

MINUTES

REGULAR MEETING OF THE

BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

JUNE 9, 2009

47903 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, June 9, 2009.

Chairman Brick called the Meeting to order at 12:13 p.m.

47904 The Meeting was opened with an invocation by Rabbi Larry Blumenstein, General Studies Principal of Yeshiva Ohr Elchonon Chabad High School.

47905 The Pledge of Allegiance to the Flag was given, led by Director Gloria Gray.

47906 Secretary Abdo called the roll. Those answering present were: Directors Abdo, Ackerman, Apodaca, Arceneaux, Ballin, Barrett, Blake, Brick, Brown, De Jesus, J. Edwards, Grandsen, Gray, Griset, Hawkins, Kavounas, Lewinger, Little, Lopez, Lowenthal, Morris, Peterson, Pocklington, Record, Robinson, Santiago, Steiner, Wright, and Wunderlich.

Those not answering were: Directors Bakall (entered 12:23 p.m.), Dick (entered 12:46 p.m.), M. Edwards, Fleming (entered 12:20 p.m.), Foley, Grunfeld (entered 12:20 p.m.), J. Murray (entered 12:20 p.m.), and Quiñonez (entered 12:20 p.m.).

Chairman Brick declared a quorum present.

47907 Chairman Brick invited members of the public to address the Board on matters within the Board's jurisdiction.

Donald Kendall, General Manager, Calleguas Municipal Water District, referred to his letter to General Manager Kightlinger on Metropolitan's State Water Project (SWP) Contract and requested that Metropolitan hold more SWP workshops due to the fact that the SWP can no longer reliably export Southern California's contracted water from the Delta. To more effectively address this problem, Dr. Kendall would like to see the Board workshops continue, specifically to consider (1) SWP Contract Compliance, (2) Contract Payments and other Costs, (3) Management of the SWP by Department of Water Resources, (4) Potential Legal Actions, and (5) Legislation.

Directors Fleming, Grunfeld, J. Murray, and Quiñonez took their seats at 12:20 p.m.

Lynne Peterson of National Bass West informed the Board of the bass tournaments held by her organization, with some of the tournaments held at Diamond Valley Lake (DVL) for charity organizations. She requested the Board consider the extension of the DVL ramps in order for National Bass West to continue holding the charity events to aid the community in Hemet. She set forth a proposal to earn money to help with the extension.

Director Bakall took his seat at 12:23 p.m.

Megan Merchant from Last Chance Bait & Tackle in Hemet submitted additional petitions for the extension of the boat launching ramps at DVL and asked about the progress of any consideration for the extension of the boat ramps.

Soledad Garcia, Director Emeritus and representative of Neighborhood Council/LADWP MOU Oversight Committee, commented on the recent SWP inspection trip, in which she urged consideration for a peripheral canal.

Director J. Murray withdrew from the Meeting at 12:31 p.m.

Directors Barrett and Steiner withdrew from the Meeting at 12:35 p.m.

47908 There being no objection, Chairman Brick ordered the reading of the Minutes of the Meeting for May 12, 2009, dispensed with, a copy having been mailed to each Director.

Director Blake moved, seconded by Director Morris and carried, approving the foregoing Minutes as mailed.

47909 A written report of meetings attended by Directors at Metropolitan expense during the month of May was distributed.

47910 The General Counsel's letter signed May 11, 2009, was presented, transmitting the credentials evidencing the reappointment by the City of Los Angeles of Jesús E. Quiñonez as one of its representatives on Metropolitan's Board for a term ending December 31, 2012.

General Counsel Tachiki reported that the credentials had been examined and found legally sufficient, and that the Oath of Office had been administered to Director Quiñonez earlier in the day on June 9, 2009.

The Chair ordered the credentials, together with the General Counsel's letter, received and filed.

47911 Director Blake moved, seconded by Director Lowenthal and carried, approving the assignment of Director Hawkins to the Special Committee on Bay-Delta.

