

**MINUTES**

**REGULAR MEETING OF THE  
BOARD OF DIRECTORS**

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**FEBRUARY 10, 2015**

**50014** 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, February 10, 2015.

Chairman Record called the Meeting to order at 12:02 p.m. Chairman Record called on the choir of the Black Employees Association to begin the Meeting in honor of Black History month.

**50015** The Meeting was opened with an invocation by James Spicer, Engineer, Engineering Services Group.

**50016** The Pledge of Allegiance to the Flag was given by Director Linda Ackerman.

Director Lowenthal took her seat at 12:11 p.m.

**50017** Board Secretary Morris called the roll. Those answering present were: Directors Abdo, Ackerman, Apodaca, Arceneaux, Atwater, Ballin, Barbre, Beard, Blois, Calkins, Camacho, Dake, Dear, De Jesus, Dick, Evans, Friedman, Gray, Griset, Hogan, Koretz, Kurtz, Lefevre, Lewinger, Lowenthal, McKenney, Morris, J. Murray, Peterson, Quiñonez, Ramos, Record, Steiner, Touhey, Tu, and Wunderlich.

Those not answering were: Director Vasquez.

Board Secretary Morris declared a quorum present.

**50018** Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

Scott Collins and Byron Lee, members of the public, commented on the appointment by Central Basin Municipal Water District of Director Vasquez to Metropolitan's Board.

Directors Barbre and Dick withdrew from the Meeting at 12:15 p.m.

**50019** There being no objection, Chairman Record ordered the reading of the Minutes of the Meeting of January 13, 2015 dispensed with, a copy having been mailed to each Director.

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

Chairman Record called for a vote to approve the Minutes of the Meeting of January 13, 2015.

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 (Aye: Dir. Apodaca. Not Voting: Dir. Vasquez. 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 (Ayes: Dirs. Ackerman and McKenney. Absent: Dirs. Barbre and Dick. 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 227,336 votes.

Noes: None.

Abstain: Glendale (Dir. Friedman, 2,539 votes). Total  
2,539 votes.

Absent: None.

The motion to approve the Minutes of January 13, 2015,  
passed by a vote of 227,336 ayes and 2,539 abstain.

**50020** A written report of meetings attended by Directors at  
Metropolitan expense during the month of January was distributed.  
The report was received and filed.

**50021** The General Counsel's letter signed February 5, 2015,  
was presented, transmitting the credentials evidencing the  
reappointment by the City of Los Angeles of John Murray, Jr. as  
one of its representatives on Metropolitan's Board for a four-  
year term ending December 31, 2018.

General Counsel Scully reported the credentials had  
been examined and found legally sufficient; and that Director  
Murray was sworn in earlier today, February 10, 2015.

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

**50022** The General Counsel's letter signed February 5, 2015,  
was presented, transmitting the credentials evidencing the  
reappointment by the City of Los Angeles of Glen C. Dake as one  
of its representatives on Metropolitan's Board for a four-year  
term ending December 31, 2018.

General Counsel Scully reported the credentials had  
been examined and found legally sufficient; and that Director  
Dake was sworn in earlier today, February 10, 2015.

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

**50023** The General Counsel's letter signed February 6, 2015, was presented, transmitting the credentials evidencing the appointment by Central Basin Municipal Water District of Leticia Vasquez as one of its representatives on Metropolitan's Board for an indefinite term, replacing Phillip Hawkins.

General Counsel Scully reported the credentials had been examined and found legally sufficient.

The Oath of Office was administered to Leticia Vasquez by Jody Miyashiro, Notary Public, before the start of the Board Meeting on February 10, 2015.

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

Metropolitan's former Board Chairman Phillip Pace introduced Director Vasquez. A ceremonial Oath of Office as a Director of Metropolitan was administered to Director Vasquez by Mr. Pace.

Chairman Record announced that he was appointing Director Vasquez to the Organization, Personnel and Technology Committee and the Communications and Legislation Committee.

**50024** Chairman Record presented to Director Friedman a pin for her five years of service on Metropolitan's Board, representing the City of Glendale.

**50025** Chairman Record presented to Director Griset a pin for his ten years of service on Metropolitan's Board, representing the City of Santa Ana.

**50026** Vice Chairman Touhey moved, seconded by Director Camacho, that the Board approve the preparation of a Commendatory Resolution for former Director Glenn Brown from the City of Burbank.

Chairman Record called for a vote to approve the preparation of a Commendatory Resolution for former Director Glenn Brown from the City of Burbank.

