

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
May 8, 2018

51174 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, May 08, 2018.

Chairman Record called the Meeting to order at 12:00 p.m.

51175 The Meeting was opened with an invocation by Veena Konanur, Information Technology Group.

51176 The Pledge of Allegiance to the Flag was given by Director Morris

51177 Board Secretary Blois administered the roll call. Those responding present were: Abdo, Ackerman, Atwater, Ballin, Barbre, Beard, Blois, Cordero, Dake, De Jesus, Dick, Faessel, Galleano, Gold, Gray, Hogan, Kurtz, Lewinger, Martinez, Morris, Murray, Peterson (via phone conference), Pressman, Ramos, Record, Steiner, and Williams.

Those not responding were: Camacho, Gedney, Lefevre, McKenney, Paskett, Quiñonez, Saxod, Sinanyan, Treviño, Vasquez, and Zurita.

Board Secretary Blois declared a quorum present.

51178 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction. Chris Clarke of the California Parks Conservation Association addressed the Board regarding the Cadiz ground water project. He also provided the Board with handouts that have been added to the digital archives.

51179 The Minutes of the Meeting of April 10, 2018 had been provided to each Director.

General Counsel Scully made a correction to the minutes to include the CEQA language of Option 2 for the California WaterFix vote (Minute Item 50846). Additionally, Director Hogan requested the following comments be added to the minutes:

- 1) Chairman Record's ground rules for California WaterFix including that he would not allow substitute motions, amendments to motions, or motions to table the vote,
- 2) Director Murray stating that had he been allowed to make a substitute motion he would have made a motion to delay the vote by one month, and
- 3) Director Hogan stating he would have seconded Director Murray's motion.

Chairman Record called for a vote to approve the Minutes of the Meeting of April 10, 2018 as amended.

The following is a record of the vote:

Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Gedney							
		Vasquez							
			Subtotal:						
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater	x	x	1757				
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho							
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	18498				
		Gold	x	x	18498				
		Murray	x	x	18498				
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange Cou	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick	x	x	15581				
		McKenney							
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan	x	x	15881				
		Lewinger	x	x	15881				
		Saxod							
		Steiner	x	x	15881				
			Subtotal:		47643				
San Fernando	184	Ballin	x	x	184				
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez	x	x	2503				
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre							
Upper San Gabriel Valley Mun. Wat.	9869	Treviño							
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				232256				
Absent	40241								

The motion to approve the Minutes of April 10, 2018, passed by a vote of 232,256 ayes; and 40,241 absent.

51180 A written report of events attended by Directors at Metropolitan's expense during the month of April was distributed.

No amendments were made.

51181 Chairman Record opened the election of one non-officer member of the Executive Committee to fill Director Hogan's unexpired term through January 9, 2019. Hearing no

nominations from the floor, the vote was opened to elect a non-officer member between Directors Pressman and Morris.

The following is a record of the vote:

Record of Vote on Item 5C:									
Member Agency	Total Votes	Director	Present	Morris	Yes Vote	Pressman	Yes Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299				
Beverly Hills	3190	Pressman	x			x	3190		
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x			x	9845		
Central Basin Municipal Water District	13838	Gedney							
		Vasquez							
				Subtotal:			13035		
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x			x	7324		
Foothill Municipal Water District	1757	Atwater	x	x	1757				
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho							
Las Virgenes	2417	Peterson	x			x	2417		
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x			x	18498		
		Gold	x	x	18498				
		Murray	x			x	18498		
		Paskett							
		Quiñonez							
				Subtotal:	18498		36997		
Municipal Water Dist. of Orange Cou	46742	Ackerman	x			x	15581		
		Barbre	x			x	15581		
		Dick	x			x	15581		
		McKenney							
				Subtotal:			46742		
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan	x			x	15881		
		Lewinger	x			x	15881		
		Saxod							
		Steiner	x	x	15881				
				Subtotal:	15881		31762		
San Fernando	184	Ballin	x	x	184				
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez	x	x	2503				
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre							
Upper San Gabriel Valley Mun. Wat.	9869	Treviño							
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x			x	9332		
				Subtotal:	9332		9332		
Western Municipal Water District	9821	Galleano	x			x	9821		
Total	272497				74826		157430		
Absent	40241								

Director Pressman was elected by a vote of 157,430 ayes.