47912 Chairman Brick reported on events in which he participated, as follows:

- May 13 - Participated in a panel discussion on Green Partnership Case Study, specifically focusing on the sustainability partnerships that are being forged with Metropolitan, at the Urban Land Institute Green Development Conference, Beverly Hilton Hotel.
- May 13 - Participated in a "Women in Water" seminar hosted by the Urban Water Research Center at the University of California Irvine, where Pat Mulroy, general manager of the Southern Nevada Water Authority and Las Vegas Water District, was honored.

- May 14 - Attended the Australian Trade Commission's event entitled "Attacking Climate Change Down-Under and out West" held at Metropolitan, where he was the guest speaker.
- May 14 - Participated in a panel discussion after a screening of "The American Southwest: Are We Running Dry?" at Temple Beth Am in Los Angeles.
- May 21 - Attended a meeting in Sacramento with Directors and representatives from Metropolitan, Kern County Water Authority, Westlands Water District, and San Luis and Delta-Mendota Water Authority to discuss Bay-Delta issues.
- May 22 - Attended the Ritchie Bros. auction of the Inland Feeder Project's tunnel boring machine and surplus equipment, followed by a Directors' site visit of Skinner treatment plant and ozone facility and switch ceremony for the new 1 MW Solar Energy Farm.
- May 26 - Hosted the Southern California World Water Forum College Grant Program held at Metropolitan, with Congresswoman Napolitano and himself as guest speakers.
- May 28 - Along with several Board members and staff, attended Heal the Bay's 18th Annual Bring Back the Beach event in Santa Monica.
- June 3 - Participated in the Los Angeles County Water Summit's panel discussion on "Political, Financial and Environmental Aspects of a Delta Solution" held at the Queen Mary in Long Beach, hosted by Supervisor Don Knabe.
- June 4 - Attended the Central City Association of Los Angeles' Executive Committee meeting hosted by Metropolitan.

Directors Barrett and Steiner returned to the Meeting at 12:39 p.m.

47913 Regarding Colorado River, Bay-Delta, and CALFED matters, General Manager Kightlinger referred to the activity report for May dated May 31, 2009, which was posted to the Directors' Web site.

General Manager Kightlinger commented on the recent salmon biological opinion, which covers four different species of fish in the Delta. He stated that this matter would be covered in more detail at the July meetings after staff reviews the biological opinion. Mr. Kightlinger said that this was significant as it layered on additional restrictions to Metropolitan's ability to pump and move water from the Delta.

Mr. Kightlinger stated that a report would be brought back to the Board with potential actions that would be taken by Metropolitan to try and engage on that issue.

General Manager Kightlinger reported on questions asked about storing Colorado River water in Diamond Valley Lake, which has not been done due to the quagga mussel issue. The Board would be informed if that storage was to take place.

General Manager Kightlinger informed the Board that the four Department Heads and management at all levels across the District would not be receiving any added compensation in terms of bonuses or salary increases this year given Metropolitan's financial conditions.

General Manager Kightlinger reported on the Solar Cup event, which was held last month and was a success for the high school students. A video was shown on the Spring Green Fair, which was held at Metropolitan on May 7, 2009.

Director J. Murray returned to the Meeting at 12:45 p.m.

Director Dick took his seat at 12:46 p.m.

Chairman Brick requested a one-page document to show Metropolitan's cost economy efforts in recent years.

47914 Regarding Legal Department activities, General Counsel Tachiki referred to the General Counsel's activity report for May dated June 2, 2009, which was posted to the Directors' Web site.

General Counsel Tachiki reported that Metropolitan has executed the Central Basin settlement agreement and is waiting for conformed copies of the dismissal with prejudice from the court, which would bring this litigation to a final resolution.

47915 General Auditor Riss presented a report of the Audit Department's activities for the month of May, dated May 31, 2009. He stated that during the month three reports and one "comfort" letter were issued: (1) Skinner Oxidation Retrofit Shimmick/Obayashi Contract 1609 Audit Report; (2) Revenue Cycle Audit Report; (3) Eurest Dining Services Contract 44191 and 87568 Audit Report; and (4) Official Statement for the Water Revenue Refunding Bonds, 2009 Authorization, Series A-1 and A-2.

