

MINUTES
ADJOURNED REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
NOVEMBER 20, 2001

44666 The Board of Directors of The Metropolitan Water District of Southern California met in Adjourned 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, November 20, 2001.

The Meeting was called to order by Chairman Pace at 11:11 a.m.

44667 The Meeting was opened with an invocation by Sgt. Robert Bracy, United States Army, California National Guard and California Counter Drug Task Force. Students from grades kindergarten to high school, whose artwork will be featured on Metropolitan's 2002 "Water is Life" calendar, then sang *America the Beautiful*.

44668 The Pledge of Allegiance to the Flag was given, led by Director James T. Edwards.

44669 Secretary Coughran called the roll. Those answering present were: Directors Abdo, Ashley, Ball, Barbosa, Brick, Castro, Coughran, Edwards, Fellow, Foley, Grandsen, Harris, Hansen, Herman, Kwan, Lewis, Luddy, Morris, Mylne, Owen, Pace, Parker, Peterson, Stanton, Swan, Troxel, Wein, and Wright.

Those not answering were: Directors Bannister, Battey, Blake, Loveland, Mejia, Morse, Murph (entered 11:20 a.m.), Murray (entered 11:40 a.m.), and Rez.

The Chair declared a quorum present.

44670 On behalf of Metropolitan, the Chair presented Sgt. Bracy with a plaque honoring the Flag of America.

Vice Chair Peterson introduced Pam Lind, Executive Secretary of Las Virgenes Municipal Water District.

Director Ashley introduced Anthony Pack, the new General Manager of Eastern Municipal Water District.

Director Murph took her seat at 11:20 a.m.

44671 At 11:20 a.m., the Chair called a public hearing to receive comments on the proposed standby charge for the Mountain Cove Annexation to Upper San Gabriel Valley Municipal Water District.

No members of the public responded; and after tabulation of the ballots was completed, and with no protests filed, the Chair closed the public hearing at 11:21 a.m.

44672 Chairman Pace inquired if there were any additions to the agenda. There being none, the Chair declared only those matters listed on the agenda would be considered.

44673 Chairman Pace invited members of the public to address the Board on matters within the Board's jurisdiction.

Richard P. McKee, public citizen from the City of La Verne, expressed his concern whether the Directors were aware of his criticism relating to Brown Act violations by Metropolitan; namely, the requirements of public access and additions to the agenda. He stated that if the response from Metropolitan's Legal Department differed from his opinion, the only remedy remaining to a member of the public would be litigation. He wanted the Directors to be aware of the issues and that there were five days remaining in which to respond.

44674 The Chair presented to Assemblywoman Lynn Daucher a plaque for her efforts in authoring AB 901, a Metropolitan-sponsored bill that requires Urban Water Management Plans provide information relating to the water quality of source supplies and how that quality affects water management

strategies and supply reliability. Assemblywoman Daucher represents the 72nd District, which is located within Orange County and includes the cities of Anaheim Hills, Brea, Fullerton, La Habra, Placentia, Yorba Linda, and portions of Orange and Buena Park.

44675 Chairman Pace recognized the students from grades kindergarten to high school, their parents, teachers, and representatives from our member agencies and retail agencies. The students' artwork will be featured on Metropolitan's 2002 "Water is Life" calendar.

Director Murray took his seat at 11:40 a.m.

44676 Chairman Pace invited members of the public who wished to comment on Agenda Item 9-1, the boating policy for Diamond Valley Lake and Lake Skinner.

Comments in support of allowing all types of boating, to include gasoline-powered boats, on Diamond Valley Lake were heard from the following:

Lori Van Arsdale, councilmember, city of Hemet
 Joan Good, councilmember, city of San Jacinto
 Randy Record, board member, Eastern Municipal Water District
 Pat Melvin, Valley Economic Development Corporation
 David Whitefield, president, Hemet-San Jacinto Valley Chamber of Commerce
 Barbara Voigt, director, San Gorgonio Pass Water Agency
 Steve Temple, city manager, city of Hemet
 Kelly Salmans, San Diego Bass Council
 Dan Tripp, resident of the city of Hemet
 Gary Bradford, California Bass Chapter Federation
 James M. Thompson, San Diego Bass Council

44677 There being no objection, the Chair ordered the reading of the Minutes of the Meetings of October 9 and 16, 2001, dispensed with, copies having been mailed to each Director.

