

MINUTES

ADJOURNED REGULAR MEETING OF THE

BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

AUGUST 17, 2010

48344 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, August 17, 2010.

Chairman Brick called the Meeting to order at 12:04 p.m.

48345 The Meeting was opened with an invocation by Kevin Solis, student at the University of Wisconsin at Madison, and a representative of the Los Angeles Youth Leadership Council and Hearts of Los Angeles Youth Program.

48346 The Pledge of Allegiance to the Flag was given by Director John T. Morris.

48347 Board Secretary Abdo called the roll. Those answering present were: Directors Abdo, Ackerman, Ballin, Barbre, Brick, Brown, De Jesus, Dick, Edwards, Evans, Fellow, Foley, Friedman, Grandsen, Gray, Griset, Hawkins, Heidel, Lewinger, Little, Lowenthal, Montalvo, Morris, J. Murray, K. Murray, Peterson, Pocklington, Record, Santiago, Steiner, Wright, and Wunderlich.

Those not answering were: Directors Arceneaux, Blake, Fleming (entered 12:52 p.m.), Grunfeld (entered 12:10 p.m.), and Quiñonez.

Chairman Brick declared a quorum present.

48348 Chairman Brick invited members of the public to address the Board on matters within the Board's jurisdiction. No members of the public requested to speak.

48349 There being no objection, Chairman Brick ordered the reading of the Minutes of the Meeting for July 13, 2010, dispensed with, a copy having been mailed to each Director.

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

48350 Chairman Brick presented to Director Emeritus James M. Barrett a Commendatory Resolution for his service on Metropolitan's Board, representing San Diego County Water Authority from December 7, 2006 to July 12, 2010.

Director Grunfeld took his seat at 12:10 p.m.

48351 Chairman Brick presented to Carole Schatz, President and CEO of Los Angeles Central City Association, a Certificate of Recognition for her 20 years of outstanding service with the Central City Association of Los Angeles and her outstanding support as an advocate of Metropolitan's policies, programs, and overall mission.

Chairman Brick presented to Donald E. Forsyth a Certificate of Recognition for his more than 30 years of dedicated service as a Metropolitan employee which included a variety of positions throughout Metropolitan and for his liaison work in the development of Diamond Valley Lake and the Southwestern Riverside County Multi-Species Reserve.

Chairman Brick presented to General Manager Jeffrey Kightlinger a pin for his 15 years of service at Metropolitan Water District.

48352 Vice Chairman Santiago moved, seconded by Director Morris and carried, approving a 45-day leave of absence for Director James H. Blake, commencing July 27, 2010.

48353 A written report of meetings attended by Directors at Metropolitan expense during the month of July was distributed, which was received and filed.

Director Grunfeld noted that he also attended the Water Research Foundation meeting on July 29, 2010.

48354 Chairman Brick announced the following committee assignments:

Director Lynne Heidel to the Real Property and Asset Management Committee and the Communications and Legislation Committee

Director Rudy Montalvo to the Organization and Personnel Committee and the Engineering and Operations Committee

Board Vice Chair Fern Steiner reassigned from the Communications and Legislation Committee to the Engineering and Operations Committee

Director Edward Little to the IRP Steering Committee and the Real Property and Asset Management Committee

Director Grunfeld moved, seconded by Board Vice Chairman J. Murray and carried, approving the above-mentioned committee assignments.

48355 Chairman Brick reported on his assignment of Directors De Jesus (Chair), Ackerman, and Santiago to an Ad Hoc Committee on Governance to review the composition of the Executive Committee. Director Grunfeld moved, seconded by Board Vice Chairman Fellow and carried, approving the Ad Hoc Committee assignments.

48356 Chairman Brick reported on events in which he participated, as follows:

- July 22 - Attended the Southern California Leadership Council board meeting at the California Club in downtown Los Angeles.
- July 29 - Attended the California Water/Energy Summit and Workshop cosponsored by Metropolitan and the Water Research Foundation held at Metropolitan's Headquarters.

