

MINUTES

REGULAR MEETING OF THE

BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

MAY 12, 2015

50099 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, May 12, 2015.

Chairman Record called the Meeting to order at 12:08 p.m.

50100 The Meeting was opened with an invocation by Stacie Takeguchi, Engineer, Water Resources Management Group.

50101 The Pledge of Allegiance to the Flag was given by Director Robert Wunderlich.

50102 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, Galleano, 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: Directors Friedman and Lowenthal.

Board Secretary Morris declared a quorum present.

50103 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

Comments on Agenda Item 8-2 regarding the implementation of modifications to the Turf Removal Program were given by:

Glen Dake, private citizen
Craig Kessler, Southern California Golf Association
Eric Thomas, 21st Century Science & Technology
Edward Malik, Larouche Political Action Committee

50104 There being no objection, Chairman Record ordered the reading of the Minutes of the Meeting of April 14, 2015 dispensed with, a copy having been mailed to each Director.

Director Camacho moved, seconded by Vice Chairman Touhey, that the Board approve the foregoing Minutes as amended.

Chairman Record called for a vote to approve the Minutes of the Meeting of April 14, 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 (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), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Los Angeles (Dirs. Dake, Koretz, 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. Galleano, 8,374 votes). Total 222,981 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,539 votes), Long Beach (Dir. Lowenthal, 4,355 votes). Total 6,894 votes.

The motion to approve the Minutes of April 14, 2015, passed by a vote of 222,981 ayes and 6,894 absent.

50105 A written report of meetings attended by Directors at Metropolitan expense during the month of April was distributed. The report was received and filed after revisions to show the following:

For the record, Director Ramos reported that she attended the California Water Policy Conference in Claremont, California, on March 19-20, 2015.

50106 The General Counsel's letter signed April 30, 2015, was presented, transmitting the credentials evidencing the appointment by Western Municipal Water District of Riverside County of Donald D. Galleano 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 Galleano was sworn in on May 11, 2015.

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

50107 Director Camacho moved, seconded by Director Peterson, that the Board approve preparation of a Memorial Resolution for past Director Jorge Castro, who represented the City of Los Angeles.

Chairman Record called for a vote to approve the preparation of a Memorial Resolution for past Director Castro who represented the City of Los Angeles.

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), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Los Angeles (Dirs. Dake, Koretz, 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. Galleano, 8,374 votes). Total 222,981 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,539 votes), Long Beach (Dir. Lowenthal, 4,355 votes). Total 6,894 votes.

The motion to approve **M.I. 50107** passed by a vote of 222,981 ayes and 6,894 absent.

50108 Director Steiner moved, seconded by Vice Chairman Touhey, that the Board approve a 30-day leave of absence for Director Larry Dick, commencing June 4, 2015.

Chairman Record called for a vote to approve the 30-day leave of absence for Director Dick.

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), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Los Angeles (Dirs. Dake, Koretz, 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. Galleano, 8,374 votes). Total 222,981 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,539 votes), Long Beach (Dir. Lowenthal, 4,355 votes). Total 6,894 votes.

The motion to approve **M.I. 50108** passed by a vote of 222,981 ayes and 6,894 absent.

50109 There were no new committee assignments.

50110 Chairman Record referred to his written monthly report, which was distributed to the Board.

50111 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger referred to the General Manager's activity report for April dated April 30, 2015, which was posted to the Directors' website.

General Manager Kightlinger commented on the plaque showing the Colorado River water flow to the delta given to Metropolitan from the Environmental Defense Fund and the letter

thanking Metropolitan for its efforts on Minute 319, the treaty with Mexico.

General Manager Kightlinger announced that this coming weekend, May 16-17, 2015, the Solar Cup will take place at Lake Skinner with over 41 high schools participating. Mr. Kightlinger reported that the Colorado River Aqueduct shutdown has been completed and the system is now running at an eight-pump flow at full capacity.

50112 Regarding Legal Department activities, General Counsel Scully referred to the General Counsel's activity report for April dated May 5, 2015, which was posted to the Directors' website.

General Counsel Scully had no further report.

50113 General Auditor Riss referred to the Audit Department's activity report for the month of April dated April 30, 2015, which was posted to the Directors' website.

