

**MINUTES**

**REGULAR MEETING OF THE**

**BOARD OF DIRECTORS**

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**APRIL 8, 2014**

**49716** 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, April 8, 2014.

Vice Chairman De Jesus called the Meeting to order at 12:03 p.m.

**49717** The Meeting was opened with an invocation by Director Larry Dick memorializing past Chairman Foley.

**49718** The Pledge of Allegiance to the Flag was given by Director Steve Blois.

**49719** Board Secretary Morris called the roll. Those answering present were: Directors Abdo, Ackerman, Apodaca, Arceneaux, Atwater, Barbre, Blois, Brown, Dear, De Jesus, Dick, Evans, Fitzgerald, Gray, Griset, Grunfeld, Hogan, Koretz, Kurtz, Lefevre, Lewinger, Morris, Mudd, J. Murray, K. Murray, Peterson, Quiñonez, Record, Steiner, Touhey, Vasquez, and Wunderlich.

Those not answering were: Directors Ballin, Camacho, Friedman, and Lowenthal (entered 12:14 p.m.).

Board Secretary Morris declared a quorum present.

**49720** At 12:12 p.m., Vice Chairman De Jesus called a public hearing to receive comments on the standby charge levy supporting Annexation No. 99 to Calleguas Municipal Water District and Metropolitan.

No members of the public responded; and with no protests received from the owners, Vice Chairman De Jesus closed the public hearing at 12:14 p.m.

Director Lowenthal entered the meeting at 12:14 p.m.

**49721** Vice Chairman De Jesus invited members of the public to address the Board on matters within the Board's jurisdiction.

The following members of the public commented on Agenda Item 8-1 - Approve proposed biennial budget for fiscal years 2014/15 and 2015/16, proposed ten-year forecast, proposed revenue requirements for fiscal years 2014/15 and 2015/16, and recommended water rates and charges to be effective on January 1, 2015 and January 1, 2016; adopt resolutions fixing and adopting water rates and charges for 2015 and 2016; and transmit the General Manager's Business Plan Strategic Priorities for FY 2014/15 and FY 2015/16.

Frank Lopez, Los Angeles Chamber of Commerce  
David Pedersen, General Manager, Las Virgenes Municipal Water District  
Gary Arant, General Manager, Valley Center Municipal Water District  
John Rossi, General Manager, Western Municipal Water District of Riverside County  
Elizabeth Shapiro, BizFed (L.A. County Business Federation)  
Marta Brown, Building Industry Association of Southern California  
Dennis Cushman, Assistant General Manager, San Diego County Water Authority  
Michael Bardin, Santa Fe Irrigation District  
Brett Sanders, Lakeside Water District  
DeAna Verbeke, Helix Water District  
Tom Kennedy, Olivenhain Municipal Water District  
John Howland, Central City Association (Los Angeles)

Director Vasquez withdrew from the Meeting at 12:38 p.m.

**49722** There being no objection, Vice Chairman De Jesus ordered the reading of the Minutes of the Meeting of March 11, 2014, dispensed with, a copy having been mailed to each Director.

Director Grunfeld moved, seconded by Director Griset, that the Board approve the foregoing Minutes as mailed.

Vice Chairman De Jesus called for a vote to approve the Minutes of the Meeting of March 11, 2014.

The following is a record of the vote:

Ayes: Anaheim (Dir. K. Murray, 3,609 votes), Beverly Hills (Dir. Wunderlich, 2,415 votes), Burbank (Dir. Brown, 1,890 votes), Calleguas Municipal Water District (Dir. Blois, 8,110 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez. 11,534 votes), Compton (Dir. Arceneaux, 333 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Fullerton (Dir. Fitzgerald, 1,522 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,008 votes), Long Beach (Dir. Lowenthal, 4,148 votes), Los Angeles (Dirs. Grunfeld, Koretz, J. Murray, and Quiñonez, 43,135 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, and Dick, 36,669 votes), Pasadena (Dir. Kurtz, 2,258 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Mudd, and Steiner, 37,824 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Griset, 2,091 votes), Santa Monica (Dir. Abdo, 2,733 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,288 votes), Torrance (Dir. Lefevre, 2,351 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 7,905 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,851 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,417 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), San Fernando (Dir. Ballin, 154 votes). Total 10,848 votes).

The motion to approve the Minutes of March 11, 2014, passed by a vote of 205,851 ayes and 10,848 absent.

**49723** A written report of meetings attended by Directors at Metropolitan expense during the month of March was distributed. The report was received and filed.

**49724** The General Counsel's letter signed April 3, 2014, was presented, transmitting the credentials evidencing the appointment by Foothill Municipal Water District of Richard Atwater as its representative on Metropolitan's Board for an indefinite term, replacing James T. Edwards.

