

AMENDED April 14, 2015

MINUTES

REGULAR MEETING OF THE

BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MARCH 10, 2015

50042 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, March 10, 2015.

Chairman Record called the Meeting to order at 12:04 p.m.

50043 The Meeting was opened with an invocation by Ricardo Duarte, Senior Designer, Engineering Services Group.

50044 The Pledge of Allegiance to the Flag was given by Director Marsha Ramos.

50045 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, Hogan, Koretz, Kurtz, Lefevre, Lewinger, Martinez, McKenney, Morris, J. Murray, Peterson, Quiñonez, Ramos, Record, Steiner, Touhey, Tu, Vasquez, and Wunderlich.

Those not answering were: Director Lowenthal.

Board Secretary Morris declared a quorum present.

50046 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction. No members of the public responded.

50047 There being no objection, Chairman Record ordered the reading of the Minutes of the Meeting of February 10, 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 February 10, 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), 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), 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 (Dirs. Hogan, Lewinger, Steiner, and Tu, 40,164 votes), San Fernando (Dir. Ballin, 162 votes), San Marino (Dir. Morris, 518 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: Santa Ana (Dir. Martinez, 2,187 votes).
Total 2,187 votes.

Absent: Long Beach (Dir. Lowenthal, 4,355 votes).
Total 4,355 votes.

The motion to approve the Minutes of February 10, 2015, passed by a vote of 223,333 ayes, 2,187 abstain, and 4,355 absent.

50048 A written report of meetings attended by Directors at Metropolitan expense during the month of February was distributed. The report was received and filed.

50049 The General Counsel's letter signed February 26, 2015, was presented, transmitting the credentials evidencing the appointment by the City of Santa Ana of Michele Martinez as its representative on Metropolitan's Board for an indefinite term.

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

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

50050 Chairman Record commented on the evaluation of the Department Heads for the 2014/15 fiscal year. He encouraged the Directors to participate in this activity and to spend time with the Department Heads. A presentation on program enhancements and a timeline for completion will be provided at the meeting of the Organization, Personnel and Technology Committee in April.

50051 Chairman Record presented to Board Secretary Morris a pin for his twenty-five years of service on Metropolitan's Board, representing the City of San Marino.

50052 In reference to the addition of the Integrated Resources Planning Committee, Chairman Record announced the members of the committee, as follows: Directors Atwater, Chair, Dake, Vice Chair, Abdo, Beard, Blois, Calkins, Evans, Gray, Lefevre, Lewinger, McKenney, Morris, Peterson, Ramos, Steiner, Touhey, and Wunderlich.

Director De Jesus moved, seconded by Board Vice Chairman Touhey, that the Board approve the aforementioned members to the Integrated Resources Planning Committee.

Chairman Record called for a vote to approve the committee appointments.

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), 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 (Dirs. Hogan, Lewinger, Steiner, and Tu, 40,164 votes), San Fernando (Dir. Ballin, 162 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Martinez, 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 225,520 votes.

Noes: None.

Absent: Long Beach (Dir. Lowenthal, 4,355 votes). Total 4,355 votes.

The motion to approve **M.I. 50052** passed by a vote of 225,520 ayes and 4,355 absent.

50053 Chairman Record referred to his written monthly report, which was distributed to the Board.

Directors Hogan and Tu withdrew from the Meeting at 12:16 p.m.

50054 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger referred to the General Manager's activity report for February dated February 28, 2015, which was posted to the Directors' website.

General Manager Kightlinger reported upon the successful shutdown of the Colorado River Aqueduct for 17 days, and because of the weather no water was withdrawn from storage. Currently there is a 5-pump flow and is expected to be at an 8-pump flow by the end of the week.

General Manager Kightlinger stated that there were a lot of reports this week on where we stand on the water supply situation throughout the State and in April the Board will receive allocation recommendations.

General Manager Kightlinger also announced that in April there will be a recirculation of the Bay-Delta environmental document.

50055 Regarding Legal Department activities, General Counsel Scully referred to the General Counsel's activity report for February dated March 2, 2015, which was posted to the Directors' website.

General Counsel Scully had no further report.

50056 General Auditor Riss referred to the Audit Department's activity report for the month of February dated February 28, 2015, which was posted to the Directors' website.

