

MINUTES

**REGULAR MEETING OF THE
BOARD OF DIRECTORS**

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

JULY 8, 2014

49805 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, July 8, 2014.

Chairman Record called the Meeting to order at 12:10 p.m.

49806 The Meeting was opened with an invocation by Grigor Nshanyan, Information Technology Systems Administrator, Business Technology Group.

49807 The Pledge of Allegiance to the Flag was given by Director Paul Koretz.

49808 Board Secretary Morris called the roll. Those answering present were: Directors Abdo, Ackerman, Arceneaux, Atwater, Ballin, Barbre, Beard, Blois, Brown, Camacho, Dake, Dear, De Jesus, Dick, Evans, Friedman, Gray, Griset, Hogan, Koretz, Kurtz, Lefevre, Lewinger, Morris, Mudd, J. Murray, K. Murray, Peterson, Record, Steiner, Touhey, and Wunderlich.

Those not answering were: Directors Apodaca, Hawkins, Lowenthal (entered at 12:26 p.m.), and Quiñonez.

Board Secretary Morris declared a quorum present.

49809 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

The following members of the public commented on the current drought and the request for Metropolitan to establish a formal Working Group to consider those issues affecting agriculture:

Charley Wolk, California Avocado Commission
Tom Bellamore, California Avocado Commission
Laura Brown, California Citrus Mutual
Ken Melban, California Avocado Commission
Dave Puglia, Western Growers Association

Directors Hogan and Lewinger withdrew from the Meeting at 12:24 p.m.

Lorraine Cervantes, concerned citizen, commented on the induction of Central Basin Municipal Water District's Director Phillip Hawkins to Metropolitan's Board.

Director Mudd withdrew from the Meeting at 12:26 p.m.

Director Lowenthal took her seat at 12:26 p.m.

49810 There being no objection, Chairman Record ordered the reading of the Minutes of the Meeting of June 10, 2014, dispensed with, a copy having been mailed to each Director.

Director Touhey moved, seconded by Vice Chairman J. Murray, that the Board approve the foregoing Minutes as mailed.

Chairman Record called for a vote to approve the Minutes of the Meeting of June 10, 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), Compton (Dir. Arceneaux, 333 votes), Eastern Municipal Water District (Dir. Record, 5,520 votes), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Glendale (Dir. Friedman, 2,417 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. Dake, 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 (Aye: Dir. Steiner. Absent: Dirs. Hogan, Lewinger, and Mudd. 37,824 votes), San Fernando (Dir. Ballin, 154 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 203,643 votes.

Noes: None.

Abstain: Fullerton (Dir. Beard, 1,522 votes). Total 1,522 votes.

Absent: Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 11,534 votes). Total 11,534 votes).

The motion to approve the Minutes of June 10, 2014, passed by a vote of 203,643 ayes, 1,522 abstain, and 11,534 absent.

49811 A written report of meetings attended by Directors at Metropolitan expense during the month of June was distributed. The report was received and filed.

49812 The General Counsel's letter signed June 26, 2014, was presented, transmitting the credentials evidencing the appointment by the city of Fullerton of Peter Beard as its representative on Metropolitan's Board for an indefinite term, replacing Jennifer Fitzgerald.

General Counsel Scully reported the credentials had been examined and found legally sufficient; and that Director Beard was sworn in on July 7, 2014.

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

Following his introduction by Director Ackerman, Director Beard took his seat as a member of the Board.

49813 The General Counsel's letter signed June 26, 2014, was presented, transmitting the credentials evidencing the appointment by Central Basin Municipal Water District of Phillip D. Hawkins as one of its representatives on Metropolitan's Board for an indefinite term, replacing Leticia Vasquez.

General Counsel Scully reported the credentials had been examined and found legally sufficient; and that Director Hawkins was sworn in on July 7, 2014.

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

Chairman Record announced that Director Hawkins was not able to be present at today's meeting due to a previously scheduled out-of-town appointment.

49814 Chairman Record presented to Director Evans a pin for his five years of service on Metropolitan's Board, representing Western Municipal Water District of Riverside County.

Vice Chair Gray withdrew from the Meeting at 12:42 p.m.

49815 Board Secretary Morris moved, seconded by Vice Chairman J. Murray, that the Board approve the preparation of a Memorial Resolution for past Board Chairman John V. Foley.

Chairman Record called for a vote to approve the preparation of the Memorial Resolution.

