

**Meeting:** Board Meeting - October 10, 2017  
**Date:** 10/10/2017  
**Description:** Board Meeting - October 10, 2017

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**Item 8-4 Option #1:**

Option #1 Adopt the CEQA determination that the Board has reviewed and considered BDCP/California WaterFix environmental documentation; adopt the lead agency's findings, SOC, and MMRP; and a. Express Metropolitan's support for California WaterFix and authorize participation in the construction of California WaterFix including payment of costs consistent with Metropolitan's 25.9 percent share of overall project costs; b. Authorize the General Manager to Execute the following agreements having terms as described in this board letter: (i) Agreement for Implementation of an Adaptive Management Program for Project Operations (AMP Agreement); (ii) Joint Powers Agreement Forming the Delta Conveyance Design and Construction Joint Powers Authority (Construction JPA Formation Agreement); (iii) Joint Powers Agreement Forming the Delta Conveyance Financing Joint Powers Authority (Financing JPA Formation Agreement); and c. Adopt Resolution \_\_ authorizing the General Manager to, as a member of the Financing Joint Powers Authority, authorize the purchase of private placement bonds from the California Department of Water Resources and issue public bonds by the Financing Joint Powers Authority, consistent with Metropolitan's share of 25.9 percent of the California WaterFix project costs, including an agreement to secure payment of Metropolitan's share.

**Description:**

Option #1 Adopt the CEQA determination that the Board has reviewed and considered BDCP/California WaterFix environmental documentation; adopt the lead agency's findings, SOC, and MMRP; and a. Express Metropolitan's support for California WaterFix and authorize participation in the construction of California WaterFix including payment of costs consistent with Metropolitan's 25.9 percent share of overall project costs; b. Authorize the General Manager to Execute the following agreements having terms as described in this board letter: (i) Agreement for Implementation of an Adaptive Management Program for Project Operations (AMP Agreement); (ii) Joint Powers Agreement Forming the Delta Conveyance Design and Construction Joint Powers Authority (Construction JPA Formation Agreement); (iii) Joint Powers Agreement Forming the Delta Conveyance Financing Joint Powers Authority (Financing JPA Formation Agreement); and c. Adopt Resolution \_\_ authorizing the General Manager to, as a member of the Financing Joint Powers Authority, authorize the purchase of private placement bonds from the California Department of Water Resources and issue public bonds by the Financing Joint Powers Authority, consistent with Metropolitan's share of 25.9 percent of the California WaterFix project costs, including an agreement to secure payment of Metropolitan's share.

**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			
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"/>		
Dear, Donald	West Basin 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			
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		<input checked="" type="checkbox"/>	
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"/>		
Zurita, Janna	Compton	<input checked="" type="checkbox"/>		
	<b>Total: 272,313.00 (99.93%)</b>	<b>187,951.00 (68.97%)</b>	<b>60,540.50 (22.22%)</b>	<b>23,821.50 (8.74%)</b>