

Ayes: Directors Barbre, Blois, Beard, Dake, De Jesus, Dick, Faessel, Galleano, Lefevre, Morris, Peterson, Steiner, and Treviño
Noes: None
Abstentions: None
Absent: Directors Camacho, Gedney, and Zurita

The motion passed by a vote of 13 ayes, 0 no, 0 abstain, 3 absent.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Security Update
[Conference with Metropolitan Interim Security Manager Tomer Benito or designated agent on threats to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a).
- Presented by: Water System Operations Interim Team Manager Tomer Benito
- In closed session, Mr. Benito provided an update on security.

7. MANAGEMENT REPORTS

- a. Subject: Water System Operations Manager's report
- Presented by: Water System Operations Group Manager Jim Green
- Mr. Green provided an update on the current operational conditions, major upcoming shutdowns in fiscal year 2017/18, the Southern California fires, the Apprenticeship Program, and the Partnership for Safe Water Presidents Award that Jensen Plant received.
- b. Subject: Engineering Services Manager's report
- Presented by: Engineering Services Group Manager Gordon Johnson
- Mr. Johnson provided an update on Metropolitan's approach towards seismic resilience. Metropolitan and other agencies have established an action plan and a summary report is now available.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on January 8, 2018.

Meeting adjourned at 1:43 p.m.

Glen Peterson
Chair