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 Vasquez, 12,051 votes), Compton (Dir. Arceneaux, 354 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), Glendale (Dir. Friedman, 2,539 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 (Ayes: Dirs. Ackerman and McKenney. Absent: Dirs. Barbre and Dick. 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 229,875 votes.

Noes: None.

Absent: None.

The motion to approve **M.I. 50026** passed by a vote of 229,875 ayes.

**50027** Vice Chairman Touhey moved, seconded by Director Kurtz, that the Board approve committee appointments and waiver of Administrative Code Section 2401(b) relating to Directors serving for more than two 2-year terms as Chairman of standing committees (as voted on at the Executive Committee meeting of January 27, 2015), as follows:

Director Dick, Chair, and Director Beard, Vice Chair, of Agriculture and Industry Relations Committee

Director Friedman, Chair, and Director Dear, Vice Chair, of Audit and Ethics Committee

Director Peterson, Chair, and Director Lefevre, Vice Chair, Special Committee on Bay-Delta

Director Kurtz, Chair, and Director Gray, Vice Chair, Communications and Legislation Committee

Director Barbre, Chair, and Director Wunderlich, Vice Chair, Finance and Insurance Committee

Director Peterson, Chair, and Director Blois, Vice Chair, Engineering and Operations committee

Director Quiñonez, Chair, and Director McKenney, Vice Chair, Legal and Claims Committee

Director Murray, Chair, and Director Camacho, Vice Chair, Organization, Personnel and Technology Committee

Director Camacho, Chair, and Director Dake, Vice Chair, Real Property and Asset Management Committee

Director De Jesus, Chair, and Director Atwater, Vice Chair, Water Planning and Stewardship Committee

Director Lowenthal added to Finance and Insurance Committee, and remove from Communications and Legislation Committee

Director Touhey added as member to Water Planning and Stewardship Committee and Real Property and Asset Management Committee

Director Ramos added to Real Property and Asset Management Committee, Finance and Insurance Committee, and Agriculture and Industry Relations Committee

Removal of the Blue Ribbon Review Committee

Waiver of Administrative Code Section 2401(b) in order for Directors De Jesus and Murray to continue serving as Chairs of Water Planning and Stewardship Committee and Organization, Personnel and Technology Committee, respectively.

Chairman Record called for a vote to approve the committee appointments and waiver of Administrative Code Section 2401(b).

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

Vasquez, 12,051 votes), Compton (Dir. Arceneaux, 354 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), Glendale (Dir. Friedman, 2,539 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 (Ayes: Dirs. Ackerman and McKenney. Absent: Dirs. Barbre and Dick. 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 229,875 votes.

Noes: None.

Absent: None.

The motion to approve **M.I. 50027** passed by a vote of 229,875 ayes.

Chairman Record announced he will be forming an Integrated Resource Plan (IRP) Committee with Director Atwater as Chair of the committee. Chairman Record asked interested Directors to let him know if they wish to be named to the IRP Committee.

**50028** Chairman Record reported that four candidates - Directors Beard, Camacho, Hogan, and Wunderlich - had submitted their names to fill the two positions of nonofficer members of the Executive Committee for a two-year term effective February 10, 2014.

Chairman Record asked if there were any nominations from the floor. Hearing none, Chairman Record described the procedure in which the election would be conducted.

Chairman Record called for the vote on **Round 1** for position 1 as a nonofficer member of the Executive Committee. The following is the vote on **Round 1**:

**Votes for Director Beard**

Foothill Municipal Water District (Dir. Atwater, 1,495 votes), Fullerton (Dir. Beard, 1,640 votes), Anaheim (Dir. Calkins, 3,811 votes), Santa Ana (Dir. Griset, 2,187 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes). Total 11,243 votes. (4.89%)

**Votes for Director Camacho**

Compton (Dir. Arceneaux, 354 votes), San Fernando (Dir. Ballin, 162 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,601 votes), West Basin Municipal Water District (Dir. Dear, 7,795 votes), Los Angeles (Dirs. Koretz, Murray, and Quiñonez, 34,267.5 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,351 votes), Central Basin Municipal Water District (Dir. Vasquez, 6,025.5 votes). Total 71,397 votes. (31.06%)

**Votes for Director Hogan**

Central Basin Municipal Water District (Dir. Apodaca, 6,025.5 votes), Los Angeles (Dir. Dake, 11,422.5 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 40,164 votes), Long Beach (Dir. Lowenthal, 4,355 votes). Total 61,967 votes. (26.96%)