General Counsel Scully reported the credentials had been examined and found legally sufficient; and that Director Atwater was sworn in on April 3, 2014.

Vice Chairman De Jesus ordered the credentials, together with the General Counsel's letter, received and filed.

Following his introduction by Board Secretary Morris, Director Atwater took his seat as a member of the Board.

Director Vasquez returned to the Meeting at 12:41 p.m.

**49725** Vice Chairman De Jesus presented to Vice Chair Gray a pin for her five years of service on Metropolitan's Board, representing West Basin Municipal Water District.

**49726** Vice Chairman J. Murray moved, seconded by Director Dear, that the Board approve the appointments to committees, as follows:

Director Arceneaux to the Engineering and Operations Committee and the Organization, Personnel and Technology Committee

Director Atwater to the Water Planning and Stewardship Committee and the Legal and Claims Committee

Director Camacho to the Water Planning and Stewardship Committee

Director Peterson as Metropolitan's representative to the Colorado River Board of California

Director Touhey as Metropolitan's alternate representative to the Colorado River Board of California

Vice Chairman De Jesus called for a vote to approve the above-listed appointments of Directors to their respective committees.

The following is a record of the vote on **M.I. 49726**:

Ayes: Anaheim (Dir. K. Murray, 3,609 votes), Beverly Hills (Dir. Wunderlich, 2,415 votes), Burbank (Dir. Brown, 1,890 votes), Calleguas Municipal Water District (Dir. Blois, 8,110 votes), Central Basin Municipal Water District (Dirs. Apodaca and Vasquez, 11,534 votes), Compton (Dir. Arceneaux, 333 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Fullerton (Dir. Fitzgerald, 1,522 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,008 votes), Long Beach (Dir. Lowenthal, 4,148 votes), Los Angeles (Dirs. Grunfeld, Koretz, J. Murray, and Quiñonez, 43,135 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, and Dick, 36,669 votes), Pasadena (Dir. Kurtz, 2,258 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Mudd, and Steiner, 37,824 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Griset, 2,091 votes), Santa Monica (Dir. Abdo, 2,733 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,288 votes), Torrance (Dir. Lefevre, 2,351 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 7,905 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,851 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,417 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), San Fernando (Dir. Ballin, 154 votes). Total 10,848 votes).

The motion to approve the committee appointments passed by a vote of 205,851 ayes and 10,848 absent.

**49727** There was no Chairman's monthly activity report.

**49728** Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger referred to the activity report for March dated March 31, 2014, which was posted to the Directors' website.

General Manager Kightlinger announced that the Spring Green event will be held in the courtyard on May 1, 2014 from 8:30 a.m. to 1:30 p.m. where over 40 student exhibits from

20 universities and colleges in our service area and other vendors that offer green products and services will participate.

General Manager Kightlinger reminded the Directors of responding to the Foley family if they plan to attend the Celebration of Life event for past Chairman John V. Foley.

**49729** Regarding Legal Department activities, General Counsel Scully referred to the General Counsel's activity report for March dated April 1, 2014, which was posted to the Directors' website.

General Counsel Scully had no further report.

**49730** General Auditor Riss referred to the Audit Department's activity report for the month of March dated March 31, 2014, which was posted to the Directors' website.

General Auditor Riss commented on the last single audit report from KPMG and his upcoming meeting with the new external auditors, Macias Gini & O'Connell, LLP.

**49731** Ethics Officer Ghaly referred to the Ethics Department activity report for March dated March 31, 2014, which was posted to the Directors' website.

Ethics Officer Ghaly commented on her Ethics Officer's report for this month wherein she included a brief article about an ethics-related topic. In last month's report she addressed financial disclosure and its role in ethics regulations.

Ethics Officer Ghaly reported that this year's financial disclosure season has been completed with nearly 100 percent compliance rate.

**49732** Director Grunfeld moved, seconded by Director Barbre, that the Board adopt the California Environmental Quality Act (CEQA) determination that the proposed action is categorically exempt, and (a) appropriate \$1.8 million; and (b) authorize final design of the Lakeview Pipeline Intertie and Phase 1 of the Lakeview Pipeline Repairs, as set forth in Agenda Item 7-1 board letter.

