

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

December 12, 2017

51025 The Board of Directors of The Metropolitan Water District of Southern California met in Regular Meeting in the Board Room located in the building at 700 North Alameda Street in the City of Los Angeles, State of California, on Tuesday, December 12, 2017.

Chairman Record called the Meeting to order at 12:02 p.m.

51026 The Meeting was opened with an invocation by Carol Kaufman, Principal Environmental Specialist, Water System Operations.

51027 The Pledge of Allegiance to the Flag was given by Director Hogan

51028 Board Secretary Blois administered the roll call. Those responding present were: Abdo, Ackerman, Atwater, Barbre, Beard, Blois, Camacho, Dake, De Jesus, Dear, Dick, Faessel, Galleano, Gedney, Gold, Gray, Hogan, Kurtz, Martinez, McKenney, Morris, Murray, Paskett, Peterson, Pressman, Quiñonez, Ramos, Record, Saxod, Steiner, and Treviño.

Those not responding were: Ballin, Cordero, Lefevre, Lewinger, Sinanyan, Vasquez, and Zurita.

Board Secretary Blois declared a quorum present.

51029 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

Tim Worley, Executive Director of the California-Nevada Section American Water Works Association (AWWA) presented Metropolitan and Treatment Manager, Heather Collins, with an award. The California-Nevada Section of AWWA recognized Metropolitan for providing outstanding service and dedication to the Section through its support of volunteer activities as Section Chair, Heather Collins, 2016-2017.

51030 The Minutes of the Meeting of November 14, 2017 had been provided to each Director.

Director Peterson moved, seconded by Director McKenney that the Board approve the foregoing Minutes. Chairman Record called for a vote to approve the Minutes of the Meeting of November 14, 2017.

The following is a record of the vote:

Record of Vote on Item 5A:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299		0		0
Beverly Hills	3190	Pressman	x	x	3190		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	13838		0		0
		Vasquez			0		0		0
				Subtotal:	13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	11099		0		0
		Gold	x	x	11099		0		0
		Murray	x	x	11099		0		0
		Paskett	x		0		0	x	11099
		Quiñonez	x	x	11099		0		0
				Subtotal:	44396		0		11099
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	11686		0		0
		Barbre	x	x	11686		0		0
		Dick	x	x	11686		0		0
		McKenney	x	x	11686		0		0
				Subtotal:	46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan	x	x	15881		0		0
		Lewinger			0		0		0
		Saxod	x	x	15881		0		0
		Steiner	x		0		0	x	15881
				Subtotal:	31762		0		15881
San Fernando	184	Ballin			0		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez	x	x	2503		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre			0		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
				Subtotal:	18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				234382		0		26980
Absent	11135								

The motion to approve the Minutes of November 14, 2017, passed by a vote of 234,382 ayes; 26,980 abstain; and 11,135 absent.

51031 A written report of events attended by Directors at Metropolitan's expense during the month of November was distributed.

No amendments were made.

51032 Chairman Record asked for Board approval to add Director Pressman to the Special Committee on Conservation and Local Resources. Director Dake moved, seconded by Director Murray that the Board approve this committee assignment.

The following is a record of the vote:

Record of Vote on Item 5C:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299		0		0
Beverly Hills	3190	Pressman	x	x	3190		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	13838		0		0
		Vasquez			0		0		0
		Subtotal:			13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	11099		0		0
		Gold	x	x	11099		0		0
		Murray	x	x	11099		0		0
		Paskett	x	x	11099		0		0
		Quiñonez	x	x	11099		0		0
		Subtotal:			55495		0		0
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	11686		0		0
		Barbre	x	x	11686		0		0
		Dick	x	x	11686		0		0
		McKenney	x	x	11686		0		0
		Subtotal:			46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan	x	x	15881		0		0
		Lewinger			0		0		0
		Saxod	x	x	15881		0		0
		Steiner	x	x	15881		0		0
		Subtotal:			47643		0		0
San Fernando	184	Ballin			0		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez	x	x	2503		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre			0		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
		Subtotal:			18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				261362		0		0
Absent	11135								

The motion to add Director Pressman to the Special Committee on Conservation and Local Resources, passed by a vote of 261,362 ayes, and 11,135 absent.

51033 Chairman Record referred to his written monthly report, which was distributed to the Board.

51034 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger mentioned that there were five wildfires within Metropolitan's service area, with the Thomas fire being the largest. The only Metropolitan facility affected was the Jensen Treatment Plant; the plant experienced a temporary power outage. Metropolitan has also been tracking employees that had been displaced from their homes.