General Auditor Riss gave a brief review of the above-listed audit reports and stated that Audit Reports Nos. 1 and 2 received opinions that the areas under audit included those practices usually necessary to provide for a generally satisfactory internal control structure. However, Audit Report No. 3's opinion received a less than satisfactory internal control structure.

Director Arceneaux withdrew from the Meeting at 12:56 p.m.

47916 Ethics Officer Elliott referred to the activity report for May dated May 31, 2009, which was posted on the Directors' Web site.

Ethics Officer Elliott reported that the department has been working on a number of projects on ethics policy and programs, which should be completed by the end of the fiscal year.

Dr. Elliott stated she has been invited to the member agency managers' general meeting on June 12 to give an overview of the operations of Metropolitan's Ethics Office.

Director Bakall moved, seconded by Director Morris and carried, and the Board approved the Consent Calendar Items, **M.I. 47917** through **M.I. 47919**, as follows:

47917 Adopted the California Environmental Quality Act (CEQA) determination and (a) appropriated \$875,000 (Appropriation No. 15438, No. 3, from the Revenue Bonds, Replacement and Refurbishment or General Funds); and (b) authorized final design and equipment procurement to replace the standby generator at Eagle Mountain Pumping Plant, as set forth in the letter signed by the General Manager on May 26, 2009.

47918 Adopted the CEQA determination and (a) appropriated \$620,000 in budgeted funds (Appropriation No. 15452, No. 3, from the Revenue Bonds, Replacement and Refurbishment or General Funds); and authorized (b) final design to refurbish the weir gates and filter inlet valves at Mills Modules Nos. 3 and 4; and (c) final design of Mills Electrical Buildings Nos. 1 and 2 seismic upgrades, as set forth in the letter signed by the General Manager on May 26, 2009.

47919 Adopted the CEQA determination and the six resolutions supporting Metropolitan's proposals for grant funding under the Bureau of Reclamation's Challenge Grant Program Recovery Act of 2009, as set forth in the letter signed by the General Manager on May 21, 2009; said resolutions entitled:

Resolution 9092 RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA IN SUPPORT OF ITS PROPOSAL FOR FUNDING UNDER THE WATER FOR AMERICA CHALLENGE GRANT PROGRAM FOR INDUSTRIAL PROCESS EFFICIENCY PROGRAM

Resolution 9093 RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA IN SUPPORT OF ITS PROPOSAL FOR FUNDING UNDER THE WATER FOR AMERICA CHALLENGE GRANT PROGRAM FOR LARGE LANDSCAPE EFFICIENCY PROGRAMS

Resolution 9094 RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA IN SUPPORT OF ITS PROPOSAL FOR FUNDING UNDER THE WATER FOR AMERICA CHALLENGE GRANT PROGRAM FOR REGIONAL RESIDENTIAL AND COMMERCIAL WATER USE EFFICIENCY DEVICES INCENTIVE PROGRAMS

Resolution 9095 RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA IN SUPPORT OF ITS PROPOSAL FOR FUNDING UNDER THE WATER FOR AMERICA CHALLENGE GRANT PROGRAM FOR REGIONAL RESIDENTIAL AND COMMERCIAL RESIDENTIAL INDOOR DEVICES

Resolution 9096 RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA IN SUPPORT OF ITS PROPOSAL FOR FUNDING UNDER THE WATER FOR AMERICA CHALLENGE GRANT PROGRAM FOR PUBLIC SECTOR PROGRAM

Resolution 9097**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF
SOUTHERN CALIFORNIA IN SUPPORT OF ITS
PROPOSAL FOR FUNDING UNDER THE WATER FOR
AMERICA CHALLENGE GRANT PROGRAM FOR
PRIVATE SECTOR RECYCLED WATER HOOKUPS**

47920 Business and Finance Committee Chairman Grunfeld moved, seconded by Director Blake and carried, that the Board adopt the CEQA determination and (a) approve staff's recommendation to adopt the Statement of Investment Policy attached to the letter signed by the General Manager on May 21, 2009; and (b) delegate authority to invest to the Treasurer.

