENT: There being no further business to conduct, President, Sandra Armenta adjourned the meeting at 7:59 PM in honor of Los Angeles County Sheriff's Department Detective Amber Leist.

Respectfully submitted by:

_____
Lindsey Horvath, Secretary/Treasurer

Recorded by: Alejandra Hernandez, Administrative Specialist