



CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES NOVEMBER 15th, 2017

Location: Water Replenishment District
4040 Paramount Blvd.
Lakewood, CA 90712

- Call To Order:** 7:19 p.m.
- Pledge of Allegiance:** Councilmember Jeff Wood, Lakewood
- Invocation:** Councilmember Lindsey Horvath, West Hollywood
- Cities Present:** Artesia, Avalon, Beverly Hills, Diamond Bar, Downey, Duarte, Glendale, Industry, La Canada Flintridge, La Puente, Lomita, Manhattan Beach, Norwalk, Rolling Hills, Rosemead, South El Monte, South Gate, Walnut and West Hollywood.

1. Meeting Proceedings:

- 1.1 President Michael Davitt welcomed all present and introduced the dignitaries. He recognized all CCCA Past Presidents and Associate members. President Davitt thanked the City of Industry for hosting this month's Board of Directors meeting.
- 1.2 Secretary/Treasurer Sandra Armenta presented the October Board of Directors Minutes for approval. Liz Reilly moved and Jeff Wood seconded. Motion approved. Secretary/Treasurer Armenta presented the October financial report for an informational item only. Financial reports and expenditures are approved by the CCCA Executive Board each month.

2. Reports:

- 2.1 General Manager, Robb Whitaker of the Water Replenishment District gave a special presentation regarding the GRIP program and the 2040 plan. He invited everyone out to take a tour once the Pico Rivera facility is online.
- 2.2 Legislative Committee Chair Lindsey Horvath provided those in attendance with an update of CCCA's current legislative positions. A list of current positions can be located on the CCCA website.
- 2.3 Executive Director Marcel Rodarte announced that registration was open for the upcoming Legislative Tour in Sacramento from January 8-10, 2018 at the Citizen Hotel. Executive Director Rodarte encouraged everyone to attend the upcoming holiday mixer held in collaboration with the LA Division of the League, ICA and Bizfed. He also informed everyone that there would be a forth coming Associate Member Appreciation Luncheon.

ADJOURNMENT: There being no further business to conduct, President Davitt adjourned the meeting at 7:52 PM.

Respectfully submitted by:

Sandra Armenta, Secretary/Treasurer

Recorded by: Kelli Lofing, Executive Assistant
Cristina Shore, Management Analyst