

Meeting: Board Meeting - April 10, 2018
Date: 4/10/2018
Description: Board Meeting - April 10, 2018

Item 8-7 Option #2:

Option #2 - Adopt CEQA determination, and: Adopt Resolutions authorizing the General Manager to participate, support and fund additional financing and funding arrangements of California WaterFix up to a 64.6 percent share of overall California WaterFix capital costs (See Attachment 8); Amend the General Manager’s existing authorization to execute Joint Powers Agreements forming the Construction and Financing JPAs to allow for governance structures commensurate with member participation; Authorize funding of up to \$86 million for further contributions for study, review, planning, engineering, design, and other preconstruction capital costs for the California WaterFix subject to a reimbursement agreement with DWR acceptable to the General Manager and General Counsel that provides for repayment upon DWR’s first bond issuance; and Authorize the General Manager to negotiate draft terms and conditions for one or more multi-year transfers of State Water Project water supplies.

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Approval Requirement: Greater than 50%

Approval: Motion Passed

director	agency	Yes	No	Abstain
Abdo, Judy	Santa Monica		<input checked="" type="checkbox"/>	
Ackerman, Linda	MWD of Orange County	<input checked="" type="checkbox"/>		
Atwater, Richard	Foothill MWD	<input checked="" type="checkbox"/>		
Ballin, Sylvia	San Fernando		<input checked="" type="checkbox"/>	
Barbre, Brett R.	MWD of Orange County	<input checked="" type="checkbox"/>		
Beard, Peter	Fullerton	<input checked="" type="checkbox"/>		
Blois, Steve	Calleguas MWD	<input checked="" type="checkbox"/>		
Camacho, Michael	Inland Empire Utilities Agency	<input checked="" type="checkbox"/>		
Cordero, Gloria	Long Beach	<input checked="" type="checkbox"/>		

Dake, Glen	Los Angeles		<input checked="" type="checkbox"/>	
De Jesus, David	Three Valleys MWD	<input checked="" type="checkbox"/>		
Dick, Larry	MWD of Orange County	<input checked="" type="checkbox"/>		
Faessel, Stephen	Anaheim	<input checked="" type="checkbox"/>		
Galleano, Donald	Western MWD	<input checked="" type="checkbox"/>		
Gedney, William	Central Basin MWD	<input checked="" type="checkbox"/>		
Gold, Mark	Los Angeles		<input checked="" type="checkbox"/>	
Gray, Gloria	West Basin MWD	<input checked="" type="checkbox"/>		
Hogan, Michael T.	San Diego County Water Authority		<input checked="" type="checkbox"/>	
Kurtz, Cynthia	Pasadena	<input checked="" type="checkbox"/>		
Lefevre, Russell	Torrance	<input checked="" type="checkbox"/>		
Lewinger, Keith	San Diego County Water Authority			
Martinez, Michele	Santa Ana	<input checked="" type="checkbox"/>		
McKenney, Larry	MWD of Orange County	<input checked="" type="checkbox"/>		
Morris, John	San Marino	<input checked="" type="checkbox"/>		
Murray, John	Los Angeles		<input checked="" type="checkbox"/>	
Paskett, Lorraine	Los Angeles		<input checked="" type="checkbox"/>	
Peterson, Glen	Las Virgenes MWD	<input checked="" type="checkbox"/>		
Pressman, Barry	Beverly Hills	<input checked="" type="checkbox"/>		
Quinonez, Jesus	Los Angeles		<input checked="" type="checkbox"/>	
Ramos, Marsha	Burbank	<input checked="" type="checkbox"/>		
Record, Randy	Eastern MWD	<input checked="" type="checkbox"/>		
Saxod, Elsa	San Diego County Water Authority		<input checked="" type="checkbox"/>	
Sinanyan, Zareh	Glendale	<input checked="" type="checkbox"/>		
Steiner, Fern	San Diego County Water Authority		<input checked="" type="checkbox"/>	
Trevino, Charles	Upper San Gabriel Valley MWD	<input checked="" type="checkbox"/>		
Vasquez, Leticia	Central Basin MWD	<input checked="" type="checkbox"/>		
Williams, Harold	West Basin MWD	<input checked="" type="checkbox"/>		
Zurita, Janna	Compton	<input checked="" type="checkbox"/>		
	Total: 272,497.00 (100.00%)	165,753.00 (60.83%)	106,744.00 (39.17%)	00.00 (0.00%)