General Auditor Riss reported that three audit reports were issued in February: External Affairs-Specialized Marketing Services, Jan Fambro, and Harvey Mudd College Contracts Audit Report; Business Outreach Program Audit Report; and La Verne New Machine and Fabrication Shop Building State 4 and Diemer Electrical Improvements Stage 2 Construction Projects Audit Report. All received opinions of practices usually necessary to provide for a generally satisfactory internal control structure.

50057 Ethics Officer Ghaly referred to the Ethics Department activity report for February dated March 3, 2015, which was posted to the Directors' website.

Ethics Officer Ghaly commented on the electronic filing system for the Form 700 reports.

Director Steiner moved, seconded by Vice Chairman Touhey, that the Board approve the Consent Calendar Item, **M.I. 50058**, as follows:

50058 Adopt the CEQA determination that the proposed action is categorically exempt, and (a) appropriate \$1.07 million (Appropriation No. 15480, No. 11); and (b) authorize replacement of flow meters on the Casa Loma and San Diego Canals, as set forth in Agenda Item 7-1 board letter.

Chairman Record called for a vote to approve the Consent Calendar Item, **M.I. 50058**.

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), 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 (Ayes: Dirs. Lewinger and Steiner. Absent: Dirs. Hogan and Tu. 40,164 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Martinez, 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 225,520 votes.

Noes: None.

Absent: Long Beach (Dir. Lowenthal, 4,355 votes).
Total 4,355 votes.

The motion to approve the Consent Calendar Item passed by a vote of 225,520 ayes and 4,355 absent.

50059 Finance and Insurance Committee Chairman Barbre moved, seconded by Director Blois, that the Board adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and (a) approve the draft Remarketing Statements substantially in the form attached to the board letter; and authorize (b) the General Manager to finalize, with changes approved by the General Manager and General Counsel, and execute the Remarketing Statements; and (c) distribution of the Remarketing Statements in connection with remarketing of the related Bonds, as set forth in Agenda Item 8-1 board letter.

Committee Chairman Barbre announced that two letters were received on this item - one from Municipal Water District of Orange County in support, and one from San Diego County Water Authority in opposition.

Chairman Record called for a vote to approve
M.I. 50059.

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), 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 Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Martinez, 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 185,356 votes.

Noes: San Diego County Water Authority (Noes: Dirs. Lewinger and Steiner. Absent: Dirs. Hogan and Tu. 40,164 votes). Total 40,164 votes.

Absent: Long Beach (Dir. Lowenthal, 4,355 votes). Total 4,355 votes.

The motion to approve **M.I. 50059** passed by a vote of 185,356 ayes, 40,164 noes, and 4,355 absent.

Director Ballin withdrew from the Meeting at 12:24 p.m.

50060 Water Planning and Stewardship Committee Chairman De Jesus moved, seconded by Director Steiner, that the Board adopt the CEQA determination that the proposed action is categorically exempt and is not subject to CEQA, and authorize the General Manager to enter into an agreement with Arvin-Edison Water Storage District consistent with the terms outlined in the board letter and in a form approved by the General Counsel, as set forth in Agenda Item 8-2 board letter.

Director Lewinger stated that San Diego County Water Authority (SDCWA) would be supporting this issue, as well as the items on the agenda as Items 8-9 and 8-10, since it is action to ensure adequate water supplies, but SDCWA objected to the manner in which each item is being funded.

Chairman Record called for a vote to approve **M.I. 50060**.

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), 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 Diego County Water Authority (Ayes: Dirs. Lewinger and Steiner. Absent: Dirs. Hogan and Tu. 40,164 votes), Pasadena (Dir. Kurtz, 2,386 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Martinez, 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 225,358 votes.

Noes: None.

Absent: Long Beach (Dir. Lowenthal, 4,355 votes), San Fernando (Dir. Ballin, 162 votes). Total 4,517 votes.

The motion to approve **M.I. 50060** passed by a vote of 225,358 ayes and 4,517 absent.

50061 (Amended April 14, 2015 to include Director Lewinger's comment that the San Diego County Water Authority also supported Agenda Item 8-3, since this issue was action to ensure adequate water supplies but SDCWA objected to the manner in which it was being funded.

Water Planning and Stewardship Committee Chairman De Jesus moved, seconded by Director Camacho, that the Board review and consider information provided in the adopted 2007 Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program and adopt the Lead Agency's findings, and authorize entering into an agreement with Kern-Delta Water District consistent with the terms outlined in the board letter and in a form approved by the General Counsel, as set forth in Agenda Item 8-3 board letter.

Chairman Record called for a vote to approve **M.I. 50061**.