- August 3 - Attended the IRP Stakeholder Forum at the Doubletree Hotel in Orange, California.
- August 5 - Attended the IRP Stakeholder Forum at the Ontario Airport Marriott in Ontario, California.
- August 10 - Attended the IRP Stakeholder Forum at the Ramada Conference Center in San Diego, California.
- August 12 - Participated in the California Construction Expo Ribbon Cutting ceremony at the Pasadena Convention Center.
- August 12 - Attended the IRP Stakeholder Forum held at Metropolitan's Headquarters.
- August 12 - Met with Jeffrey McKee, David Van Dorpe, and Ed Demesa of the U.S. Army Corps of Engineers and Gary Waxman of the President's Office of Management and Budget at Metropolitan's offices. The purpose of the meeting was for Metropolitan to provide an overview of California water issues and for the Corps and OMB to better understand how they can be more effective in helping with California water issues beyond the Delta.
- August 14 - Was a guest speaker at the Hong Kong Alumni School Federation's Speaker Series on Global Water Crisis hosted by former Director Carol Kwan and West Basin Municipal Water District held at Metropolitan's Headquarters

Director Dick withdrew from the Meeting at 12:25 p.m.

48357 Chairman Brick gave an update on the work of the Blue Ribbon Committee. The work of the committee was scheduled to be complete in September; however, the time has now been extended to December as the committee needed more time to discuss some of the issues and to ensure there was more input and balanced approach towards all of the issues being considered.

48358 A letter from the General Manager, signed August 12, 2010 was presented, reporting that the original Certificates of the County Auditors for the six counties within which Metropolitan's service territory is included are on file in the

Office of the Controller, certifying the fiscal year 2010/11 assessed valuations of all property used for calculating Metropolitan's tax levy. There being no objection, Chairman Brick ordered the tabulations transmitted with the foregoing letter from the General Manager setting forth the assessed valuations, percentage participation, and vote entitlement of member public agencies of The Metropolitan Water District of Southern California, as of August 10, 2010, based on certificates of assessed valuation of property taxable by Metropolitan for fiscal year 2010/11, as submitted by the various County Auditors, be filed, reported in the Minutes, and that the Board Executive Secretary be directed to send a copy to each absent Director and to each member public agency.

Assessed Valuations, Percentage Participation, and Vote
Entitlement of Member Public Agencies of
The Metropolitan Water District of Southern California
as of August 10, 2010

Assessed Valuation

<u>Member Agency</u>	<u>Amount Certified</u>	<u>Percent of Total</u>	<u>Vote Entitlement</u>
Anaheim	\$ 34,046,713,490	1.68	3,405
Beverly Hills	21,020,322,553	1.03	2,102
Burbank	18,180,875,451	0.89	1,818
Calleguas MWD	78,704,645,538	3.87	7,870
Central Basin MWD	107,981,527,065	5.31	10,798
Compton	3,159,163,467	0.16	316
Eastern MWD	53,410,496,018	2.63	5,341
Foothill MWD	12,777,137,616	0.63	1,278
Fullerton	14,503,939,991	0.71	1,450
Glendale	22,563,123,769	1.11	2,256
Inland Empire Utilities Agency	79,877,104,256	3.93	7,988
Las Virgenes MWD	19,183,358,737	0.94	1,918
Long Beach	37,310,620,521	1.84	3,731
Los Angeles	394,915,577,465	19.44	39,492
MWD of Orange County	344,178,706,767	16.94	34,418
Pasadena	20,581,279,748	1.01	2,058
San Diego County Water Authority	365,449,002,201	17.99	36,545
San Fernando	1,438,596,340	0.07	144
San Marino	4,216,372,910	0.21	422
Santa Ana	19,656,329,358	0.97	1,966
Santa Monica	23,708,005,188	1.17	2,371
Three Valleys MWD	48,964,278,325	2.41	4,896
Torrance	22,110,293,938	1.09	2,211
Upper San Gabriel Valley MWD	72,449,677,286	3.51	7,245
West Basin MWD	137,233,090,471	6.75	13,723
Western MWD	74,094,959,680	3.65	7,409
TOTAL ASSESSED VALUATIONS WITHIN METROPOLITAN	<u>\$2,031,891,784,446</u>	<u>100.00</u>	<u>203,189</u>

The above valuations include only those which have been certified by the County Auditors, in accordance with Section 305 of the Metropolitan Water District Act, Statutes of 1969, as amended. The certified valuations have been reduced to reflect Homeowners' Property Exemptions and do not include areas excluded from Metropolitan.

