

**MINUTES**

**REGULAR MEETING OF THE  
BOARD OF DIRECTORS**

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**JANUARY 13, 2015**

**49986** 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, January 13, 2015.

Chairman Record called the Meeting to order at 12:02 p.m.

**49987** The Meeting was opened with an invocation by Duane Cave, Director, Moulton Niguel Water District.

**49988** The Pledge of Allegiance to the Flag was given by Director Yen Tu.

**49989** Board Secretary Morris called the roll. Those answering present were: Directors Abdo, Ackerman, Apodaca, Atwater, Ballin, Barbre, Beard, Blois, Calkins, Camacho, Dake, Dear, De Jesus, Dick, Evans, Gray, Griset, Hawkins, Hogan, Kurtz, Lefevre, Lewinger, Lowenthal, McKenney, Morris, J. Murray, Peterson, Ramos, Record, Steiner, Touhey, Tu, and Wunderlich.

Those not answering were: Directors Arceneaux, Friedman, Koretz (entered 12:08 p.m.), and Quiñonez (entered 12:09 p.m.).

Board Secretary Morris declared a quorum present.

**49990** Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction. No members of the public responded.

**49991** There being no objection, Chairman Record ordered the reading of the Minutes of the Meeting of December 9, 2014, dispensed with, a copy having been mailed to each Director.

Director Blois moved, seconded by Director Camacho, that the Board approve the foregoing Minutes.

Chairman Record called for a vote to approve the Minutes of the Meeting of December 9, 2014.

The following is a record of the vote:

Ayes: Anaheim (Dir. Calkins, 3,811 votes), Beverly Hills (Dir. Wunderlich, 2,542 votes), Calleguas Municipal Water District (Dir. Blois, 8,583 votes), Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 12,051 votes), Eastern Municipal Water District (Dir. Record, 6,106 votes), Foothill Municipal Water District (Dir. Atwater, 1,495 votes), Fullerton (Dir. Beard, 1,640 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Long Beach (Dir. Lowenthal, 4,355 votes), Los Angeles (Ayes: Dirs. Dake and J. Murray. Absent: Dirs. Koretz and Quiñonez. 45,690 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 39,131 votes), Pasadena (Dir. Kurtz, 2,386 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 40,164 votes), San Fernando (Dir. Ballin, 162 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Griset, 2,187 votes), Santa Monica (Dir. Abdo, 2,885 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,601 votes), Torrance (Dir. Lefevre, 2,448 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,351 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 15,590 votes), Western Municipal Water District of Riverside County (Dir. Evans, 8,374 votes). Total 225,021 votes.

Noes: None.

Abstain: None.

Not Voting: Burbank (Dir. Ramos, 1,961 votes). Total 1,961 votes.

Absent: Compton (Dir. Arceneaux, 354 votes), Glendale (Dir. Friedman, 2,539 votes). Total 2,893 votes.

The motion to approve the Minutes of December 9, 2014, passed by a vote of 225,021 ayes, 1,961 not voting, and 2,893 absent.

**49992** A written report of meetings attended by Directors at Metropolitan expense during the month of December was distributed. The report was received and filed.

Director Koretz took his seat at 12:08 p.m.

Director Quiñonez took his seat at 12:09 p.m.

**49993** The General Counsel's letter signed January 5, 2015, was presented, transmitting the credentials evidencing the appointment by the city of Burbank of Marsha Ramos as its representative on Metropolitan's Board for a four-year term ending December 31, 2018, replacing Glenn Brown.

General Counsel Scully reported the credentials had been examined and found legally sufficient; and that Director Ramos was sworn in this morning on January 13, 2015.

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

Following her introduction by Bill Mace, Assistant General Manager of Burbank Water and Power, Director Ramos took her seat as a member of the Board.

**49994** Chairman Record stated that committee assignments will be taken up at the Executive Committee meeting on January 27, 2015.

**49995** Chairman Record referred to his written monthly report, which was distributed to the Board.

**49996** Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger referred to the General Manager's activity report for December dated December 31, 2014, which was posted to the Directors' website.

