

Director Barbre entered the meeting at 1:04 p.m.

3. CONSENT CALENDAR ITEMS – ACTION

7-2 Subject: Appropriate \$880,000; and authorize design of seismic upgrades for 12 structures throughout the distribution system (Approps. 15458 and 15441)

Presented by: None

Motion: Adopt the CEQA determination that the proposed action is exempt from CEQA, and
 a. Appropriate \$880,000;
 b. Authorize design of seismic upgrades to the Foothill Hydroelectric Plant and Carbon Creek Pressure Control Structure; and
 c. Authorize design of seismic upgrades to service connection structures on the Allen-McColloch Pipeline.

Moved: Director Morris Seconded: Director Steiner

Ayes: Directors Barbre, Beard, Blois, Calkins, Camacho, Dake, De Jesus, Evans, Lefevre, Morris, Peterson, and Steiner

Noes: None

Abstentions: None

Absent: Directors Brown and Lowenthal

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 2 absent.

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Update on Energy Management and Reliability Study

 Presented by: Water System Operations Section Manager Jon Lambeck

 Mr. Lambeck provided an update on energy management policies and actions.

- b. Subject: Update on Prestressed Concrete Cylinder Pipe (PCCP)
 Rehabilitation Program

 Presented by: Engineering Services Principal Engineer Tom Campbell

 Mr. Campbell provided an update on the PCCP Rehabilitation and Replacement
 Program.

- c. Subject: Update on Emergency Response Program

 Presented by: None

 This item was deferred.

7. MANAGEMENT REPORTS

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

 Presented by: None

 No presentation given.

- b. Subject: Engineering Services Manager's report

 Presented by: None

 No presentation given.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on January 12, 2015.

Meeting adjourned at 1:31 p.m.

Thomas Evans
Chair