

MINUTES

REGULAR MEETING OF THE

BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

January 12, 2016

50336 The Board of Directors of The Metropolitan Water District of Southern California met in Regular Meeting in the Board Room located in the building at 700 North Alameda Street in the City of Los Angeles, State of California, on Tuesday, January 12, 2016.

Chairman Record called the Meeting to order at 12:13 p.m.

50337 The Meeting was opened with an invocation by Chris Gutierrez, Unit Manager IV, Office of the General Auditor.

50338 The Pledge of Allegiance to the Flag was given by Director Peter Beard.

50339 Board Secretary Morris called the roll. Those answering present were: Directors Abdo, Apodaca, Atwater, Barbre, Beard, Blois, Camacho, Dake, Dear, De Jesus, Dick, Faessel, Friedman, Galleano, Gray, Hogan, Kurtz, Lefevre, Lewinger, Lowenthal, Martinez, McKenney, Morris, Murray, Paskett, Peterson, Quiñonez, Ramos, Record, Steiner, Touhey, Tu, Wunderlich, and Zurita.

Those not answering were: Directors Ackerman, Ballin, Koretz, and Vasquez.

Board Secretary Morris declared a quorum present.

50340 Ethics Officer Ghaly gave an update on the conflict of interest rules from the Fair Political Practices Commission.

50341 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction. No members of the public responded.

50342 There being no objection, Chairman Record ordered the reading of the Minutes of the Meeting of December 8, 2015 dispensed with, a copy having been mailed to each Director.

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

Chairman Record called for a vote to approve the Minutes of the Meeting of December 8, 2015.

The following is a record of the vote:

Ayes: Anaheim (Dir. Faessel, 3,953 votes), Beverly Hills (Dir. Wunderlich 2,773 votes), Burbank (Dir. Ramos, 2,064 votes), Calleguas Municipal Water District (Dir. Blois, 9,007 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez. 12,579 votes), Compton (Dir. Zurita, 376 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Fullerton (Dir. Beard, 1,716 votes), Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes), San Marino (Dir. Morris, 554 votes), Santa Monica (Dir. Abdo, 3,096 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,891 votes), Torrance (Dir. Lefevre, 2,531 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,842 votes), West Basin Municipal Water District (Dir. Dear, 8,284 votes), Western Municipal Water District of Riverside County (Dir. Galleano, 8,812 votes). Total 235,048 votes.

Noes: None.

Abstain: West Basin Municipal Water District (Dir. Gray, 8,284 votes). Total 8,284 votes.

Absent: San Fernando (Dir. Ballin, 167 votes). Total 167 votes.

The motion to approve the Minutes of December 8, 2015, passed by a vote of 235,048 ayes, 8,284 abstain, and 167 absent.

50343 A written report of meetings attended by Directors at Metropolitan expense during the month of December was distributed.

Director Barbre requested that his name be withdrawn from the attendance record of the annual conference of the Colorado River Water Users Association on December 16-18, 2015. He went to the conference at Municipal Water District of Orange County's expense.

50344 Chairman Record presented to Vice Chairman John Murray and Director Jesús Quiñonez pins for their ten years of service on Metropolitan's Board, representing the City of Los Angeles.

50345 Vice Chairman Murray moved, seconded by Director Peterson, that the Board approve the following committee assignments:

Director Martinez removed from the Communications and Legislation Committee and the Water Planning and Stewardship Committee

Director Dick added to the Engineering and Operations Committee and removed from the Organization, Personnel and Technology Committee

Director Zurita added to the Engineering and Operations Committee and the Organization, Personnel and Technology Committee

Director Lowenthal removed from the Finance and Insurance Committee

Director Paskett added to the Finance and Insurance Committee, Legal and Claims Committee, Special Committee on Bay-Delta, and Water Planning and Stewardship Committee

