

MINUTES

REGULAR MEETING OF THE

BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

JUNE 14, 2016

50481 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, June 14, 2016.

Chairman Record called the Meeting to order at 12:10 p.m. Before the Meeting commenced, the Board observed a moment of silence in memory of the victims of the June 12 shootings in Orlando, Florida.

50482 The Meeting was opened with an invocation by Ronald Shute, Administrative Assistant I, Business Technology Group.

50483 The Pledge of Allegiance to the Flag was given by Director Glen Peterson.

50484 Board Secretary Morris called the roll. Those answering present were: Directors Abdo, Ackerman, Atwater, Ballin, Barbre, Beard, Blois, Camacho, Dake, Dear, De Jesus, Faessel, Friedman, Galleano, Gray, Hogan, Kurtz, Lefevre, Lewinger, Martinez, McKenney, Morris, Murray, Peterson, Quiñonez, Ramos, Record, Steiner, Touhey, Tu, Vasquez, and Wunderlich.

Those not answering were: Directors Apodaca, Dick, Gold, Lowenthal, Paskett, and Zurita.

Board Secretary Morris declared a quorum present.

50485 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction. No members of the public responded.

50486 There being no objection, Chairman Record ordered the reading of the Minutes of the Meeting of May 10, 2016 dispensed with, a copy having been mailed to each Director.

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

Chairman Record called for a vote to approve the Minutes of the Meeting of May 10, 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 (Aye: Dir. Vasquez. Absent: Dir. Apodaca. 12,579 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), Los Angeles (Ayes: Dirs. Dake, Murray, and Quiñonez. Absent: Dirs. Gold and Paskett. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and McKenney. Absent: Dir. Dick. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes), San Fernando (Dir. Ballin, 167 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 238,675 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes), Long Beach (Dir. Lowenthal, 4,448 votes). Total 4,824 votes.

The motion to approve the Minutes of May 10, 2016, passed by a vote of 238,675 ayes and 4,824 absent.

50487 A written report of meetings attended by Directors at Metropolitan expense during the month of May was distributed.

Vice Chairman Murray stated that he also attended Metropolitan's Solar Cup 2016 event on May 13-14 in Temecula.

50488 Chairman Record referred to his written monthly report, which was distributed to the Board.

50489 Director Dake moved, seconded by Vice Chairman Touhey, that the Board approve a 30-day leave of absence for Director Robert Apodaca, effective June 9, 2016.

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

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. Vasquez. Absent: Dir. Apodaca. 12,579 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), Los Angeles (Ayes: Dirs. Dake, Murray, and Quiñonez. Absent: Dirs. Gold and Paskett. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and McKenney. Absent: Dir. Dick. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes), San Fernando (Dir. Ballin, 167 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 238,675 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes), Long Beach (Dir. Lowenthal, 4,448 votes). Total 4,824 votes.

The motion to approve the 30-day leave of absence for Director Apodaca, effective June 9, 2016, passed by a vote of 238,675 ayes and 4,824 absent.

50490 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger referred to the General Manager's activity report for May dated May 31, 2016.

General Manager Kightlinger thanked all those who participated in yesterday's event celebrating the 75th anniversary of the first delivery of the Colorado River water to Southern California. Mr. Kightlinger referred to the packet at each Director's seat, which included a scarf showing the Colorado River Aqueduct.

General Manager Kightlinger announced that in June 2015 the Board approved a 3-megawatt solar facility at the Weymouth plant which is tested and is now operating, and will reach its full capacity by the end of the month.

50491 Regarding Legal Department activities, General Counsel Scully referred to the General Counsel's activity report for May dated June 8, 2016.

General Counsel Scully had no further legal report.

General Counsel Scully commented on the Member Agency Legal Counsel Dinner to be held on July 11, 2016, at Metropolitan's Headquarters. In the continuing celebration of the 75th anniversary of the initial delivery of Colorado River water to Southern California, Michael Hiltzik, a Pulitzer Prize-winning journalist and author, will review his book

Colossus, The Turbulent, Thrilling Saga of the Building of Hoover Dam.

50492 General Auditor Riss referred to the Audit Department's activity report for the month of May dated May 31, 2016.

General Auditor Riss stated that three audit reports were issued during the month. Two of the reports requested comments from management, which were answered appropriately and are now closed.

50493 Assistant Ethics Officer Von Haam reported that Ethics Officer Ghaly was at an annual Ethics and Compliance Initiative meeting in Massachusetts. This organization is one of the leading providers of services and resources for private and public sectors. Mr. Von Haam referred to the Ethics Department activity report for May dated June 7, 2016.