47921 Engineering and Capital Programs Committee Chairman Bakall moved, seconded by Director Blake and carried, that the Board adopt the CEQA determination and (a) appropriate \$2.4 million (Appropriation No. 15438, No. 4, from the Revenue Bonds, Replacement and Refurbishment or General Funds); (b) authorize final design of fault current protection upgrades for the five CRA pumping plant switch houses; and (c) award a \$1,245,405 procurement contract to OneSource Distributors for current-limiting line reactors, as set forth in the letter signed by the General Manager on May 21, 2009.

47922 Engineering and Capital Programs Committee Chairman Bakall moved, seconded by Director Blake and carried, that the Board adopt the CEQA determination and (a) appropriate \$4.15 million (Appropriation No. 15460 from the Revenue Bonds, Replacement and Refurbishment or General Funds) for capital projects costing less than \$250,000 for fiscal year 2009/10; (b) authorize the General Manager to initiate capital projects costing less than \$250,000 and perform all work including the preparation of necessary environmental documentation; and (c) designate the General Manager as the decision-making body for purposes of reviewing, approving, and certifying any environmental documentation that may be required for such projects, as set forth in the letter signed by the General Manager on May 26, 2009.

47923 Engineering and Capital Programs Committee Chairman Bakall moved, seconded by Director Blake and carried, that the Board adopt the CEQA determinations and (a) appropriate \$3.36 million in budgeted funds (Appropriation No. 15447, No. 4, for \$1,130,000; Appropriation No. 15365, No. 17, for \$1,150,000;

and Appropriation No. 15435, No. 3, for \$1,080,000); and authorize (b) final design, procurement and construction of a chlorination system to control quagga mussel growth by the Skinner Oxidation Retrofit Program open cooling water loop; (c) construction of the Skinner Modules Nos. 5 and 6 filter surface wash piping rehabilitation project; and (d) final design, procurement and construction of a common chlorine injection point for Skinner Plants Nos. 2 and 3, as set forth in the letter signed by the General Manager on May 21, 2009.

Director Griset withdrew from the Meeting at 1:02 p.m.

47924 Water Quality and Operations Committee Chairman Brown moved, seconded by Director Morris and carried, that the Board adopt the CEQA determination and authorize (a) the purchase of nitrogen oxide (NOx) emission reduction credits for the Diemer standby generators for an amount not to exceed \$900,000; and (b) the purchase of NOx emission reduction credits for the Weymouth standby generators for an amount not to exceed \$800,000, as set forth in the letter signed by the General Manager on June 2, 2009.

Director J. Edwards requested to be recorded as voting no.

Director Lopez withdrew from the Meeting at 1:04 p.m.

47925 Water Planning and Stewardship Committee Chairman Barrett moved, seconded by Director J. Edwards, that the Board adopt the CEQA determination and, by a two-thirds vote, authorize the General Manager to make payment of \$2,769,159 for participation in the State Water Contractors, Inc. in July 2009 for fiscal year 2009/10, as set forth in the letter signed by the General Manager on May 27, 2009.

The Chair called for a vote on the motion.

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

Ayes: Beverly Hills (Dir. Wunderlich, 2,033 votes), Burbank (Dir. Brown, 1,803 votes), Calleguas Municipal Water District (Dir. Grandsen, 8,160 votes), Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 11,185 votes), Eastern Municipal Water District (Dir. Record, 6,731 votes), Foothill Municipal Water District (Dir. J. Edwards, 1,272 votes),

Fullerton (Dir. Blake, 1,457 votes), Glendale (Dir. Kavounas, 2,226 votes), Inland Empire Utilities Agency (Dir. Santiago, 8,440 votes), Las Virgenes Municipal Water District (Dir. Peterson, 1,982 votes), Long Beach (Dir. Lowenthal, 3,984 votes), Los Angeles (Dirs. Fleming, Grunfeld, J. Murray, and Quiñonez, 40,455 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Bakall, and Dick. Absent: Dir. Foley. 34,917 votes), San Diego County Water Authority (Dirs. Barrett, Lewinger, Pocklington, and Steiner, 38,213 votes), San Fernando (Dir. Ballin, 150 votes), San Marino (Dir. Morris, 399 votes), Santa Monica (Dir. Abdo, 2,332 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,031 votes), Torrance (Dir. Wright, 2,186 votes), Upper San Gabriel Valley Municipal Water District (Dir. Robinson, 7,257 votes), West Basin Municipal Water District (Dirs. Gray and Little, 13,663 votes). Total 193,876 votes.