48359 Business and Finance Committee Chairman Grunfeld moved, seconded by Director Little, that the Board adopt the California Environmental Quality Act (CEQA) determination and **Resolution 9114** which fixes the District's secured property tax rate for District purposes for fiscal year 2010/11 at .0037 percent of assessed valuation and an unsecured property tax rate of .0043 percent, together with various tax rates for annexation charges due Metropolitan, thereby producing a total levy of \$95.4 million. After allowing for estimated delinquencies, allocations for redevelopment agencies and adjustments for supplemental tax collections and prior years' tax collections, this results in projected net tax revenues of \$81 million, as set forth in the General Manager's letter signed August 12, 2010, said resolution entitled:

A RESOLUTION LEVYING TAXES FOR THE FISCAL YEAR COMMENCING JULY 1, 2010 AND ENDING JUNE 30, 2011 FOR THE PURPOSES OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

The Chair called for a vote on the motion.

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

Ayes: Anaheim (Dir. K. Murray, 3,405 votes), Beverly Hills (Dir. Wunderlich, 2,102 votes), Burbank (Dir. Brown, 1,818 votes), Calleguas Municipal Water District (Dir. Grandson, 7,870 votes), Central Basin Municipal Water District (Dirs. Hawkins and Montalvo, 10,798 votes), Eastern Municipal Water District (Dir. Record, 5,341 votes), Foothill Municipal Water District (Dir. J. Edwards, 1,278 votes), Glendale (Dir. Friedman, 2,256 votes), Inland Empire Utilities Agency (Dir. Santiago, 7,988 votes), Las Virgenes Municipal Water District (Dir. Peterson, 1,918 votes), Long Beach (Dir. Lowenthal, 3,731 votes), Los Angeles (Ayes: Dirs. Grunfeld and J. Murray. Absent: Dirs. Fleming and Quiñonez. 34,492 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and Foley. Absent: Dir. Dick. 34,418 votes), San Diego County Water Authority (Dirs. Heidel, Lewinger, Pocklington, and Steiner, 36,545 votes), San Fernando (Dir. Ballin, 144 votes), San Marino (Dir. Morris, 422 votes), Santa Ana (Dir. Griset, 1,966 votes), Santa Monica (Dir. Abdo, 2,371 votes), Three Valleys Municipal Water District (Dir. De Jesus, 4,896 votes), Torrance (Dir. Wright, 2,211 votes), Upper San Gabriel Valley Municipal Water District (Dir. Fellow, 7,263 votes), West Basin

Municipal Water District (Dirs. Gray and Little, 13,723 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,409 votes). Total 199,365 votes.

Noes: None.

Not Participating: Burbank (Dir. Brick, 2,058 votes). Total 2,058 votes.

Abstain: None.

Absent: Compton (Dir. Arceneaux, 316 votes), Fullerton (Dir. Blake, 1,450 votes). Total 1,766 votes).

The Chair declared **Resolution 9114** adopted by a vote of 199,365 ayes, 2,058 not participating, and 1,766 absent, representing more than the required two-thirds vote.

Director Dick returned to the Meeting at 12:32 p.m.

48360 Regarding Colorado River, Bay-Delta, and CALFED matters, General Manager Kightlinger referred to the activity report for July dated July 31, 2010, which was posted to the Directors' website.

General Manager Kightlinger commented on the postponement of the Water Bond legislation until 2012, and that Metropolitan will work with the Bond Committee to get an outreach plan for the next two years.

General Manager Kightlinger announced the departure of Shane Chapman, Water System Operations Assistant Group Manager, who is leaving to become the new General Manager of the Upper San Gabriel Valley Municipal Water District. The Board extended its congratulations to Mr. Chapman. Mr. Kightlinger also commented on the retirement of Joe Pipins, who was not able to be present at today's Board Meeting. Mr. Pipins recently retired after 50 years of service at Metropolitan.

General Manager Kightlinger reported on the recent death of Anne Schneider, an attorney who represented Metropolitan on Colorado River affairs for over two decades. Ms. Schneider was one of the premier California water attorneys.

48361 Regarding Legal Department activities, General Counsel Tachiki referred to the General Counsel's activity report for July dated August 9, 2010, which was posted to the Directors' website.