Director Edwards moved, seconded by Director Stanton and carried, approving the foregoing Minutes as mailed.

Director Herman withdrew from the Meeting at 11:59 a.m.

44678 Director Parker moved, seconded by Director Blake and carried, authorizing the preparation of a Commendatory Resolution for former Director Francesca M. Krauel.

44679 Chairman Pace announced there were no new committee appointments.

44680 Director Hansen moved, seconded by Director Edwards and carried, approving a 30-day leave of absence for Director Wesley M. Bannister, commencing November 1, 2001.

44681 Chairman Pace reported on events in which he participated on behalf of Metropolitan, as follows: On October 25 the Chair, along with other Metropolitan Directors, attended the Southern California Water Committee annual dinner in which Director Owen was a recipient for a 2001 Lifetime Achievement Award. Due to conflicts in his calendar, other Directors represented the Chair at certain events. On October 31 Director Hansen and Board Executive Officer Ivey attended the Community Partnering Program for the Sacramento River Watershed in Sacramento. On November 8 Director Peterson attended the Princeton-Cordora-Glen and Provident Irrigation District's dedication ceremony in Sacramento.

Director Luddy withdrew from the Meeting at 12:01 p.m.

44682 Regarding the Colorado River, Bay-Delta and CALFED matters, and the summary of District activities, Chief Executive Officer Gastelum referred to his activity report signed November 15, 2001.

Mr. Gastelum reported that protests have been filed with the Bureau of Land Management (BLM) upon its issuance of the EIR/EIS for the Cadiz project. These protests have not yet been processed by the BLM. Mr. Gastelum anticipated that the BLM would have further information in December, at which time Metropolitan will have a better idea of the schedule and action to be taken by the BLM.

Mr. Gastelum made reference to his memo dated November 20, 2001, regarding dry-year option purchase and the actions being taken by Metropolitan on the dry-year options being offered by the Department of Water Resources. After analyzing the availability of additional supplies and based upon the existing supplies, Metropolitan is choosing not to participate in this dry-year option program at this time.

Mr. Gastelum also referred to his memo dated November 19, 2001, regarding the organizational changes in senior management. Ane Deister is leaving Metropolitan to become General Manager of El Dorado Irrigation District. Tim Worley, formerly of Three Valleys Municipal Water District, is the new Assistant Group Manager of External Affairs. Other changes are set forth in the memo.

44683 Director Swan moved, seconded by Director Murray and carried, that a certificate be prepared commending Ane Deister, Associate Vice President-Conservation Strategies, for her invaluable service at Metropolitan.

44684 Regarding the Legal Department activities, General Counsel Walston referred to his activity report dated October 31, 2001. Mr. Walston commented on the successful member agency legal counsel dinner where Professor Joe Sax from the Boalt Hall Law School at the University of California at Berkeley, spoke on current federal regulatory problems on the Colorado River.

In *San Diego County Water Authority, et al. v. Metropolitan, et al.* (Preferential Rights Case), Mr. Walston reported that Metropolitan filed a demurrer to the Authority's complaint. All briefs have been submitted, and oral argument before the Superior Court is set for December 3, 2001, in San Francisco.

In *Dewayne Cargill, et al. v. Metropolitan*, General Counsel Walston reported that the Court of Appeal's decision was adverse to Metropolitan's interests. The Court of Appeal held that Metropolitan must enroll in CalPERS any temporary worker who would be considered an employee under common law test even though that person was not hired through the Metropolitan civil service test and Metropolitan has not directly paid for the

compensation of that worker. Because this is considered a fairly striking departure from civil principles of law, Metropolitan intends to take this action to the California Supreme Court and ask that Court to grant a petition for review and consider the case on its merits. That petition will be due on November 26, 2001. Mr. Walston stated he anticipated a wide range of support from a number of other public agencies. To date, about 1,300 agencies have filed an *amicus* support in favor of Metropolitan's position.

