

MINUTES

REGULAR MEETING OF THE

BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

FEBRUARY 9, 2016

50363 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, February 9, 2016.

Chairman Record called the Meeting to order at 12:01 p.m. Chairman Record called on the choir of the Black Employees Association to begin the Meeting in honor of Black History Month.

50364 The Meeting was opened with an invocation by Kelly Bowen, Principal Human Resources Training Specialist, Human Resources Group.

50365 The Pledge of Allegiance to the Flag was given by Director Steve Blois.

50366 Board Secretary Morris called the roll. Those answering present were: Directors Abdo, Ackerman, Apodaca, Ballin, Barbre, Beard, Blois, Camacho, Dake, Dear, De Jesus, Dick, Faessel, Friedman, Galleano, Gray, Kurtz, Lefevre, Lewinger, McKenney, Morris, Murray, Paskett, Quiñonez, Ramos, Record, Steiner, Touhey, Tu, Vasquez, and Wunderlich.

Those not answering were: Directors Atwater, Hogan, Koretz, Lowenthal, Martinez, Peterson, and Zurita.

Board Secretary Morris declared a quorum present.

50367 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

Andrew Davis, president of Accurate WeatherSet Company, commented on the Integrated Resources Plan.

50368 There being no objection, Chairman Record ordered the reading of the Minutes of the Meeting of January 12, 2016 dispensed with, a copy having been mailed to each Director.

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

Chairman Record called for a vote to approve the Minutes of the Meeting of January 12, 2016.

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 (Dirs. Apodaca and Vasquez, 12,579 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Fullerton (Dir. Beard, 1,716 votes), Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Ayes: Dirs. Lewinger, Steiner, and Tu. Absent: Dir. Hogan. 42,459 votes), San Fernando (Dir. Ballin, 167 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 232,599 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes, Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Santa Ana (Dir. Martinez, 2,284 votes). Total 10,900 votes.

The motion to approve the Minutes of January 12, 2016, passed by a vote of 232,599 ayes and 10,900 absent.

50369 A written report of meetings attended by Directors at Metropolitan expense during the month of January was distributed.

50370 Chairman Record presented to Director Michael Camacho a pin for his five years of service on Metropolitan's Board, representing Inland Empire Utilities Agency.

50371 Vice Chairman Murray moved, seconded by Vice Chairman Touhey that the Board approve a 30-day leave of absence for Director Cynthia Kurtz, effective February 29, 2016.

Chairman Record called for a vote to approve the leave of absence for Director Kurtz.

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 (Dirs. Apodaca and Vasquez, 12,579 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Fullerton (Dir. Beard, 1,716 votes), Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Ayes: Dirs. Lewinger, Steiner, and Tu. Absent: Dir. Hogan. 42,459 votes), San Fernando (Dir. Ballin, 167 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 232,599 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes, Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Santa Ana (Dir. Martinez, 2,284 votes). Total 10,900 votes.

The motion to approve the leave of absence for Director Kurtz passed by a vote of 232,599 ayes and 10,900 absent.

50372 There were no new committee assignments.

50373 Chairman Record referred to his written monthly report, which was distributed to the Board.

Chairman Record stated that Metropolitan is a member of the Southern California Leadership Council, and that he and past Governor Gray Davis were appointed as co-chairs of the Leadership Council. Since water is one of the top priorities of the council, he looks forward to representing Metropolitan in making some improvements towards the reliability of water.

50374 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger referred to the General Manager's activity report for January dated January 31, 2016.

General Manager Kightlinger commented on both the State Water Project and the Colorado River Aqueduct being shut down simultaneously, especially at this time of 80-degree weather in February. Mr. Kightlinger stated that Metropolitan is managing quite well since water is being taken from both Lake Skinner and Lake Mathews, leaving Diamond Valley Lake supplies for now.

General Manager Kightlinger congratulated Dee Zinke, Assistant General Manager/Chief External Affairs Officer, on

receiving the Diversity in Public Relations Award from the national Public Relations News group.

50375 Regarding Legal Department activities, General Counsel Scully referred to the General Counsel's activity report for January dated February 2, 2016.

General Counsel Scully had no further report.

