BOARD OF DIRECTORS MEETING MINUTES

July 19, 2023

Location: King Harbor Yacht Club 280 Yacht Club Way, Redondo Beach, CA 90277

**Call to Order:** 7:55 pm

**Cities Present:** Artesia, Bell, Bell Gardens, Bellflower, Cerritos, Diamond Bar, Downey, Glendora, Huntington Park, Lakewood, Lawndale, Lomita, Lynwood, Montebello, Malibu, Norwalk, Paramount, Pico Rivera, Redondo Beach, Rolling Hills, Rosemead, Signal Hill, Walnut, West Hollywood

1. Welcome
   1. Executive Director, Marcel Rodarte welcomed everyone to the King Harbor Yacht Club.
   2. Rodarte recognizes Angie from CalWater and thanks them for sponsoring the BOD meeting.
   3. President, Dr. Julian Gold, welcomed Executive Board, Associate Members, member cities, First Responders, Contract Law, and Past Presidents.
2. Business Meeting
   1. Secretary/Treasurer Brenda Olmos presented the May meeting minutes. Jeff Wood motioned for approval. Oscar Flores seconded the motion. No abstentions were made. Motion passed unanimously.
3. Legislative Report
   1. Chair John Erickson gave a report of bills the Legislative Committee to positions on.
   2. Chair Erickson identified that Legislators are on a recess, and this is a good time to request meetings.
4. Other Business
   1. Justin Skarb, VP Government & Community Affairs for CalWater gave a brief description of the state of CalWater and customer assistance.

**ADJOURNMENT**: President Dr. Julian Gold adjourned the meeting at 8:24PM

Respectfully submitted by:

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Brenda Olmos, Secretary/Treasurer

Recorded by: Frank Rodarte, Administrative Specialist