General Manager Kightlinger stated that at the next meeting of the Executive Committee he will present a PowerPoint showing the achievements that have taken place during the first six months of the fiscal year. Mr. Kightlinger commented on the important science work being done for the Bay-Delta.

Directors Steiner and Tu withdrew from the Meeting at 12:15 p.m.

**49997** Regarding Legal Department activities, General Counsel Scully referred to the General Counsel's activity report for December 2014 dated January 5, 2015, which was posted to the Directors' website.

General Counsel Scully had no further report.

Director Koretz inquired about environmental cases, especially the Delta smelt and biological diversity cases, and asked how Metropolitan determines which cases to take up and whether the Board has to give its approval first.

General Counsel Scully remarked that any proposed cases do go to the Board before initiation of any litigation.

Legal and Claims Committee Chairman Quiñonez stated that the committee does take up any litigation issues and invited further discussions on these issues.

Director Lewinger withdrew from the Meeting at 12:17 p.m.

**49998** General Auditor Riss referred to the Audit Department's activity report for the month of December dated December 31, 2014, which was posted to the Directors' website.

General Auditor Riss commented on the reports that were issued in December: Water Conservation System Audit Report that received a generally satisfactory opinion; Audit Quality Assurance—2<sup>nd</sup> Quarter Audit Plan Update, and Official Statement

for the Water Revenue Refunding Bonds, 2011 Authorization, Series A1 and A3.

**49999** Ethics Officer Ghaly referred to the Ethics Department activity report for December 2014 dated January 6, 2015, which was posted to the Directors' website.

Ethics Officer Ghaly stated that with the new year, she will be reviewing the new economic disclosure statement system regarding individual recording requirement and possible electronic filing; and the employees who have been designated as filers per the Fair Political Practices Commission.

Vice Chairman J. Murray moved, seconded by Director Camacho, that the Board approve the Consent Calendar Items, **M.I. 50000** through **M.I. 50004** as follows:

**50000** Review and consider the Notice of Exemptions prepared by Eastern Municipal Water District as a Lead Agency, and (a) adopt **Resolution 9185** granting approval for the 104<sup>th</sup> Fringe Area Annexation concurrently to Eastern Municipal Water District and Metropolitan and establish Metropolitan's terms and conditions for the annexation, conditioned upon approval by Riverside County's Local Agency Formation Commission, and upon receipt of annexation fee of \$327,044.44; and (b) approve Eastern's Statement of Compliance with the current Water Use Efficiency Guidelines, 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 CONSENTING TO EASTERN MUNICIPAL WATER DISTRICT'S 104<sup>TH</sup> FRINGE AREA ANNEXATION AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**50001** Adopt the CEQA determinations that the proposed actions are categorically exempt, adopt Addendum No. 9 to the certified Final F. E. Weymouth Water Treatment Plant Ozonation Facilities and Site Improvements Environmental Impact Report; and (a) appropriate \$430,000 (Appropriation No. 15477, No. 10); and (b) authorize two rehabilitation projects at the Weymouth plant, as set forth in Agenda Item 7-2 board letter.

**50002** Adopt the CEQA determination that the proposed action is categorically exempt, and (a) appropriate \$710,000 (Appropriation No. 15480, No. 10); and (b) authorize design to extend electrical service to the East Dam area at Diamond Valley Lake, as set forth in Agenda Item 7-3 board letter.

**50003** Adopt the CEQA determination that the action is not defined as a project and is not subject to CEQA, and (a) adopt **Resolution 9186** supporting Metropolitan's application to California Department of Water Resources (DWR) 2014 Water-Energy Grant Program for the Weymouth solar facility and the High Efficiency Toilet Rebate program within the Weymouth service area, and authorize the General Manager to accept potential grant funding of up to \$2.5 million and to enter into an agreement with DWR in a form approved by the General Counsel; and (b) adopt **Resolution 9187** supporting Metropolitan's application to DWR's 2014 Water-Energy Grant Program for the Jensen solar facility and the High Efficiency Toilet Rebate program within the Jensen service area, and authorize the General Manager to accept potential grant funding of up to \$2.5 million and to enter into an agreement with DWR in a form approved by the General Counsel, as set forth in Agenda Item 7-4 board letter, said resolutions entitled:

