

MINUTES

ADJOURNED REGULAR MEETING OF THE

BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

AUGUST 16, 2016

50538 The Board of Directors of The Metropolitan Water District of Southern California met in Adjourned 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, August 16, 2016.

Chairman Record called the Meeting to order at 12:15 p.m.

50539 The Meeting was opened with an invocation by Stathis Kostopoulos, Senior Resources Specialist, Office of the Chief Financial Officer.

50540 The Pledge of Allegiance to the Flag was given by Director Brett Barbre.

50541 Board Secretary Morris called the roll. Those answering present were: Directors Abdo, Ackerman, Apodaca, Atwater, Ballin, Barbre, Beard, Blois, Camacho, Dake, Dear, De Jesus, Dick, Friedman, Galleano, Gold, Gray, Hogan, Kurtz, Lefevre, Lewinger, Martinez, Morris, Murray, Paskett, Peterson, Quiñonez, Ramos, Record, Steiner, Touhey, Wunderlich, and Zurita.

Those not answering were: Directors Faessel, Lowenthal, McKenney (entered 1:30 p.m.), and Vasquez Wilson.

Board Secretary Morris declared a quorum present.

50542 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

The following members of the public spoke on Agenda Item 5E-2, the adoption of resolution establishing the tax rate for fiscal year 2016/17.

Rev. Clarence Moore, Los Angeles Believers Christian Church
Doug Wilson, Los Angeles
Jose Pina, Los Angeles
Chris Cheek, Plumbers Local 78
Melba Fractions, Pomona
Breanna Norton, Food & Water Watch
Arnold R. Savage, Los Angeles
James Marshall, Black American Political Association of California
Dr. Leah Garland, Los Angeles
Daryl Gale, Los Angeles
Craig Barry, Los Angeles
Sarah Yang, Long Beach
Sheila Goldner, North Hollywood
Frank Hill, North Hollywood
Tyler Aguirre, Food & Water Watch

50543 There being no objection, Chairman Record ordered the reading of the Minutes of the Meeting of July 12, 2016 dispensed with, a copy having been mailed to each Director.

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

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

The following is a record of the vote:

Ayes: Beverly Hills (Dir. Wunderlich, 2,922 votes), Burbank (Dir. Ramos, 2,136 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez Wilson. 13,579 votes), Compton (Dir. Zurita, 402 votes), Eastern Municipal Water District (Dir. Record, 6,889 votes), Foothill Municipal Water District (Dir. Atwater, 1,665 votes), Fullerton (Dir. Beard, 1,784 votes), Glendale (Dir. Friedman, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306 votes), Los Angeles (Dirs. Dake, Gold, Murray, Paskett, and Quiñonez, 52,096 votes), Municipal Water District

of Orange County (Ayes: Dirs. Ackerman and Barbre. Absent: Dirs. Dick and McKenney. 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Dirs. Hogan and Lewinger, 29,908,67 votes), San Fernando (Dir. Ballin, 178 votes), San Marino (Dir. Morris, 583 votes), Santa Ana (Dir. Martinez, 2,368 votes), Santa Monica (Dir. Abdo, 3,295 votes), Three Valleys Municipal Water District (Dir. De Jesus, 6,203 votes), Torrance (Dir. Lefevre, 2,582 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes), Western Municipal Water District of Riverside County (Dir. Galleano, 9,275 votes). Total 233,142.67 votes.

Noes: None.

Abstain: San Diego County Water Authority (Dir. Steiner, 14,954.33 votes). Total 14,954.33 votes.

Absent: Anaheim (Dir. Faessel, 4,108 votes), Long Beach (Dir. Lowenthal, 4,551 votes). Total 8,659 votes.

The motion to approve the Minutes of July 12, 2016, passed by a vote of 233,142.67 ayes, 14,954.33 abstain, and 8,659 absent.

50544 A written report of meetings attended by Directors at Metropolitan expense during the month of July was distributed.

50545 Chairman Record announced the appointment of Director Ramos to the Audit and Ethics Committee, and the removal of Director Galleano from the Audit and Ethics Committee.

Vice Chairman Murray moved, seconded by Director Ballin, that the Board approve the foregoing changes to the Audit and Ethics Committee.

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

The following is a record of the vote:

Ayes: Beverly Hills (Dir. Wunderlich, 2,922 votes), Burbank (Dir. Ramos, 2,136 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez

Wilson. 13,579 votes), Compton (Dir. Zurita, 402 votes), Eastern Municipal Water District (Dir. Record, 6,889 votes), Foothill Municipal Water District (Dir. Atwater, 1,665 votes), Fullerton (Dir. Beard, 1,784 votes), Glendale (Dir. Friedman, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306 votes), Los Angeles (Dirs. Dake, Gold, Murray, Paskett, and Quiñonez, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman and Barbre. Absent: Dirs. Dick and McKenney. 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Dirs. Hogan, Steiner, and Lewinger, 44,863 votes), San Fernando (Dir. Ballin, 178 votes), San Marino (Dir. Morris, 583 votes), Santa Ana (Dir. Martinez, 2,368 votes), Santa Monica (Dir. Abdo, 3,295 votes), Three Valleys Municipal Water District (Dir. De Jesus, 6,203 votes), Torrance (Dir. Lefevre, 2,582 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes), Western Municipal Water District of Riverside County (Dir. Galleano, 9,275 votes). Total 248,097 votes.

Noes: None.

Abstain: None.

Absent: Anaheim (Dir. Faessel, 4,108 votes), Long Beach (Dir. Lowenthal, 4,551 votes). Total 8,659 votes.

The motion to approve the committee changes, passed by a vote of 248,097 ayes and 8,659 absent.