Vice Chairman De Jesus called for a vote to approve **M.I. 49732.**

The following is a record of the vote:

Ayes: Anaheim (Dir. K. Murray, 3,609 votes), Beverly Hills (Dir. Wunderlich, 2,415 votes), Burbank (Dir. Brown, 1,890 votes), Calleguas Municipal Water District (Dir. Blois, 8,110 votes), Central Basin Municipal Water District (Dirs. Apodaca and Dir. Vasquez, 11,534 votes), Compton (Dir. Arceneaux, 333 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Fullerton (Dir. Fitzgerald, 1,522 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,008 votes), Long Beach (Dir. Lowenthal, 4,148 votes), Los Angeles (Dirs. Grunfeld, Koretz, J. Murray, and Quiñonez, 43,135 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, and Dick, 36,669 votes), Pasadena (Dir. Kurtz, 2,258 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Mudd, and Steiner, 37,824 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Griset, 2,091 votes), Santa Monica (Dir. Abdo, 2,733 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,288 votes), Torrance (Dir. Lefevre, 2,351 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 7,905 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,851 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,417 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), San Fernando (Dir. Ballin, 154 votes). Total 10,848 votes).

The motion to approve **M.I. 49732** passed by a vote of 205,851 ayes and 10,848 absent.

**49733** Director Dick moved, seconded by Director Grunfeld, that the Board review and consider information provided in the certified Environmental Impact Report and adopt the Lead Agency's findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program, and authorize the General Manager to enter into a long-term lease to Rio Rancho Towne Center II, LLC, as set forth in Agenda Item 7-2 board letter.

Vice Chairman De Jesus called for a vote to approve **M.I. 49733**.

The following is a record of the vote:

Ayes: Anaheim (Dir. K. Murray, 3,609 votes), Beverly Hills (Dir. Wunderlich, 2,415 votes), Burbank (Dir. Brown, 1,890 votes), Calleguas Municipal Water District (Dir. Blois, 8,110 votes), Central Basin Municipal Water District (Dirs. Apodaca and Dir. Vasquez, 11,534 votes), Compton (Dir. Arceneaux, 333 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Fullerton (Dir. Fitzgerald, 1,522 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,008 votes), Long Beach (Dir. Lowenthal, 4,148 votes), Los Angeles (Dirs. Grunfeld, Koretz, J. Murray, and Quiñonez, 43,135 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, and Dick, 36,669 votes), Pasadena (Dir. Kurtz, 2,258 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Mudd, and Steiner, 37,824 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Griset, 2,091 votes), Santa Monica (Dir. Abdo, 2,733 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,288 votes), Torrance (Dir. Lefevre, 2,351 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 7,905 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,851 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,417 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), San Fernando (Dir. Ballin, 154 votes). Total 10,848 votes).

The motion to approve **M.I. 49733** passed by a vote of 205,851 ayes and 10,848 absent.

**49734** Regarding **Agenda Item 8-1** - "Approve proposed biennial budget for fiscal years 2014/15 and 2015/16, proposed ten-year forecast, proposed revenue requirements for fiscal years 2014/2015 and 2015/2016, and recommended water rates and charges to be effective on January 1, 2015 and January 1, 2016; adopt resolutions fixing the adopting water rates and charges for 2015 and 2016; and transmit the General Manager's Business Plan Strategic Priorities for FY 2014/15 and FY 2015/16" - Director Lewinger stated that based on the testimony from Assistant General Manager Dennis Cushman of SDCWA which related to



information that was requested and only received last Friday, Director Lewinger moved, seconded by Director Steiner, that Agenda Item 8-1 be continued until the May Board Meeting.

Vice Chairman De Jesus called for a vote to approve the motion to continue Agenda Item 8-1 until the May Board Meeting.

The following is a record of the vote on the motion to continue Agenda Item 8-1 until the May Board Meeting.:

Ayes: Central Basin Municipal Water District (Dir. Apodaca, 5,767 votes), Compton (Dir. Arceneaux, 333 votes), Long Beach (Dir. Lowenthal, 4,148 votes), Los Angeles (Dir. Koretz, 10,783.75 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Mudd, and Steiner, 37,824 votes). Total 58,855.75 votes.

Noes: Anaheim (Dir. K. Murray, 3,609 votes), Beverly Hills (Dir. Wunderlich, 2,415 votes), Burbank (Dir. Brown, 1,890 votes), Calleguas Municipal Water District (Dir. Blois, 8,110 votes), Central Basin Municipal Water District (Dir. Vasquez, 5,767 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Fullerton (Dir. Fitzgerald, 1,522 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,008 votes), Los Angeles (Dirs. Grunfeld, J. Murray, and Quiñonez, 32,351.25 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, and Dick, 36,669 votes), Pasadena (Dir. Kurtz, 2,258 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Griset, 2,091 votes), Santa Monica (Dir. Abdo, 2,733 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,288 votes), Torrance (Dir. Lefevre, 2,351 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 7,905 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 146,995.25 votes.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,417 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), San Fernando (Dir. Ballin, 154 votes). Total 10,848 votes).

The motion to continue Agenda Item 8-1 until the May Board Meeting failed by a vote of 58,855.75 ayes, 146,995.25 noes, and 10,848 absent.

