

**MINUTES**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**October 10, 2017**

**50970** 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, October 10, 2017.

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

**50971** The Meeting was opened with an invocation by Marcia Ferreira, Associate Resource Specialist, Water Resource Management

**50972** The Pledge of Allegiance to the Flag was given by Director Gold

**50973** Board Secretary Blois administered the roll call. Those responding present were: Abdo, Ackerman, Atwater, Barbre, Beard, Blois (via phone conference), Camacho, Cordero, Dake, De Jesus, Dear, Dick, Faessel, Galleano, Gold, Gray, Hogan, Kurtz, Lefevre, Lewinger, Martinez, McKenney, Morris, Murray, Paskett, Peterson, Pressman, Quiñonez, Ramos, Record, Saxod, Sinanyan, Steiner, Treviño, Vasquez, Zurita

Those not responding were: Ballin, and Gedney

Director Morris declared a quorum present.

**50974** Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

The following addressed the Board regarding the Board's consideration of California WaterFix, Agenda Item 8-4:

	<b>First Name</b>	<b>Last Name</b>	<b>Title</b>	<b>Affiliation</b>
1	Christine	Murray	City Councilmember	City of Anaheim
2	Ron	Miller	none	LA/OC Building Trades
3	Saul	Renteria	none	Southern California District Council of Laborers
4	Shomari	Davis	none	IBEW Local 11
5	Liza	Tucker	none	Consumer Watchdog
6	Barbara	Barrigan-Parrilla	none	Restore the Delta
7	John	Hanna	none	Southwest Carpenters
8	John	Mirisch	City Councilmember	City of Beverly Hills
9	Floyd	Smith	none	Midland Park Water Trust
10	Clarence	Moore	none	Los Angeles Ministries Pastor Forum
11	Steve	Correa	none	none
12	Sara	Huezo	Paramount Resident	none
13	Martha	Rodriguez	none	Dignity & Power Now/Restore the Delta
14	Evelyn	Charming	none	Sierra Club
15	Yvonne	Watson	none	Sierra Club
16	Raquel	Espinoza	none	none
17	Daryl	Gale	none	Sierra Club/Food & Water Watch
18	Gerald	Cerda	none	none
19	Brenna	Noren	none	Food & Water Watch
20	Wes	May	none	Engineering Contractors Association
21	Jessica	Salans	none	Los Angeles Resident
22	Maria Elena	Lamas	none	none
23	Craig	Barry	LA Resident	Food & Water Watch
24	Esperanza	Vielma	none	Restore the Delta
25	Doug	Obegi	none	Natural Resource Defense Council
26	Richard	Lambros	none	Southern California Leadership Council
27	Charley	Wilson	none	Southern California Water Committee
28	Alan	Shanahan	none	AFSCME Local 1902
29	Cory	Toebben	none	Los Angeles Area Chamber of Commerce
30	Tracy	Hernandez	none	Biz Fed
31	Tom	Raftican	none	The Sport Fishing Conservancy
32	Bruce	Campbell	none	none
33	Rob	Katherman	Board President	Water Replenishment District
34	Sally	Arcscott	none	none
35	Theresa	Brady	none	none
36	David	Troy	Topanga Resident	none
37	Kristina	von Hoffmann	Outreach Director	Climate Resolve
38	Steve	Dunwoody	none	Vet Voice Foundation
39	John	Mendoza	Pomona Resident	none
40	Sarah	Yang	none	none
41	Bruce	Reznik	Executive Director	Los Angeles Waterkeeper
42	Jose	Garcia	Santa Paula Resident	LiUNA
43	Robert	Hunter	General Manager	Municipal Water District of Orange County



The motion to approve the Minutes of September 12, 2017 and September 27, 2017 passed by a vote of 257,625 ayes; 14,689 abstain; and 184 absent.

**50976** A written report of events attended by Directors at Metropolitan's expense during the month of September was distributed.

No amendments were made.

**50977** Chairman Record announced the induction of new Director Barry D. Pressman, from the City of Beverly Hills. Credentials were reported to be in order by General Counsel Marcia Scully and Oath of Office was administered. Former Director Wunderlich gave remarks and an introduction for Director Pressman.

**50978** Chairman Record called for a vote that a Commendatory Resolution for Director Robert Wunderlich, representing the City of Beverly Hills, be approved.

Director Barbre moved, seconded by Director Galleano that the Board approve a Commendatory Resolution for Director Robert Wunderlich.