Director Ackerman added to the Integrated Resources Planning Committee

Director Barbre added to the Organization, Personnel and Technology Committee

Director McKenney added to the Organization, Personnel and Technology Committee

Director Wunderlich added to the Water Planning and Stewardship Committee

Director Koretz removed from the Water Planning and Stewardship Committee

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

The following is a record of the vote:

Ayes: Anaheim (Dir. Faessel, 3,953 votes), Beverly Hills (Dir. Wunderlich 2,773 votes), Burbank (Dir. Ramos, 2,064 votes), Calleguas Municipal Water District (Dir. Blois, 9,007 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez. 12,579 votes), Compton (Dir. Zurita, 376 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Fullerton (Dir. Beard, 1,716 votes), Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes), San Marino (Dir. Morris, 554 votes), Santa Monica (Dir. Abdo, 3,096 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,891 votes), Torrance (Dir. Lefevre, 2,531 votes), Upper San Gabriel Valley Municipal Water District (Dir.

Touhey, 8,842 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 16,568 votes), Western Municipal Water District of Riverside County (Dir. Galleano, 8,812 votes). Total 243,332 votes.

Noes: None.

Abstain: None.

Absent: San Fernando (Dir. Ballin, 167 votes). Total 167 votes.

The motion to approve **M.I. 50345** passed by a vote of 243,332 ayes and 167 absent.

50346 Chairman Record referred to his written monthly report, which was distributed to the Board.

Chairman Record stated that staff will be working on a security program. Chairman Record announced that there will be an orientation for new Directors and also a Board retreat on April 26, 2015.

50347 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger referred to the General Manager's activity report for December dated December 31, 2015.

General Manager Kightlinger referred to the magnets at each Director's desk that relate to the saving of water. Mr. Kightlinger announced that there will be a shutdown of the Colorado River Aqueduct on February 2, 2016 for three weeks.

General Manager Kightlinger reported on Diane Pitman's appointment to the position of Human Resources Group Manager.

50348 Regarding Legal Department activities, General Counsel Scully referred to the General Counsel's activity report for December dated January 5, 2016.

General Counsel Scully had no further report.

Director Lewinger inquired about the security deposit funds relating to the SDCWA litigation. General Counsel Scully

and Chief Financial Officer Breaux replied on the status of the funds.

50349 General Auditor Riss referred to the Audit Department's activity report for the month of December dated December 30, 2015.

General Auditor Riss stated that two reports were issued this month with clean opinions. He also issued an Official Statement for the Water Revenue Refunding Bonds, 2015 Authorization, Series A.

General Auditor Riss introduced John Tonsick, the new Deputy General Auditor.

50350 Ethics Officer Ghaly referred to the Ethics Department activity report for December dated December 29, 2015.

Ethics Officer Ghaly informed the Board that Ty McCottry is a temporary replacement in her group following the retirement of Edith Yamasaki. Ms. McCottry will be contacting the Directors regarding the filing of their required forms.

50351 Chairman Record stated that Agenda Item 7-4, "Authorize a long-term ground lease to Verizon Wireless for a telecommunications equipment site on Metropolitan's fee-owned property located in the unincorporated area of Los Angeles County, near the city of La Verne", has been withdrawn.

Vice Chairman Murray moved, seconded by Director Touhey, that the Board approve the Consent Calendar Items, **M.I. 50352** through **M.I. 50355**, as follows:

50352 Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and (a) adopt **Resolution 9198**; and authorize the General Manager to (b) accept WaterSMART grant funds from the Bureau of Reclamation, if awarded; and (c) enter into a contract for the grant funds, as set forth in Revised Agenda Item 7-1 board letter; said resolution entitled:

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA IN SUPPORT OF ITS PROPOSAL FOR FUNDING UNDER THE WATERSMART: WATER AND ENERGY EFFICIENCY GRANTS FOR HIGH-EFFICIENCY CLOTHES WASHER INCENTIVE PROGRAM

50353 Adopt the CEQA determination that the proposed action is categorically exempt, and (a) appropriate \$980,000 (Appropriation No. 15477, No. 14); and (b) award \$413,186.30 procurement contract to Peerless Pump Company for the Weymouth washwater tanks, as set forth in Agenda Item 7-2 board letter.

