

Absent: Directors Brown, Calkins, Camacho, Dake, De Jesus, Lefevre, and Lowenthal

The motion passed by a vote of 7 ayes, 0 no, 0 abstain, and 7 absent.

4. OTHER BOARD ITEMS – ACTION

8-3 Subject: Appropriate \$3.7 million; and authorize design to repair the pipe lining in the southern reach of the Orange County Feeder (Approp. 15377)

Presented by: None

Motion: Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and
a. Appropriate \$3.7 million; and
b. Authorize final design to repair the pipe lining in the southern reach of the Orange County Feeder.

Moved: Director Barbre

Seconded: Director Morris

Ayes: Directors Barbre, Beard, Blois, Evans, Morris, Peterson, and Steiner

Noes: None

Abstentions: None

Absent: Directors Brown, Calkins, Camacho, Dake, De Jesus, Lefevre, and Lowenthal

The motion passed by a vote of 7 ayes, 0 no, 0 abstain, and 7 absent.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Subject: Quarterly report on the Capital Investment Plan (CIP) for the period ending September 2014

Presented by: Engineering Services Group Unit Manager Tobin Tellers

Mr. Tellers provided a progress update for the Fiscal Year 2014/15 Capital Investment Plan.

Director Dake entered the meeting at 1:35 p.m.

- b. Subject: Update on Water System Deliveries for 2014
 Presented by: Water System Operations Group Manager Jim Green

Mr. Green provided an update on water system deliveries for 2014.

7. MANAGEMENT REPORTS

- a. Subject: Water System Operations Manager's report
 Presented by: Water System Operations Group Manager Jim Green

Combining their Management Reports, Mr. Green and Mr. Johnson presented a short video of the annual Engineering & Operations Committee's Inspection Trip on September 16, 2014.

- b. Subject: Engineering Services Manager's report
 Presented by: Engineering Services Group Manager Gordon Johnson

See item 7a above.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on December 8, 2014.

Meeting adjourned at 2:25 p.m.

Thomas Evans
Chair