The following is a record of the vote:

Record of Vote on Item 5D:									
Member Agency	Total Votes	Director	Present?	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299	0	0	0	0
Beverly Hills	3190	Wunderlich	x	x	3190	0	0	0	0
Burbank	2299	Ramos	x	x	2299	0	0	0	0
Calleguas Municipal Water District	9845	Blois	x	x	9845	0	0	0	0
Central Basin Municipal Water District	13838	Gedney	0	0	0	0	0	0	0
		Vasquez	x	x	13838	0	0	0	0
			Subtotal:		13838			0	0
Compton	423	Zurita	x	x	423	0	0	0	0
Eastern Municipal Water District	7324	Record	x	x	7324	0	0	0	0
Foothill Municipal Water District	1757	Atwater	x	x	1757	0	0	0	0
Fullerton	1876	Beard	x	x	1876	0	0	0	0
Glendale	3003	Sinanyan	x	x	3003	0	0	0	0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353	0	0	0	0
Las Virgenes	2417	Peterson	x	x	2417	0	0	0	0
Long Beach	4770	Cordero	x	x	4770	0	0	0	0
Los Angeles	55495	Dake	x	x	11099	0	0	0	0
		Gold	x	x	11099	0	0	0	0
		Murray	x	x	11099	0	0	0	0
		Paskett	x	x	11099	0	0	0	0
		Quiñonez	x	x	11099	0	0	0	0
			Subtotal:		55495			0	0
Municipal Water Dist. of Orange Cou	46742	Ackerman	x	x	11686	0	0	0	0
		Barbre	x	x	11686	0	0	0	0
		Dick	x	x	11686	0	0	0	0
		McKenney	x	x	11686	0	0	0	0
			Subtotal:		46742			0	0
Pasadena	2874	Kurtz	x	x	2874	0	0	0	0
San Diego County Water Authority	47643	Hogan	x	x	11911	0	0	0	0
		Lewinger	x	x	11911	0	0	0	0
		Saxod	x	x	11911	0	0	0	0
		Steiner	x	x	11911	0	0	0	0
			Subtotal:		47643			0	0
San Fernando	184	Ballin	0	0	0	0	0	0	0
San Marino	621	Morris	x	x	621	0	0	0	0
Santa Ana	2503	Martinez	x	x	2503	0	0	0	0
Santa Monica	3422	Abdo	x	x	3422	0	0	0	0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510	0	0	0	0
Torrance	2755	Lefevre	x	x	2755	0	0	0	0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869	0	0	0	0
West Basin Municipal Water District	18664	Dear	x	x	9332	0	0	0	0
		Gray	x	x	9332	0	0	0	0
			Subtotal:		18664			0	0
Western Municipal Water District	9821	Galleano	x	x	9821	0	0	0	0
Total	272497				272313			0	0
Absent	184								

The motion to approve a Commendatory Resolution for Director Robert Wunderlich, representing the City of Beverly Hills passed by a vote of 272,313 ayes, and 184 absent.

**50979** Chairman Record announced there were no changes to the committee assignments at this time.

**50980** Chairman Record referred to his written monthly report, which was distributed to the Board.

**50981** Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger announced the upcoming Service Award Luncheon, and provided an update of the Orange County fires and Metropolitan's Facilities.

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

**50982** General Counsel Scully referred to her written report.

**50983** Assistant General Auditor Tonsick had nothing further to add to the written report.

**50984** Interim Ethics Officer Riss was not present.

**50985** Chairman Record called for a vote to approve Consent Calendar Items 7-1 through 7-5.

Director Treviño moved, seconded by Director Beard, that the Board approve the Consent Calendar Items 7-1 through 7-5 as follows:

**50986** Adopt CEQA determination that the proposed action is categorically exempt and appropriate \$200,000; and authorize preliminary design of security and erosion control improvements at the Henry J. Mills Water Treatment Plant (Appropriation No. 15479), as set forth in Agenda Item 7-1 board letter.

**50987** Adopt CEQA determination that the proposed actions are categorically exempt and appropriate \$900,000; and authorize design of Stage 3 improvements for West Valley Feeder No. 1 (Appropriation No. 15377), as set forth in Agenda Item 7-2 board letter.

**50988** Adopt CEQA determination that the proposed actions are exempt and appropriate \$1.12 million; and authorize: (1) design and procurement to replace valves on the West Orange County Feeder; and (2) preliminary design to rehabilitate Service Connection OC-09 (Appropriation No. 15480), as set forth in Agenda Item 7-3 board letter.