General Auditor Riss reported that one audit report was issued in April: Inland Feeder and Lakeview Pipeline Intertie Appropriations 15480 and 15488 Project Audit Report, which received an opinion of practices usually necessary to provide for a satisfactory internal control structure.

General Auditor Riss stated that three other reports were completed with no issues: Internal Controls Over Financial Reporting Review, Quarterly Board Reports Review, and Audit Quality Assurance - 3rd Quarter Audit Plan Update.

50114 Ethics Officer Ghaly referred to the Ethics Department activity report for April dated May 5, 2015, which was posted to the Directors' website.

Ethics Officer Ghaly reported on the Fair Political Practices Commission (FPPC) review of its recusal process, and of the upcoming meeting of the FPPC on May 21, 2015, regarding this matter.

Vice Chairman Touhey moved, seconded by Director Dake, that the Board approve the Consent Calendar Items, **M.I. 50115** through **M.I. 50119**, as follows:

50115 Adopt the CEQA determination that the proposed action is categorically exempt, and (a) appropriate \$1.41 million (Appropriation No. 15477, No. 12); and (b) award \$989,215 contract to Kaveh Engineering & Construction, Inc. to replace the southern HVAC system at Metropolitan's Water Quality Laboratory, as set forth in Agenda Item 7-1 board letter.

50116 Adopt the CEQA determination that the proposed action has been previously addressed and that no further environmental analysis or documentation is required, and authorize final design and construction to extend the East Marina boat ramp at Diamond Valley Lake, as set forth in Agenda Item 7-3 board letter.

50117 Adopt the CEQA determination that the proposed action is categorically exempt, and authorize the General Manager to grant two permanent easements to the City of Los Angeles, as set forth in Agenda Item 7-4 board letter.

50118 Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and enter into an Exclusive Sales Listing Agreement with CBRE, Inc. to market Metropolitan's Gilman Springs surplus property, as set forth in Agenda Item 7-5 board letter.

50119 Adopt the CEQA determination that the proposed action is categorically exempt, and authorize the ground-lease amendment to Legends Golf Club, LLC, as set forth in Agenda Item 7-6 board letter.

Chairman Record called for a vote to approve the Consent Calendar Items, **M.I. 50115** through **M.I. 50119**.

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), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Los Angeles (Dirs. Dake, Koretz, 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. Galleano, 8,374 votes). Total 222,981 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,539 votes), Long Beach (Dir. Lowenthal, 4,355 votes). Total 6,894 votes.

The motion to approve the Consent Calendar Items passed by a vote of 222,981 ayes and 6,894 absent.

50120 Finance and Insurance Committee Chairman Barbre moved, seconded by Director Peterson, that the Board adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and adopt **Resolution 9191** to continue collecting the Standby Charge for fiscal year 2015/16, said resolution entitled:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA CONTINUING THE WATER STANDBY CHARGE FOR FISCAL YEAR 2015/16

Chairman Record called for a vote to approve **M.I. 50120**.

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), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Los Angeles (Dirs. Dake, Koretz, 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 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. Galleano, 8,374 votes). Total 182,817 votes.

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

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,539 votes), Long Beach (Dir. Lowenthal, 4,355 votes). Total 6,894 votes.

The motion to approve **M.I. 50120** passed by a vote of 182,817 ayes, 40,164 noes, and 6,894 absent.

Director Lewinger requested that the letter from San Diego County Water Authority's delegation dated May 9, 2015 regarding M.I. 50120 be made a part of the record.

Director Dake withdrew from the Meeting at 12:35 p.m.

50121 Water Planning and Stewardship Committee Chairman De Jesus noted that the San Diego County Water Authority has submitted a letter of opposition to Agenda Item 8-2 dated May 8, 2015, and that Director Lewinger would also want this letter be made a part of the record.

Committee Chairman De Jesus reported on the discussion of Agenda Item 8-2, "Authorize: (1) \$150 million in additional funding for conservation incentives from the Water Stewardship Fund and the Water Management Fund; and (2) Implementation of Modifications to the Turf Removal Program", at the committee

meeting. Committee Chairman De Jesus referred to the two motions made at the committee meeting (copies placed at each Director's seat), which failed.

Committee Chairman De Jesus then moved, seconded by Director Quiñonez, that the Board delay consideration of Agenda Item 8-2 to a Special Board Meeting on May 26, 2015.