50494 Director Steiner requested that Agenda Item 7-4, "Approve amendments to the Metropolitan Water District Administrative Code to conform to current laws, practices and regulations" be withdrawn from the Consent Calendar and considered separately.

Vice Chairman Touhey moved, seconded by Director Dake, that the Board approve the remaining Consent Calendar Items, **M.I. 50495** through **M.I. 50497**, as follows:

50495 Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and approve up to \$1.153 million to renew all the expiring excess liability and specialty insurance policies, and maintain the same retentions and coverage limits, as set forth in Agenda Item 7-1 board letter.

50496 Adopt the CEQA determination that the proposed action is categorically exempt from CEQA, and (a) appropriate \$310,000 (Appropriation No. 15480, No. 21); and (b) authorize design and valve procurement to relocate piping for Service Connection OC-76 on the Allen-McColloch Pipeline, as set forth in Agenda Item 7-2 board letter.

50497 Adopt the CEQA determination that the proposed action is categorically exempt, and (a) appropriate \$700,000 (Appropriation No. 15480, No. 22); and (b) award \$343,625 contract to Environmental Construction, Inc. to replace blow-off valves on the Middle Feeder, as set forth in Agenda Item 7-3 board letter.

Chairman Record called for a vote to approve the Consent Calendar Items, **M.I. 50495** through **M.I. 50497**.

The following is the 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. Vasquez. Absent: Dir. Apodaca. 12,579 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), Los Angeles (Ayes: Dirs. Dake, Murray, and Quiñonez. Absent: Dirs. Gold and Paskett. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and McKenney. Absent: Dir. Dick. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes), San Fernando (Dir. Ballin, 167 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 238,675 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes), Long Beach (Dir. Lowenthal, 4,448 votes). Total 4,824 votes.

The motion to approve the Consent Calendar Items passed by a vote of 238,675 ayes and 4,824 absent.

50498 Regarding Agenda Item 7-4, "Approve amendments to the Metropolitan Water District Administrative Code to conform to current laws, practices and regulations", Director Steiner stated that "board-directed funds" such as the set-aside fund under the Exchange Agreement were identified by staff as a separate category of funds not described in the Administrative Code. The San Diego County Water Authority considers that the failure to identify the set-aside fund under the Exchange Agreement as a restricted fund in the Administrative Code violates that agreement. For that reason, the Water Authority delegation will vote against approval of the Administrative Code amendments set forth in Agenda Item 7-4 board letter.

Vice Chair Gray moved, seconded by Director Atwater 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 amendments to the Administrative Code set forth in Attachment 2 to the board letter to reflect the changes recommended in Agenda Item 7-4 board letter.

Chairman Record called for a vote to approve
M.I. 50498.

The following is the 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. Vasquez. Absent: Dir. Apodaca. 12,579 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), Los Angeles (Ayes: Dirs. Dake, Murray, and Quiñonez. Absent: Dirs. Gold and Paskett. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and McKenney. Absent: Dir. Dick. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Fernando (Dir. Ballin, 167 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 196,216 votes.

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

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes), Long Beach (Dir. Lowenthal, 4,448 votes). Total 4,824 votes.

The motion to approve **M.I. 50498** passed by a vote of 196,216 ayes, 42,459 noes, and 4,824 absent.

50499 Finance and Insurance Committee Chairman Barbre moved, seconded by Director Ramos, 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) approve the Statement of Investment Policy; and (b) delegate authority to invest to the Treasurer for fiscal year 2016/2017, as set forth in Agenda Item 8-1 board letter

Chairman Record called for a vote to approve **M.I. 50499**.

The following is the 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. Vasquez. Absent: Dir. Apodaca. 12,579 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), Los Angeles (Ayes: Dirs. Dake, Murray, and Quiñonez. Absent: Dirs. Gold and Paskett. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and McKenney. Absent: Dir. Dick. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes),

San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes), San Fernando (Dir. Ballin, 167 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 238,675 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes), Long Beach (Dir. Lowenthal, 4,448 votes). Total 4,824 votes.

The motion to approve **M.I. 50499** passed by a vote of 238,675 ayes and 4,824 absent.