50376 General Auditor Riss referred to the Audit Department's activity report for the month of January dated January 31, 2016.

General Auditor Riss stated that four reports were issued with one of the reports from Macias, Gini O'Connell, a single audit letter report that had to be performed by the external auditor if Metropolitan received more than \$500,000 in federal grant money. There were no material issues in the report.

50377 Ethics Officer Ghaly referred to the Ethics Department activity report for January dated February 4, 2016.

Ethics Officer Ghaly informed the Board that she sent out two emails to the Directors regarding re-setting of passwords for electronic filing of their economic disclosures. However, if any Director wishes to file manually, please let her know.

Vice Chairman Touhey moved, seconded by Director Camacho, that the Board approve the Consent Calendar Items, **M.I. 50378** through **M.I. 50381**, as follows:

50378 Adopt the CEQA determination that the proposed action is not subject to CEQA, and authorize increase of \$1 million to the existing reimbursable agreement with the Los Angeles Department of Water and Power, for a new not-to-exceed total of \$6 million, to refurbish solids lagoons for the Jensen plant, as set forth in Agenda Item 7-1 board letter.

50379 Adopt the CEQA determination that the proposed action is categorically exempt, and (a) appropriate \$650,000 (Appropriation No. 15438, No. 31); and (b) award \$270,099.36 procurement contract to CS Associated Municipal Sales

Corporation to furnish 13 gate valves for the sumps at each CRA pumping plant, as set forth in Agenda Item 7-2 board letter.

50380 Adopt the CEQA determination that the proposed action is categorically exempt, and (a) appropriate \$550,000 (Appropriation No. 15480, No. 17); and (b) authorize design and procurement to replace standby generators at the San Dimas and Red Mountain Power Plants, as set forth in Agenda Item 7-3 board letter.

50381 Adopt the CEQA determination that the proposed action is categorically exempt, and authorize the long term ground lease to Verizon Wireless, as set forth in Agenda Item 7-4 board letter.

Chairman Record called for a vote to approve the Consent Calendar Items, **M.I. 50378** through **M.I. 50381**.

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 (Dirs. Apodaca and Vasquez, 12,579 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Fullerton (Dir. Beard, 1,716 votes), Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Ayes: Dirs. Lewinger, Steiner, and Tu. Absent: Dir. Hogan. 42,459 votes), San Fernando (Dir. Ballin, 167 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 232,599 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes, Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Santa Ana (Dir. Martinez, 2,284 votes). Total 10,900 votes.

The motion to approve the Consent Calendar Items passed by a vote of 232,599 ayes and 10,900 absent.

50382 Finance and Insurance Committee Chairman Barbre 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 (a) schedule a combined public hearing on March 8, 2016 to receive input on Metropolitan's rates and charges in advance of the adoption of the biennial budget and water rates by the Board and any board action on the limit on ad valorem property taxes pursuant to Section 124.5 of the Metropolitan Water District Act; and (b) direct the General Manager to cause publication of a notice of the public hearing in newspapers of general circulation within the District's service area, and give written notice to the offices of the Speaker of the Assembly and the President pro tempore of the Senate, at least ten days prior to the hearing, as set forth in Agenda Item 8-1 board letter.

Chairman Record called for a vote to approve
M.I. 50382.

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 (Dirs. Apodaca and Vasquez, 12,579 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Fullerton (Dir. Beard, 1,716 votes), Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Dir. Steiner, 14,153 votes), San Fernando (Dir. Ballin), 167 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 204,293 votes.

Noes: San Diego County Water Authority (Noes: Dirs. Lewinger and Tu. Absent: Dir. Hogan. 28,306 votes). Total 28,306 votes.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes, Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Santa Ana (Dir. Martinez, 2,284 votes). Total 10,900 votes.

The motion to approve **M.I. 50382** passed by a vote of 204,293 ayes, 28,306 noes, and 10,900 absent.

50383 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 not defined as a project and is not subject to CEQA, and authorize (a) the General Manager to enter into an agreement with the State Water Contractors, Inc. to pursue 2016 Sacramento Valley water transfer supplies, in a form approved by the General Counsel; and (b) making a \$5-per-acre-foot initial administrative deposit and disbursements from that deposit consistent with the agreement not to exceed \$500,000, as set forth in Agenda Item 8-2 board letter.