Regarding Mr. Richard McKee's statement made earlier at the public hearing comment portion of the Meeting, Mr. Walston reported that Mr. McKee did send a letter stating that Metropolitan had a policy of violating the Brown Act under certain circumstances. The General Counsel has sent a letter to Mr. McKee, which he may not have received before making his comment, since the letter was only mailed yesterday. A copy of the letter to Mr. McKee will be provided all Directors to assure the Directors that Metropolitan is not violating the Brown Act.

Director Luddy returned to the Meeting at 12:06 p.m.

44685 The reports of the Standing Committees are as follows:

On behalf of the Executive Committee, Chairman Pace reported at its meeting of October 30, the committee approved Consent Calendar Items 8-6 through 8-8 relating to annexations, received and filed the report on Directors' expenses for the quarter, and heard reports from Directors Edwards and Foley. Director Edwards, Chair of the Subcommittee on Rules and Ethics, reported that Director George Battey who chaired the recruitment efforts for the Ethics Officer, is ill and will not be returning as a Metropolitan Director. The city of Burbank is in the process of selecting a new individual to take Director Battey's place on the Board. Director Edwards also reported that the Hawkins Group, the Executive recruiting firm, is moving forward with the recruitment of the Ethics Officer and the General Auditor. Director Foley gave a report on the activities of the Colorado River Board. Chief Executive Officer Gastelum gave an update on the EIR/EIS review process for the Cadiz project.

On behalf of the Audit, Budget and Finance Committee, Director Grandsen reported the committee approved Agenda Item 8-3 unanimously.

Engineering, Operations and Real Property Committee Chairman Barbosa reported the committee approved Agenda Items 8-1, 8-2, 9-5 and 9-7, and requested that Items 9-5 and 9-7 be added to the Consent Calendar.

Director Foley withdrew from the Meeting at 12:16 p.m.

Legal, Claims and Personnel Committee Vice Chairman Parker reported the committee approved Agenda Items 8-4, 8-5, 8-9, and 9-7 and requested that Item 9-7 be added to the Consent Calendar. The committee deferred Agenda Item 9-6, the oral report on *Metropolitan v. Campus Crusade for Christ*. The committee heard an oral report on Agenda Item 10-2, the *Cargill* case, and no action was taken.

Communications, Outreach and Legislation Committee Chair Hansen reported that Metropolitan's web site was awarded the "Golden Web Site Award" which is given to just a handful of sites internationally each year by the International Association of Web Masters and Designers. The award is given on the basis of design, originality, and content that has achieved levels of excellence and is essentially a "seal of approval" for meeting high standards in web site management. The committee heard a report from Director Peterson on the findings of the Subcommittee on Directors' Inspection Trips and Security, which recommended that the Board approve the findings of the prior Subcommittee on Inspection Trips. Staff was directed to implement the programs and amend the Administrative Code to reflect the changes. The Communications, Outreach and Legislation Committee voted unanimously to accept the report in full.

Water Planning, Quality and Resources Committee Chairman Owen reported the committee unanimously approved Agenda Items 9-2 and 9-4, and requested that they be added to the Consent Calendar. Agenda Item 9-3 was deferred with staff requested to consider revisions to the policy principles presented in the board letter and return to the committee at a future meeting.

Director Hansen moved, seconded by Director Grandsen and carried, and the Board approved the Consent Calendar Items, **M.I. 44686** through **M.I. 44698**, as follows:

44686 Adopted the California Environmental Quality Act (CEQA) determination and (a) authorized Appropriation No. 15378 in the amount of \$879,000, and (b) delegated authority to the Chief Executive Officer to award contract(s) over \$250,000 to implement Information Technology security-related improvements, as set forth in the letter signed by the Chief Executive Officer on October 25, 2001.

44687 Adopted the CEQA determination and authorized the Chief Executive Officer to execute forward energy contracts up to a price of \$50/megawatt-hours and for a total cost not to exceed \$30 million for a portion of 2002 and for calendar year 2003 covering no more than 80 percent of supplemental power needs for the Colorado River Aqueduct pumping load, as set forth in the letter signed by the Chief Executive Officer on October 29, 2001.

44688 Adopted the CEQA determination and approved additional payments up to \$135,000 to a total of \$375,000 under Agreement No. 26456 for contract year 2001 with Public Resources Advisory Group, as set forth in the letter signed by the Chief Executive Officer on October 29, 2001.