Finance and Insurance Committee Chairman Grunfeld moved, seconded by Director Peterson, that the Board adopt the CEQA determination that the proposed action is not subject to CEQA and is categorically exempt, and

- a. Approve the FY 2014/15 and FY 2015/16 biennial budget and:
  - i. Appropriate \$2,163.5 million for Metropolitan O&M and operating equipment, power costs on the Colorado River Aqueduct, 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 appropriation, \$650.6 million for FY 2014/15 and 2015/16 debt service on Metropolitan general obligation and revenue bonds;
  - iii. Authorize the use of \$466.4 million in operating revenues to fund the Capital Investment Plan, and raise the end-of-fiscal year fund balance of the R&R Fund to \$160 million on June 30, 2014 and thereafter; and
  - iv. Authorize the use of reserves over target on June 30, 2014 in the manner set forth in the board letter.
- b. Determine that the revenue requirement to be paid from rates and charges is \$1,511.7 million in FY 2014/15 and \$1,511.2 million in FY 2015/16;
- c. Approve water rates effective January 1, 2015, and January 1, 2016, as shown under Option #1 in Table 2 of the board letter;
- d. Adopt the Resolution Fixing and Adopting Water Rates to be effective January 2015 and 2016, in the form of Attachment 10 to the board letter, using the rates shown under Option #1 in Section 1 of the Resolution;
- e. Adopt the Resolution Fixing and Adopting a Readiness-To-Serve Charge For Calendar Year 2015, in the form of Attachment 11 to the board letter, using the charge shown under Option #1 in Section 5 of the Resolution;
- f. Adopt the Resolution Fixing and Adopting A Capacity Charge For Calendar Year 2015, in the form of Attachment 12 to the board letter, using the charge shown under Option #1 in Section 6 of the Resolution;
- g. Approve the Ten-Year Financial Forecast; and
- h. Determine that if the ad valorem tax rate restriction is not suspended, fixed revenues available to meet the fixed payment obligations of the SWC will continue to decline and, without other actions, the imbalance in fixed to variable revenues will increase. The revenue shortfall in the biennial budget will be made up from the R&R Fund.

Said resolutions are entitled:

- Resolution 9172** RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FIXING AND ADOPTING WATER RATES TO BE EFFECTIVE JANUARY 1, 2015 AND 2016
- Resolution 9173** RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FIXING AND ADOPTING A READINESS-TO-SERVE CHARGE EFFECTIVE JANUARY 1, 2015
- Resolution 9174** RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FIXING AND ADOPTING A CAPACITY CHARGE EFFECTIVE JANUARY 1, 2015

Director Lowenthal moved a substitute motion, seconded by Director Vasquez, that the Board approve the original motion except for holding the water rates steady for another year.

Director Dear then moved to table the substitute motion, which was seconded by Vice Chair Gray.

Following comments made on the substitute motion, Vice Chair De Jesus called for a vote on the motion to table the substitute motion.

The following is a record of the vote to table the substitute motion:

Ayes: Anaheim (Dir. K. Murray, 3,609 votes), Burbank (Dir. Brown, 1,890 votes), Calleguas Municipal Water District (Dir. Blois, 8,110 votes), Central Basin Municipal Water District (Dir. Apodaca, 5,767 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Fullerton (Dir. Fitzgerald, 1,522 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,008 votes), Los Angeles (Dir. Grunfeld, J. Murray, and Quiñonez, 32,351.25 votes), Municipal Water District of Orange County (Dir. Ackerman, Barbre, and Dick, 36,669 votes), Pasadena (Dir. Kurtz, 2,258 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Griset, 2,091 votes), Santa Monica (Dir. Abdo, 2,733 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,288 votes), Torrance (Dir. Lefevre, 2,351 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey,

7,905 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 144,580.25 votes.

Noes: Beverly Hills (Dir. Wunderlich, 2,415 votes), Central Basin Municipal Water District (Dir. Vasquez, 5,767 votes), Compton (Dir. Arceneaux, 333 votes), Long Beach (Dir. Lowenthal, 4,148 votes), Los Angeles (Dir. Koretz, 10,783.75 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Mudd, and Steiner, 37,824 votes). Total 61,270.75 votes.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,417 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), San Fernando (Dir. Ballin, 154 votes). Total 10,848 votes).

The motion to table the substitute motion passed by a vote of 144,580.25 ayes, 61,270.75 noes, and 10,848 absent.

After further discussion on the main motion, Board Vice Chairman Record called for the question.