Additional information on the General Manager's activities may be found in his written monthly report.

51035 General Counsel Scully provided an update on the Palo Verde Irrigation District (PVID) litigation, relating to agricultural leases in the Palo Verde Valley. The court granted Metropolitan's demurrer, but also gave PVID 30 days to file an amended complaint.

51036 General Auditor Riss announced that the Audit department completed a full review of the turf removal program. Findings showed that management had taken actions stated in their response. The report is now complete.

51037 Interim Ethics Officer Riss announced that a dashboard has been added to the second page of the ethics report to summarize the number of investigations that have been completed or referred to Human Resources.

51038 Chairman Record called for a vote to approve Consent Calendar Items 7-1 through 7-5.

Director Morris moved seconded by Director Camacho, that the Board approve the Consent Calendar Item 7-1 through 7-5 (**M.I. 51039 through 51043**) as follows:

51039 Adopt CEQA determination that the proposed action is exempt from CEQA; and appropriate \$700,000; and authorize preliminary design of seismic upgrades to Whitewater Tunnel No. 2 on the Colorado River Aqueduct, as set forth in Agenda Item 7-1 board letter.

51040 Adopt CEQA determination that the proposed action is categorically exempt, and

- a. Appropriate \$1.95 million;
- b. Authorize final design to replace the domestic and nonpotable water distribution systems at the CRA pumping plants; and
- c. Authorize preliminary design to replace roadway pavement throughout the CRA villages, as set forth in Agenda Item 7-2 board letter.

51041 Adopt CEQA determination that that the proposed action was previously determined to be categorically exempt; and award \$339,500 contract to Shipley Construction and Plumbing to renovate two houses at Gene Pumping Plant, as set forth in Agenda Item 7-3 board letter.

51042 Adopt CEQA determination that the proposed action is categorically exempt, and authorize granting a year-to-year license to The Coachella Valley Mountains Conservancy, as set forth in Agenda Item 7-4 board letter.

51043 Adopt CEQA determination that the proposed action has been previously addressed in the certified 2016 Final EIR, Findings, SOC, and MMRP, and that no further environmental analysis or documentation is required, and authorize entry permit for the city of Yorba Linda to access the Diemer plant for inspections under the state Municipal Storm Water Program, as set forth in Agenda Item 7-5 board letter.

The following is a record of the vote:

Record of Vote on Items 7-1 through 7-5:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299		0		0
Beverly Hills	3190	Pressman	x	x	3190		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	13838		0		0
		Vasquez			0		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	11099		0		0
		Gold	x	x	11099		0		0
		Murray	x	x	11099		0		0
		Paskett	x	x	11099		0		0
		Quiñonez	x	x	11099		0		0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	11686		0		0
		Barbre	x	x	11686		0		0
		Dick	x	x	11686		0		0
		McKenney	x	x	11686		0		0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan			0		0		0
		Lewinger			0		0		0
		Saxod	x	x	47643		0		0
		Steiner			0		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin			0		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez	x	x	2503		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre			0		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				261362		0		0
Absent	11135								

The motion to approve the Consent Calendar Items 7-1 through 7-5 (**M.I. 51039 through 51043**), passed by a vote of 261,362 ayes, and 11,135 absent.

51044 Organization, Personnel and Technology Committee Chair Ramos moved, seconded by Director Treviño, that the Board adopt CEQA determination that the proposed action is not defined as a project and

- a. Appropriate \$3.4 million in budgeted funds; and
- b. Award a not-to-exceed \$678,000 procurement to Oracle Corp., for database licenses and installation services

- c. Award a not-to-exceed \$395,000 procurement to Nth Generation Computing Inc. for Hewlett-Packard Server equipment and installation services
- d. Award a not-to-exceed \$410,000 procurement to EMC Corp. for data storage equipment and installation services
- e. Authorize a system upgrade for Metropolitan’s disaster recovery datacenter, as set forth in Agenda Item 8-1 board letter.