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), 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 Diego County Water Authority (Ayes: Dirs. Lewinger and Steiner. Absent: Dirs. Hogan and Tu. 40,164 votes), Pasadena (Dir. Kurtz, 2,386 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Martinez, 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 225,358 votes.

Noes: None.

Absent: Long Beach (Dir. Lowenthal, 4,355 votes), San Fernando (Dir. Ballin, 162 votes). Total 4,517 votes.

The motion to approve **M.I. 50061** passed by a vote of 225,358 ayes and 4,517 absent.

50062 Engineering and Operations Committee Chairman Peterson moved, seconded by Director Barbre, that the Board adopt the CEQA determinations that the proposed projects are exempt from CEQA, and (a) appropriate \$3.96 million (Appropriation No. 15389, No. 13); (b) award \$996,600 contract to Environmental Construction, Inc. for revegetation at the Diemer plant; and authorize (c) Metropolitan's force completion activities for the Diemer Oxidation Retrofit Project; and (d) increase of \$76,000 to an agreement with Helix Environmental Planning, Inc. for a new

not-to-exceed total of \$386,000, as set forth in Agenda Item 8-4 board letter.

Chairman Record called for a vote to approve
M.I. 50062.

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), 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 (Ayes: Dirs. Lewinger and Steiner. Absent: Dirs. Hogan and Tu. 40,164 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Martinez, 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 225,358 votes.

Noes: None.

Absent: Long Beach (Dir. Lowenthal, 4,355 votes), San Fernando (Dir. Ballin, 162 votes). Total 4,517 votes.

The motion to approve **M.I. 50062** passed by a vote of 225,358 ayes and 4,517 absent.

50063 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 \$3.56 million (Appropriation No. 15385, No. 9); (b) award \$2.09 million

contract to Lasater Construction Company, Inc. to replace the wastewater systems at Julian Hinds and Eagle Mountain Pumping Plants; and (c) authorize increase of \$110,000 to an agreement with MWH Americas for a new not-to-exceed total of \$1.01 million, as set forth in Agenda Item 8-5 board letter.

Chairman Record called for a vote to approve **M.I. 50063**.

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), 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 (Ayes: Dirs. Lewinger and Steiner. Absent: Dirs. Hogan and Tu. 40,164 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Martinez, 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 225,358 votes.

Noes: None.

Absent: Long Beach (Dir. Lowenthal, 4,355 votes), San Fernando (Dir. Ballin, 162 votes). Total 4,517 votes.

The motion to approve **M.I. 50063** passed by a vote of 225,358 ayes and 4,517 absent.

50064 Engineering and Operations Committee Chairman Peterson moved, seconded by Director Camacho, that the Board adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and authorize execution of a purchase contract with Pacific Air Center in the amount of \$2,179,128 for the purchase of a 2015 Model 208 Cessna Caravan aircraft complete with all specified equipment and avionics, as set forth in Agenda Item 8-6 board letter.

Chairman Record called for a vote to approve
M.I. 50064.

The following is a record of the vote:

Ayes: 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), 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 (Ayes: Dirs. Lewinger and Steiner. Absent: Dirs. Hogan and Tu. 40,164 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Martinez, 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 221,547 votes.

Noes: Anaheim (Dir. Calkins, 3,811 votes). Total 3,811 votes.

Absent: Long Beach (Dir. Lowenthal, 4,355 votes), San Fernando (Dir. Ballin, 162 votes). Total 4,517 votes.

The motion to approve **M.I. 50064** passed by a vote of 221,547 ayes, 3,811 noes, and 4,517 absent.

50065 Legal and Claims Committee Chairman Quiñonez moved, seconded by Director Barbre, that the Board adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and authorize the General Counsel to amend the existing agreement for legal services related to preparation of the Bay Delta Conservation Plan with Van Ness Feldman LLP to increase the maximum amount payable by \$150,000 to \$250,000, as set forth in Agenda Item 8-7 board letter.

Director Koretz asked what specifically will the firm be doing in terms of the Bay Delta Conservation Plan.

General Counsel Scully replied that the firm will help Metropolitan on achieving the permits as the State is now reviewing the exact permit process before they release the new documents. General Counsel Scully further stated that the law firm is highly experienced with NEPA, CEQA, ESA, and that their assistance will be valuable as Metropolitan moves forward to get the permits.

Chairman Record called for a vote to approve **M.I. 50065**.

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), 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 (Ayes: Dirs. Lewinger and Steiner. Absent:

Dirs. Hogan and Tu. 40,164 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Martinez, 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 225,358 votes.