General Counsel Tachiki reported that Judge Wanger still had not issued his decision in the Delta smelt motions for summary judgment, which were argued in July. General Counsel Tachiki also announced that last Friday, August 13, a motion for summary judgment with regard to the salmon Biological opinion was filed. She stated that hearing would probably not be held until much later during the calendar year.

48362 General Auditor Riss referred to the Audit Department's activity report for the month of July, dated July 30, 2010, which was posted to the Directors' website.

General Auditor Riss stated that three audit reports were issued: (1) Real Property Recordation Program Audit Report; (2) Other Income, Expense, and Receivables Audit Report; and (3) Purchasing Audit Report. Also reviewed were the Audit Department Quality Assessment-General Conformance and the Official Statement for the Water Revenue Refunding Bonds, 2010 Authorization, Series B.

General Auditor Riss gave a brief review of the above-listed audit reports and stated that Item (1) received an opinion that the areas under audit included those practices usually necessary to provide for a generally satisfactory internal control structure; whereas Items (2) and (3) received opinions of having a satisfactory internal control structure.

General Auditor Riss stated that the review of the Water Revenue Refunding Bonds Official Statement consisted of specific procedures required by the bond purchase agreement, and that no exceptions were noted.

48363 Ethics Officer Elliott referred to the activity report for July dated July 31, 2010, which was posted to the Directors' website.

Ethics Officer Elliott announced that the AB 1234 workshop that was scheduled for today has been moved to the September Board Meeting to accommodate the presenter's schedule.

Dr. Elliott stated that the Directors and officers of Metropolitan need to attend the workshop, which will cover the Board's unique issues with the Brown Act, address contracting due process and incompatible offices.

Ethics Officer Elliott reminded the Directors that the Sexual Harassment and Discrimination Prevention Training program has now been posted on the Directors' secured website, which training was mandated by the Executive Committee.

48364 Water Planning and Stewardship Committee Chair Steiner requested that Agenda Item 7-6, the Local Resources Program agreement with Western Municipal Water District and Elsinore Valley Municipal Water District for the Wildomar Recycled Water System, be taken off the Consent Calendar.

Board Vice Chairman Fellow moved seconded by Director Wright and carried, and the Board approved the Consent Calendar Items, **M.I. 48365** through **M.I. 48368** as follows:

48365 Adopted the California Environmental Quality Act (CEQA) determination and (a) appropriated \$220,000 (Appropriation No. 15441, No. 23, from the Revenue Bonds, Replacement and Refurbishment or General Funds); and (b) authorized preliminary design for seismic retrofit of the Upper Feeder's Santa Ana River Bridge, as set forth in the letter signed by the General Manager on August 2, 2010.

48366 Adopted the CEQA determinations and (a) appropriated \$1.04 million in budgeted funds (Appropriation No. 15438, No. 10, from the Revenue Bonds, Replacement and Refurbishment or General Funds); and authorized (b) construction of upgrades to the Colorado River Aqueduct Mile 12 monitoring station; and (c) final design to rehabilitate the Iron Mountain Pumping Plant service pit, as set forth in the letter signed by the General Manager on August 2, 2010.

48367 Adopted the CEQA determination and (a) appropriated \$1.2 million (Appropriation No. 15441, No. 24, from the Revenue Bonds, Replacement and Refurbishment or General Funds); and (b) authorized final design and pipe fabrication to repair four "broken back" pipe sections and eight valve vaults on the Allen-McColloch Pipeline, as set forth in the letter signed by the General Manager on August 3, 2010.

48368 Adopted the CEQA determination and authorized agreements with Black & Veatch, Kennedy/Jenks Consultants, and MWH Americas, Inc. for engineering services in support of board-authorized Capital Investment Plan projects, in amounts not to exceed \$2 million each per year, with a maximum total amount of \$6 million per agreement, as set forth in the letter signed by the General Manager on August 5, 2010.

Director Morris requested to be recorded as abstaining.

