

Ayes: Directors Evans, Brown, Babcock, Barbre, Camacho, De Jesus, Grunfeld, Morris, Record, and Steiner

Noes: None

Abstentions: None

Absent: Directors Lefevre, Lowenthal, Peterson, and Sanchez

Chair Evans declared the original motion passed by a vote of 10 ayes, 0 no, 0 abstain, and 4 absent.

7-5 Subject: Appropriate \$1.94 million; and authorize design of two rehabilitation projects at Lake Mathews (Approp. 15441)

Presented by: None

Motion: Adopt the CEQA determination that the proposed action is categorically exempt, and
a. Appropriate \$1.94 million; and
b. Authorize preliminary design to replace discharge valves and repair the Lake Mathews forebay; and
c. Authorize final design to repair the Lake Mathews hydroelectric plant building.

Moved: Director Grunfeld Seconded: Director Barbre

Ayes: Directors Evans, Brown, Babcock, Camacho, De Jesus, Grunfeld, Lefevre, Morris, Peterson, and Record

Noes: None

Abstentions: None

Absent: Directors Lefevre, Lowenthal, Peterson, and Sanchez

Chair Evans declared the original motion passed by a vote of 10 ayes, 0 no, 0 abstain, and 4 absent.

Director Peterson entered the meeting at 12:34 p.m.

7-3 Subject: Appropriate \$1.95 million; and authorize construction to relocate a portion of the Orange County Feeder (Approp. 15441)

Presented by: None

Motion: Adopt the CEQA determination that the proposed action is
statutorily exempt, and

- a. Appropriate \$1.95 million; and
- b. Authorize construction to relocate a portion of the Orange
County Feeder.

Moved: Director Grunfeld Seconded: Director Barbre
Ayes: Directors Evans, Brown, Barbre, Camacho, De Jesus, Grunfeld, Morris,
Peterson, Record, and Steiner
Noes: None
Abstentions: Director Babcock
Absent: Directors Lefevre, Lowenthal, and Sanchez

Chair Evans declared the original motion passed by a vote of 10 ayes,
0 no, 1 abstain, and 3 absent.

Director Lefevre entered the meeting at 12:37 p.m.

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Subject: Update on the Transfer of the State’s Drinking Water Program

Presented by: Assistant Group Manager Brad Coffey

Mr. Coffey provided an update on the transfer of the State’s Drinking Water Program
and presented the findings from the Stakeholder Task Force.

b. Subject: Update on Capital Investment Plan

Presented by: Unit Manager Tobin Tellers

Mr. Tellers provided an update on CIP expenditures and described the process for
project prioritization and budget development.

- c. Subject: Oral report on water system deliveries for 2014

Presented by: Water System Operations Group Manager Jim Green

Mr. Green discussed future changes in system operations that would be necessary due to the low State Water Project allocation.

Director Peterson asked if moving Colorado River water through the West Valley Feeder No. 2 would impact the hydraulic grade for Calleguas.

Mr. Green said he would look into it and get back to him.

7. MANAGEMENT REPORTS

- a. Subject: Water System Operations Manager's report

None

- b. Subject: Engineering Services Manager's report

Presented by: Engineering Services Group Manager Gordon Johnson

Mr. Johnson provided an update on distribution system projects on the Second Lower Feeder, Colorado River Aqueduct, and the Sepulveda Feeder.

8. FOLLOW-UP ITEMS

- Director Peterson requested an update on plans for an inspection tour.

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on March 10, 2014.

Meeting adjourned at 1:33 p.m.

Thomas Evans
Chair