Chairman Record called for a vote to approve **M.I. 50383**.

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 (Dirs. Apodaca and Vasquez, 12,579 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Fullerton (Dir. Beard, 1,716

votes), Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Ayes: Dirs. Lewinger, Steiner, and Tu. Absent: Dir. Hogan. 42,459 votes), San Fernando (Dir. Ballin, 167 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 232,599 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes, Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Santa Ana (Dir. Martinez, 2,284 votes). Total 10,900 votes.

The motion to approve **M.I. 50383** passed by a vote of 232,599 ayes and 10,900 absent.

50384 Engineering and Operations Committee Vice Chairman Blois moved, seconded by Director Lefevre, that the Board review and consider the information contained in Addendum No. 1 and determine that the proposed action has been addressed in the certified Final Environmental Impact Report, Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program, and that no further environmental analysis or documentation is required, and (a) appropriate \$15 million (Appropriation No. 15441, No. 71); (b) award \$11,555,000 contract to Kiewit Infrastructure West Co. to replace a portion of the interior lining of the Etiwanda Pipeline; and (c) authorize increase of \$120,000 to an agreement with Helix Environmental Planning, Inc., for a new not-to-exceed total of \$520,000, as set forth in Agenda Item 8-3 board letter.

Chairman Record called for a vote to approve
M.I. 50384.

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 (Dirs. Apodaca and Vasquez, 12,579 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Fullerton (Dir. Beard, 1,716 votes), Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Ayes: Dirs. Lewinger, Steiner, and Tu. Absent: Dir. Hogan. 42,459 votes), San Fernando (Dir. Ballin, 167 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 232,599 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes, Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Santa Ana (Dir. Martinez, 2,284 votes). Total 10,900 votes.

The motion to approve **M.I. 50384** passed by a vote of 232,599 ayes and 10,900 absent.

50385 Engineering and Operations Committee Vice Chairman Blois moved, seconded by Director Dake, 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 increase

of \$3 million for capital projects costing less than \$250,000 for fiscal years 2014/15 and 2015/16, as set forth in Agenda Item 8-4 board letter.

Chairman Record called for a vote to approve

M.I. 50385.

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 (Dirs. Apodaca and Vasquez, 12,579 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Fullerton (Dir. Beard, 1,716 votes), Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Ayes: Dirs. Lewinger, Steiner, and Tu. Absent: Dir. Hogan. 42,459 votes), San Fernando (Dir. Ballin, 167 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 232,599 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes, Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Santa Ana (Dir. Martinez, 2,284 votes). Total 10,900 votes.

The motion to approve **M.I. 50385** passed by a vote of 232,599 ayes and 10,900 absent.

50386 Organization Personnel and Technology Committee Chairman Murray read an interest disclosure statement pursuant to Government Code Section 1091.5(a) (9) disclosing that the following officers and employees may have been, or may be, involved in the bargaining unit negotiations on behalf of management: Jeff Kightlinger, Marcia Scully, Debra Man, Gary Breaux, Heather Beatty, Fidencio Mares, Stephen Lem, Diane Pitman, Brandon Patrick, Henry Torres, Michelle Haight, and Elisa Giron.

Director Quiñonez then moved, seconded by Board Vice Chair Gray, that the Board adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and approve entering into salary agreements with the American Federation of State, County and Municipal Employees, Local 1902; the Management and Professional Employees Association; and the Supervisors' Association, as recommended as Option #1 in Agenda Item 8-5 board letter.

Chairman Record called for a vote to approve
M.I. 50386.

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 (Dirs. Apodaca and Vasquez, 12,579 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Fullerton (Dir. Beard, 1,716 votes), Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Ayes: Dirs. Lewinger, Steiner, and Tu. Absent: Dir. Hogan. 42,459 votes), San Fernando (Dir. Ballin, 167 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 232,599 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes, Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Santa Ana (Dir. Martinez, 2,284 votes). Total 10,900 votes.

The motion to approve **M.I. 50386** passed by a vote of 232,599 ayes and 10,900 absent.