48369 Business and Finance Committee Chairman Grunfeld moved, seconded by Director Hawkins and carried, that the Board adopt the CEQA determination and (a) Twentieth Supplemental Resolution (**Resolution 9115**) to the Master Revenue Bond Resolution authorizing the sale of up to \$500 million of Water Revenue Bonds, 2010 Authorization; and approve entering into interest rate swap transactions of up to \$500 million to capture savings and reduce interest rate risk; and (b) approve Appropriation No. 15469 for \$1,500,000 to cover the expenses associated with the bond and interest rate swap transactions, and authorize reimbursement of expenses paid from the General Fund by bond proceeds, with the appropriation to expire on August 31, 2012, as set forth in the letter signed by the General Manager on August 4, 2010, said resolution entitled:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AUTHORIZING THE ISSUANCE OF UP TO \$500,000,000 WATER REVENUE BONDS AND PROVIDING THE TERMS AND CONDITIONS FOR THE SALE AND ISSUANCE OF SAID WATER REVENUE BONDS (TWENTIETH SUPPLEMENTAL RESOLUTION)

48370 Business and Finance Committee Chairman Grunfeld moved, seconded by Board Vice Chairman J. Murray and carried, that the Board adopt the CEQA determination and approve the 2011/12 Budget; and

- i. Appropriate \$1.13 billion for the projected annual cash outlays for Metropolitan Operations & Maintenance and operating equipment, power costs on the Colorado River Aqueduct, State Water Project (SWP) operations, maintenance, power and replacement costs and SWP capital charges; demand management

- programs including the local resources and conservation credits program; and costs associated with supply programs;
- ii. Appropriate as continuing appropriations, \$351.9 million for 2011/12 debt service on Metropolitan general obligation and revenue bonds; and
 - iii. Authorize the use of \$125 million in operating revenues to fund Replacement & Refurbishment expenditures in 2011/12,

as set forth in the letter signed by the General Manager on August 4, 2012.

48371 Engineering and Operations Committee Chairman Record moved, seconded by Board Vice Chairman Santiago, that the Board adopt the CEQA determination and approve the Energy Management Policies as set forth in the letter signed by the General Manager on August 4, 2010, and adopted at the July 2010 Engineering and Operations Committee.

Director Lewinger offered an amendment to the motion approving the Energy Management Policies to add the words "The Most Cost-Effective Alternative" to the header of the column titled "Candidate Projects" of Attachment 1 to the letter.

With this added friendly amendment, the motion was voted upon and carried.

48372 Engineering and Operations Committee Chairman Record moved, seconded by Director De Jesus and carried, that the Board adopt the CEQA determination and (a) appropriate \$4 million (Appropriation No. 15346, No. 19, for \$2,400,000; and Appropriation No. 15447, No. 5, for \$1,600,000, both from the Revenue Bonds, Replacement and Refurbishment or General Funds); and authorize (b) final design and construction of the Diemer quagga mussel chlorination control project; and (c) final design and construction of post-filtration chlorination capacity increase projects at the Weymouth and Diemer plants, as set forth in the letter signed by the General Manager on July 30, 2010.

48373 Water Planning and Stewardship Committee Chair Steiner moved, seconded by Board Vice Chairman Santiago and carried, that the Board adopt the CEQA determination and authorize a one-year water exchange agreement with Westlands Water District and San Luis Water District, as set forth in the letter signed by the General Manager on August 5, 2010.

Director Friedman withdrew from the Meeting at 12:50 p.m.

48374 Water Planning and Stewardship Committee Chair Steiner reported that the committee amended the recommendation set forth in the letter signed by the General Manager on August 3, 2010, and therefore moved, seconded by Director Gray and carried, that the Board adopt the CEQA determination and appropriate more than \$4,173,350 to purchase up to 19,000 acre-feet of water transfer supplies from San Luis Water District and Westlands Water District.

Director Fleming took his seat at 12:52 p.m.

48375 Water Planning and Stewardship Committee Chair Steiner moved, seconded by Board Vice Chairman Santiago and carried, that the Board adopt the CEQA determination and authorize the General Manager to execute water management agreements consistent with the principles and terms set forth in the letter signed by the General Manager on August 5, 2010, and in form approved by the General Counsel.

48376 Water Planning and Stewardship Committee Chair Steiner moved, seconded by Director Wright and carried, that the Board adopt the CEQA determination and approve (a) the proposed adjustments to Metropolitan's Water Supply Allocation Plan; and (b) the proposed allocation of seawater barrier supplies for the 2010/11 Allocation Year, as set forth in the letter signed by the General Manager on August 3, 2010.

Director Wright withdrew from the Meeting at 12:53 p.m.

