



CALIFORNIA CONTRACT CITIES ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES June 21, 2017

Location: Central Basin MWD
6252 Telegraph Road
Commerce, CA 90040

Call To Order: 7:20 p.m.

Pledge of Allegiance: Director Oskoui, Central Basin

Invocation: Director Chacon, Central Basin

Cities Present: Artesia, Avalon, Beverly Hills, Duarte, Glendale, La Canada Flintridge, La Puente, Lawndale, Lomita, Maywood and Signal Hill.

1. Meeting Proceedings:

1.1 President Davitt thanked Central Basin Municipal Water District for their generosity in hosting tonight's board meeting. He welcomed all present and recognized dignitaries.

1.1.1 President Davitt announced the Fall Educational Summit will be held September 29 – October 1st at the Lake Arrowhead Spa and Resort and registration will be opened soon.

1.1.2 President Davitt reported there is one vacancy for the Liability Trust Fund elected official alternate for the East Patrol Division. Gustavo Camacho from City of Pico Rivera was elected to represent the South Patrol Division as an alternate replacing Cheri Kelley. President Davitt reported we are still short a couple of votes for the city manager alternate position from the South Patrol Division.

1.2 President Davitt reported on behalf of Secretary/Treasurer, Sandra Armenta and presented the April Board of Directors minutes. Liz Reilly moved, and Ali Taj seconded. Motion approved. President Davitt presented the May 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 of Central Basin, Kevin P. Hunt welcomed all in attendance to the facility. He gave a brief report and power point presentation on their current projects such as the recycled water program.

2.2 Legislative Analyst, Ilissa Gold gave a brief overview on legislative updates and reported up-to-date positions. For reference see www.contractcities.org under "Policy Resources."

ADJOURNMENT: There being no further business to conduct, President Davitt adjourned the meeting at 7:53 PM.

Respectfully submitted by:

Sandra Armenta, Secretary/Treasurer

Recorded by: Kelli Lofing, Executive Assistant