The following is a record of the vote on **M.I. 49815**:

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), Fullerton (Dir. Beard, 1,522 votes), Glendale (Dir. Friedman, 2,417 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. Dake, 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 (Aye: Dir. Steiner. Absent: Dirs. Hogan, Lewinger, and Mudd. 37,824 votes), San Fernando (Dir. Ballin, 154 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 (Aye: Dir. Dear. Absent: Dir. Gray. 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,165 votes.

Noes: None.

Abstain: None.

Absent: Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 11,534 votes). Total 11,534 votes).

The motion to approve the preparation of the Memorial Resolution for past Board Chairman John V. Foley, passed by a vote of 205,165 ayes and 11,534 absent.

49816 Vice Chairman J. Murray moved, seconded by Director Touhey, that the Board approve the preparation of Commendatory Resolutions for past Directors Aaron Grunfeld of Los Angeles and James Edwards of Foothill Municipal Water District.

Chairman Record called for a vote to approve the preparation of the Commendatory Resolutions.

The following is a record of the vote on **M.I. 49816**:

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), Fullerton (Dir. Beard, 1,522 votes), Glendale (Dir. Friedman, 2,417 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. Dake, 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 (Aye: Dir. Steiner. Absent: Dirs. Hogan, Lewinger, and Mudd. 37,824 votes), San Fernando (Dir. Ballin, 154 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 (Aye: Dir. Dear. Absent: Dir. Gray. 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,165 votes.

Noes: None.

Abstain: None.

Absent: Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 11,534 votes). Total 11,534 votes).

The motion to approve the preparation of the Commendatory Resolutions passed by a vote of 205,165 ayes and 11,534 absent.

49817 Director Touhey moved seconded by Vice Chairman J. Murray, that the Board adopt a motion to adjourn the August Board Meeting to August 19, 2014 to establish the tax rate, with committees to meet on August 18 and 19, 2014.

Chairman Record called for a vote to approve adjournment of the August meeting.

The following is a record of the vote on **M.I. 49817**:

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), Fullerton (Dir. Beard, 1,522 votes), Glendale (Dir. Friedman, 2,417 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. Dake, 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 (Aye: Dir. Steiner. Absent: Dirs. Hogan, Lewinger, and Mudd. 37,824 votes), San Fernando (Dir. Ballin, 154 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 (Aye: Dir. Dear. Absent: Dir. Gray. 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,165 votes.

Noes: None.

Abstain: None.

Absent: Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 11,534 votes). Total 11,534 votes).

The motion to approve adjourning the August Board Meeting to August 19, 2014 passed by a vote of 205,165 ayes and 11,534 absent.

49818 Vice Chairman J. Murray moved, seconded by Director Peterson, that the Board approve the appointments to committees, as follows:

Director Abdo to the Water Planning and Stewardship Committee, replacing Director Lowenthal

Director Ackerman as Vice Chair of the Board

Director Beard to the Engineering and Operations Committee, Special Committee on Bay-Delta, and the Agriculture and Business Outreach Committee

Director Blois to the Agriculture and Business Outreach Committee

Director Lefevre to the Agriculture and Business Outreach Committee

Director Mudd to the Finance and Insurance Committee

Vice Chairman J. Murray to the Communications and
Legislation Committee

Director Touhey as Vice Chair of the Board, replacing
Director De Jesus

Chairman Record 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. 49818**:

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), Foothill Municipal Water District (Dir. Atwater, 1,413 votes), Fullerton (Dir. Beard, 1,522 votes), Glendale (Dir. Friedman, 2,417 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. Dake, Koretz, 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 (Aye: Dir. Steiner. Absent: Dirs. Hogan, Lewinger, and Mudd. 37,824 votes), San Fernando (Dir. Ballin, 154 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 (Aye: Dir. Dear. Absent: Dir. Gray. 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 199,645 votes.

Noes: None.

Abstain: None.

Not Voting: Eastern Municipal Water District (Dir. Record, 5,520 votes). Total 5,520 votes.

Absent: Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 11,534 votes). Total 11,534 votes).

The motion to approve the committee appointments passed by a vote of 199,645 ayes, 5,520 not voting, and 11,534 absent.

49819 Chairman Record referred to his written monthly report at each Director's desk. Chairman Record commented on the letter sent out under his signature to cities within our service area to create a dialog on drought and water conditions. The response to this letter was good so Metropolitan will be meeting with different cities and council members over the next few weeks.

Chairman Record encouraged the Directors who have not yet sent in their response regarding the department heads' evaluations to get them in by midnight today.

Chairman Record commented on the response of Directors to the survey he sent out to determine what interests they have relating to their service at Metropolitan.

49820 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger referred to the activity report for June dated June 30, 2014, which was posted to the Directors' website.