48377 Legal and Claims Committee Vice Chairman Dick moved, seconded by Director Little and carried, that the Board adopt the CEQA determination and express support for the General Manager to initiate the process to terminate local resources and

conservation agreements with San Diego County Water Authority that include rate structure integrity provisions as set forth in the confidential letter signed by the General Counsel and the General Manager on August 11, 2010. Committee Vice Chairman Dick noted that the decision whether to terminate will be made by the Board later pursuant to the process and that payments would continue during the process.

Directors Heidel, Lewinger, Pocklington, and Steiner requested to be recorded as abstaining.

Director Steiner noted that the San Diego County Water Authority submitted a letter addressed to Board Chairman Brick, dated August 12, 2010, regarding the "Rate Structure Integrity".

Director Wright returned to the Meeting at 12:55 p.m.

48378 Water Planning and Stewardship Committee Chair Steiner moved, seconded by Director Wright, that the Board adopt the CEQA determination and authorize the General Manager to enter into a Local Resources Program agreement with Western Municipal Water District and Elsinore Valley Municipal Water District for 300 acre-feet per year of recycled water for the Wildomar Recycled Water System - Phase 1 Project, under terms included in the letter signed by the General Manager on August 4, 2010.

Director Lewinger stated that the San Diego County Water Authority supports local agency supply and development. Also, the Authority has been consistent in stating that conditioning provision of MWD services on a requirement that a member agency give up its right to obtain judicial confirmation on the propriety of MWD's rate setting decision is bad policy and contrary to law. Director Lewinger remarked that given the changed circumstances on the vote that just took place on Agenda Item 8-9, the rate structure integrity provisions of conservation and Local Resources Program funding agreements, the Authority would like to take this issue back to its board for consideration. For this reason, he stated that the Authority's delegation would abstain from voting on this item.

Chairman Brick called for a vote on the motion, which carried.

Director Evans, Heidel, Lewinger, Pocklington, and Steiner requested to be recorded as abstaining.

48379 Communications and Legislation Committee Chairman Griset moved, seconded by Director Barbre and carried, that the Board adopt the CEQA determination and authorize the General Manager to express Metropolitan's support for AB 1834 (Solario, D-Santa Ana) - Rainwater Capture Act of 2010, as proposed to be amended, as set forth in the letter signed by the General Manager on August 11, 2010.

48380 Water Planning and Stewardship Committee Chair Steiner reported that in committee, Agenda Item 9-1, Review of an opt-in/opt-out approach for Metropolitan's Conservation Program, was converted into an action item. Committee Chair Steiner then moved, seconded by Director Gray, that the Board not pursue an opt-out approach for conservation or other Metropolitan programs, as explained in the letter signed by the General Manager on August 4, 2010.

Director Lewinger stated that the San Diego County Water Authority supports conservation but disagreed with the analysis and conclusion in Agenda Item 9-1, the approach for Metropolitan's Conservation Program. Director Lewinger referred to the letter from San Diego County Water Authority sent to Board Chairman Brick dated August 16, 2010, regarding Agenda Item 9-1 where the Authority's concerns were articulated, and he requested that this letter be entered into the record.

Chairman Brick called for a vote on the motion, which carried.

Directors Heidel, Lewinger, Pocklington, and Steiner requested to be recorded as voting no.

48381 The following communications were submitted to the Board for information:

- a. Status update of the Draft 2010 Regional Urban Water Management Plan, signed by the General Manager on August 3, 2010.
- b. Report on development of Binational Water Management Proposal, signed by the General Manager on August 3, 2010.
- c. Policy principles on implementing Article 15(d) of Metropolitan's State Water Contract, signed by the General Manager on August 5, 2010.

48382 Director Grunfeld announced the upcoming Israel Innovation Days conference on October 27-28, 2010, to be held at Metropolitan's Headquarters, which is sponsored by the Israel Economic Mission and Metropolitan. Director Grunfeld reported that the member agencies have been involved in preparation of this event, and he encouraged the Board to attend.

Director Record announced that the Western Science Center is holding its fundraising event "Science Under the Stars" on September 11, 2010, at 5:30 p.m. and invited the Board to participate.

48383 At 1:05 p.m., there being no objection, the Chairman adjourned the Meeting in memory of Anne Schneider, a highly respected authority on California water law who represented Metropolitan on Colorado River affairs.

JUDY ABDO

SECRETARY

TIMOTHY F. BRICK

CHAIRMAN