**Resolution 9186**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA IN SUPPORT OF ITS PROPOSAL FOR FUNDING UNDER THE WATER-ENERGY GRANT PROGRAM FOR WEYMOUTH SOLAR POWER PROJECT AND HIGH EFFICIENCY TOILET REBATE PROGRAM WITHIN THE WEYMOUTH SERVICE AREA**

**Resolution 9187**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA IN SUPPORT OF ITS PROPOSAL FOR FUNDING UNDER THE WATER-ENERGY GRANT PROGRAM FOR JENSEN SOLAR POWER PROJECT AND HIGH EFFICIENCY TOILET REBATE PROGRAM WITHIN THE JENSEN SERVICE AREA**

**50004** Adopt the Lead Agency's CEQA determination that the project is categorically exempt, and authorize the General Manager to grant a permanent easement to city of South Gate, as set forth in Agenda Item 7-5 board letter.

Chairman Record called for a vote to approve the Consent Calendar Items, **M.I. 50000** through **M.I. 50004**.

The following is a record of the vote:

Ayes: Anaheim (Dir. Calkins, 3,811 votes), Beverly Hills (Dir. Wunderlich, 2,542 votes), Burbank (Dir. Ramos, 1,961 votes), Calleguas Municipal Water District (Dir. Blois, 8,583 votes), Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 12,051 votes), Eastern Municipal Water District (Dir. Record, 6,106 votes), Foothill Municipal Water District (Dir. Atwater, 1,495 votes), Fullerton (Dir. Beard, 1,640 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Long Beach (Dir. Lowenthal, 4,355 votes), Los Angeles (Dirs. Dake, Koretz, J. Murray, and Quiñonez, 45,690 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 39,131 votes), Pasadena (Dir. Kurtz, 2,386 votes), San Diego County Water Authority (Aye: Dir. Hogan. Absent: Dirs. Lewinger, Steiner, and Tu. 40,164 votes), San Fernando (Dir. Ballin, 162 votes), San Marino (Dir. Morris, 518 votes\*), Santa Ana (Dir. Griset, 2,187 votes), Santa Monica (Dir. Abdo, 2,885 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,601 votes), Torrance (Dir. Lefevre, 2,448 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,351 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 15,590 votes), Western Municipal Water District of Riverside County (Dir. Evans, 8,374 votes). Total 226,982 votes.

Noes: None.

Absent: Compton (Dir. Arceneaux, 354 votes), Glendale (Dir. Friedman, 2,539 votes). Total 2,893 votes.

The motion to approve the Consent Calendar Items passed by a vote of 226,982 ayes and 2,893 absent

\*Board Secretary Morris requested to be recorded as abstaining on Agenda Item 7-3, M.I. 50002.

**50005** Water Planning and Stewardship Committee Chairman De Jesus moved an amended version of Option #1, seconded by Vice Chairman Touhey, that the Board adopt the CEQA determination that the proposed action is not defined as a project and there is no possibility that it may have a significant effect on the environment, and authorize (1) the General Manager to enter into an agreement with State Water Contractors, Inc. to pursue 2015 Sacramento Valley water transfer supplies, in a form approved by the General Counsel; and (b) making a \$5 per acre-foot initial administrative deposit and disbursements from that deposit consistent with the agreement not to exceed \$500,000 from the Water Management Fund with direction to staff to come back to the Board regarding recommendations whether to purchase any available water supplies, as set forth in Agenda Item 8-1 board letter.

Chairman Record called for a vote to approve the amended motion for **M.I. 50005**.