44689 Adopted the CEQA determination and approved the continuation of employer-paid premiums for medical, dental, vision, life insurance and long-term disability benefits for any Metropolitan employees in active reservist service for longer than 30 days during the current crisis, as set forth in the letter signed by the Chief Executive Officer on October 25, 2001.

44690 Adopted the CEQA determination and approved amendments of certain provisions of the Administrative Code relating to The Metropolitan Water District of Southern California Savings Plans, as set forth in the letter signed by the General Counsel on October 18, 2001.

44691 The Board adopted the CEQA determination and (a) granted conditional approval, as defined in the Metropolitan Water District Administrative Code Section 3100(b), for Annexation No. 76 concurrently to Calleguas Municipal Water District and Metropolitan, conditioned upon receipt in full of annexation fee of \$100,883.52 to Metropolitan if subject annexation is completed by December 31, 2001, or if completed after said date, at the then current annexation charge rate; (b) approved Calleguas' proposed Plan for Implementing Water Use Efficiency Guidelines; and (c) adopted **Resolution 8785**, the resolution of intention to impose water standby charge within the proposed annexation territory, substantially in the form as set forth in the letter signed by the Chief Executive Officer on October 9, 2001, said Resolution entitled:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA GIVING NOTICE OF INTENTION TO IMPOSE WATER STANDBY CHARGES CONTINGENT UPON ANNEXATION

Director Grandsen requested to be recorded as abstaining.

44692 The Board adopted the CEQA determination and (a) granted conditional approval, as defined in the Metropolitan Water District Administrative Code Section 3100(b), for the 45th Fringe Area annexation concurrently to Western Municipal Water District of Riverside County and Metropolitan, conditioned upon receipt in full of annexation fee of \$30,500.20 to Metropolitan if subject annexation is completed by December 31, 2001, or if completed after said date, at the then current annexation charge rate; (b) approved Western's proposed Plan for Implementing Water Use Efficiency Guidelines; and (c) adopted **Resolution 8786**, the resolution of intention to impose water standby charge within the proposed annexation territory, substantially in the form as set forth in the letter signed by the Chief Executive Officer on October 9, 2001, said Resolution entitled:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA GIVING NOTICE OF INTENTION TO IMPOSE WATER STANDBY CHARGES CONTINGENT UPON ANNEXATION

Director Ashley requested to be recorded as abstaining.

44693 The Board adopted (a) the CEQA documentation; (b) **Resolution 8787**, granting Upper San Gabriel Valley Municipal Water District's request for approval of Mountain Cove Annexation concurrently to Metropolitan and Upper San Gabriel, conditioned upon approval of the annexation by the Local Agency Formation Commission for Los Angeles County, and establishing Metropolitan's terms and conditions for this annexation; and (c) **Resolution 8788**, the resolution to impose water standby charge at a rate of \$9.27 per acre or per parcel of less than one acre within the proposed annexation, as set forth in the letter signed by the Chief Executive Officer on September 11, 2001; said Resolutions entitled:

Resolution 8787

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA CONSENTING TO UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT'S MOUNTAIN COVE ANNEXATION AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Resolution 8788

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FIXING AND ADOPTING WATER STANDBY CHARGE CONTINGENT UPON UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT'S MOUNTAIN COVE ANNEXATION

Director Fellow requested to be recorded as abstaining.

44694 Adopted the CEQA determination and authorized the Chief Executive Officer to increase the pay-for-performance for the unrepresented employees by \$25,000 for a total budget of \$275,000, as set forth in the letter signed by the Chief Executive Officer on November 2, 2001.

Director Coughran requested to be recorded as abstaining.

Director Stanton requested to be recorded as voting no.

44695 Adopted the CEQA determination and (a) appropriated \$250,000 and authorized preliminary design and necessary environmental documentation required for the construction of the Yorba Linda Feeder Bypass; and (b) authorized the Chief Executive Officer to proceed with finalizing agreements at increased funding levels for the Chino and Orange County Groundwater Storage Programs, as set forth in the letter signed by the Chief Executive Officer on October 30, 2001.

Directors Coughran and Troxel requested to be recorded as abstaining.

44696 Adopted the CEQA determination and workplan for the Integrated Resources Plan Update, as set forth in the letter signed by the Chief Executive Officer on October 25, 2001.