**50989** Adopt CEQA determination that the proposed action is exempt and appropriate \$1.4 million; and award \$787,906 contract to Environmental Construction, Inc. to relocate the turnout for Service Connection OC-76 on the Allen-McColloch Pipeline (Appropriation No. 15480), as set forth in Agenda Item 7-4 board letter.

**50990** Adopt CEQA determination that the proposed action is not defined as a project under CEQA and approve amendments to the Metropolitan Water District Administrative Code to conform to current law, practices and regulations, 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	0	0
Beverly Hills	3190	Wunderlich	x	x	3190	0	0	0	0
Burbank	2299	Ramos	x	x	2299	0	0	0	0
Calleguas Municipal Water District	9845	Blois	x	x	9845	0	0	0	0
Central Basin Municipal Water District	13838	Gedney	0	0	0	0	0	0	0
		Vasquez	x	x	13838	0	0	0	0
			Subtotal:		13838		0		0
Compton	423	Zurita	x	x	423	0	0	0	0
Eastern Municipal Water District	7324	Record	x	x	7324	0	0	0	0
Foothill Municipal Water District	1757	Atwater	x	x	1757	0	0	0	0
Fullerton	1876	Beard	x	x	1876	0	0	0	0
Glendale	3003	Sinanyan	x	x	3003	0	0	0	0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353	0	0	0	0
Las Virgenes	2417	Peterson	x	x	2417	0	0	0	0
Long Beach	4770	Cordero	x	x	4770	0	0	0	0
Los Angeles	55495	Dake	x	x	11099	0	0	0	0
		Gold	x	x	11099	0	0	0	0
		Murray	x	x	11099	0	0	0	0
		Paskett	x	x	11099	0	0	0	0
		Quiñonez	x	x	11099	0	0	0	0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange Cou	46742	Ackerman	x	x	11686	0	0	0	0
		Barbre	x	x	11686	0	0	0	0
		Dick	x	x	11686	0	0	0	0
		McKenney	x	x	11686	0	0	0	0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874	0	0	0	0
San Diego County Water Authority	47643	Hogan	x	x	11911	0	0	0	0
		Lewinger	x	x	11911	0	0	0	0
		Saxod	x	x	11911	0	0	0	0
		Steiner	x	x	11911	0	0	0	0
			Subtotal:		47643		0		0
San Fernando	184	Ballin	0	0	0	0	0	0	0
San Marino	621	Morris	x	x	621	0	0	0	0
Santa Ana	2503	Martinez	x	x	2503	0	0	0	0
Santa Monica	3422	Abdo	x	x	3422	0	0	0	0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510	0	0	0	0
Torrance	2755	Lefevre	x	x	2755	0	0	0	0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869	0	0	0	0
West Basin Municipal Water District	18664	Dear	x	x	9332	0	0	0	0
		Gray	x	x	9332	0	0	0	0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821	0	0	0	0
Total	272497				272313		0		0
Absent	184								

The motion to approve the Consent Calendar Items 7-1 through 7-5 (**M.I. 50986 through 50990**) passed by a vote of 272,313 ayes, and 184 absent.

**50991** Engineering and Operations Committee Chair Peterson moved, seconded by Director Beard, that the Board adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA and appropriate \$4.41 million; and authorize: (1) agreement with Project Partners, LLC in an amount not to exceed \$2,722,000 for deployment of Metropolitan's Project Controls and Reporting System; and (2) agreement with Oracle Corporation in an amount not to exceed \$600,000 for