Noes: None.

Abstain: None.

Not Participating: Pasadena (Dir. Brick, 2,037 votes). Total 2,037 votes.

Absent: Anaheim (Dir. M. Edwards, 3,466 votes), Compton (Dir. Arceneaux, 362 votes), Santa Ana (Dir. Griset, 2,169 votes), Western Municipal Water District of Riverside County (Dir. Lopez, 8,456 votes). Total 14,453 votes.

The Chair declared the motion adopted by a vote of 193,876 ayes, 2,037 not participating, and 14,453 absent, representing more than the required two-thirds vote.

Director Ackerman withdrew from the Meeting at 1:07 p.m.

47926 Water Planning and Stewardship Committee Chairman Barrett moved, seconded by Director Morris, that the Board approve the recommendation of the committee to adopt the CEQA determination and authorize staff to: (a) transfer \$24 million to the Water Stewardship Fund to pay additional fiscal year 2008/09 needs for Metropolitan's Conservation Credits Program; (b) amend Honeywell International agreement increasing the maximum amount payable by \$22 million to \$80 million; (c) implement Conservation Credits Program in fiscal year 2009/10

as described in the board letter signed by the General Manager on June 2, 2009; and (d) implement program changes as described in the board letter, including modification of incentives as identified in Attachment 3 to the board letter; with an amendment that the Program is subject to change based on findings and recommendations of an internal audit.

Directors Griset and Lopez returned to the Meeting at 1:08 p.m.

Director Steiner commented on the financial issues and stated her opposition to the motion. Director Steiner then moved a substitute motion for Option #2 from the board letter, that the Board adopt the CEQA determination and authorize staff to: (a) use fiscal year 2009/10 program funding to pay fiscal year 2008/09 rebate request backlog; (b) amend Honeywell International agreement to increase maximum amount payable by \$22 million to \$80 million; and (c) implement program changes as described in the board letter, including modification of incentives as identified in Attachment 3 to the board letter in the event grant funding becomes available, with the modification that the Board authorize using an additional \$5 million from reserves to pay the fiscal year 2008/09 rebate request backlog and then end the current program, but continue to deliver the conservation message and work with member agencies to do conservation. Director Lowenthal seconded the substitute motion.

Director Dick offered a second substitute motion to adopt the CEQA determination and direct the General Auditor to validate the current dollar amount of the backlog, and include in his report an evaluation of the relative effectiveness of various conservation investments (e.g., advertising, audits, incentive payments for different conservation devices, etc.); and that after receipt of the General Auditor's report, the Board will decide what guidelines are appropriate for the conservation program in 2009/10, and what, if any, part of the backlog to fund. Director J. Murray seconded the second substitute motion.

A discussion ensued on the merits of the conservation program, the financial costs, use of reserves, and working with the member agencies to either continue or end the conservation program.

The Chair called for a vote on the second substitute motion.