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

Ayes: Anaheim (Dir. K. Murray, 3,609 votes), Beverly Hills (Dir. Wunderlich, 2,415 votes), Burbank (Dir. Brown, 1,890 votes), Calleguas Municipal Water District (Dir. Blois, 8,110 votes), Compton (Dir. Arceneaux, 333 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,008 votes), Los Angeles (Dirs. Grunfeld, Koretz, J. Murray, and Quiñonez, 43,135 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, and Dick, 36,669 votes), Pasadena (Dir. Kurtz, 2,258 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Griset, 2,091 votes), Santa Monica (Dir. Abdo, 2,733 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,288 votes), Torrance (Dir. Lefevre, 2,351 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 7,905 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 150,823 votes.

Noes: Central Basin Municipal Water District (Dirs. Apodaca and Vasquez, 11,534 votes), Fullerton (Dir. Fitzgerald, 1,522 votes), Long Beach (Dir. Lowenthal, 4,148 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Mudd, and Steiner, 37,824 votes). Total 55,028 votes.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,417 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), San Fernando (Dir. Ballin, 154 votes). Total 10,848 votes).

The motion to approve the main motion passed by a vote of 150,823 ayes, 55,028 noes, and 10,848 absent.

Director Quiñonez withdrew from the Meeting at 1:21 p.m.

**49735** Engineering and Operations Committee Chairman Evans moved, seconded by Director Grunfeld, that the Board adopt the CEQA determination that the proposed action is not a project under CEQA, and authorize (1) agreements with Kennedy-Jenks Consultants and Richard Brady & Associates, Inc. to provide design services, each in an amount not to exceed \$2 million per year for an initial term of two years, with an option to renew for an additional year; and (b) agreements with Lee & Ro, Inc., and MARRS Services to provide construction management and inspection services, each in an amount not to exceed \$1 million per year for an initial term of two years, with an option to renew for an additional year, as set forth in Agenda Item 8-2 board letter.

Vice Chairman De Jesus called for a vote to approve **M.I. 49735**.

The following is a record of the vote:

Ayes: Anaheim (Dir. K. Murray, 3,609 votes), Beverly Hills (Dir. Wunderlich, 2,415 votes), Burbank (Dir. Brown, 1,890 votes), Calleguas Municipal Water District (Dir. Blois, 8,110 votes), Central Basin Municipal Water District (Dirs. Apodaca and Vasquez, 11,534 votes), Compton (Dir. Arceneaux, 333 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Fullerton (Dir. Fitzgerald, 1,522 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,008 votes), Long Beach (Dir.

Lowenthal, 4,148 votes), Los Angeles (Ayes: Dirs. Grunfeld, Koretz, and J. Murray. Absent: Dir. Quiñonez. 43,135 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, and Dick, 36,669 votes), Pasadena (Dir. Kurtz, 2,258 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Mudd, and Steiner, 37,824 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Griset, 2,091 votes), Santa Monica (Dir. Abdo, 2,733 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,288 votes), Torrance (Dir. Lefevre, 2,351 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 7,905 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,851 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,417 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), San Fernando (Dir. Ballin, 154 votes). Total 10,848 votes).

The motion to approve **M.I. 49735** passed by a vote of 205,851 ayes and 10,848 absent.

**49736** Legal and Claims Committee Vice Chairman Wunderlich moved, seconded by Director Mudd, that the Board adopt the CEQA determination that the proposed action is not subject to the provisions of CEQA, and authorize increase in maximum amount payable under contract with GeoPentech, Inc. for consulting services by \$100,000 to a maximum of \$200,000 for the *In re Tronox Incorporated, et al.*, Chapter 11, United States Bankruptcy Court, Southern District of New York, Case No. 09-10156 (ALG), as set forth in Agenda Item 8-3 confidential board letter.

Vice Chairman De Jesus called for a vote to approve **M.I. 49736**.

The following is a record of the vote:

Ayes: Anaheim (Dir. K. Murray, 3,609 votes), Beverly Hills (Dir. Wunderlich, 2,415 votes), Burbank (Dir. Brown, 1,890 votes), Calleguas Municipal Water District (Dir. Blois, 8,110 votes), Central Basin Municipal Water District (Dirs. Apodaca and Vasquez, 11,534 votes), Compton (Dir. Arceneaux, 333 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes),

Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Fullerton (Dir. Fitzgerald, 1,522 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,008 votes), Long Beach (Dir. Lowenthal, 4,148 votes), Los Angeles (Ayes: Dirs. Grunfeld, Koretz, and J. Murray. Absent: Dir. Quiñonez. 43,135 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, and Dick, 36,669 votes), Pasadena (Dir. Kurtz, 2,258 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Mudd, and Steiner, 37,824 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Griset, 2,091 votes), Santa Monica (Dir. Abdo, 2,733 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,288 votes), Torrance (Dir. Lefevre, 2,351 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 7,905 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,851 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,417 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), San Fernando (Dir. Ballin, 154 votes). Total 10,848 votes).

The motion to approve **M.I. 49736** passed by a vote of 205,851 ayes and 10,848 absent.