50387 Communications and Legislation Committee Chair Kurtz moved, seconded by Committee Vice Chair Gray, 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 extend the current contract with Quigley-Simpson & Hepplewhite, Inc. to March 2017 and increase the maximum amount payable on the contract by \$2.2 million, as set forth in Agenda Item 8-6 board letter.

Chairman Record called for a vote to approve **M.I. 50387**.

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 (Dirs. Apodaca and Vasquez, 12,579 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Fullerton (Dir. Beard, 1,716 votes), Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Los Angeles (Ayes: Dirs. Dake, Murray, Paskett, and Quiñonez. Absent: Dir. Koretz. 48,956 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Ayes: Dirs. Lewinger, Steiner, and Tu. Absent: Dir. Hogan. 42,459 votes), San Fernando (Dir. Ballin, 167 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 232,599 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes, Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Santa Ana (Dir. Martinez, 2,284 votes). Total 10,900 votes.

The motion to approve **M.I. 50387** passed by a vote of 232,599 ayes and 10,900 absent.

50388 Communications and Legislation Committee Chair Kurtz moved, seconded by Director Dake, that the Board adopt the CEQA determination that the proposed action is not defined as a project under CEQA and is not subject to CEQA, and authorize staff to seek legislation to allow for incidental take, if any of the unarmored three-spined stickleback associated with dewatering Metropolitan's Foothill Feeder for critical maintenance and repair, as set forth in Agenda Item 8-7 board letter.

Chairman Record called for a vote to approve **M.I. 50388**.

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 (Dirs. Apodaca and Vasquez, 12,579 votes), Eastern Municipal Water District (Dir. Record, 6,507 votes), Fullerton (Dir. Beard, 1,716 votes), Glendale (Dir. Friedman, 2,680 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,319 votes), Los Angeles (Ayes: Dirs. Dake, Murray, and Quiñonez. Absent: Dir. Koretz. 36,717 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 41,581

votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Ayes: Dirs. Lewinger, Steiner, and Tu. Absent: Dir. Hogan. 42,459 votes), San Fernando (Dir. Ballin, 167 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 220,360 votes.

Noes: None.

Abstain: Los Angeles (Dir. Paskett, 12,239 votes). Total 12,239 votes.

Absent: Compton (Dir. Zurita, 376 votes, Foothill Municipal Water District (Dir. Atwater, 1,580 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,212 votes), Long Beach (Dir. Lowenthal, 4,448 votes), Santa Ana (Dir. Martinez, 2,284 votes). Total 10,900 votes.

The motion to approve **M.I. 50388** passed by a vote of 220,360 ayes, 12,239 abstain, and 10,900 absent.

50389 The following communications were submitted to the Board for information:

- a. Update on purchase or acquisition of an option to purchase property from Delta Wetlands Properties located in Contra Costa, San Joaquin, and Solano Counties.
- b. Proposed biennial budget and revenue requirements for fiscal years 2016/17 and 2017/18; estimated water rates and charges for calendar years 2017 and 2018 to meet revenue requirements; and ten-year forecast.

Finance and Insurance Committee Chairman Barbre requested that the letter from San Diego County Water Authority dated February 6, 2016, commenting on Agenda Item 9-2, the proposed biennial budget and revenue requirements for fiscal years 2016/17 and 2017/18, estimated water rates and charges

for calendar years 2017 and 2018 to meet revenue requirements; and ten-year forecast, be made a part of the record.

Director Lewinger reported that the letter from the Authority requested an analysis of actual expenditures compared to budgeted items and more detailed budget information and asked the timeline for that information being provided.

Assistant General Manager/Chief Financial Officer Breaux replied to Director Lewinger's question that the information would be provided at the next workshop on February 23, 2016.

Director Lewinger inquired about the cost of service report and requested that it be made available prior to the public hearing in March. Assistant General Manager/Chief Financial Officer Breaux replied that the report would be completed after receiving comments and input and would be available before the final budget workshop.

50390 There being no objection, Chairman Record adjourned the Meeting at 12:35 p.m. in honor of Black History Month.



JOHN T. MORRIS

SECRETARY



RANDY A. RECORD

CHAIRMAN