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

Ayes: Beverly Hills (Dir. Wunderlich, 2,033 votes), Burbank (Dir. Brown, 1,803 votes), Calleguas Municipal Water District (Dir. Grandsen, 8,160 votes), Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 11,185 votes), Foothill Municipal Water District (Dir. J. Edwards, 1,272 votes), Fullerton (Dir. Blake, 1,457 votes), Glendale (Dir. Kavounas, 2,226 votes), Las Virgenes Municipal Water District (Dir. Peterson, 1,982 votes), Long Beach (Dir. Lowenthal, 3,984 votes), Los Angeles (Dirs. Fleming, Grunfeld, J. Murray, and Quiñonez, 40,455 votes), Municipal Water District of Orange County (Ayes: Dirs. Bakall and Dick. Absent: Dirs. Ackerman and Foley. 34,917 votes), San Diego County Water Authority (Dirs. Barrett, Lewinger, Pocklington, and Steiner, 38,213 votes), San Fernando (Dir. Ballin, 150 votes), Santa Ana (Dir. Griset, 2,169 votes), Santa Monica (Dir. Abdo, 2,332 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,031 votes), Torrance (Dir. Wright, 2,186 votes), Upper San Gabriel Valley Municipal Water District (Dir. Robinson, 7,257 votes), West Basin Municipal Water District (Dirs. Gray and Little, 13,663 votes), Western Municipal Water District of Riverside County (Dir. Lopez, 8,456 votes). Total 188,931 votes.

Noes: Eastern Municipal Water District (Dir. Record, 6,731 votes), Inland Empire Utilities Agency (Dir. Santiago, 8,440 votes), San Marino (Dir. Morris, 399 votes). Total 15,570 votes.

Abstain: None.

Not Participating: Pasadena (Dir. Brick, 2,037 votes). Total 2,037 votes.

Absent: Anaheim (Dir. M. Edwards, 3,466 votes), Compton (Dir. Arceneaux, 362 votes). Total 3,828 votes.

The Chair declared the second substitute motion adopted by a vote of 188,931 ayes, 15,570 noes, 2,037 not participating, and 3,828 absent.

Director Kavounas withdrew from the Meeting at 1:55 p.m.

47927 Business and Finance Committee Chairman Grunfeld moved, seconded by Director Blake and carried, that the Board adopt the CEQA determination and approve up to \$1.14 million to renew or replace the Aircraft Liability, Crime, Excess General Liability policies (retaining the \$25 million retention) and Excess Workers' Compensation policy (retaining the \$5 million self-insured retention and \$25 million policy limit), as set forth in the General Manager's letter signed June 2, 2009.

47928 Communications and Legislation Committee Chairman Griset moved, seconded by Director Morris and carried, that the Board adopt the CEQA determination and authorize the General Manager to express Metropolitan's support for S. 624 (Durbin, D-IL) and H.R. 2030 (Blumenauer, D-OR) – the Senator Paul Simon Water for the World Act of 2009, as set forth in the letter signed by the General Manager on May 27, 2009.

47929 Chairman Brick reported there was no report on Agenda Item 8-10, Conference with Labor Negotiators.

47930 Water Planning and Stewardship Committee Chairman Barrett moved, seconded by Director Wright and carried, that the Board adopt the CEQA determination and authorize the General Manager to (a) use up to \$4.5 million from Metropolitan's Category III non-flow environmental improvement account to assist in completion of an environmental documentation and preliminary engineering for the Two-Gates Fish Protection Demonstration Project with the understanding that CALFED is still reviewing whether to credit the use of these funds against Metropolitan's future Delta environmental obligations; and (b) increase the maximum amount payable under three professional service contracts with consultants Entrix, Moffatt & Nichol, and Resource Management Associates to \$500,000 per year each to assist in completion of the environmental documentation, hydrodynamic modeling, biological field surveys, and preliminary engineering for the Two-Gates Fish Protection Demonstration Project, as set forth in the letter signed by the General Manager on June 2, 2009.

47931 The following communication was submitted to the Board for information:

- a. Status report for the Inland Feeder Program for activities through April 2009, signed by the General Manager on May 21, 2009.

Director Kavounas returned to the Meeting at 1:58 p.m.

47932 Director Lopez informed the Board that this would be his last meeting as a Metropolitan Director as the board from Western Municipal Water District has appointed Thomas Evans as his replacement. On behalf of the Board, Chairman Brick thanked Director Lopez for his services.

47933 There being no objection, the Chairman adjourned the Meeting at 2:07 p.m.

JUDY ABDO

SECRETARY

TIMOTHY F. BRICK

CHAIRMAN