

Absent: Directors Camacho, Lowenthal, Peterson, and Zurita

The motion passed by a vote of 11 ayes, 0 no, 0 abstain, and 4 absent.

7-3 Subject: Appropriate \$550,000; and authorize design and procurement of standby generators for the San Dimas and Red Mountain Power Plants (Approp. 15480)

Presented by: None

Motion: Adopt the CEQA determination that the proposed action is categorically exempt, and
a. Appropriate \$550,000; and
b. Authorize design and procurement to replace standby generators at the San Dimas and Red Mountain Power Plants.

Moved: Director Morris Seconded: Director Barbre

Ayes: Directors Barbre, Beard, Blois, Dake, De Jesus, Dick, Faessel, Galleano, Lefevre, Morris, and Steiner

Noes: None

Abstentions: None

Absent: Directors Camacho, Lowenthal, Peterson, and Zurita

The motion passed by a vote of 11 ayes, 0 no, 0 abstain, and 4 absent.

Director Camacho entered the meeting at 1:02 p.m.

4. OTHER BOARD ITEMS – ACTION

8-3 Subject: Appropriate \$15 million; award \$11,555,000 contract to Kiewit Infrastructure West Co. for Stage 2 lining repairs on the Etiwanda Pipeline; and authorize increase of \$120,000 to an agreement with Helix Environmental Planning, Inc., for a new not-to-exceed total of \$520,000 (Approp. 15441)

Presented by: Engineering Services Group Engineer Wayne Thilo

Motion: Review and consider the information contained in Addendum No. 1 and determine that the proposed action has been addressed in the certified Final EIR, Findings, SOC, and MMRP, and that no further environmental analysis or documentation is required, and
a. Appropriate \$15 million;

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

- a. Subject: Capital Investment Plan quarterly report for period ending December 2015

Presented by: None

The presentation was deferred.

- b. Subject: Oral report on Metropolitan's Apprenticeship Program

Presented by: Water System Operations Unit Manager April Fiedler Hall

Ms. Hall provided an update on Metropolitan's Apprenticeship Program, which provides classroom and on-the-job training to develop journey-level mechanics and electricians.

7. MANAGEMENT REPORTS

- a. Subject: Water System Operations Manager's report

Presented by: Water System Operations Group Manager Jim Green

Mr. Green provided an update on the Orange County Feeder leak, Colorado River Aqueduct shutdown, State Water Project California Aqueduct leak, water quality issues in Flint, Michigan, and the Moab Uranium Mill Tailings cleanup.

- b. Subject: Engineering Services Manager's report

Presented by: Engineering Services Group Manager Gordon Johnson

Mr. Johnson provided an update on the Sepulveda Feeder urgent repairs.

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on March 7, 2016.

Meeting adjourned at 1:59 p.m.

Steve Blois
Vice Chair