**Votes for Director Wunderlich**

Santa Monica (Dir. Abdo, 2,885 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman and McKenney. Absent: Dirs. Barbre and Dick. 39,131 votes), Calleguas Municipal Water District (Dir. Blois, 8,583 votes), Western Municipal Water District of Riverside County (Dir. Evans, 8,374 votes), Glendale (Dir. Friedman, 2,539 votes), West Basin Municipal Water District (Dir. Gray, 7,795 votes), Pasadena (Dir. Kurtz, 2,386 votes), Torrance (Dir. Lefevre, 2,448 votes), Beverly Hills (Dir. Wunderlich, 2,542 votes). Total 76,683 votes. (33.36%)



Abstain: Burbank (Dir. Ramos, 1,961 votes), Eastern Municipal Water District (Dir. Record, 6,106 votes), San Marino (Dir. Morris, 518 votes). Total 8,585 votes. (3.73%)

Chairman Record announced that after the vote on **Round 1**, Director Beard received the lowest count of 11,243 votes and will be taken off the ballot.

Chairman Record called for the vote on **Round 2** for position 1 as a nonofficer member of the Executive Committee. The following is the vote on **Round 2**:

#### **Votes for Director Camacho**

Compton (Dir. Arceneaux, 354 votes), San Fernando (Dir. Ballin, 162 votes), Anaheim (Dir. Calkins, 3,811 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), West Basin Municipal Water District (Dir. Dear, 7,795 votes), Los Angeles (Dirs. Koretz, Murray, and Quiñonez, 34,267.5 votes), Pasadena (Dir. Kurtz, 2,386 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,351 votes), Central Basin Municipal Water District (Dir. Vasquez, 6,025.5 votes). Total 71,993 votes. (31.32%)

#### **Votes for Director Hogan**

Central Basin Municipal Water District (Dir. Apodaca, 6,025.5 votes), Los Angeles (Dir. Dake, 11,422.5 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,601 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 40,164 votes), Long Beach (Dir. Lowenthal, 4,355 votes). Total 67,568 votes. (29.39%)

#### **Votes for Director Wunderlich**

Santa Monica (Dir. Abdo, 2,885 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman and McKenney. Absent Dirs. Barbre and Dick. 39,131 votes), Foothill Municipal Water District (Dir. Atwater, 1,495 votes), Fullerton (Dir. Beard, 1,640 votes), Calleguas Municipal Water District (Dir. Blois, 8,583 votes), Western Municipal Water District of Riverside County (Dir. Evans, 8,374 votes), Glendale (Dir. Friedman, 2,539 votes), West Basin Municipal Water District (Dir. Gray, 7,795 votes), Santa Ana (Dir. Griset, 2,187 votes), Torrance (Dir.

Lefevre, 2,448 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Beverly Hills (Dir. Wunderlich, 2,542 votes). Total 81,729 votes. (35.55%)

Abstain: Burbank (Dir. Ramos, 1,961 votes), Eastern Municipal Water District (Dir. Record, 6,106 votes), San Marino (Dir. Morris, 518 votes). Total 8,585 votes. (3.73%)

Chairman Record announced that after the vote on **Round 2**, Director Hogan received the lowest count of 67,568 votes and will be taken off the ballot.

Chairman Record called for the vote on **Round 3** for position 1 as a nonofficer member of the Executive Committee. The following is the vote on **Round 3**:

#### **Votes for Director Camacho**

Central Basin Municipal Water District (Dirs. Apodaca and Vasquez, 12,051 votes), Compton (Dir. Arceneaux, 354 votes), San Fernando (Dir. Ballin, 162 votes), Anaheim (Dir. Calkins, 3,811 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Los Angeles (Dirs. Dake, Koretz, Murray, and Quiñonez, 45,690 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,601 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 40,164 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,351 votes). Total 125,025 votes. (54.39%)

#### **Votes for Director Wunderlich**

Sana Monica (Dir. Abdo, 2,885 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman and McKenney. Absent: Dirs. Barbre and Dick. 39,131 votes), Foothill Municipal Water District (Dir. Atwater, 1,495 votes), Fullerton (Dir. Beard, 1,640 votes), Calleguas Municipal Water District (Dir. Blois, 8,583 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), Glendale (Dir. Friedman, 2,539 votes), Santa Ana (Dir. Griset, 2,187 votes), Pasadena (Dir. Kurtz, 2,386 votes), Torrance (Dir. Lefevre, 2,448 votes), Long Beach (Dir. Lowenthal, 4,355 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Beverly

Hills (Dir. Wunderlich, 2,542 votes). Total 96,265 votes.  
(41.88%)

Abstain: Burbank (Dir. Ramos, 1,961 votes), Eastern Municipal Water District (Dir. Record, 6,106 votes), San Marino (Dir. Morris, 518 votes). Total 8,585 votes. (3.73%)

Chairman Record announced that after the vote on **Round 3**, Director Camacho received a majority of 125,025 votes (54.39%) and has been elected to the first position of nonofficer member of the Executive Committee.