The following is a record of the vote:

Ayes: Anaheim (Dir. Calkins, 3,811 votes), Beverly Hills (Dir. Wunderlich, 2,542 votes), Burbank (Dir. Ramos, 1,961 votes), Calleguas Municipal Water District (Dir. Blois, 8,583 votes), Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 12,051 votes), Eastern Municipal Water District (Dir. Record, 6,106 votes), Foothill Municipal Water District (Dir. Atwater, 1,495 votes), Fullerton (Dir. Beard, 1,640 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Long Beach (Dir. Lowenthal, 4,355 votes), Los Angeles (Dirs. Dake, Koretz, J. Murray, and Quiñonez, 45,690 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 39,131 votes), Pasadena (Dir. Kurtz, 2,386 votes), San Diego County Water Authority (Aye: Dir. Hogan. Absent: Dirs. Lewinger, Steiner, and Tu. 40,164 votes), San Fernando (Dir. Ballin, 162 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Griset, 2,187 votes), Santa Monica (Dir. Abdo, 2,885 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,601 votes), Torrance (Dir. Lefevre, 2,448 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,351 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 15,590 votes), Western Municipal Water District of Riverside County (Dir. Evans, 8,374 votes). Total 226,982 votes.



Noes: None.

Abstain: None.

Absent: Compton (Dir. Arceneaux, 354 votes), Glendale (Dir. Friedman, 2,539 votes). Total 2,893 votes.

The motion to approve **M.I. 50005** passed by a vote of 226,982 ayes and 2,893 absent.

**50006** Water Planning and Stewardship Committee Chairman De Jesus moved, seconded by Vice Chairman Touhey, that the Board adopt the CEQA determination that the proposed action is not subject to CEQA and is categorically exempt, and authorize the General Manager to enter into the necessary agreements to facilitate an exchange with Westside Mutual Water Company and Kern County Water Agency, in a form approved by the General Counsel, as set forth in Agenda Item 8-2 board letter.

Chairman Record called for a vote to approve **M.I. 50006**.

The following is a record of the vote:

Ayes: Anaheim (Dir. Calkins, 3,811 votes), Beverly Hills (Dir. Wunderlich, 2,542 votes), Burbank (Dir. Ramos, 1,961 votes), Calleguas Municipal Water District (Dir. Blois, 8,583 votes), Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 12,051 votes), Eastern Municipal Water District (Dir. Record, 6,106 votes), Foothill Municipal Water District (Dir. Atwater, 1,495 votes), Fullerton (Dir. Beard, 1,640 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Long Beach (Dir. Lowenthal, 4,355 votes), Los Angeles (Dirs. Dake, Koretz, J. Murray, and Quiñonez, 45,690 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 39,131 votes), Pasadena (Dir. Kurtz, 2,386 votes), San Diego County Water Authority (Aye: Dir. Hogan. Absent: Dirs. Lewinger, Steiner, and Tu. 40,164 votes), San Fernando (Dir. Ballin, 162 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Griset, 2,187 votes), Santa Monica (Dir. Abdo, 2,885 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,601 votes), Torrance (Dir. Lefevre, 2,448 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey,

8,351 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 15,590 votes), Western Municipal Water District of Riverside County (Dir. Evans, 8,374 votes). Total 226,982 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Arceneaux, 354 votes), Glendale (Dir. Friedman, 2,539 votes). Total 2,893 votes.

The motion to approve **M.I. 50006** passed by a vote of 226,982 ayes and 2,893 absent.

**50007** Engineering and Operations Committee Chairman Evans moved, seconded by Director Peterson, that the Board adopt the CEQA determination that the proposed action was considered in the previously certified 2011 Final EIR and 2012 Addendum, and (a) award \$3,067,900 contract to Zusser Company, Inc. to refurbish solids lagoons for the Jensen plant; and (b) authorize increase of \$300,000 to the existing agreement with MWH Americas, for a new not-to-exceed total of \$700,000, as set forth in Agenda Item 8-3 board letter.

Chairman Record called for a vote to approve **M.I. 50007**.