50354 Certify the Final Environmental Impact Report for planned improvements at and near the Diemer plant; adopt the Findings of Fact, the Statement of Overriding Considerations, and the Mitigation Monitoring and Reporting Program; and approve the Diemer Upgrades Project for the purposes of CEQA, as set forth in Agenda Item 7-3 board letter.

50355 Adopt the CEQA determination that the proposed action is statutorily exempt, and (a) appropriate \$1.1 million (Appropriation No. 15496, No. 1); and (b) authorize final design of urgent prestressed concrete cylinder pipe repairs at two locations on the Sepulveda Feeder, as set forth in Agenda Item 7-5 board letter.

Chairman Record called for a vote to approve the Consent Calendar Items, **M.I. 50352** through **M.I. 50355**.

Ayes: Anaheim (Dir. Faessel, 3,953 votes), Beverly Hills (Dir. Wunderlich 2,773 votes), Burbank (Dir. Ramos, 2,064 votes), Calleguas Municipal Water District (Dir. Blois, 9,007 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez. 12,579 votes), Compton (Dir. Zurita, 376 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Fullerton (Dir. Beard, 1,716 votes), Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County

Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes), San Marino (Dir. Morris, 554 votes), Santa Ana (Dir. Martinez, 2,284 votes), Santa Monica (Dir. Abdo, 3,096 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,891 votes), Torrance (Dir. Lefevre, 2,531 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,842 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 16,568 votes), Western Municipal Water District of Riverside County (Dir. Galleano, 8,812 votes). Total 243,332 votes.

Noes: None.

Abstain: None.

Absent: San Fernando (Dir. Ballin, 167 votes).
Total 167 votes.

The motion to approve the Consent Calendar Items passed by a vote of 243,332 ayes and 167 absent.

50356 Engineering and Operations Committee Chairman Peterson moved, seconded by Director Camacho, that the Board adopt the CEQA determination that the proposed action is categorically exempt, and (a) appropriate \$4.25 million (Appropriation No. 15483, No. 3); and authorize (b) design to improve drainage at each Colorado River Aqueduct (CRA) pumping plant; (c) preliminary design to replace the CRA domestic water systems; (d) design of conduit structural protection at 22 locations along the aqueduct; and (e) preliminary design to control erosion at eight locations along the aqueduct, as set forth in Agenda Item 8-1 board letter.

Chairman Record called for a vote to approve
M.I. 50356.

The following is a record of the vote:

Ayes: Anaheim (Dir. Faessel, 3,953 votes), Beverly Hills (Dir. Wunderlich 2,773 votes), Burbank (Dir. Ramos, 2,064 votes), Calleguas Municipal Water District (Dir. Blois, 9,007 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez. 12,579 votes), Compton (Dir. Zurita, 376 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Fullerton (Dir. Beard, 1,716 votes),

Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes), San Marino (Dir. Morris, 554 votes), Santa Ana (Dir. Martinez, 2,284 votes), Santa Monica (Dir. Abdo, 3,096 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,891 votes), Torrance (Dir. Lefevre, 2,531 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,842 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 16,568 votes), Western Municipal Water District of Riverside County (Dir. Galleano, 8,812 votes). Total 243,332 votes.

Noes: None.

Abstain: None.

Absent: San Fernando (Dir. Ballin, 167 votes).
Total 167 votes.

The motion to approve **M.I. 50356** passed by a vote of 243,332 ayes and 167 absent.