Noes: None.

Absent: Long Beach (Dir. Lowenthal, 4,355 votes), San Fernando (Dir. Ballin, 162 votes). Total 4,517 votes.

The motion to approve **M.I. 50065** passed by a vote of 225,358 ayes and 4,517 absent.

50066 Legal and Claims Committee Chairman Quiñonez moved, seconded by Board Vice Chairman J. Murray, that the Board adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and authorize an increase in the amount payable under contract with Duane Morris LLP by \$500,000 to a maximum amount of \$600,000 in connection with the filing of an administrative claim with the State Water Resources Control Board related to water diversions in the Bay-Delta, as set forth in Agenda Item 8-8 confidential board letter.

Chairman Record called for a vote to approve **M.I. 50066**.

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), 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 (Ayes: Dirs. Lewinger and Steiner. Absent: Dirs. Hogan and Tu. 40,164 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Martinez, 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 225,358 votes.

Noes: None.

Absent: Long Beach (Dir. Lowenthal, 4,355 votes), San Fernando (Dir. Ballin, 162 votes). Total 4,517 votes.

The motion to approve **M.I. 50066** passed by a vote of 225,358 ayes and 4,517 absent.

50067 Communications and Legislation Committee Chair Kurtz moved, seconded by Board Vice Chairman J. Murray, that the Board adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and authorize the General Manager to enter into a one-year agreement with Quigley-Simpson & Heppelwhite, Inc. for advertising and community outreach services related to water awareness and conservation, not to exceed \$5.5 million, as set forth in Agenda Item 8-9 board letter.

Director Koretz suggested that the outreach include Spanish-language messages. Deputy General Manager Zinke responded that the suggestion will be implemented.

Director Lewinger stated that San Diego County Water Authority (SDCWA) would be supporting this issue since it is action to ensure adequate water supplies, but SDCWA objected to the manner in which it is being funded.

Chairman Record called for a vote to approve **M.I. 50067**.

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), 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 (Ayes: Dirs. Lewinger and Steiner. Absent: Dirs. Hogan and Tu. 40,164 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Martinez, 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 225,358 votes.

Noes: None.

Absent: Long Beach (Dir. Lowenthal, 4,355 votes), San Fernando (Dir. Ballin, 162 votes). Total 4,517 votes.

The motion to approve **M.I. 50067** passed by a vote of 225,358 ayes and 4,517 absent.

50068 Water Planning and Stewardship Committee Chairman De Jesus moved, seconded by Director Dear, that the Board adopt the CEQA determination that the proposed action is not defined as a project, and

1. Authorize the General Manager to:
 - a. Secure one-year water transfers with various Sacramento Valley water districts for up to 100,000 acre-feet of additional supplies;
 - b. Secure storage and conveyance agreements with Department of Water Resource (DWR) and various Sacramento Valley water districts to facilitate these

- transfers, consistent with Articles 55 and 56 of Metropolitan's State Water Supply Contract and including an up to \$10 per acre-foot payment for DWR's administrative costs; and
- c. Pay up to \$71 million from the Water Management Fund for such transfers; and
 2. Grant the General Manager final decision-making authority to determine whether or not to move forward with these transfers following completion of any environmental reviews required under CEQA, subject to the terms and conditions set forth in board letter 8-10.

Director Lewinger stated that San Diego County Water Authority (SDCWA) would be supporting this issue since it is action to ensure adequate water supplies, but SDCWA objected to the manner in which it is being funded.

Chairman Record called for a vote to approve
M.I. 50068.

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), 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 (Ayes: Dirs. Lewinger and Steiner. Absent: Dirs. Hogan and Tu. 40,164 votes), San Marino (Dir. Morris, 518 votes), Santa Ana (Dir. Martinez, 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 225,358 votes.

Noes: None.

Absent: Long Beach (Dir. Lowenthal, 4,355 votes), San Fernando (Dir. Ballin, 162 votes). Total 4,517 votes.

The motion to approve **M.I. 50068** passed by a vote of 225,358 ayes and 4,517 absent.

50069 Committee Chair Peterson announced that there will be no meeting of the Special Committee on Bay-Delta in March. The next meeting is scheduled for April 28, 2015.

50070 At 12:36 p.m., there being no objection, Chairman Record adjourned the Meeting in memory of past Director Glenn Brown.



JOHN T. MORRIS

SECRETARY



RANDY A. RECORD

CHAIRMAN