44697 Adopted the CEQA determinations for all projects described in the letter signed by the Chief Executive Officer on November 2, 2001, and (a) appropriated \$15.12 million in budgeted and non-budgeted funds for seven Capital Investment Plan program appropriations to increase solids handling reliability and to enhance the ability to treat higher blends of California State project water supplies; and (b) authorized the Chief Executive Officer (CEO) to have all work performed and delegated to the CEO the authority to award competitively bid contracts over \$250,000 under seven appropriations as described in the foregoing letter and its attachments.

44698 Adopted the CEQA determination and authorized the agreement with Nissho Iwai American Corporation relating to the protective coating of the Diamond Valley Lake pumps furnished under Contract No. 1454 (Appropriation No. 560) and use of funds to make repairs to the protective coating, as set forth in the confidential letter jointly signed by the Chief Executive Officer and the General Counsel on November 2, 2001.

44699 Director Stanton stated that putting boats on Diamond Valley Lake is two to three years from now, and that it was premature to vote on this matter at this time. A committee to consider the boating policy was appointed last month and has not yet received a report from staff. Director Stanton referred to the document dated November 15, 2001, regarding proposed policy recommendations that Director Mylne had provided to staff, a copy before each Director, and which have not been acted upon. Director Stanton therefore moved, seconded by Director Swan that this item be removed from the agenda until a report is received from the committee.

The Chair called for a vote on Director Stanton's motion.

The following is a record of the vote on the motion:

Ayes: Anaheim (Dir. Stanton, 2,159 votes), Beverly Hills (Dir. Harris, 1,183 votes), Foothill Municipal Water District (Dir. Edwards, 728 votes), Municipal Water District of Orange County (Ayes: Dirs. Owen and Swan. Absent: Dirs. Bannister and Foley. 19,827 votes). Total 23,897 votes.

Noes: Calleguas Municipal Water District (Dir. Grandson, 4,611 votes), Central Basin Municipal Water District (No: Dir. Pace. Absent: Dir. Morse. 6,805 votes), Compton (Dir. Murph, 193 votes), Eastern Municipal Water District (Dir. Ashley, 2,314 votes), Inland Empire Utilities Agency (Dir. Troxel, 4,056 votes), Las Virgenes Municipal Water District (Dir. Peterson, 1,101 votes), Long Beach (Dir. Hansen, 2,045 votes), Los Angeles (Noes: Dirs. Castro, Luddy, and Wein. Absent: Dir. Herman. 22,777 votes), Pasadena (Dir. Brick, 1,098 votes), San Diego County Water Authority (Noes: Dirs. Ball, Lewis, and Parker. Absent: Dir. Loveland. 19,761 votes), San Marino (Dir. Morris, 250 votes), Santa Ana (Dir. Coughran, 1,291 votes), Santa Monica (Dir. Abdo, 1,344 votes), Three Valleys Municipal Water District (Dir. Barbosa, 3,024 votes), Torrance (Dir. Wright, 1,407 votes), Upper San Gabriel Valley Municipal Water District (Dir. Fellow, 4,296 votes), West Basin Municipal Water District (Dirs. Kwan and Murray, 8,086 votes), Western Municipal Water District of Riverside County (Dir. Mylne, 3,627 votes). Total 88,086 votes.

Absent: Burbank (Dir. Battey, 1,061 votes), Fullerton (Dir. Blake, 822 votes), Glendale (Dir. Rez, 1,353 votes), San Fernando (Dir. Mejia, 88 votes). Total 3,324 votes.

The Chair declared the motion failed by a vote of 23,897 ayes, 88,086 noes, and 3,324 absent.

Director Foley returned to the Meeting at 12:25 p.m.

Director Lewis moved, seconded by Director Ashley, the recommendation set forth in the letter signed by the Board Chairman dated November 9, 2001, that the Board adopt the CEQA determination and approve the following:

a. Reaffirm and amend the existing approved boating policy to read: Boats powered by humans, sail, gasoline engines (excluding personal watercraft and 2-stroke carbureted engines) without the use of fuel containing MTBE or other replacement additives not approved by the Board, or electric motor shall be allowed on the reservoir for fishing and pleasure boating;

b. At subsequent meetings of the Boating Regulation Special Committee, review all aspects of the staff's technical recommendation, the testimony by the public and statements by Board members regarding establishment of rules and regulations for speed limits, noise restrictions, enforcement and sanitation plans to be implemented prior to the summer of 2003; and

c. Staff will develop a list of boating issues and recommendations for discussion by the committee and recommendations for the Board. Staff may utilize outside technical expertise in this matter.