50500 Finance and Insurance Committee Chairman Barbre moved, seconded by Board Vice Chairman Touhey, that the Board adopt the CEQA determination that the proposed action is not defined a project and therefore is not subject to CEQA, and (a) approve the draft of Appendix A (Attachment 1 to the board letter) substantially in the form attached to the board letter; and authorize (b) the General Manager, or other designee of the Ad Hoc Committee, to finalize, with changes approved by the General Manager and General Counsel, Appendix A; and (c) distribution of Appendix A in connection with the sale or remarketing of bonds, as set forth in Agenda Item 8-2 board letter.

Committee Chairman Barbre requested that the letter from the San Diego County Water Authority delegation dated June 11, 2016, requesting to table or in alternative, oppose Agenda Item 8-2, be made a part of the record.

Director Lewinger requested that all board members be provided with future drafts of Appendix A in sufficient tie to provide comments. General Counsel Scully responded that drafts would be provided to board members.

Chairman Record called for a vote to approve
M.I. 50500.

The following is the 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. Vasquez. Absent: Dir. Apodaca. 12,579 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), Los Angeles (Ayes: Dirs. Dake, Murray, and Quiñonez. Absent: Dirs. Gold and Paskett. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and McKenney. Absent: Dir. Dick. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Fernando (Dir. Ballin, 167 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 196,216 votes.

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

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes), Long Beach (Dir. Lowenthal, 4,448 votes). Total 4,824 votes.

The motion to approve **M.I. 50500** passed by a vote of 196,216 ayes, 42,459 noes, and 4,824 absent.

50501 Engineering and Operations Committee Chairman Peterson moved, seconded by Director Steiner, that the Board adopt the CEQA determination that the proposed actions are not defined as a project or are categorically exempt from CEQA, and (a) appropriate \$10 million (Appropriation No. 15498) for

capital projects costing less than \$250,000 for fiscal years 2016/17 and 2017/18; (b) authorize the General Manager to initiate capital projects costing less than \$250,000 and perform all required work including the preparation of necessary environmental documentation; and (c) designate the General Manager as the decision-making body for purposes of reviewing, approving, and certifying any environmental documentation which may be required for such projects, as set forth in Agenda Item 8-4 board letter.

Chairman Record called for a vote to approve

M.I. 50501.

The following is the 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. Vasquez. Absent: Dir. Apodaca. 12,579 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), Los Angeles (Ayes: Dirs. Dake, Murray, and Quiñonez. Absent: Dirs. Gold and Paskett. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and McKenney. Absent: Dir. Dick. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes), San Fernando (Dir. Ballin, 167 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 238,675 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes), Long Beach (Dir. Lowenthal, 4,448 votes). Total 4,824 votes.

The motion to approve **M.I. 50501** passed by a vote of 238,675 ayes and 4,824 absent.

50502 Engineering and Operations Committee Chairman Peterson moved, seconded by Board Vice Chair Gray, that the Board adopt the CEQA determination that the proposed action was previously addressed in the 2014 categorical exemptions and that no further environmental analyses or documentation are required, and (a) appropriate \$2.7 million (Appropriation No. 15441, No. 73); and (b) award \$1,885,150 contract to Abhe & Svoboda, Inc. to replace the fish screens on the Inlet/Outlet Tower at Diamond Valley Lake, as set forth in Agenda Item 8-5 board letter.

Chairman Record called for a vote to approve **M.I. 50502**.

The following is the 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. Vasquez. Absent: Dir. Apodaca. 12,579 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), Los Angeles (Ayes: Dirs. Dake, Murray, and Quiñonez. Absent: Dirs. Gold and Paskett. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and McKenney. Absent: Dir. Dick. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes), San Fernando (Dir. Ballin, 167 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 238,675 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes), Long Beach (Dir. Lowenthal, 4,448 votes). Total 4,824 votes.

The motion to approve **M.I. 50502** passed by a vote of 238,675 ayes and 4,824 absent.

50503 Water Planning and Stewardship Committee Chairman De Jesus moved, seconded by Director Camacho, that the Board, by a two-thirds vote, 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 make payment of up to \$620,598 for the Colorado River Board/Six Agency Committee and the Colorado River Authority of California for fiscal year 2016/17, as set forth in Agenda Item 8-6 board letter.

Chairman Record called for a vote to approve **M.I. 50503**.

The following is the 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. Vasquez. Absent: Dir. Apodaca. 12,579 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), Los Angeles (Ayes: Dirs. Dake, Murray, and Quiñonez. Absent: Dirs. Gold and Paskett. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and McKenney. Absent: Dir. Dick. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes), San Fernando (Dir. Ballin, 167 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 238,675 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes), Long Beach (Dir. Lowenthal, 4,448 votes). Total 4,824 votes.