General Manager Kightlinger reminded the Directors of the reception being held this evening for Chairman Record hosted by West Basin Municipal Water District and the city of Torrance.

General Manager Kightlinger commented on the letter Metropolitan received from a member of the public regarding the appointments of Central Basin Municipal Water District's Directors Robert Apodaca and Phillip Hawkins to Metropolitan's Board.

49821 Regarding Legal Department activities, General Counsel Scully referred to the General Counsel's activity report for June dated July 1, 2014, which was posted to the Directors' website.

General Counsel Scully had no further report.

49822 General Auditor Riss referred to the Audit Department's activity report for the month of June dated June 30, 2014, which was posted to the Directors' website.

General Auditor Riss reported on the gas card program audit, which received a less than satisfactory opinion due to failure of maintaining certain control documents. He stated that

management has responded very satisfactorily and have already taken remedial steps to correct it.

49823 Ethics Officer Ghaly referred to the Ethics Department activity report for June dated June 30, 2014, which was posted to the Directors' website.

Ethics Officer Ghaly reported that her department wrote about the role of whistle blowers and the ethics and compliance programs.

Vice Chairman J. Murray moved, seconded by Director Dear, that the Board approve Consent Calendar Item **49824** as follows:

49824 Adopt the California Environmental Quality Act (CEQA) determination that the project is not defined as a project and is not subject to CEQA, and adopt **Resolution 9180**, a Resolution Approving the Greater Los Angeles County 2014 IRWM Plan, as set forth in Agenda Item 7-1 board letter, said resolution entitled:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA APPROVING THE ADOPTION OF THE 2014 GREATER LOS ANGELES COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Chairman Record called for a vote to approve the Consent Calendar Item.

The following is a record of the vote on **M.I. 49824**:

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), Fullerton (Dir. Beard, 1,522 votes), Glendale (Dir. Friedman, 2,417 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. Dake, 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 (Aye: Dir. Steiner. Absent: Dirs. Hogan, Lewinger, and Mudd. 37,824

votes), San Fernando (Dir. Ballin, 154 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 (Aye: Dir. Dear. Absent: Dir. Gray. 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,165 votes.

Noes: None.

Abstain: None.

Absent: Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 11,534 votes). Total 11,534 votes).

The motion to approve the Consent Calendar Item passed by a vote of 205,165 ayes and 11,534 absent.

49825 Engineering and Operations Committee Chairman Evans moved, seconded by Director Steiner, that the Board adopt the CEQA determination that the proposed action is categorically exempt, and (a) appropriate \$3.6 million (Appropriation No. 15458, No. 6, from the Revenue Bonds, Replacement and Refurbishment or General Funds); and (b) authorize rehabilitation of the Etiwanda Hydroelectric Plant, as set forth in Agenda Item 8-1 board letter.

Chairman Record called for a vote to approve

M.I. 49825.

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), Fullerton (Dir. Beard, 1,522 votes), Glendale (Dir. Friedman, 2,417 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. Dake, 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 (Aye:

Dir. Steiner. Absent: Dirs. Hogan, Lewinger, and Mudd. 37,824 votes), San Fernando (Dir. Ballin, 154 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 (Aye: Dir. Dear. Absent: Dir. Gray. 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,165 votes.

Noes: None.

Abstain: None.

Absent: Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 11,534 votes). Total 11,534 votes).

The motion to approve **M.I. 49825** passed by a vote of 205,165 ayes and 11,534 absent.

49826 Engineering and Operations Committee Chairman Evans moved, seconded by Director Lefevre, that the Board adopt the CEQA determination that the proposed action is not subject to CEQA and is categorically exempt, and (a) appropriate \$10.47 million (Appropriation No. 15467, No. 4, from the Revenue Bonds, Replacement and Refurbishment or General Funds); and authorize (b) final design and pilot of the Wadsworth Pumping Plant Control and Protection Upgrades; (c) increase of \$5.9 million to the existing agreement with Glenmount Global Services, for a new not-to-exceed total of \$7,025,000; and (d) increase of \$840,000 to the existing agreement with Power-Tech Engineers Inc., for a new not-to-exceed total of \$1,344,000, as set forth in Agenda Item 8-2 board letter.

Chairman Record called for a vote to approve **M.I. 49826**.

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), 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.

Beard, 1,522 votes), Glendale (Dir. Friedman, 2,417 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. Dake, 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 (Aye: Dir. Steiner. Absent: Dirs. Hogan, Lewinger, and Mudd. 37,824 votes), San Fernando (Dir. Ballin, 154 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 (Aye: Dir. Dear. Absent: Dir. Gray. 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,165 votes.