Following a discussion on the proposed policy recommendations submitted by Director Mylne, Director Murray moved, seconded by Director Peterson, that the debate on the motion be cut off.

The Chair called for a vote on Director Murray's motion.

The following is a record of the vote on the motion:

Ayes: Calleguas Municipal Water District (Dir. Grandsen, 4,611 votes), Central Basin Municipal Water District (No: Dir. Pace. Absent: Dir. Morse. 6,805 votes), Eastern Municipal Water District (Dir. Ashley, 2,314 votes), Inland Empire Utilities Agency (Dir. Troxel, 4,056 votes), Long Beach (Dir. Hansen, 2,045 votes), Los Angeles (Ayes: Dirs. Luddy and Wein. Absent: Dir. Herman. 15,184.67 votes), Municipal Water District of Orange County (Dir. Foley, 6,609 votes), San Diego County Water Authority (Ayes: Dirs. Ball, Lewis, and Parker. Absent: Dir. Loveland. 19,761 votes), Santa Ana (Dir. Coughran, 1,291 votes), Torrance (Dir. Wright, 1,407 votes), West Basin Municipal Water District (Dirs. Kwan and Murray, 8,086 votes). Total 72,169.67 votes.

Noes: Anaheim (Dir. Stanton, 2,159 votes), Beverly Hills (Dir. Harris, 1,183 votes), Compton (Dir. Murph, 193 votes), Foothill Municipal Water District (Dir. Edwards, 728 votes), Las Virgenes Municipal Water District (Dir. Peterson, 1,101 votes), Los Angeles (Dir. Castro, 7,592.33 votes), Municipal Water District of Orange County (Noes: Dirs. Owen and Swan. Absent: Dir. Bannister. 13,218 votes), Pasadena (Dir. Brick, 1,098 votes), San Marino (Dir. Morris, 250 votes), Santa Monica (Dir. Abdo, 1,344 votes), Three Valleys Municipal Water District (Dir. Barbosa, 3,024 votes), Upper San Gabriel Valley Municipal Water District (Dir. Fellow, 4,296 votes), Western Municipal Water District of Riverside County (Dir. Mylne, 3,627 votes). Total 39,813.33 votes.

Absent: Burbank (Dir. Battey, 1,061 votes), Fullerton (Dir. Blake, 822 votes), Glendale (Dir. Rez, 1,353 votes), San Fernando (Dir. Mejia, 88 votes). Total 3,324 votes.

The Chair declared the motion failed as the aye votes represented 62.59 percent of the total votes of the Board, which was less than the required two-thirds vote.

Director Mylne then moved a substitute motion, seconded by Director Stanton, to include in Director Lewis' motion the policy on sanitation requirements, body contact, and monitoring and enforcement as set forth in his proposed "Board Policy" document dated November 15, 2001.

The Chair called for a vote on Director Mylne's substitute motion.

The following is a record of the vote on the substitute motion:

Ayes: Anaheim (Dir. Stanton, 2,159 votes), Beverly Hills (Dir. Harris, 1,183 votes), Foothill Municipal Water District (Dir. Edwards, 728 votes), Municipal Water District of Orange County (Ayes: Dirs. Foley, Owen, and Swan. Absent: Dir. Bannister. 19,827 votes), Three Valleys Municipal Water District (Dir. Barbosa, 3,024 votes), Western Municipal Water District of Riverside County (Dir. Mylne, 3,627 votes). Total 30,548 votes.