The motion to approve **M.I. 50503** passed by a vote of 238,675 ayes and 4,824 absent.

50504 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 under CEQA, and adopt the Policy Principles on Annexation, Service Area Consolidation, or Extension of Water Service by Contract, as set forth in Agenda Item 8-7 board letter.

Chairman Record called for a vote to approve **M.I. 50504**.

The following is the 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. Vasquez. Absent: Dir. Apodaca. 12,579 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), Los Angeles (Ayes: Dirs. Dake, Murray, and Quiñonez. Absent: Dirs. Gold and Paskett. 48,956 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and McKenney. Absent: Dir. Dick. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes),

San Fernando (Dir. Ballin, 167 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 194,152 votes.

Noes: None.

Abstain: Burbank (Dir. Ramos, 2,064 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes). Total 44,523 votes.

Absent: Compton (Dir. Zurita, 376 votes), Long Beach (Dir. Lowenthal, 4,448 votes). Total 4,824 votes.

The motion to approve **M.I. 50504** passed by a vote of 194,152 ayes, 44,523 abstain, and 4,824 absent.

50505 Communications and Legislation Committee Chair Kurtz moved, seconded by Committee Vice Chair Gray, that the Board take no position on AB 2348 (Levine, D-San Rafael) - Infrastructure investment.

Director Peterson moved a substitute motion, seconded by Director Ballin, that the Board take a "watch" position on AB 2348.

Chairman Record called for a vote to approve **M.I. 50505** substitute motion.

The following is the 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. Vasquez. Absent: Dir. Apodaca. 12,579 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), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and McKenney. Absent: Dir. Dick. 41,581 votes), Pasadena (Dir. Kurtz, 2,544 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes), San Fernando (Dir. Ballin, 167 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 189,719 votes.

Noes: Los Angeles (Noes: Dirs. Dake, Murray, and Quiñonez. Absent: Dirs. Gold and Paskett. 48,956 votes). Total 48,956 votes.

Abstain: None.

Absent: Compton (Dir. Zurita, 376 votes), Long Beach (Dir. Lowenthal, 4,448 votes). Total 4,824 votes.

The motion to approve **M.I. 50505** passed by a vote of 189,719 ayes, 48,956 noes, and 4,824 absent.

50506 Communications and Legislation Committee Chair Kurtz moved, seconded by Director Tu, that the Board adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and authorize the General Manager to express opposition to SB 163, unless amended, (Hertzberg, D-Van Nuys) - Wastewater treatment: recycled water, as set forth in Agenda Item 8-9 board letter.

Vice Chairman Murray commented on the letter from the City of Los Angeles dated May 5, 2016 to the Honorable Bob Hertzberg re SB 163, which provided comments and suggested changes to SB 163, and that Los Angeles would abstain.

Chairman Record called for a vote to approve **M.I. 50506**.

The following is the 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. Vasquez. Absent: Dir. Apodaca. 12,579 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), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and McKenney. Absent: Dir. Dick. 41,581 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Steiner, and Tu, 42,459 votes), San Fernando (Dir. Ballin, 167 votes), San Marino (Dir. Morris, 554 votes), Santa Ana (Dir. Martinez, 2,284 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 181,399 votes.

Noes: Santa Monica (Dir. Abdo, 3,096 votes). Total 3,096 votes.

Abstain: Glendale (Dir. Friedman, 2,680 votes), Pasadena (Dir. Kurtz, 2,544 votes), Los Angeles (Abstain: Dirs. Dake, Murray, and Quiñonez. Absent: Dirs. Gold and Paskett. 48,956 votes). Total 54,180 votes.

Absent: Compton (Dir. Zurita, 376 votes), Long Beach (Dir. Lowenthal, 4,448 votes). Total 4,824 votes.

The motion to approve **M.I. 50506** passed by a vote of 181,399 ayes, 3,096 noes, 54,180 abstain, and 4,824 absent.

50507 Chairman Record commented on the Department Head Performance Evaluation process and schedule.

Irwin Jankovic, Program Manager III, reported on the process and timeline of this item.

50508 Chairman Record complimented staff on the June 13, 2016 event at which Metropolitan celebrated the first delivery of water from the Colorado River to Southern California.

50509 At 12:20 p.m., there being no objection, Chairman Record adjourned the Meeting in memory of former Director Gene Koopman who represented Inland Empire Utilities Agency.



JOHN T. MORRIS
SECRETARY



RANDY A. RECORD
CHAIRMAN