

3. CONSENT CALENDAR ITEMS – ACTION

7-1 Subject: Adopt final resolution for annexation of the Campus Park West Annexation to San Diego County Water Authority and Metropolitan

Presented by: None

Motion: Review and consider information provided in the certified Final Environmental Impact Report (Final EIR) and adopt the Lead Agency's findings related to the proposed actions, and

- a. Adopt resolution granting approval for the Campus Park West Annexation concurrently to SDCWA and Metropolitan and establish Metropolitan's terms and conditions for the annexation conditioned upon approval by San Diego County's Local Agency Formation Commission, and upon receipt of annexation fee of \$454,530.12; and
- b. Approve SDCWA's Statement of Compliance with the current Water Use Efficiency Guidelines.

Moved: Director Touhey Seconded: Director Dear

Ayes: Directors Barbre, Blois, Dear, De Jesus, Evans, Kurtz, McKenney, and Touhey

Noes: None

Abstentions: None

Absent: Director Apodaca, Dake, Lewinger, and Wunderlich

The motion passed by a vote of 8 ayes, 0 no, 0 abstain, and 4 absent.

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

7. MANAGEMENT REPORT

- a. Subject: Chief Financial Officer's Report
- Presented by: Chief Financial Officer Gary Breaux

Director Apodaca entered the meeting at 9:47 a.m.

Mr. Breaux announced a refunding of general obligation bonds was successfully completed with a net present value savings of \$5.7 million, and discussed the cumulative water sales for the fiscal year through the month of November.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on January 12, 2015.

Meeting adjourned at 9:50 a.m.

Brett R. Barbre
Chair