The following is a record of the vote:

Record of Vote on Item 8-1:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299		0		0
Beverly Hills	3190	Pressman	x	x	3190		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	13838		0		0
		Vasquez			0		0		0
				Subtotal:	13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho			0		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	11099		0		0
		Gold	x	x	11099		0		0
		Murray	x	x	11099		0		0
		Paskett	x	x	11099		0		0
		Quiñonez	x	x	11099		0		0
				Subtotal:	55495		0		0
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	11686		0		0
		Barbre	x	x	11686		0		0
		Dick	x	x	11686		0		0
		McKenney	x	x	11686		0		0
				Subtotal:	46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan			0		0		0
		Lewinger			0		0		0
		Saxod	x	x	47643		0		0
		Steiner			0		0		0
				Subtotal:	47643		0		0
San Fernando	184	Ballin			0		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez	x	x	2503		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre			0		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
				Subtotal:	18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				251009		0		0
Absent	21488								

The motion to approve Agenda Item 8-1 passed by a vote of 251,009 ayes, and 21,488 absent

51045 Engineering and Operations Committee Chair Peterson moved, seconded by Director Treviño, that the Board to adopt CEQA determination that the proposed action has been previously addressed in the certified 2016 Final EIR, findings, SOC, MMRP, and that no further environmental analysis or documentation is required; and

- a. Appropriate \$6.26 million;
- b. Award \$4,394,400 contract to Kaveh Engineering & Construction, Inc. for seismic upgrades to the Diemer filter outlet conduit; and
- c. Authorize increase of \$190,000 to an agreement with AECOM, for a new not-to-exceed total of \$1,315,000, to provide technical support, as set forth in Agenda Item 8-2 board letter.

The following is a record of the vote:

Record of Vote on Item 8-2:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299		0		0
Beverly Hills	3190	Pressman	x	x	3190		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	13838		0		0
		Vasquez			0		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho			0		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	11099		0		0
		Gold	x	x	11099		0		0
		Murray	x	x	11099		0		0
		Paskett	x	x	11099		0		0
		Quiñonez	x	x	11099		0		0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	11686		0		0
		Barbre	x	x	11686		0		0
		Dick	x	x	11686		0		0
		McKenney	x	x	11686		0		0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan			0		0		0
		Lewinger			0		0		0
		Saxod	x	x	47643		0		0
		Steiner			0		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin			0		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez	x	x	2503		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre			0		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				251009		0		0
Absent	21488								

The motion to approve Agenda Item 8-2 passed by a vote of 251,009 ayes, and 21,488 absent

51046 Engineering and Operations Committee Chair Peterson moved, seconded by Director Morris, that the Board adopt CEQA determination that the proposed actions are categorically exempt from CEQA; and

- a. Appropriate \$2.86 million;
- b. Authorize comprehensive assessments of the spillways and dam structures at Lake Mathews and Lake Skinner;
- c. Authorize preliminary design of upgrades to the dam monitoring systems at both lakes; and
- d. Authorize agreement with AECOM with a not-to-exceed amount of \$1.53 million for technical support, as set forth in Agenda Item 8-3 board letter.

The following is a record of the vote:

Record of Vote on Item 8-3:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299		0		0
Beverly Hills	3190	Pressman	x	x	3190		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	13838		0		0
		Vasquez			0		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x		0		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	11099		0		0
		Gold	x	x	11099		0		0
		Murray	x	x	11099		0		0
		Paskett	x	x	11099		0		0
		Quiñonez	x	x	11099		0		0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	11686		0		0
		Barbre	x	x	11686		0		0
		Dick	x	x	11686		0		0
		McKenney	x	x	11686		0		0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan			0		0		0
		Lewinger			0		0		0
		Saxod	x	x	47643		0		0
		Steiner			0		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin			0		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez	x	x	2503		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre			0		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				251009		0		0
Absent	21488								

The motion to approve Agenda Item 8-3 passed by a vote of 251,009 ayes, and 21,488 absent

51047 Engineering and Operations Committee Chair Peterson moved, seconded by Director Beard, that the Board adopt CEQA determination that the proposed action is categorically exempt and appropriate \$4.3 million; and award \$2,560,232 contract to Abhe & Svoboda, Inc. for installation of surge chamber slide gates at the Colorado River Aqueduct pumping plants (Appropriation No. 15373), as set forth in Agenda Item 8-4 board letter.