procurement of application licenses; and authorize the General Manager to amend the agreement with Project Partners by up to \$250,000 (Appropriation No. 15490), 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	0	0
Beverly Hills	3190	Wunderlich	x	x	3190	0	0	0	0
Burbank	2299	Ramos	x	x	2299	0	0	0	0
Calleguas Municipal Water District	9845	Blois	x	x	9845	0	0	0	0
Central Basin Municipal Water District	13838	Gedney	0	0	0	0	0	0	0
		Vasquez	x	x	13838	0	0	0	0
			Subtotal:		13838		0		0
Compton	423	Zurita	x	x	423	0	0	0	0
Eastern Municipal Water District	7324	Record	x	x	7324	0	0	0	0
Foothill Municipal Water District	1757	Atwater	x	x	1757	0	0	0	0
Fullerton	1876	Beard	x	x	1876	0	0	0	0
Glendale	3003	Sinanyan	x	x	3003	0	0	0	0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353	0	0	0	0
Las Virgenes	2417	Peterson	x	x	2417	0	0	0	0
Long Beach	4770	Cordero	x	x	4770	0	0	0	0
Los Angeles	55495	Dake	x	x	11099	0	0	0	0
		Gold	x	x	11099	0	0	0	0
		Murray	x	x	11099	0	0	0	0
		Paskett	x	x	11099	0	0	0	0
		Quiñonez	x	x	11099	0	0	0	0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange Cou	46742	Ackerman	x	x	11686	0	0	0	0
		Barbre	x	x	11686	0	0	0	0
		Dick	x	x	11686	0	0	0	0
		McKenney	x	x	11686	0	0	0	0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874	0	0	0	0
San Diego County Water Authority	47643	Hogan	x	x	11911	0	0	0	0
		Lewinger	x	x	11911	0	0	0	0
		Saxod	x	x	11911	0	0	0	0
		Steiner	x	x	11911	0	0	0	0
			Subtotal:		47643		0		0
San Fernando	184	Ballin	0	0	0	0	0	0	0
San Marino	621	Morris	x	x	621	0	0	0	0
Santa Ana	2503	Martinez	x	x	2503	0	0	0	0
Santa Monica	3422	Abdo	x	x	3422	0	0	0	0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510	0	0	0	0
Torrance	2755	Lefevre	x	x	2755	0	0	0	0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869	0	0	0	0
West Basin Municipal Water District	18664	Dear	x	x	9332	0	0	0	0
		Gray	x	x	9332	0	0	0	0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821	0	0	0	0
Total	272497				272313		0		0
Absent	184								

The motion to approve Agenda Item 8-1 passed by a vote of 272,313 ayes, and 184 absent.

**50992** Communications and Legislation Committee Chair Kurtz moved, seconded by Director Dear, that the Board adopt CEQA determination that the proposed action is

action is not defined as a project and is not subject to CEQA and authorize the General Manager to express support, if amended, for S. 1272, 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	0	0
Beverly Hills	3190	Wunderlich	x	x	3190	0	0	0	0
Burbank	2299	Ramos	x	x	2299	0	0	0	0
Calleguas Municipal Water District	9845	Blois	x	x	9845	0	0	0	0
Central Basin Municipal Water District	13838	Gedney	0	0	0	0	0	0	0
		Vasquez	x	x	13838	0	0	0	0
			Subtotal:		13838		0		0
Compton	423	Zurita	x	x	423	0	0	0	0
Eastern Municipal Water District	7324	Record	x	x	7324	0	0	0	0
Foothill Municipal Water District	1757	Atwater	x	x	1757	0	0	0	0
Fullerton	1876	Beard	x	x	1876	0	0	0	0
Glendale	3003	Sinayan	x	x	3003	0	0	0	0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353	0	0	0	0
Las Virgenes	2417	Peterson	x	x	2417	0	0	0	0
Long Beach	4770	Cordero	x	x	4770	0	0	0	0
Los Angeles	55495	Dake	x	x	11099	0	0	0	0
		Gold	x	x	11099	0	0	0	0
		Murray	x	x	11099	0	0	0	0
		Paskett	x	x	11099	0	0	0	0
		Quiñonez	x	x	11099	0	0	0	0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	11686	0	0	0	0
		Barbre	x	x	11686	0	0	0	0
		Dick	x	x	11686	0	0	0	0
		McKenney	x	x	11686	0	0	0	0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874	0	0	0	0
San Diego County Water Authority	47643	Hogan	x	x	11911	0	0	0	0
		Lewinger	x	x	11911	0	0	0	0
		Saxod	x	x	11911	0	0	0	0
		Steiner	x	x	11911	0	0	0	0
			Subtotal:		47643		0		0
San Fernando	184	Ballin	0	0	0	0	0	0	0
San Marino	621	Morris	x	x	621	0	0	0	0
Santa Ana	2503	Martinez	x	x	2503	0	0	0	0
Santa Monica	3422	Abdo	x	x	3422	0	0	0	0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510	0	0	0	0
Torrance	2755	Lefevre	x	x	2755	0	0	0	0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869	0	0	0	0
West Basin Municipal Water District	18664	Dear	x	x	9332	0	0	0	0
		Gray	x	x	9332	0	0	0	0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821	0	0	0	0
Total	272497				272313		0		0
Absent	184								

The motion to approve Agenda Item 8-2 passed by a vote of 272,313 ayes, and 184 absent.