51182 Chairman Record announced the following committee assignments and changes:

1. Director Dake as Chair of the Finance and Insurance Committee
2. Director Faessel as Vice-Chair of the Finance and Insurance Committee
3. Director Ballin as Vice-Chair of the Audit and Ethics Committee, and
4. Director Barbre remains as a member of the Finance and Insurance Committee
5. The Integrated Resources Plan Committee will be suspended until further notice

Director Hogan moved, seconded by Director Murray. Chairman Record called for a vote to approve the foregoing committee assignments.

The following is a record of the vote:

Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Gedney							
		Vasquez							
			Subtotal:						
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater	x	x	1757				
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho							
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	18498				
		Gold	x	x	18498				
		Murray	x	x	18498				
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick	x	x	15581				
		McKenney							
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan	x	x	15881				
		Lewinger	x	x	15881				
		Saxod							
		Steiner	x	x	15881				
			Subtotal:		47643				
San Fernando	184	Ballin	x	x	184				
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez	x	x	2503				
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre							
Upper San Gabriel Valley Mun. Wat.	9869	Treviño							
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				232256				
Absent	40241								

The motion to approve the foregoing committee assignments passed by a vote of 232,256 ayes; and 40,241 absent.

51183 Chairman Record referred to his written monthly report, which was distributed to the Board.

51184 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger acknowledged Tina Smith and her team for the success of the Spring Green Expo. He announced the upcoming Solar Cup event and made a call for volunteers. He also mentioned that Metropolitan staff had completed inspections of the Colorado River Aqueduct system after the earthquake. Lastly, he announced that Gordon Johnson announced his retirement at the Engineering and Operations May Committee meeting.

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

51185 General Counsel Scully discussed two pending public records request that includes Board members. Any questions on those requests can be made to the legal department. Ms. Scully provided details of another document that was received containing a public records request and allegations of a Brown Act violation. Regarding the public records request, Ms. Scully indicated that nothing should be deleted relating to the California Water fix vote

51186 General Auditor Riss had nothing to add to his written report.

51187 Interim Ethics Officer Riss had nothing to add to his written report.

51188 Chairman Record called for a vote to approve Consent Calendar Items 7-1 through 7-4 **(M.I. 51189 through 51192)**.

Director Morris moved, seconded by Director Gray, that the Board approve the Consent Calendar Item 7-1 through 7-4 **(M.I. 51189 through 51192)** as follows:

51189 Adopt CEQA determination that the proposed action is categorically exempt, and adopt resolution granting approval for Calleguas Annexation No. 102 concurrently to Calleguas and Metropolitan and establish Metropolitan's terms and conditions for the annexation (Attachment 3), conditioned upon approval by the Ventura Local Agency Formation Commission, and upon receipt of the annexation fee of \$9,196.54, as set forth in Agenda Item 7-1 board letter.

51190 Adopt CEQA determination that: (1) the proposed action associated with Project No. 1 is categorically exempt; and (2) the proposed action associated with Project No. 2 was previously addressed and no further analysis or documentation is required, and

- a. Appropriate \$890,000;
- b. Authorize final design to replace the on-site wastewater system at Lake Mathews; and
- c. Authorize final design to upgrade the Disaster Recovery Facility at Lake Mathews, as set forth in Agenda Item 7-2 board letter.

51191 Adopt CEQA determination that the proposed action is categorically exempt, and authorize granting a permanent easement to the California Department of Transportation

The motion to approve the Consent Calendar Items 7-1 through 7-4 (**M.I. 51189 through 51192**), passed by a vote of 232,256 ayes; and 40,421 absent.

51193 Finance and Insurance Committee Chair Dake moved, seconded by Director Ramos, that the Board adopt CEQA determination that the proposed action is not defined as a project, and adopt the resolution to continue collecting the Standby Charge for fiscal year 2018/19, 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				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Gedney							
		Vasquez							
			Subtotal:						
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater	x	x	1757				
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho							
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	18498				
		Gold	x	x	18498				
		Murray	x	x	18498				
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange Cou	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick	x	x	15581				
		McKenney							
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan	x			x	15881		
		Lewinger	x			x	15881		
		Saxod							
		Steiner	x			x	15881		
			Subtotal:				47643		
San Fernando	184	Ballin	x	x	184				
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez	x	x	2503				
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre							
Upper San Gabriel Valley Mun. Wat.	9869	Treviño							
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				184613		47643		
Absent	40241								

The motion to approve Agenda Item 8-1, passed by a vote of 184,613 ayes; 47,643 noes; and 40,241 absent.