The following is a record of the vote:

Record of Vote on Item 8-4:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299		0		0
Beverly Hills	3190	Pressman	x	x	3190		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	13838		0		0
		Vasquez			0		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x		0		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	11099		0		0
		Gold	x	x	11099		0		0
		Murray	x	x	11099		0		0
		Paskett	x	x	11099		0		0
		Quiñonez	x	x	11099		0		0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	11686		0		0
		Barbre	x	x	11686		0		0
		Dick	x	x	11686		0		0
		McKenney	x	x	11686		0		0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan			0		0		0
		Lewinger			0		0		0
		Saxod	x	x	47643		0		0
		Steiner			0		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin			0		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez	x	x	2503		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre			0		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				251009		0		0
Absent	21488								

The motion to approve Agenda Item 8-4 passed by a vote of 251,009 ayes, and 21,488 absent

51048 Engineering and Operations Committee Chair Peterson moved, seconded by Director Treviño, that the Board adopt CEQA determination that the proposed action is categorically exempt, and

- a. Appropriate \$2.47 million;
- b. Award \$1,433,000 contract to Lasater Construction Co., Inc. to replace a spillway gate at Eagle Mountain Reservoir; and
- c. Authorize increase of \$75,000 to an agreement with Lee & Ro, Inc., for a new not-to-exceed total of \$320,000, to provide technical support, as set forth in Agenda Item 8-5 board letter.

The following is a record of the vote:

Record of Vote on Item 8-5:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299		0		0
Beverly Hills	3190	Pressman	x	x	3190		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	13838		0		0
		Vasquez			0		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x		0		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	11099		0		0
		Gold	x	x	11099		0		0
		Murray	x	x	11099		0		0
		Paskett	x	x	11099		0		0
		Quiñonez	x	x	11099		0		0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	11686		0		0
		Barbre	x	x	11686		0		0
		Dick	x	x	11686		0		0
		McKenney	x	x	11686		0		0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan			0		0		0
		Lewinger			0		0		0
		Saxod	x	x	47643		0		0
		Steiner			0		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin			0		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez	x	x	2503		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre			0		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				251009		0		0
Absent	21488								

The motion to approve Agenda Item 8-5 passed by a vote of 251,009 ayes, and 21,488 absent

51049 Communications and Legislation Committee Chair Kurtz moved, seconded by Director Morris, that the Board Adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA and adopt Federal Legislative Priorities and Principles for 2018, as set forth in Agenda Item 8-6 board letter.

The following is a record of the vote:

Record of Vote on Item 8-6:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299		0		0
Beverly Hills	3190	Pressman	x	x	3190		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	13838		0		0
		Vasquez			0		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x		0		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	11099		0		0
		Gold	x		0	x	11099		0
		Murray	x	x	11099		0		0
		Paskett	x		0	x	11099		0
		Quiñonez	x	x	11099		0		0
			Subtotal:		33297		22198		0
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	11686		0		0
		Barbre	x	x	11686		0		0
		Dick	x	x	11686		0		0
		McKenney	x	x	11686		0		0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan			0		0		0
		Lewinger			0		0		0
		Saxod	x	x	47643		0		0
		Steiner			0		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin			0		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez	x	x	2503		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre			0		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				228811		22198		0
Absent	21488								

The motion to approve Agenda Item 8-6 passed by a vote of 228,811 ayes; 22,198 noes; and 21,488 absent

51050 Communications and Legislation Committee Chair Kurtz moved, seconded by Director Gray, that the Board Adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and adopt State Legislative Priorities and Principles for 2018, as set forth in Agenda Item 8-7 board letter, with Director Peterson’s request that the word “solely” be removed as it is referenced in the Public Good Charge bullets (pg. 1 and pg. 4).

The following is a record of the vote:

Record of Vote on Item 8-7:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299		0		0
Beverly Hills	3190	Pressman	x	x	3190		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	13838		0		0
		Vasquez			0		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x		0		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	11099		0		0
		Gold	x	x	11099		0		0
		Murray	x	x	11099		0		0
		Paskett	x		0		0	x	11099
		Quiñonez	x	x	11099		0		0
			Subtotal:		44396		0		11099
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	11686		0		0
		Barbre	x	x	11686		0		0
		Dick	x	x	11686		0		0
		McKenney	x	x	11686		0		0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan			0		0		0
		Lewinger			0		0		0
		Saxod	x	x	47643		0		0
		Steiner			0		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin			0		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez	x	x	2503		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre			0		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				239910		0		11099
Absent	21488								

The motion to approve Agenda Item 8-7 passed by a vote of 239,910 ayes; 11,099 abstain; and 21,488 absent.

51051 Board Chairman Record asked if there were questions or need for discussion for Board Information Item 9-1. No requests were made.

51052 Board Chairman Record asked if there were questions or need for discussion for Board Information Item 9-2. No requests were made.

51053 Chairman Record asked if there were any future agenda items.

51054 There being no objection, at 12:25 pm, Chairman Record adjourned the Meeting.

STEVE BLOIS

SECRETARY

RANDY A. RECORD

CHAIRMAN