The following is a record of the vote:

Ayes: Anaheim (Dir. Calkins, 3,811 votes), Beverly Hills (Dir. Wunderlich, 2,542 votes), Burbank (Dir. Ramos, 1,961 votes), Calleguas Municipal Water District (Dir. Blois, 8,583 votes), Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 12,051 votes), Eastern Municipal Water District (Dir. Record, 6,106 votes), Foothill Municipal Water District (Dir. Atwater, 1,495 votes), Fullerton (Dir. Beard, 1,640 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Long Beach (Dir. Lowenthal, 4,355 votes), Los Angeles (Dirs. Dake, Koretz, J. Murray, and Quiñonez, 45,690 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 39,131 votes), Pasadena (Dir. Kurtz, 2,386 votes), San Diego County Water Authority (Aye: Dir. Hogan. Absent: Dirs. Lewinger, Steiner, and Tu. 40,164 votes), San

Fernando (Dir. Ballin, 162 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Griset, 2,187 votes), Santa Monica (Dir. Abdo, 2,885 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,601 votes), Torrance (Dir. Lefevre, 2,448 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,351 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 15,590 votes), Western Municipal Water District of Riverside County (Dir. Evans, 8,374 votes). Total 226,982 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Arceneaux, 354 votes), Glendale (Dir. Friedman, 2,539 votes). Total 2,893 votes.

The motion to approve **M.I. 50007** passed by a vote of 226,982 ayes and 2,893 absent.

**50008** Engineering and Operations Committee Chairman Evans moved, seconded by Director Blois, that the Board adopt the CEQA determination that the proposed action has been previously addressed in the 2012 categorical exemptions and that no further environmental analysis or documentation is required, and (a) appropriate \$6.3 million; and (b) award \$3,637,083 contract to Kana Engineering Group, Inc. to replace filter valves at the Jensen plant's Module No. 1, as set forth in Agenda Item 8-4 board letter.

Chairman Record called for a vote to approve **M.I. 50008**.

The following is a record of the vote:

Ayes: Anaheim (Dir. Calkins, 3,811 votes), Beverly Hills (Dir. Wunderlich, 2,542 votes), Burbank (Dir. Ramos, 1,961 votes), Calleguas Municipal Water District (Dir. Blois, 8,583 votes), Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 12,051 votes), Eastern Municipal Water District (Dir. Record, 6,106 votes), Foothill Municipal Water District (Dir. Atwater, 1,495 votes), Fullerton (Dir. Beard, 1,640 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Long Beach (Dir. Lowenthal, 4,355 votes), Los Angeles

(Dir. Dake, Koretz, J. Murray, and Quiñonez, 45,690 votes), Municipal Water District of Orange County (Dir. Ackerman, Barbre, Dick, and McKenney, 39,131 votes), Pasadena (Dir. Kurtz, 2,386 votes), San Diego County Water Authority (Aye: Dir. Hogan. Absent: Dirs. Lewinger, Steiner, and Tu. 40,164 votes), San Fernando (Dir. Ballin, 162 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Griset, 2,187 votes), Santa Monica (Dir. Abdo, 2,885 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,601 votes), Torrance (Dir. Lefevre, 2,448 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,351 votes), West Basin Municipal Water District (Dir. Dear and Gray, 15,590 votes), Western Municipal Water District of Riverside County (Dir. Evans, 8,374 votes). Total 226,982 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Arceneaux, 354 votes), Glendale (Dir. Friedman, 2,539 votes). Total 2,893 votes.

The motion to approve **M.I. 50008** passed by a vote of 226,982 ayes and 2,893 absent.

**50009** Engineering and Operations Committee Chairman Evans moved, seconded by Director De Jesus, that the Board adopt the CEQA determination that the proposed actions are categorically exempt and are not subject to CEQA, and

- a. Appropriate \$34.3 million;
- b. Authorize the first phase of final design to rehabilitate the prestressed concrete cylinder pipe (PCCP) portions of the Lower Feeder;
- c. Authorize preliminary engineering and environmental analyses to rehabilitate the PCCP portions of the Sepulveda Feeder, Calabasas Feeder, Rialto Pipeline, and Allen-McColloch Pipeline;
- d. Authorize an agreement with Black & Veatch in an amount not to exceed \$16 million; and
- e. Authorize an increase of \$350,000 to the agreement with ICF International, for a new not-to-exceed total of \$1.3 million;

as set forth in Agenda Item 8-5 board letter.

