

Directors Calkins and Lefevre entered the meeting at 12:33 p.m.

3. CONSENT CALENDAR ITEMS – ACTION

7-1 Subject: Appropriate \$450,000; and authorize replacement of protection relays at Intake and Gene Pumping Plants (Approp. 15384)

Presented by: None

Motion: Adopt the CEQA determination that the proposed action is categorically exempt, and
 a. Appropriate \$450,000; and
 b. Authorize construction to replace protection relays at Intake and Gene Pumping Plants.

Moved: Director Barbre Seconded: Director Camacho

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

Noes: None

Abstentions: None

Absent: Directors Beard, Dake, and Lowenthal

The motion passed by a vote of 10 ayes, 0 no, 0 abstain, and 3 absent.

Director Beard entered the meeting at 12:34 p.m.

Director Dake entered the meeting at 12:35 p.m.

7-2 Subject: Appropriate \$1.35 million; and authorize design to replace discharge valves at Copper Basin and Gene Wash Reservoirs (Approp. 15373)

Presented by: Engineering Services Group Senior Engineer Ish Singh

Motion: Adopt the CEQA determination that this action is categorically exempt, and
 a. Appropriate \$1.35 million; and
 b. Authorize final design to rehabilitate the discharge structures at Copper Basin and Gene Wash Reservoirs.

Moved: Director Steiner Seconded: Director Camacho

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

Noes: None
Abstentions: None
Absent: Director Lowenthal

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 1 absent.

4. OTHER BOARD ITEMS – ACTION

8-2 Subject: Appropriate \$13.5 million; and award \$9.31 million contract to C. W. Roen Construction Co. for upgrades to the east filters at the Robert B. Diemer Water Treatment Plant (Approp. 15436)

Presented by: Engineering Services Group Senior Engineer Jorge Alvarado

Motion: Adopt the CEQA determination that the proposed action is categorically exempt, and

- Appropriate \$13.5 million; and
- Award \$9.31 million contract to C. W. Roen Construction Co. for upgrades to the east filters at the Diemer plant.

Moved: Director Barbre Seconded: Director Morris

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

Noes: None

Abstentions: None

Absent: Director Lowenthal

The motion passed by a vote of 12 ayes, 0 no, 0 abstain, and 1 absent.

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

a. Subject: Capital Investment Plan (CIP) quarterly report for the period ending December 2014

Presented by: Engineering Services Group Unit Manager Tobin Tellers

Mr. Tellers provided an update on the Capital Investment Plan.

7. MANAGEMENT REPORTS

a. Subject: Water System Operations Manager's report

Presented by: Water System Operations Group Manager Jim Green

Mr. Green provided an update on current operations.

b. Subject: Engineering Services Manager's report

Presented by: Engineering Services Group Section Manager Mike Rojas

Mr. Rojas provide an update on recent construction activity.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on March 9, 2015.

Meeting adjourned at 1:11 p.m.

Glenn Peterson
Chair