50357 Engineering and Operations Committee Chairman Peterson moved, seconded by Board Vice Chairman Touhey, that the Board adopt the CEQA determination that the proposed actions are categorically exempt, and (a) appropriate \$2.7 million (Appropriation No. 15481, No. 2); and authorize (b) final design of discharge line isolation couplings at the Colorado River Aqueduct pumping plants; and (c) design to replace overhead cranes at each of the plants, as set forth in Agenda Item 8-2 board letter.

Chairman Record called for a vote to approve **M.I. 50357**.

The following is a record of the vote:

Ayes: Anaheim (Dir. Faessel, 3,953 votes), Beverly Hills (Dir. Wunderlich 2,773 votes), Burbank (Dir. Ramos, 2,064

votes, Calleguas Municipal Water District (Dir. Blois, 9,007 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez. 12,579 votes), Compton (Dir. Zurita, 376 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Fullerton (Dir. Beard, 1,716 votes), Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes), Santa Ana (Dir. Martinez, 2,284 votes), Santa Monica (Dir. Abdo, 3,096 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,891 votes), Torrance (Dir. Lefevre, 2,531 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,842 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 16,568 votes), Western Municipal Water District of Riverside County (Dir. Galleano, 8,812 votes). Total 242,778 votes.

Noes: None.

Abstain: San Marino (Dir. Morris, 554 votes). Total 554 votes.

Absent: San Fernando (Dir. Ballin, 167 votes). Total 167 votes.

The motion to approve **M.I. 50357** passed by a vote of 242,778 ayes, 554 abstain, and 167 absent.

50358 Integrated Resources Planning Committee Chairman Atwater thanked the staff who participated in the formulation of the Integrated Resources Plan Update.

Committee Chairman Atwater then moved, seconded by Director Peterson, that the Board adopt the CEQA determination that the 2015 IRP Update is not subject to CEQA, and adopt the 2015 Integrated Water Resources Plan Update, as set forth in Agenda Item 8-3 board letter.

Director Friedman stated she would not participate in the discussion and vote on the IRP program due to a potential conflict with her husband's business.

Director Friedman withdrew from the Meeting at 12:48 p.m.

Director Lewinger stated that since there was no policy set for the IRP program, the San Diego delegation would be voting no on this item. Director Lewinger requested that the letter from the San Diego delegation dated January 10, 2016, opposing Agenda Item 8-3 be made a part of the record.

Chairman Record called for a vote to approve **M.I. 50358.**

The following is a record of the vote:

Ayes: Anaheim (Dir. Faessel, 3,953 votes), Beverly Hills (Dir. Wunderlich 2,773 votes), Burbank (Dir. Ramos, 2,064 votes), Calleguas Municipal Water District (Dir. Blois, 9,007 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez. 12,579 votes), Compton (Dir. Zurita, 376 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Fullerton (Dir. Beard, 1,716 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Marino (Dir. Morrris, 554 votes), Santa Ana (Dir. Martinez, 2,284 votes), Santa Monica (Dir. Abdo, 3,096 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,891 votes), Torrance (Dir. Lefevre, 2,531 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,842 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 16,568 votes), Western Municipal Water District of Riverside County (Dir. Galleano, 8,812 votes). Total 198,193 votes.

Noes: San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes). Total 42,459 votes.

Abstain: None.

Absent: Glendale (Dir. Friedman, 2,680 votes), San Fernando (Dir. Ballin, 167 votes). Total 2,847 votes.

The motion to approve **M.I. 50358** passed by a vote of 198,193 ayes, 42,459 noes, and 2,847 absent.

Director Friedman returned to the Meeting at 12:51 p.m.

50359 Legal and Claims Committee Chairman Quiñonez moved, seconded by Board Vice Chairman Murray, that the Board adopt the CEQA determination that the proposed action is not defined as a project and is not subject to the provisions of CEQA, and authorize an increase of maximum amount payable under contract with Atkinson, Andelson, Loya, Ruud & Romo by \$200,000 to an amount not to exceed \$550,000 for legal services in the case of *Bradley Wayne Nutt v. Metropolitan Water District of Southern California*, Los Angeles Superior Court Case No. BC550863, as set forth in Agenda Item 8-4 confidential board letter.