51194 Finance and Insurance Committee Chair Dake moved, seconded by Director Ramos, that the Board adopt CEQA determination that the proposed action is not defined as a project, and

- a. Approve the draft of Appendix A (Attachment 1) attached to this board letter;
- b. Authorize the General Manager, or other designee of the Ad Hoc Committee, to finalize, with changes approved by the General Manager and General Counsel, Appendix A; and
- c. Authorize distribution of Appendix A, finalized by the General Manager or other designee of the Ad Hoc Committee, in connection with the sale or remarketing of bonds, as set forth in Agenda Item 8-2 board letter.

Director Lewinger asked that San Diego County Water Authority's letter dated May 7, 2018 on items 8-2, and 8-3 be added to the record. The letter was received via email on Monday, May 7, 2018 at 7:28 a.m.

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				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Gedney							
		Vasquez							
			Subtotal:						
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater	x	x	1757				
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho							
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	18498				
		Gold	x	x	18498				
		Murray	x	x	18498				
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick	x	x	15581				
		McKenney							
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan	x			x	15881		
		Lewinger	x			x	15881		
		Saxod							
		Steiner	x			x	15881		
			Subtotal:				47643		
San Fernando	184	Ballin	x	x	184				
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez	x	x	2503				
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre							
Upper San Gabriel Valley Mun. Wat.	9869	Treviño							
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				184613		47643		
Absent	40241								

The motion to approve Agenda Item 8-2, passed by a vote of 184,613 ayes; 47,643 noes; and 40,241 absent.

51195 Finance and Insurance Committee Chair Dake moved, seconded by Director Morris, that the Board adopt CEQA determination that the proposed action is not defined as a project, and

- a. Adopt the Fourth Supplemental Subordinate Resolution to the Master Subordinate Resolution authorizing the issuance of up to \$80 million of Subordinate Water

- Revenue Bonds, 2018 Series and providing the terms and conditions for the sale and issuance of said Subordinate Water Revenue Bonds; and
- b. Approve up to \$150,000 for the payment of the costs of issuance of the Subordinate Water Revenue Bonds, 2018 Series to be paid from bond proceeds or Metropolitan funds, 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				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Gedney							
		Vasquez							
					Subtotal:				
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater	x	x	1757				
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho							
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	18498				
		Gold	x	x	18498				
		Murray	x	x	18498				
		Paskett							
		Quiñonez							
					Subtotal:		55495		
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick	x	x	15581				
		McKenney							
					Subtotal:		46742		
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan	x			x	15881		
		Lewinger	x			x	15881		
		Saxod							
		Steiner	x			x	15881		
					Subtotal:		47643		
San Fernando	184	Ballin	x	x	184				
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez	x	x	2503				
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre							
Upper San Gabriel Valley Mun. Wat.	9869	Treviño							
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
					Subtotal:		18664		
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				184613		47643		
Absent	40241								

The motion to approve Agenda Item 8-3, passed by a vote 184,613 ayes; 47,643 noes; and 40,241 absent.

51196 Engineering and Operations Committee Vice Chair Blois moved, seconded by Director Beard, that the Board adopt CEQA determination that the proposed action is statutorily and categorically exempt, and

- a. Appropriate \$3.1 million;
- b. Authorize design to replace Casa Loma Siphon Barrel No. 1; and
- c. Authorize agreement with Carollo Engineers, Inc., in an amount not to exceed \$2.2 million, for specialized design services, as set forth in Agenda Item 8-4 board letter.

Director Dake recused because he is the principle at Dake Luna and the contractor on item 8-4 is Carollo Engineers.

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				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Gedney							
		Vasquez							
			Subtotal:						
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater	x	x	1757				
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho							
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	recused						
		Gold	x	x	27748				
		Murray	x	x	27748				
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange Cou	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick	x	x	15581				
		McKenney							
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan	x	x	15881				
		Lewinger	x	x	15881				
		Saxod							
		Steiner	x	x	15881				
			Subtotal:		47643				
San Fernando	184	Ballin	x	x	184				
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez	x	x	2503				
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre							
Upper San Gabriel Valley Mun. Wat.	9869	Treviño							
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				232256				
Absent	40241								

The motion to approve Agenda Item 8-4 passed by a vote of 232,256 ayes; and 40,241 absent.