Discussion took place among the Board on the allotment of monies for the Turf Removal Program.

Chairman Record called for the vote on the motion to delay consideration of this matter to a Special Board Meeting on May 26, 2015.

The following is a record of the vote.

Ayes: Beverly Hills (Dir. Wunderlich, 2,542 votes), Burbank (Dir. Ramos, 1,961 votes), Central Basin Municipal Water District (Dirs. Apodaca and Vasquez, 12,051 votes), Compton (Dir. Arceneaux, 354 votes), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Los Angeles (Ayes: Dirs. Koretz, Murray, and Quiñonez. Absent: Dir. Dake. 45,690 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 40,164 votes), San Fernando (Dir. Ballin, 162 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 (Dir. Dear, 7,795 votes). Total 141,032 votes.

Noes: Anaheim (Dir. Calkins, 3,811 votes), Calleguas Municipal Water District (Dir. Blois, 8,583 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), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 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), West Basin Municipal Water District (Dir. Gray, 7,795 votes), Western Municipal Water District of Riverside County (Dir. Galleano, 8,374 votes). Total 81,949 votes.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,539 votes), Long Beach (Dir. Lowenthal, 4,355 votes). Total 6,894 votes.

The motion to approve delaying consideration of this matter to a Special Board Meeting on May 26, 2015 passed by a vote of 141,032 ayes, 81,949 noes, and 6,894 absent.

Director Lewinger moved, seconded by Director Steiner, that all applications received after today's board action on the foregoing item be subject to the terms approved at the special meeting to be held May 26, 2015.

Chairman Record called for the vote that all applications received after today's board action on the foregoing item be subject to the terms approved at the special meeting to be held May 26, 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 (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), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Los Angeles (Ayes: Dirs. Koretz, Murray, and Quiñonez. Absent: Dir. Dake. 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. Galleano, 8,374 votes). Total 222,981 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,539 votes), Long Beach (Dir. Lowenthal, 4,355 votes). Total 6,894 votes.

The motion to approve that all applications received after today's board action on the Turf Removal Program be subject to the terms approved at the special meeting of the Board to be held May 26, 2015, passed by a vote of 222,981 ayes and 6,894 absent.

Director Dake returned to the Meeting at 12:55 p.m.

50122 Water Planning and Stewardship Committee Chairman De Jesus moved, seconded by Director Camacho, that the Board adopt the CEQA determination that the proposed action has been previously addressed in the certified 2007 Final Environmental Impact Report, Findings and Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program, and authorize the General Manager to pay up to \$9.975 million from the Water Management Fund to purchase up to 15,000 acre-feet of groundwater substitution supplies from Yuba County Water Agency, as set forth in Agenda Item 8-3 board letter.

Chairman Record called for a vote to approve

M.I. 50122.

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), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Los Angeles (Dirs. Dake, Koretz, 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. Galleano, 8,374 votes). Total 222,981 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,539 votes), Long Beach (Dir. Lowenthal, 4,355 votes). Total 6,894 votes.

The motion to approve **M.I. 50122** passed by a vote of 222,981 ayes and 6,894 absent.

50123 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 \$2.74 million (Appropriation No. 15376, No. 17); (b) award \$1,120,810 contract to CSI Electrical, Inc. for installation of an Emergency Radio Communications System; and (c) authorize increase of \$134,000 to an agreement with Advanced Electronics, Inc., for a new not-to-exceed total of \$6.72 million, as set forth in Agenda Item 8-4 board letter.

Chairman Record called for a vote to approve **M.I. 50123**.

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), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Los Angeles (Dirs. Dake, Koretz, 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. Galleano, 8,374 votes). Total 222,981 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,539 votes), Long Beach (Dir. Lowenthal, 4,355 votes). Total 6,894 votes.

The motion to approve **M.I. 50123** passed by a vote of 222,981 ayes and 6,894 absent.

50124 Legal and Claims Committee Chairman Quiñonez moved, seconded by Board Vice Chairman Murray, that the proposed action is not subject to the provisions of CEQA, and authorize amendment of the contract for legal services with Manatt, Phelps and Phillips LLP for the *In Re Tronox Incorporated, et al.* matter to increase the maximum amount payable by \$100,000 to a maximum amount of \$540,000, with the \$100,000 to be shared equally with Central Arizona Water Conservation District, as set forth in Agenda Item 8-5 board letter.

