



### 3. CHAIRMAN'S REPORT

Chair Record stated that on June 13, 2016 Metropolitan will commemorate the 75<sup>th</sup> anniversary of the first water deliveries from the Colorado River Aqueduct with events at Union Station and at Metropolitan. The Mayors of the 13 original cities that helped finance and build the Aqueduct have all been invited to the event as well as many other special guests. He encouraged directors to attend.

### 4. CONSENT CALENDAR ITEMS – ACTION

None

### 5. OTHER BOARD ITEMS – ACTION

None

### 6. OTHER BOARD ITEMS – ACTION

None

### 7. COMMITTEE ITEMS

- a.           Subject:           Approve draft committee and board meeting agendas, and schedule for June 2016
- Presented by:       Chair Record
- Motion:               Approve draft committee and board meeting agendas, and schedule for June 2016

Motion:       Carried

Moved:       Director Peterson                               Seconded:     Director Camacho

Ayes:         Directors Record, Ackerman, Morris, Camacho, Hogan, De Jesus, Peterson, and Quiñonez

Noes:         None

Abstentions: None

Absent:       Directors Gray, Murray, Touhey, Barbre, and Kurtz

The motion passed by a vote of 8 ayes, 0 no, 0 abstain, and 5 absent.

- b.           Subject:           General Manager's report of Metropolitan's activities  
Presented by:   General Manager Jeffrey Kightlinger

General Manager Kightlinger informed directors that Metropolitan is updating its security protocol at all its facilities including how and when to enter and leave committee rooms during the committee and board meetings. A full report will be given to the Board at a later date. Any concerns or questions should be directed to the General Manager.

Metropolitan's Human Resources Division has opened a company store for the purchase of Metropolitan mementos and memorabilia like shirts and caps. Staff and directors will be able to purchase items on that site soon.

- c.           Subject:           General Counsel's report of Legal Department activities  
Presented by:   Assistant General Counsel Heather Beatty

Assistant General Counsel Beatty reported that the San Joaquin Superior Court denied the petitioners' request for a preliminary injunction against Metropolitan for noncompliance with CEQA. They were seeking to prevent close of escrow in the purchase of property in the Delta Wetlands. A full report will be given at the June Legal and Claims committee meeting.

- d.           Subject:           General Auditor's report of Audit Department activities  
Presented by:   General Auditor Gerry Riss

General Auditor Riss reported that his department has visited approximately one hundred sites in conjunction with staff members from different departments at Metropolitan as part of the turf replacement audit. The audit is expected to be completed in June and a formal report given to the Board in July.

- e.           Subject:           Ethics Officer's report of Ethics Department activities  
Presented by:   Ethics Officer Deena Ghaly

Ethics Officer Ghaly reported that the Ethics Office recently joined the Ethics and Compliance Initiative. It is a nonprofit organization that provides research, best practices and benchmarking services for both public and private agencies. Ethics Officer Ghaly will be attending the annual conference in June. Future monthly reports from the Ethics Department will now include pertinent information and advice from this organization.

**8. REPORTS FROM COMMITTEES**

- a.           Subject:           Finance and Insurance Committee  
Presented by:       Committee Vice Chair Wunderlich

Committee Vice Chair Wunderlich had no report.

- b.           Subject:           Water Planning and Stewardship Committee  
Presented by:       Committee Chair De Jesus

Committee Chair De Jesus reported that in June the committee will seek to authorize payments to support the Colorado River Board and the Colorado River Authority. The committee will also hear reports regarding surface storage reservoir planning, and Colorado River drought contingency planning.

- c.           Subject:           Engineering and Operations Committee  
Presented by:       Committee Chair Peterson

Committee Chair Peterson reported that in June the committee will consider four action items including: replacement of the fish screens on the Inlet/Outlet Tower at Diamond Valley Lake, and authorization of the Minor Capital Projects Program for fiscal years 2016/17 and 2017/18. The committee will also hear a report on the Thermalito pumping-generating Plant refurbishment.

- d.           Subject:           Communications and Legislation Committee  
Presented by:       Director Ackerman for Committee Chair Kurtz

Director Ackerman reported that the External Affairs group has planned extensively for the 75<sup>th</sup> Anniversary event of the first water deliveries from the Colorado River Aqueduct. Several hundred attendees are expected. A speech from noted California historian Kevin Starr will be followed by the unveiling of a new Colorado River exhibit in Metropolitan's lobby. Celebrations will also be held at Metropolitan's field facilities so that all Metropolitan employees can be included.

At the committee meeting in June staff will present their concerns with Assembly Bill 2480 and Senate Bill 1318 as drafted, and staff are awaiting amendments to Assembly Bill 2348. More items may be added to the June committee agenda depending on actions in the State Assembly and Senate Appropriations Committee. The committee is also monitoring measures being taken at the federal level to address western drought. Chairman Record along with a few other Metropolitan directors will be traveling to Washington, DC in June to meet with legislators.

- e.           Subject:           Organization, Personnel and Technology Committee  
Presented by:   Committee Vice Chair Camacho

Committee Vice Chair Camacho reported that in June the committee will hear an update on Metropolitan's workforce plan, a semiannual report on the Equal Employment Opportunity Policy and Affirmative Action Program, and a quarterly report on the Information Technology Strategic Plan.

In an effort to increase director participation in the Department Head evaluation process, the Human Resources Group will present the Board with a schedule for the evaluation process at the next meeting.

- f.           Subject:           Legal and Claims Committee  
Presented by:   Committee Chair Quiñonez

Committee Chair Quiñonez reported that in June the committee will consider approving amendments to the Metropolitan Water District Administrative Code to conform to current laws, practices and regulations.

In closed session the committee will hear updates to the litigation challenging the purchase of Delta Wetlands properties, a report on the Delta Stewardship Council cases, and a report on the *San Diego County Water Authority v. Metropolitan* lawsuit.

- g.           Subject:           Real Property and Asset Management Committee  
Presented by:   Committee Chair Camacho

Committee Chair Camacho had no report.

## **9. FOLLOW-UP ITEMS**

None

## **10. FUTURE AGENDA ITEMS**

None

Meeting adjourned at 12:15 p.m.

Randy A. Record  
Chairman of the Board