Chairman Record called for the vote on **Round 4** for position 2 as a nonofficer member of the Executive Committee. The following is the vote on **Round 4**:

#### **Votes for Director Beard**

Municipal Water District of Orange County (Dirs. Ackerman and McKenney. Absent: Dirs. Barbre and Dick. 39,131 votes), Compton (Dir. Arceneaux, 354 votes), Fullerton (Dir. Beard, 1,640 votes), Santa Ana (Dir. Griset, 2,187 votes). Total 43,312 votes. (18.84%)

#### **Votes for Director Hogan**

Central Basin Municipal Water District (Dirs. Apodaca and Vasquez, 12,051 votes), Foothill Municipal Water District (Dir. Atwater, 1,495 votes), San Fernando (Dir. Ballin, 162 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Los Angeles (Dirs. Dake, Koretz, Murray, and Quiñonez, 45,690 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,601 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 40,164 votes), Long Beach (Dir. Lowenthal, 4,355 votes). Total 118,359 votes. (51.49%)

#### **Votes for Director Wunderlich**

Santa Monica (Dir. Abdo, 2,885 votes), Calleguas Municipal Water District (Dir. Blois, 8,583 votes), Anaheim (Dir. Calkins, 3,811 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), Glendale (Dir. Friedman, 2,539 votes), Pasadena (Dir. Kurtz, 2,386 votes), Torrance (Dir.

Lefevre, 2,448 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,351 votes), Beverly Hills (Dir. Wunderlich, 2,542 votes). Total 59,619 votes. (25.94%)

Abstain: Burbank (Dir. Ramos, 1,961 votes), Eastern Municipal Water District (Dir. Record, 6,106 votes), San Marino (Dir. Morris, 518 votes). Total 8,585 votes. (3.73%)

Chairman Record announced that after the vote on **Round 4**, Director Hogan received a majority of 118,359 votes (51.49%) and has been elected to the second position of nonofficer member of the Executive Committee.

Chairman Record congratulated Directors Camacho and Hogan on their election as nonofficer members to the Executive Committee, effective February 10, 2015.

**50029** Chairman Record referred to his written monthly report, which was distributed to the Board.

**50030** Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger referred to the General Manager's activity report for January dated January 31, 2015, which was posted to the Directors' website.

General Manager Kightlinger stated that this month is Black History Month and the Black Employees Association had its opening ceremony on February 2, with Directors Murray and Gray in attendance. General Manager Kightlinger announced that at each Director's desk was the 2014 Annual Report.

General Manager Kightlinger reported that recently there has been a lot of media attention regarding the potential allocation of water supply, which he will continue to monitor.

Director Ballin withdrew from the Meeting at 12:37 p.m.

**50031** Regarding Legal Department activities, General Counsel Scully referred to the General Counsel's activity report for January dated February 2, 2015, which was posted to the Directors' website.

General Counsel Scully had no further report.

**50032** General Auditor Riss referred to the Audit Department's activity report for the month of January dated January 30, 2015, which was posted to the Directors' website.

General Auditor Riss reported that the two audit reports issued in January were fairly clean and that management has already responded to the comments. Mr. Riss commented on the quarterly board reports and that staff prepares many quarterly reports which are checked for accuracy.

**50033** Ethics Officer Ghaly referred to the Ethics Department activity report for January dated February 4, 2015, which was posted to the Directors' website.

Ethics Officer Ghaly stated that the Fair Political Practices Commission has developed an application for tracking gifts that can be installed on one's telephone and is described in her monthly report. Ms. Ghaly reported that the electronic filing of Form 700 is now up and that her office is still working with the vendor on this matter.

Vice Chairman Touhey moved, seconded by Director Camacho, that the Board approve the Consent Calendar Items, **M.I. 50034** and **M.I. 50035** as follows:

**50034** Adopt the CEQA determination that the proposed action is categorically exempt, and (a) appropriate \$450,000 (Appropriation No. 15384, No. 9); and (b) authorize construction to replace protection relays at Intake and Gene Pumping Plants, as set forth in Agenda Item 7-1 board letter.

**50035** Adopt the CEQA determination that this action is categorically exempt, and (a) appropriate \$1.35 million (Appropriation No. 15373, No. 19); and (b) authorize final design to rehabilitate the discharge structures at Copper Basin and Gene Wash Reservoirs, as set forth in Agenda Item 7-2 board letter.