51197 Engineering and Operations Committee Vice Chair Blois moved, seconded by Director Beard, that the Board adopt CEQA determination that the proposed action has been previously addressed in the certified 2017 Final PEIR, findings, SOC, and MMRP, and that no further environmental analysis or documentation is required, and

- a. Appropriate \$13 million; and

- b. Award \$12,068,634.98 contract to Ameron Water Transmission Group to provide steel liner pipe for the Second Lower Feeder, as set forth in Agenda Item 8-5 board letter.

Director Abdo recused herself in an abundance of caution and left the Boardroom because her brother does occasional work for NOV, of which Ameron Water Transmission Group is subsidiary.

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				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Gedney							
		Vasquez							
			Subtotal:						
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater	x	x	1757				
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho							
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	18498				
		Gold	x	x	18498				
		Murray	x	x	18498				
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick	x	x	15581				
		McKenney							
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan	x	x	15881				
		Lewinger	x	x	15881				
		Saxod							
		Steiner	x	x	15881				
			Subtotal:		47643				
San Fernando	184	Ballin	x	x	184				
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez	x	x	2503				
Santa Monica	3422	Abdo	recused						
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre							
Upper San Gabriel Valley Mun. Wat.	9869	Treviño							
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				228834				
Absent	43663								

The motion to approve Agenda Item 8-5 passed by a vote of 228,834 ayes; and 46,663 absent.

51198 Engineering and Operations Committee Vice Chair Blois moved, seconded by Director Beard, that the Board adopt CEQA determination that the proposed action has been previously addressed in the certified Final EIR, findings, SOC, and MMRP, and that no further environmental analysis or documentation is required, and

- a. Appropriate \$5.85 million; and
- b. Award \$3.74 million contract to Mladen Buntich Construction Company, Inc. for construction of domestic and fire water system improvements at the La Verne site, 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				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Gedney							
		Vasquez							
			Subtotal:						
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater	x	x	1757				
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho							
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	18498				
		Gold	x	x	18498				
		Murray	x	x	18498				
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange Cou	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick	x	x	15581				
		McKenney							
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan	x	x	15881				
		Lewinger	x	x	15881				
		Saxod							
		Steiner	x	x	15881				
			Subtotal:		47643				
San Fernando	184	Ballin	x	x	184				
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez	x	x	2503				
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre							
Upper San Gabriel Valley Mun. Wat.	9869	Treviño							
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				232256				
Absent	40241								

The motion to approve Agenda Item 8-6 passed by a vote of 232,256 ayes, and 40,241 absent.

51199 Engineering and Operations Committee Vice Chair Blois moved, seconded by Director Beard, that the Board adopt CEQA determination that the proposed action for Project No. 1 was previously determined to be categorically exempt, and the proposed action for Project No. 2 is categorically exempt, and

- a. Appropriate \$3 million;
- b. Award \$939,000 contract to CSI Electrical Contractors, Inc. to replace the Uninterruptible Power Supply systems at the CRA pumping plants; and

- c. Authorize preliminary design to rehabilitate the auxiliary power system at Iron Mountain Pumping Plant, as set forth in Agenda Item 8-7 board letter.

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				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Gedney							
		Vasquez							
			Subtotal:						
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater	x	x	1757				
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho							
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	18498				
		Gold	x	x	18498				
		Murray	x	x	18498				
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick	x	x	15581				
		McKenney							
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan	x	x	15881				
		Lewinger	x	x	15881				
		Saxod							
		Steiner	x	x	15881				
			Subtotal:		47643				
San Fernando	184	Ballin	x	x	184				
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez	x	x	2503				
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre							
Upper San Gabriel Valley Mun. Wat.	9869	Treviño							
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				232256				
Absent	40241								

The motion to approve Agenda Item 8-7 passed by a vote of 232,256 ayes; and 40,241 absent.

51200 Real Property and Asset Management Committee Vice Chair Dake moved, seconded by Director Steiner that the Board Adopt CEQA determination that the proposed action is categorically exempt, and affirm the General Manager’s determination that the four single family houses in Riverside County are surplus and carry out the sale and disposition of the houses through open listing or auction, as set forth in Agenda Item 8-8 board letter.