Director Apodaca withdrew from the Meeting at 1:25 p.m.

**49737** Communications and Legislation Committee Chair Ackerman moved, seconded by Director Griset, that the Board adopt the CEQA determination that the proposed action is not subject to CEQA and adopt the following positions on water use efficiency legislation:

AB 1636 (Brown, D-San Bernardino and Hernandez, D-West Covina) - Water conservation: support if amended;

AB 2100 (Campos - D, San Jose) - Common interest developments: support;

SB 992 (Nielsen, R-Gerber) - Common interest use developments: Property use and maintenance: support if amended;

SB 1144 (Galgiani, D-Stockton) - Common interest developments: local governments: yard maintenance fines: drought: support;

AB 2104 (Gonzalez, D-San Diego) - Common interest developments: water efficient landscapes: support; and

AB 2434 (Gomez, D-Los Angeles) - Income taxes: exclusion: support;

as set forth in Agenda Item 8-4 board letter.

Vice Chairman De Jesus called for a vote to approve **M.I. 49737**.

The following is a record of the vote:

Ayes: Anaheim (Dir. K. Murray, 3,609 votes), Beverly Hills (Dir. Wunderlich, 2,415 votes), Burbank (Dir. Brown, 1,890 votes), Calleguas Municipal Water District (Dir. Blois, 8,110 votes), Central Basin Municipal Water District (Aye: Dir. Vasquez. Absent: Dir. Apodaca. 11,534 votes), Compton (Dir. Arceneaux, 333 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Fullerton (Dir. Fitzgerald, 1,522 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,008 votes), Long Beach (Dir. Lowenthal, 4,148 votes), Los Angeles (Ayes: Dirs. Grunfeld, Koretz, and J. Murray. Absent: Dir. Quiñonez. 43,135 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, and Dick, 36,669 votes), Pasadena (Dir. Kurtz, 2,258 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Mudd, and Steiner, 37,824 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Griset, 2,091 votes), Santa Monica (Dir. Abdo, 2,733 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,288 votes), Torrance (Dir. Lefevre, 2,351 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 7,905 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,851 votes.

Noes: None.

Abstain: None.



Absent: Glendale (Dir. Friedman, 2,417 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), San Fernando (Dir. Ballin, 154 votes). Total 10,848 votes).

The motion to approve **M.I. 49737** passed by a vote of 205,851 ayes and 10,848 absent.

**49738** Communications and Legislation Committee Chair Ackerman moved, seconded by Director Dear, that the Board adopt the CEQA determination that the proposed action is not subject to CEQA, and authorize the General Manager to express Metropolitan's support, if amended, for AB 2282 (Gatto, D-Los Angeles) - Building Standards: Recycled Water Infrastructure, as set forth in Agenda Item 8-5 board letter.

Vice Chairman De Jesus called for a vote to approve **M.I. 49738**.

The following is a record of the vote:

Ayes: Anaheim (Dir. K. Murray, 3,609 votes), Beverly Hills (Dir. Wunderlich, 2,415 votes), Burbank (Dir. Brown, 1,890 votes), Calleguas Municipal Water District (Dir. Blois, 8,110 votes), Central Basin Municipal Water District (Aye: Dir. Vasquez. Absent: Dir. Apodaca. 11,534 votes), Compton (Dir. Arceneaux, 333 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,008 votes), Long Beach (Dir. Lowenthal, 4,148 votes), Los Angeles (Ayes: Dirs. Grunfeld, Koretz, and J. Murray. Absent: Dir. Quiñonez. 43,135 votes), Municipal Water District of Orange County (Dirs. Ackerman and Dick, 24,446 votes), Pasadena (Dir. Kurtz, 2,258 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Mudd, and Steiner, 37,824 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Griset, 2,091 votes), Santa Monica (Dir. Abdo, 2,733 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,288 votes), Torrance (Dir. Lefevre, 2,351 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 7,905 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 192,106 votes.

Noes: Fullerton (Dir. Fitzgerald, 1,522 votes), Municipal Water District of Orange County (Dir. Barbre, 12,223 votes). Total 13,745 votes.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,417 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), San Fernando (Dir. Ballin, 154votes). Total 10,848 votes).

The motion to approve **M.I. 49738** passed by a vote of 192,106 ayes, 13,745 noes, and 10,848 absent.

**49739** Communications and Legislation Committee Chair Ackerman moved, seconded by Board Vice Chair Gray, that the Board adopt the CEQA determination that the proposed action is not subject to CEQA, and authorize the General Manager to express support, if amended, for SB 1036 Pavley, D-Agoura Hills) - Urban Water Management Plans, as described in Agenda Item 8-6 board letter.