Chairman Record called for a vote to approve **M.I. 50009**.

The following is a record of the vote:

Ayes: Anaheim (Dir. Calkins, 3,811 votes), Beverly Hills (Dir. Wunderlich, 2,542 votes), Burbank (Dir. Ramos, 1,961 votes), Calleguas Municipal Water District (Dir. Blois, 8,583 votes), Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 12,051 votes), Eastern Municipal Water District (Dir. Record, 6,106 votes), Foothill Municipal Water District (Dir. Atwater, 1,495 votes), Fullerton (Dir. Beard, 1,640 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Long Beach (Dir. Lowenthal, 4,355 votes), Los Angeles (Dirs. Dake, Koretz, J. Murray, and Quiñonez, 45,690 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 39,131 votes), Pasadena (Dir. Kurtz, 2,386 votes), San Diego County Water Authority (Aye: Dir. Hogan. Absent: Dirs. Lewinger, Steiner, and Tu. 40,164 votes), San Fernando (Dir. Ballin, 162 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Griset, 2,187 votes), Santa Monica (Dir. Abdo, 2,885 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,601 votes), Torrance (Dir. Lefevre, 2,448 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,351 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 15,590 votes), Western Municipal Water District of Riverside County (Dir. Evans, 8,374 votes). Total 226,982 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Arceneaux, 354 votes), Glendale (Dir. Friedman, 2,539 votes). Total 2,893 votes.

The motion to approve **M.I. 50009** passed by a vote of 226,982 ayes and 2,893 absent.

**50010** Legal and Claims Committee Chairman Quiñonez moved, seconded by Director Peterson, that the Board adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and (a) authorize the General Counsel to retain the firms listed in the board letter as special bond

counsel and co-counsel through June 28 2018; and (b) determine that special bond counsel fees may be approved by the General Counsel in amounts sufficient to procure special bond counsel and co-special bond counsel services for bond issues and legal advice, as described in Agenda Item 8-6 board letter.

Chairman Record called for a vote to approve  
**M.I. 50010.**

The following is a record of the vote:

Ayes: Anaheim (Dir. Calkins, 3,811 votes), Beverly Hills (Dir. Wunderlich, 2,542 votes), Burbank (Dir. Ramos, 1,961 votes), Calleguas Municipal Water District (Dir. Blois, 8,583 votes), Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 12,051 votes), Eastern Municipal Water District (Dir. Record, 6,106 votes), Foothill Municipal Water District (Dir. Atwater, 1,495 votes), Fullerton (Dir. Beard, 1,640 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Long Beach (Dir. Lowenthal, 4,355 votes), Los Angeles (Dirs. Dake, Koretz, J. Murray, and Quiñonez, 45,690 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 39,131 votes), Pasadena (Dir. Kurtz, 2,386 votes), San Diego County Water Authority (Aye: Dir. Hogan. Absent: Dirs. Lewinger, Steiner, and Tu. 40,164 votes), San Fernando (Dir. Ballin, 162 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Griset, 2,187 votes), Santa Monica (Dir. Abdo, 2,885 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,601 votes), Torrance (Dir. Lefevre, 2,448 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,351 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 15,590 votes), Western Municipal Water District of Riverside County (Dir. Evans, 8,374 votes). Total 226,982 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Arceneaux, 354 votes), Glendale (Dir. Friedman, 2,539 votes). Total 2,893 votes.

The motion to approve **M.I. 50010** passed by a vote of 226,982 ayes and 2,893 absent.

**50011** Legal and Claims Committee Chairman Quiñonez moved, seconded by Director Dake, that the Board adopt the CEQA determination that the proposed action is not defined as a project and is not subject to the provisions of CEQA, and authorize an increase in the maximum amount payable under the contract with Quinn Emanuel Urquhart & Sullivan, LLP by \$3,150,000 to an amount not to exceed \$5,500,000; and authorize an increase in the maximum amount payable under the contract with Woodcock & Associates, Inc. by \$100,000 to an amount not to exceed \$200,000, as set forth in Agenda Item 8-7 confidential board letter regarding *San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.*, San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, and CPF-14-514004.