Noes: None.

Abstain: None.

Absent: Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 11,534 votes). Total 11,534 votes).

The motion to approve **M.I. 49826** passed by a vote of 205,165 ayes and 11,534 absent.

49827 Engineering and Operations Committee Chairman Evans moved, seconded by Director Blois, that the Board adopt the CEQA determination that the proposed action was considered in the previously certified 2011 Final Environmental Impact Report and 2012 Addendum, and (a) appropriate \$3.5 million (Appropriation No. 15371, No. 22, from the Revenue Bonds, Replacement and Refurbishment or General Funds); and (b) award \$1,977,700 contract to Minako America Corp., dba Minco Construction to construct a solids transfer system for the Jensen plant, as set forth in Agenda Item 8-3 board letter.

Chairman Record called for a vote to approve **M.I. 49827**.

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), 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. Beard, 1,522 votes), Glendale (Dir. Friedman, 2,417 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. Dake, 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 (Aye: Dir. Steiner. Absent: Dirs. Hogan, Lewinger, and Mudd. 37,824 votes), San Fernando (Dir. Ballin, 154 votes), San Marino (Dir. Morris, 489 votes), Santa Ana (Dir. Grisct, 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 (Aye: Dir. Dear. Absent: Dir. Gray. 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,165 votes.

Noes: None.

Abstain: None.

Absent: Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 11,534 votes). Total 11,534 votes).

The motion to approve **M.I. 49827** passed by a vote of 205,165 ayes and 11,534 absent.

Vice Chair Gray returned to the Meeting at 12:55 p.m.

49828 Organization, Personnel and Technology Committee Chairman J. Murray moved, seconded by Director Abdo, that the Board adopt the CEQA determination that the project is not defined as a project under CEQA and approve the salary schedule, as set forth in Agenda Item 8-4 board letter

Chairman Record called for a vote to approve **M.I. 49828**.

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), 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. Beard, 1,522 votes), Glendale (Dir. Friedman, 2,417 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. Dake, 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 (Aye: Dir. Steiner. Absent: Dirs. Hogan, Lewinger, and Mudd. 37,824 votes), San Fernando (Dir. Ballin, 154 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 Dir. Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,165 votes.

Noes: None.

Abstain: None.

Absent: Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 11,534 votes). Total 11,534 votes).

The motion to approve **M.I.49828** passed by a vote of 205,165 ayes and 11,534 absent.

49829 Organization, Personnel and Technology Committee Chairman J. Murray reported that the committee took action on Agenda Item 9-1, "General Manager's modification of the Business Outreach Program's organizational goal for small business participation from 18 percent to 25 percent".

Committee Chairman J. Murray then moved, seconded by Director Steiner, that the Board modify the Business Outreach Program's organizational goal for small business participation

from 18 percent to 25 percent, as set forth in Agenda Item 9-1 board letter

Chairman Record called for a vote to approve
M.I. 49829.

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), 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. Beard, 1,522 votes), Glendale (Dir. Friedman, 2,417 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. Dake, 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 (Aye: Dir. Steiner. Absent: Dirs. Hogan, Lewinger, and Mudd. 37,824 votes), San Fernando (Dir. Ballin, 154 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 Dir. Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,165 votes.

Noes: None.

Abstain: None.

Absent: Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 11,534 votes). Total 11,534 votes).

The motion to approve **M.I. 49829** passed by a vote of 205,165 ayes and 11,534 absent.

49830 Communications and Legislation Committee Chair Ackerman moved, seconded by Director Camacho, 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 for SB 1121 (De Leon, D-Los Angeles) - California Climate Technology and Infrastructure Financing Act, as amended June 10, 2014, as set forth in Agenda Item 8-5 board letter.

Chairman Record called for a vote to approve
M.I. 49830.

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), 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. Beard, 1,522 votes), Glendale (Dir. Friedman, 2,417 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. Dake, 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 (Aye: Dir. Steiner. Absent: Dirs. Hogan, Lewinger, and Mudd. 37,824 votes), San Fernando (Dir. Ballin, 154 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 Dir. Gray, 14,907 votes), Western Municipal Water District of Riverside County (Dir. Evans, 7,699 votes). Total 205,165 votes.

Absent: Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 11,534 votes). Total 11,534 votes).

Noes: None.

Abstain: None.

The motion to approve **M.I. 49830** passed by a vote of 205,165 ayes and 11,534 absent.

49831 There being no objection, Chairman Record adjourned the Meeting at 12:57 p.m.



JOHN T. MORRIS

SECRETARY



RANDY A. RECORD

CHAIRMAN