Chairman Record called for a vote to approve **M.I. 50359**.

The following is a record of the vote:

Ayes: Anaheim (Dir. Faessel, 3,953 votes), Beverly Hills (Dir. Wunderlich 2,773 votes), Calleguas Municipal Water District (Dir. Blois, 9,007 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez. 12,579 votes), Compton (Dir. Zurita, 376 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Fullerton (Dir. Beard, 1,716 votes), Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes), San Marino (Dir. Morris, 554 votes), Santa Ana (Dir. Martinez, 2,284 votes),

Santa Monica (Dir. Abdo, 3,096 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,891 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,842 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 16,568 votes), Western Municipal Water District of Riverside County (Dir. Galleano, 8,812 votes). Total 238,737 votes.

Noes: None.

Abstain: Burbank (Dir. Ramos, 2,064 votes, Torrance (Dir. Lefevre, 2,531 votes). Total 4,595 votes.

Absent: San Fernando (Dir. Ballin, 167 votes).
Total 167 votes.

The motion to approve **M.I. 50359** passed by a vote of 238,737 ayes, 4,595 abstain, and 167 absent.

50360 Water Planning and Stewardship Committee Chairman De Jesus stated the committee took action on the information item, "Proposal to enter into agreements related to a Bard Water District land management and season following pilot program."

Committee Chairman De Jesus then moved, seconded by Director Camacho that the Board adopt the CEQA determination that the proposed action is categorically exempt and not subject to CEQA, and (a) authorize the General Manager to enter into a pilot program agreement with Bard Water District, and land management and seasonal following agreements with farmers of farmland in the Bard Unit, consistent with the terms outlined in the board letter and in a form approved by the General Counsel; and (b) approve payment of up to \$1.8 million for funding the pilot program, as set forth in revised Agenda Item 9-1 board letter.

Chairman Record called for a vote to approve **M.I. 50360**.

The following is a record of the vote:

Ayes: Anaheim (Dir. Faessel, 3,953 votes), Beverly Hills (Dir. Wunderlich 2,773 votes), Burbank (Dir. Ramos, 2,064 votes), Calleguas Municipal Water District (Dir. Blois, 9,007 votes), Central Basin Municipal Water District (Aye: Dir.

Apodaca. Absent: Dir. Vasquez. 12,579 votes), Compton (Dir. Zurita, 376 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Fullerton (Dir. Beard, 1,716 votes), Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes), San Marino (Dir. Morris, 554 votes), Santa Ana (Dir. Martinez, 2,284 votes), Santa Monica (Dir. Abdo, 3,096 votes), Three Valleys Municipal Water District (Dir. De Jesus, 5,891 votes), Torrance (Dir. Lefevre, 2,531 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 8,842 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 16,568 votes), Western Municipal Water District of Riverside County (Dir. Galleano, 8,812 votes). Total 243,332 votes.

Noes: None.

Abstain: None.

Absent: San Fernando (Dir. Ballin, 167 votes).
Total 167 votes.

The motion to approve **M.I. 50360** passed by a vote of 243,332 ayes and 167 absent.

50361 Finance and Insurance Committee Chairman Barbre announced that there will be two-hour budget workshops held on February 8, February 23, and March 7, 2016, with each starting at 9 a.m. There will also be holdover dates if necessary.

Director Wunderlich stated that the Israeli Consulate and the City of Beverly Hills will be hosting a water summit on March 1 and 2, 2016.

Chairman Record stated that there will be a policy discussion on the IRP and other matters.

50362 There being no objection, Chairman Record adjourned the Meeting at 12:55 p.m.



JOHN T. MORRIS

SECRETARY



RANDY A. RECORD

CHAIRMAN