**50993** Chairman Record introduced Agenda Item 8-4 that the Board 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 the board letter dated October 10, 2017:
  - (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, as set forth in Agenda Item 8-4 board letter.

General Manager Kightlinger provided a brief update on the support status of California WaterFix from various State Water Project contractors. He also detailed the option before the Board relating to Agenda Item 8-4. General Counsel Scully also clarified that approval of the item authorizes Metropolitan's participation only at its 25.9% share of the project costs.

The following Board Members made comments regarding Item 8-4:

Abdo, Barbre, Blois, Cordero, Dick, De Jesus, Gold, Gray, Hogan, Lewinger, Martinez, McKenney, Morris, Murray, Paskett, Quiñonez, Record, Treviño, and Vasquez.

Director De Jesus moved, seconded by Director Camacho, that the Board approve the foregoing Agenda Item 8-4.

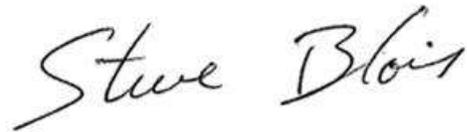
The following is a record of the vote:

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	0	0
Beverly Hills	3190	Wunderlich	x	x	3190	0	0	0	0
Burbank	2299	Ramos	x	x	2299	0	0	0	0
Calleguas Municipal Water District	9845	Blois	x	x	9845	0	0	0	0
Central Basin Municipal Water District	13838	Gedney	0	0	0	0	0	0	0
		Vasquez	x	x	13838	0	0	0	0
			Subtotal:		13838			0	0
Compton	423	Zurita	x	x	423	0	0	0	0
Eastern Municipal Water District	7324	Record	x	x	7324	0	0	0	0
Foothill Municipal Water District	1757	Atwater	x	x	1757	0	0	0	0
Fullerton	1876	Beard	x	x	1876	0	0	0	0
Glendale	3003	Sinanyan	x	x	3003	0	0	0	0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353	0	0	0	0
Las Virgenes	2417	Peterson	x	x	2417	0	0	0	0
Long Beach	4770	Cordero	x	x	4770	0	0	0	0
Los Angeles	55495	Dake	x	x	11099	0	0	0	0
		Gold	x	0	0	x	11099	0	0
		Murray	x	0	0	x	11099	0	0
		Paskett	x	x	11099	0	0	0	0
		Quiñonez	x	0	0	x	11099	0	0
			Subtotal:		22198		33297		0
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	11686	0	0	0	0
		Barbre	x	x	11686	0	0	0	0
		Dick	x	x	11686	0	0	0	0
		McKenney	x	x	11686	0	0	0	0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874	0	0	0	0
San Diego County Water Authority	47643	Hogan	x	0	0	x	11911	0	0
		Lewinger	x	0	0	x	11911	0	0
		Saxod	x	0	0	0	0	x	11911
		Steiner	x	0	0	0	0	x	11911
			Subtotal:		0		23822		23822
San Fernando	184	Ballin	0	0	0	0	0	0	0
San Marino	621	Morris	x	x	621	0	0	0	0
Santa Ana	2503	Martinez	x	x	2503	0	0	0	0
Santa Monica	3422	Abdo	x	0	0	x	3422	0	0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510	0	0	0	0
Torrance	2755	Lefevre	x	x	2755	0	0	0	0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869	0	0	0	0
West Basin Municipal Water District	18664	Dear	x	x	9332	0	0	0	0
		Gray	x	x	9332	0	0	0	0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821	0	0	0	0
Total	272497				187951		60541		23822
Absent	184								

The motion to approve Agenda Item 8-4 passed by a vote of 187,951 ayes; 60,541 noes; 23,822 abstain; and 184 absent.

**50994** Board Chairman Record deferred Board Information Item 9-1.

**50995** There being no objection, at 3:14 pm, Chairman Record adjourned the Meeting.

A handwritten signature in black ink that reads "Steve Blois". The signature is written in a cursive style with a large initial 'S'.

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**STEVE BLOIS**  
**SECRETARY**

A handwritten signature in black ink that reads "Randy A. Record". The signature is written in a cursive style with a large initial 'R'.

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**RANDY A. RECORD**  
**CHAIRMAN**