Noes: Calleguas Municipal Water District (Dir. Grandsen, 4,611 votes), Central Basin Municipal Water District (No: Dir. Pace. Absent: Dir. Morse. 6,805 votes), Compton (Dir. Murph, 193 votes), Eastern Municipal Water District (Dir. Ashley, 2,314 votes), Inland Empire Utilities Agency (Dir. Troxel, 4,056 votes), Las Virgenes Municipal Water District (Dir. Peterson, 1,101 votes), Long Beach (Dir. Hansen, 2,045 votes), Los Angeles (Noes: Dirs. Castro, Luddy, and Wein. Absent: Dir. Herman. 22,777 votes), Pasadena (Dir. Brick, 1,098 votes), San Diego County Water Authority (Noes: Dirs. Ball, Lewis, and Parker. Absent: Dir. Loveland. 19,761 votes), San Marino (Dir. Morris, 250 votes), Santa Ana (Dir. Coughran, 1,291 votes), Santa Monica (Dir. Abdo, 1,344 votes), Torrance (Dir. Wright, 1,407 votes), Upper San Gabriel Valley Municipal Water District (Dir. Fellow, 4,296 votes), West Basin Municipal Water District (Dirs. Kwan and Murray, 8,086 votes). Total 81,435 votes.

Absent: Burbank (Dir. Battey, 1,061 votes), Fullerton (Dir. Blake, 822 votes), Glendale (Dir. Rez, 1,353 votes), San Fernando (Dir. Mejia, 88 votes). Total 3,324 votes.

The Chair declared the substitute motion failed by a vote of 30,548 ayes, 81,435 noes, and 3,324 absent.

Following further discussion on various items that the Boating Regulation Special Committee will still have to consider, the Chair then called for the original motion made by

Director Lewis, seconded by Director Ashley, that the Board approve the recommendation as set forth in the letter signed by the Board Chairman on November 9, 2001.

The following is a record of the vote on the original motion:

Ayes: Calleguas Municipal Water District (Dir. Grandsen, 4,611 votes), Central Basin Municipal Water District (Aye: Dir. Pace. Absent: Dir. Morse. 6,805 votes), Compton (Dir. Murph, 193 votes), Eastern Municipal Water District (Dir. Ashley, 2,314 votes), Inland Empire Utilities Agency (Dir. Troxel, 4,056 votes), Las Virgenes Municipal Water District (Dir. Peterson, 1,101 votes), Long Beach (Dir. Hansen, 2,045 votes), Los Angeles (Ayes: Dirs. Castro, Luddy, and Wein. Absent: Dir. Herman. 22,777 votes), Pasadena (Dir. Brick, 1,098 votes), San Diego County Water Authority (Ayes: Dirs. Ball, Lewis, and Parker. Absent: Dir. Loveland. 19,761 votes), San Marino (Dir. Morris, 250 votes), Santa Ana (Dir. Coughran, 1,291 votes), Three Valleys Municipal Water District (Dir. Barbosa, 3,024 votes), Torrance (Dir. Wright, 1,407 votes), Upper San Gabriel Valley Municipal Water District (Dir. Fellow, 4,296 votes), West Basin Municipal Water District (Dirs. Kwan and Murray, 8,086 votes), Western Municipal Water District of Riverside County (Dir. Mylne, 3,627 votes). Total 86,742 votes.

Noes: Anaheim (Dir. Stanton, 2,159 votes), Beverly Hills (Dir. Harris, 1,183 votes), Foothill Municipal Water District (Dir. Edwards, 728 votes), Municipal Water District of Orange County (Noes: Dirs. Foley, Owen, and Swan. Absent: Dir. Bannister. 19,827 votes), Santa Monica (Dir. Abdo, 1,344 votes). Total 25,241 votes.

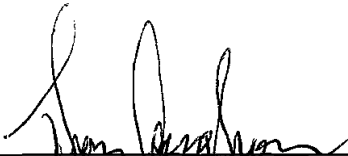
Absent: Burbank (Dir. Battey, 1,061 votes), Fullerton (Dir. Blake, 822 votes), Glendale (Dir. Rez, 1,353 votes), San Fernando (Dir. Mejia, 88 votes). Total 3,324 votes.

The Chair declared the original motion carried by a vote of 86,742 ayes, 25,241 noes, and 3,324 absent.

44700 The following communication was submitted to the Board for information:

- a. Status report for the Inland Feeder Project for the month ending September 2001, signed by the Chief Executive Officer on October 25, 2001.

44701 There being no objection, the Chair adjourned the Meeting at 12:49 p.m.



SECRETARY



CHAIRMAN