Vice Chairman De Jesus called for a vote to approve **M.I. 49739**.

The following is a record of the vote:

Ayes: Anaheim (Dir. K. Murray, 3,609 votes), Beverly Hills (Dir. Wunderlich, 2,415 votes), Burbank (Dir. Brown, 1,890 votes), Calleguas Municipal Water District (Dir. Blois, 8,110 votes), Central Basin Municipal Water District (Aye: Dir. Vasquez. Absent: Dir. Apodaca. 11,534 votes), Compton (Dir. Arceneaux, 333 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Fullerton (Dir. Fitzgerald, 1,522 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,008 votes), Long Beach (Dir. Lowenthal, 4,148 votes), Los Angeles (Ayes: Dirs. Grunfeld, Koretz, and J. Murray. Absent: Dir. Quiñonez. 43,135 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, and Dick, 36,669 votes), Pasadena (Dir. Kurtz, 2,258 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Mudd, and Steiner, 37,824 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Griset, 2,091 votes), Santa Monica (Dir. Abdo, 2,733 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,288 votes), Torrance (Dir. Lefevre, 2,351 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 7,905 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 14,907 votes),

Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,851 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,417 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), San Fernando (Dir. Ballin, 154 votes). Total 10,848 votes).

The motion to approve **M.I. 49739** passed by a vote of 205,851 ayes and 10,848 absent.

**49740** Communications and Legislation Committee Chair Ackerman moved, seconded by Board Vice Chair Gray, that the Board adopt the CEQA determination that the proposed action is not subject to CEQA, and authorize the General Manager to support SB 1420 (Wolk, D-Davis) - Urban Water Management Plans, if amended as described in Agenda Item 8-7 board letter.

Vice Chairman De Jesus called for a vote to approve **M.I. 49740**.

The following is a record of the vote:

Ayes: Anaheim (Dir. K. Murray, 3,609 votes), Beverly Hills (Dir. Wunderlich, 2,415 votes), Burbank (Dir. Brown, 1,890 votes), Calleguas Municipal Water District (Dir. Blois, 8,110 votes), Central Basin Municipal Water District (Aye: Dir. Vasquez. Absent: Dir. Apodaca. 11,534 votes), Compton (Dir. Arceneaux, 333 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Fullerton (Dir. Fitzgerald, 1,522 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,008 votes), Long Beach (Dir. Lowenthal, 4,148 votes), Los Angeles (Ayes: Dirs. Grunfeld, Koretz, and J. Murray. Absent: Dir. Quiñonez. 43,135 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, and Dick, 36,669 votes), Pasadena (Dir. Kurtz, 2,258 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Mudd, and Steiner, 37,824 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Griset, 2,091 votes), Santa Monica (Dir. Abdo, 2,733 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,288 votes), Torrance (Dir. Lefevre, 2,351 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 7,905 votes), West Basin

Municipal Water District (Dirs. Dear and Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,851 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,417 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), San Fernando (Dir. Ballin, 154 votes). Total 10,848 votes).

The motion to approve **M.I. 49740** passed by a vote of 205,851 ayes and 10,848 absent.

**49741** Communications and Legislation Committee Chair Ackerman moved, seconded by Board Vice Chair Gray, that the Board adopt the CEQA determination that the proposed action is not subject to CEQA, and authorize the General Manager to support AB 2067 (Weber, D-San Diego) - Urban Water Management Plans, as set forth in Agenda Item 8-8 board letter.

Vice Chairman De Jesus called for a vote to approve **M.I. 49741**.

The following is a record of the vote:

Ayes: Anaheim (Dir. K. Murray, 3,609 votes), Beverly Hills (Dir. Wunderlich, 2,415 votes), Burbank (Dir. Brown, 1,890 votes), Calleguas Municipal Water District (Dir. Blois, 8,110 votes), Central Basin Municipal Water District (Aye: Dir. Vasquez. Absent: Dir. Apodaca. 11,534 votes), Compton (Dir. Arceneaux, 333 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Fullerton (Dir. Fitzgerald, 1,522 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,008 votes), Long Beach (Dir. Lowenthal, 4,148 votes), Los Angeles (Ayes: Dirs. Grunfeld, Koretz, and J. Murray. Absent: Dir. Quiñonez. 43,135 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, and Dick, 36,669 votes), Pasadena (Dir. Kurtz, 2,258 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Mudd, and Steiner, 37,824 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Griset, 2,091 votes), Santa Monica (Dir. Abdo, 2,733 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,288 votes), Torrance (Dir. Lefevre, 2,351 votes), Upper San Gabriel Valley

Municipal Water District (Dir. Touhey, 7,905 votes), West Basin Municipal Water District (Dir. Dear and Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,851 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,417 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), San Fernando (Dir. Ballin, 154 votes). Total 10,848 votes).