Directors Hogan and Kurtz requested that the records show they recused themselves and did not vote on this item.

Chairman Record called for a vote to approve

**M.I. 50011.**

The following is a record of the vote:

Ayes: Anaheim (Dir. Calkins, 3,811 votes), Beverly Hills (Dir. Wunderlich, 2,542 votes), Burbank (Dir. Ramos, 1,961 votes), Calleguas Municipal Water District (Dir. Blois, 8,583 votes), Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 12,051 votes), Eastern Municipal Water District (Dir. Record, 6,106 votes), Foothill Municipal Water District (Dir. Atwater, 1,495 votes), Fullerton (Dir. Beard, 1,640 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Long Beach (Dir. Lowenthal, 4,355 votes), Los Angeles (Dirs. Dake, Koretz, J. Murray, and Quiñonez, 45,690 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 39,131 votes), San Fernando (Dir. Ballin, 162 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Griset, 2,187 votes), Santa Monica (Dir. Abdo, 2,885 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,601 votes), Torrance (Dir. Lefevre, 2,448 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,351 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 15,590 votes), Western Municipal Water District of Riverside County (Dir. Evans, 8,374 votes). Total 184,432 votes.

Noes: None.

Abstain: None.

Not Voting: Pasadena (Dir. Kurtz, 2,386 votes), San Diego County Water Authority (Not Voting: Dir. Hogan. Absent: Dirs. Lewinger, Steiner, and Tu. 40,164 votes). Total 42,550 votes.

Absent: Compton (Dir. Arceneaux, 354 votes), Glendale (Dir. Friedman, 2,539 votes). Total 2,893 votes.

The motion to approve **M.I. 50011** passed by a vote of 184,432 ayes, 42,550 not voting, and 2,893 absent.

**50012** 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 exempt from CEQA, and authorize (a) staff to initiate a request for proposals or a summer water awareness and conservation advertising campaign; and (b) funding for a 2015 campaign, not to exceed \$5.5 million, as set forth in Agenda Item 8-8 board letter.

Chairman Record called for a vote to approve **M.I. 50012**.

The following is a record of the vote:

Ayes: Anaheim (Dir. Calkins, 3,811 votes), Beverly Hills (Dir. Wunderlich, 2,542 votes), Burbank (Dir. Ramos, 1,961 votes), Calleguas Municipal Water District (Dir. Blois, 8,583 votes), Central Basin Municipal Water District (Dirs. Apodaca and Hawkins, 12,051 votes), Eastern Municipal Water District (Dir. Record, 6,106 votes), Foothill Municipal Water District (Dir. Atwater, 1,495 votes), Fullerton (Dir. Beard, 1,640 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Long Beach (Dir. Lowenthal, 4,355 votes), Los Angeles (Dirs. Dake, Koretz, J. Murray, and Quiñonez, 45,690 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 39,131 votes), Pasadena (Dir. Kurtz, 2,386 votes), San Diego County Water Authority (Aye: Dir. Hogan. Absent: Dirs. Lewinger, Steiner, and Tu. 40,164 votes), San



Fernando (Dir. Ballin, 162 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Griset, 2,187 votes), Santa Monica (Dir. Abdo, 2,885 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,601 votes), Torrance (Dir. Lefevre, 2,448 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,351 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 15,590 votes), Western Municipal Water District of Riverside County (Dir. Evans, 8,374 votes). Total 226,982 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Arceneaux, 354 votes), Glendale (Dir. Friedman, 2,539 votes). Total 2,893 votes.

The motion to approve **M.I. 50012** passed by a vote of 226,982 ayes and 2,893 absent.

**50013** There being no objection, Chairman Record adjourned the Meeting at 12:31 p.m.



**JOHN T. MORRIS**  

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**SECRETARY**



**RANDY A. RECORD**  

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**CHAIRMAN**