The following is a record of the vote:

Record of Vote on Item 8-8:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Gedney							
		Vasquez							
			Subtotal:						
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater	x	x	1757				
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho							
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	18498				
		Gold	x	x	18498				
		Murray	x	x	18498				
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick	x	x	15581				
		McKenney							
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan	x	x	15881				
		Lewinger	x	x	15881				
		Saxod							
		Steiner	x	x	15881				
			Subtotal:		47643				
San Fernando	184	Ballin	x	x	184				
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez	x	x	2503				
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre							
Upper San Gabriel Valley Mun. Wat.	9869	Treviño							
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				232256				
Absent	40241								

The motion to approve Agenda Item 8-8 passed by a vote of 232,256 ayes; and 40,241 absent.

The motion to approve Agenda Item 8-10 passed by a vote of 232,256 ayes, and 40,241 absent.

51203 Legal and Claims Committee member Murray introduced Agenda Item 8-11, Director Atwater moved, seconded by Director Martinez, that the Board adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and authorize the General Counsel to amend the existing agreement with Best Best & Krieger LLP to increase the maximum amount payable by Metropolitan by \$400,000 to an amount not to exceed \$500,000; as set forth in Agenda Item 8-11 board letter.

The following is a record of the vote:

Record of Vote on Item 8-11:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Gedney							
		Vasquez							
			Subtotal:						
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater	x	x	1757				
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho							
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	18498				
		Gold	x	x	18498				
		Murray	x	x	18498				
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange Cou	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick	x	x	15581				
		McKenney							
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan	x	x	15881				
		Lewinger	x	x	15881				
		Saxod							
		Steiner	x	x	15881				
			Subtotal:		47643				
San Fernando	184	Ballin	x	x	184				
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez	x	x	2503				
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre							
Upper San Gabriel Valley Mun. Wat.	9869	Treviño							
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				232256				
Absent	40241								

The motion to approve Agenda Item 8-11 passed by a vote of 232,256 ayes, and 40,241 absent.

51204 Legal and Claims Committee member Murray introduced Agenda Item 8-12, Director Atwater moved, seconded by Director Martinez, that the Board adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and authorize the General Counsel to amend the existing agreement with Hunton Andrews Kurth LLP to increase the maximum amount payable by Metropolitan by \$350,000 to an amount not to exceed 450,000, as set forth in Agenda Item 8-12 board letter.

Directors Steiner, Hogan and Lewinger recused themselves from this item and left the Boardroom.

The following is a record of the vote:

Record of Vote on Item 8-12:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Gedney							
		Vasquez							
			Subtotal:						
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater	x	x	1757				
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho							
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	18498				
		Gold	x	x	18498				
		Murray	x	x	18498				
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick	x	x	15581				
		McKenney							
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan	recused						
		Lewinger	recused						
		Saxod							
		Steiner	recused						
			Subtotal:						
San Fernando	184	Ballin	x			x	184		
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez	x	x	2503				
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre							
Upper San Gabriel Valley Mun. Wat.	9869	Treviño							
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				184429		184		
Absent	87884								

Note: Recusals shown as "recused" in 'Present?' column

The motion to approve Agenda Item 8-12 passed by a vote of 184,429 ayes; 184 noes; and 88,068 absent.

51205 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 under CEQA, and authorize the General Manager to express opposition to AB 3045, as set forth in Agenda Item 8-13 board letter.

The following is a record of the vote:

Record of Vote on Item 8-13:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Gedney							
		Vasquez							
			Subtotal:						
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater	x	x	1757				
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho							
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	18498				
		Gold	x	x	18498				
		Murray	x	x	18498				
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick	x	x	15581				
		McKenney							
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan	x	x	15881				
		Lewinger	x	x	15881				
		Saxod							
		Steiner	x	x	15881				
			Subtotal:		47643				
San Fernando	184	Ballin	x	x	184				
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez	x	x	2503				
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre							
Upper San Gabriel Valley Mun. Wat.	9869	Treviño							
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				232256				
Absent	40241								

The motion to approve Agenda Item 8-13 passed by a vote of 232,256 ayes; and 40,241 absent.

51206 Board Chairman Record asked if there were questions regarding Board Information Item 9-2. No requests were made.

51207 Chairman Record asked if there were any future agenda items.

51208 There being no objection, at 12:37 p.m., Chairman Record adjourned the Meeting.

STEVE BLOIS
SECRETARY

RANDY A. RECORD
CHAIRMAN