The motion to approve **M.I. 49741** passed by a vote of 205,851 ayes and 10,848 absent.

**49742** Communications and Legislation Committee Chair Ackerman moved, seconded by Director Barbre, that the Board adopt the CEQA determination that the proposed action is not subject to CEQA, and authorize the General Manager to adopt the following positions on the storage legislation:

H.R. 4125 (Costa, D-CA) - Shasta Dam Expansion Act of 2014: support;

H.R. 4126 (Costa, D-CA) - San Luis Reservoir Expansion Act of 2014: support and seek amendments;

H.R. 4127 (Costa, De-CA) - Upper San Joaquin River Storage Act of 2014: support;

H.R. 3980 (McClintock, R-CA) - Water Supply Permitting Coordination Act: support and seek amendments;

as set forth in Agenda Item 8-9 Board letter.

Director Evans offered an amendment recognizing that Metropolitan Water District on behalf of its customers construct a surface water storage facility of over 800,000 acre-feet capacity and that bond financing for the development of Diamond Valley Lake be communicated to the authors of the bill as a best practice in terms of creating storage paid for by customers using current laws.

Committee Chair Ackerman accepted the amendment.

Following further discussion on M.I. 49742, Director Koretz moved to bifurcate this item and take a separate vote on H.R. 4125. The motion was seconded by Board Vice Chairman J. Murray.

Vice Chairman De Jesus called for a vote to approve supporting H.R. 4125.

The following is a record of the vote:

Ayes: Anaheim (Dir. K. Murray, 3,609 votes), Beverly Hills (Dir. Wunderlich, 2,415 votes), Burbank (Dir. Brown, 1,890 votes), Calleguas Municipal Water District (Dir. Blois, 8,110 votes), Central Basin Municipal Water District (Aye: Dir. Vasquez. Absent: Dir. Apodaca. 11,534 votes), Compton (Dir. Arceneaux, 333 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Fullerton (Dir. Fitzgerald, 1,522 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,008 votes), Long Beach (Dir. Lowenthal, 4,148 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, and Dick, 36,669 votes), Pasadena (Dir. Kurtz, 2,258 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Mudd, and Steiner, 37,824 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Griset, 2,091 votes), Santa Monica (Dir. Abdo, 2,733 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,288 votes), Torrance (Dir. Lefevre, 2,351 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 7,905 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 167,716 votes.

Noes: Los Angeles (Dirs. Noes: Grunfeld, Koretz, and J. Murray. Absent: Dir. Quiñonez. 43,135 votes). Total 43,135 votes.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,417 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), San Fernando (Dir. Ballin, 154 votes). Total 10,848 votes).

The motion to approve supporting H.R. 4125 passed by a vote of 167,716 ayes, 43,135 noes, and 10,848 absent.

Director Quiñonez returned to the Meeting at 1:38 p.m.

Vice Chairman De Jesus then called for a vote on H.R. 4126, H.R. 4127, and H.R. 3980.

The following is a record of the vote:

Ayes: Anaheim (Dir. K. Murray, 3,609 votes), Beverly Hills (Dir. Wunderlich, 2,415 votes), Burbank (Dir. Brown, 1,890 votes), Calleguas Municipal Water District (Dir. Blois, 8,110 votes), Central Basin Municipal Water District (Aye: Dir. Vasquez. Absent: Dir. Apodaca. 11,534 votes), Compton (Dir. Arceneaux, 333 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Fullerton (Dir. Fitzgerald, 1,522 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,008 votes), Long Beach (Dir. Lowenthal, 4,148 votes), Los Angeles (Dirs. Grunfeld, Koretz, J. Murray, and Quiñonez, 43,135 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, and Dick, 36,669 votes), Pasadena (Dir. Kurtz, 2,258 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Mudd, and Steiner, 37,824 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Griset, 2,091 votes), Santa Monica (Dir. Abdo, 2,733 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,288 votes), Torrance (Dir. Lefevre, 2,351 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 7,905 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,851 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,417 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,277 votes), San Fernando (Dir. Ballin, 154 votes). Total 10,848 votes).

The motion to approve H.R. 4126, H.R. 4127, and H.R. 3980 passed by a vote of 205,851 ayes and 10,848 absent.

**49743** The following communication was submitted to the Board for information:

- a. State Water Project Contract Extension Tentative Agreement in Principle.

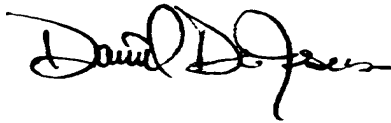
49744 There being no objection, Vice Chairman De Jesus adjourned the Meeting at 1:43 p.m.



JOHN T. MORRIS

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SECRETARY



DAVID D. DE JESUS

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VICE CHAIRMAN