Chairman Record called for a vote to approve the Consent Calendar Items, **M.I. 50034** and **M.I. 50035**.

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 Vasquez, 12,051 votes), Compton (Dir. Arceneaux, 354 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), Glendale (Dir. Friedman, 2,539 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 (Ayes: Dirs. Ackerman and McKenney. Absent: Dirs. Barbre and Dick. 39,131 votes), Pasadena (Dir. Kurtz, 2,386 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 40,164 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 229,713 votes.

Noes: None.

Absent: San Fernando (Dir. Ballin, 162 votes). Total 162 votes.

The motion to approve the Consent Calendar Items passed by a vote of 229,713 ayes and 162 absent.

**50036** Water Planning and Stewardship Committee Chairman De Jesus moved, seconded by Director Camacho, 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 a two-year agreement with the California Department of Water Resources to pay up to \$46 million for State Water Project supplies under the Multi-Year Water Pool Demonstration Program to help improve dry-year water supplies in 2015 and 2016, as set forth in Agenda Item 8-1 board letter.

Director Lewinger stated that San Diego County Water Authority (SDCWA) would be supporting this issue since it is action to acquire supplies intended to reduce the impacts of

shortage of allocation but SDCWA objected to the manner in which it is being funded.

Chairman Record called for a vote to approve  
**M.I. 50036.**

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 Vasquez, 12,051 votes), Compton (Dir. Arceneaux, 354 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), Glendale (Dir. Friedman, 2,539 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 (Ayes: Dirs. Ackerman and McKenney. Absent: Dirs. Barbre and Dick. 39,131 votes), Pasadena (Dir. Kurtz, 2,386 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 40,164 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 229,713 votes.

Noes: None.

Absent: San Fernando (Dir. Ballin, 162 votes). Total 162 votes.

The motion to approve **M.I. 50036** passed by a vote of 229,713 ayes and 162 absent.

**50037** Engineering and Operations Committee Chairman Peterson moved, seconded by Committee Vice Chairman Blois, that the Board adopt the CEQA determination that the proposed action is

categorically exempt, and (a) appropriate \$13.5 million (Appropriation No. 15436, No. 17); and (b) award \$9.31 million contract to C. W. Roen Construction Co. for upgrades to the east filters at the Diemer plant, as set forth in Agenda Item 8-2 board letter.

Chairman Record called for a vote to approve **M.I. 50037**.

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 Vasquez, 12,051 votes), Compton (Dir. Arceneaux, 354 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), Glendale (Dir. Friedman, 2,539 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 (Ayes: Dirs. Ackerman and McKenney. Absent: Dirs. Barbre and Dick. 39,131 votes), Pasadena (Dir. Kurtz, 2,386 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 40,164 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 229,713 votes.

Noes: None.

Absent: San Fernando (Dir. Ballin, 162 votes). Total 162 votes.

The motion to approve **M.I. 50037** passed by a vote of 229,713 ayes and 162 absent.



**50038** Communications and Legislation Committee Chair Kurtz moved, seconded by Director Dear, that the Board adopt the CEQA determination that the proposed action is not subject to CEQA, and authorize the General Manager to express opposition to SB 143 (Stone, R-Indio) - Diamond Valley Reservoir: Recreational Use, as set forth in Agenda Item 8-3 board letter.

Chairman Record called for a vote to approve

**M.I. 50038.**

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 Vasquez, 12,051 votes), Compton (Dir. Arceneaux, 354 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), Glendale (Dir. Friedman, 2,539 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 (Ayes: Dirs. Ackerman and McKenney. Absent: Dirs. Barbre and Dick. 39,131 votes), Pasadena (Dir. Kurtz, 2,386 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 40,164 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 229,713 votes.

Noes: None.

Absent: San Fernando (Dir. Ballin, 162 votes). Total 162 votes.

The motion to approve **M.I. 50038** passed by a vote of 229,713 ayes and 162 absent.

**50039** The following communication was submitted to the Board for information:

a. Potential Turf Removal Program Modifications.

**50040** Assistant General Manager/Chief Administrative Officer Ivey thanked the Board and staff for their condolences and sympathy on the passing of his sister.

Director Dake requested that the Board adjourn in memory of Rick Orlov, the Los Angeles Daily News reporter who covered the City of Los Angeles.

Board Vice Chair Gray commented that it was Director Dear's birthday today (February 10), and the Board wished Director Dear a wonderful day.

**50041** At 12:45 p.m., there being no objection, Chairman Record adjourned the Meeting in memory of Rick Orlov.



**JOHN T. MORRIS**  
**SECRETARY**



**RANDY A. RECORD**  
**CHAIRMAN**