Director Wunderlich recused himself from voting on this item.

Chairman Record called for a vote to approve **M.I. 50124**.

The following is a record of the vote:

Ayes: Anaheim (Dir. Calkins, 3,811 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), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Los Angeles (Dirs. Dake, Koretz, Murray, and Quiñonez, 45,690 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and McKenney, 29,348.25 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. Galleano, 8,374 votes). Total 210,656.25 votes.

Noes: None.

Abstain: Municipal Water District of Orange County (Dir. Dick, 9,782.75 votes. Total 9,782.75 votes.

Not Voting: Beverly Hills (Dir. Wunderlich, 2,542 votes). Total 2,542 votes.

Absent: Glendale (Dir. Friedman, 2,539 votes), Long Beach (Dir. Lowenthal, 4,355 votes). Total 6,894 votes.

The motion to approve **M.I. 50124** passed by a vote of 210,656.25 ayes, 9,782.75 abstain, 2,542 not voting, and 6,894 absent.

50125 Communications and Legislation Committee Chair Kurtz moved, seconded by Director Camacho, that the Board adopt an amended motion by the committee, and 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 express support for H.R. 212 (Latta, R-Ohio) and S. 460 (Portman, R-Ohio) - Drinking Water Protection Act, as set forth in Agenda Item 8-6 board letter.

Chairman Record called for a vote to approve **M.I. 50125**.

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), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Los Angeles (Dirs. Dake, Koretz, 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. Galleano, 8,374 votes). Total 222,981 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,539 votes), Long Beach (Dir. Lowenthal, 4,355 votes). Total 6,894 votes.

The motion to approve **M.I. 50125** passed by a vote of 222,981 ayes and 6,894 absent.

50126 Legal and Claims Committee Chair Quiñonez moved, seconded by Director Koretz, that the Board adopt the CEQA determination that the proposed action is not subject to the provisions of CEQA, and authorize an increase in the maximum amount payable under contract with Seyfarth Shaw LLP for legal services by \$200,000 to an amount not to exceed \$300,000, in the

case of *Peter E. Von Haam v. Metropolitan Water District of Southern California, et al.*, Los Angeles Superior Court Case No. BC555560, as set forth in Agenda Item 8-7 confidential board letter.

Chairman Record called for a vote to approve **M.I. 50126**.

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 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), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Los Angeles (Dirs. Dake, Koretz, 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. Galleano, 8,374 votes). Total 221,020 votes.

Noes: None.

Abstain: Burbank (Dir. Ramos, 1,961 votes). Total 1,961 votes.

Absent: Glendale (Dir. Friedman, 2,539 votes), Long Beach (Dir. Lowenthal, 4,355 votes). Total 6,894 votes.

The motion to approve **M.I. 50126** passed by a vote of 221,020 ayes, 1,961 abstain, and 6,894 absent.

50127 Communications and Legislation Committee Chair Kurtz moved, seconded by Board Vice Chairman Touhey, 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 express support for SB 485, as proposed to be amended (Hernandez, D-San Gabriel Valley) - County of Los Angeles: Sanitation Districts, as set forth in Agenda Item 8-8 board letter.

Chairman Record called for a vote to approve
M.I. 50127.

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), Inland Empire Utilities Agency (Dir. Camacho, 8,841 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,110 votes), Los Angeles (Dirs. Dake, Koretz, 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. Galleano, 8,374 votes). Total 222,981 votes.

Noes: None.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,539 votes), Long Beach (Dir. Lowenthal, 4,355 votes). Total 6,894 votes.

The motion to approve **M.I. 50127** passed by a vote of 222,981 ayes and 6,894 absent.

50128 The following communication was submitted to the Board for information:

- a. Renewal status of Metropolitan's Property and Casualty Insurance Program

50129 At 1:00 p.m., there being no objection, Chairman Record adjourned the Meeting to May 26, 2015, to follow immediately after the Executive Committee at 12:00 p.m. for a Special Board Meeting.



JOHN T. MORRIS

SECRETARY



RANDY A. RECORD

CHAIRMAN