



## BOARD OF DIRECTORS MEETING MINUTES

March 16, 2022

Location: WRD Albert Robles Center for Water Recycling and Environmental Learning (ARC)  
4320 San Gabriel River Pkwy, Pico Rivera, CA 90660

**Call to Order:** 7:17 p.m.

**Pledge of Allegiance:** WRD Director Joy Langford, Division 1

**Invocation:** Ray Hamada, Bellflower Councilmember

**Cities Present:** Lomita, Hermosa Beach, Pico Rivera, Bellflower, Cudahy, Norwalk, Rosemead, Downey, Lakewood, Walnut

### **I. Business Meeting**

- a. Secretary-Treasurer, Jeff Wood, presented the December and January financial report for review and approval of the February meeting minutes. Sandra Armenta motioned approval of the February meeting minutes, seconded by Jennifer Perez. No abstentions, motion passed unanimously.

### **II. Reports**

- a. CCCA President Mark Waronek thanked the Water Replenishment District (WRD) for being a valued Associate Member and hosting the Board of Directors Meeting at their ARC facility. President Waronek encouraged members to register for the upcoming Los Angeles County Local Advocacy Day, featuring a Press Conference similar to the event held at the Capitol Steps during the Sacramento Legislative Tour (SLOT.)
- b. Guest Speaker, Stephan Tucker is the General Manager of the Water Replenishment District (WRD.) Stephan proudly welcomed CCCA members to the ARC facility's first in-person event and provided regional updates regarding WRD projects.
- c. Legislative Co-Chair Jennifer Perez provided a SLOT recap; the event brought over 100 members, associate members, and governmental partners to Sacramento. SLOT programming included curated topic panels featuring legislators, Capitol Briefing Sessions, and the Press Conference highlighting action on catalytic converter theft and street racing. Co-Chair Perez encouraged interested members to participate in monthly Legislative Committee Meetings.



# CALIFORNIA CONTRACT CITIES ASSOCIATION



- d. Executive Director Marcel Rodarte shared following eight months of collaboration on the Los Angeles County Blue Ribbon Commission on Homelessness (BRCH), has rendered seven recommendations for the Board of Supervisors. As the recommendations become public, Director Rodarte encourages city officials to send letters supporting the proposals to address homelessness.

**ADJOURNMENT:**

President Waronek adjourned the meeting at 8:08 PM with no further business to conduct.

Respectfully submitted by:

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Jeff Wood, Secretary/Treasurer

Recorded by: Alejandra Hernandez, Administrative Specialist