50546 Chairman Record referred to his written monthly report, which was distributed to the Board.

Chairman Record announced that the Palo Verde Irrigation District (PVID) will be holding an election for two of the seven members of its board of trustees on September 20, and Metropolitan is authorized to cast votes based on its ownership of land in PVID. Pursuant to the authority granted by Resolution 9196 adopted in August 2015, the Chairman will exercise Metropolitan's vote.

50547 A letter from the General Manager regarding Agenda Item 5E-1 board letter was presented, reporting that the original Certificates of the County Auditors for the six counties within which Metropolitan's service territory is included are on file in the Office of the Controller, certifying the fiscal year 2016/17 assessed valuations of all property used for calculating Metropolitan's tax levy.

There being no objection, Chairman Record ordered that the tabulations transmitted with the foregoing letter from the General Manager setting forth the assessed valuations, percentage participation, and vote entitlement of member public agencies of The Metropolitan Water District of Southern California, as of August 15, 2016, based on certificates of assessed valuation of property taxable by Metropolitan for fiscal year 2016/17, as submitted by the various County Auditors, be filed.

Assessed Valuations, Percentage Participation, and Vote
Entitlement of Member Public Agencies of
The Metropolitan Water District of Southern California
as of August 15, 2016

Assessed Valuation

<u>Member Agency</u>	<u>Amount Certified</u>	<u>Percent of Total</u>	<u>Vote Entitlement</u>
Anaheim	\$ 41,077,875,850	1.60	4,108
Beverly Hills	29,223,437,377	1.14	2,922
Burbank	21,355,381,988	0.83	2,136
Calleguas MWD	94,004,523,080	3.66	9,400
Central Basin MWD	131,941,640,705	5.14	13,194
Compton	4,022,938,063	0.16	402
Eastern MWD	68,892,009,713	2.68	6,889
Foothill MWD	16,650,122,171	0.65	1,665
Fullerton	17,841,411,218	0.69	1,784
Glendale	28,297,164,625	1.10	2,830
Inland Empire Utilities Agency	97,149,717,649	3.78	9,715
Las Virgenes MWD	23,058,996,688	0.90	2,306
Long Beach	45,505,499,886	1.77	4,551
Los Angeles	520,961,669,621	20.29	52,096
MWD of Orange County	438,996,795,449	17.10	43,900
Pasadena	26,684,068,774	1.04	2,668
San Diego County Water Authority	448,633,019,578	17.47	44,863
San Fernando	1,776,753,015	0.07	178
San Marino	5,827,471,789	0.23	583
Santa Ana	23,681,985,470	0.92	2,368
Santa Monica	32,951,377,256	1.28	3,295
Three Valleys MWD	62,030,488,591	2.42	6,203
Torrance	25,821,189,422	1.01	2,582
Upper San Gabriel Valley MWD	93,067,440,197	3.62	9,307
West Basin MWD	175,355,744,093	6.83	17,536
Western MWD	92,746,379,179	3.61	9,275
TOTAL ASSESSED VALUATIONS WITHIN METROPOLITAN	<u>\$2,567,555,101,447</u>	<u>100.00</u>	<u>256,756</u>

The above valuations include only those which have been certified by the County Auditors, in accordance with Section 305 of the Metropolitan Water District Act, Statutes of 1969, as amended. The certified valuations have been reduced to reflect Homeowners' Property Exemptions and do not include areas excluded from Metropolitan.

50548 Finance and Insurance Committee Chairman Barbre moved, seconded by Director Peterson, that the Board adopt the California Environmental Quality Act (CEQA) determination that the proposed action is not defined as a project and is not subject to CEQA, and (a) adopt **Resolution 9210** Levying Ad Valorem Property Taxes for the Fiscal Year Commencing July 1, 2016 and Ending June 30, 2017 for the Purposes of The Metropolitan Water District of Southern California, maintaining the tax rate at .0035% of assessed valuation (exclusive of annexation levies), the same rate levied in FY 2015/16; and (b) direct staff to transmit that resolution to the county auditors for the levy and collection of the ad valorem property tax, as set forth in Agenda Item 5E-2 board letter, said resolution entitled:

A RESOLUTION LEVYING AD VALOREM PROPERTY TAXES FOR THE FISCAL YEAR COMMENCING JULY 1, 2016 AND ENDING JUNE 30, 2017 FOR THE PURPOSES OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Committee Chairman Barbre requested that the letter from the San Diego County Water Authority delegation dated August 15, 2016 regarding their opposition to Agenda Item 5E-2 be made a part of the record.

Chairman Record called for a vote to adopt the CEQA determination and approve Resolution 9210.

The following is a record of the vote on **M.I. 50548**:

Ayes: Beverly Hills (Dir. Wunderlich, 2,922 votes), Burbank (Dir. Ramos, 2,136 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez Wilson. 13,579 votes), Compton (Dir. Zurita, 402 votes), Eastern Municipal Water District (Dir. Record, 6,889 votes), Foothill Municipal Water District (Dir. Atwater, 1,665 votes), Fullerton (Dir. Beard, 1,784 votes), Glendale (Dir. Friedman, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306 votes), Los Angeles (Dirs. Dake, Gold, Murray, Paskett, and Quiñonez, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman and Barbre. Absent: Dirs. Dick and McKenney. 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Marino (Dir. Morris, 583 votes), Santa Monica

(Dir. Abdo, 3,295 votes), Three Valleys Municipal Water District (Dir. De Jesus, 6,203 votes), Torrance (Dir. Lefevre, 2,582 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes), Western Municipal Water District of Riverside County (Dir. Galleano, 9,275 votes). Total 200,688 votes.

Noes: San Diego County Water Authority (Dirs. Hogan, Lewinger, and Steiner, 44,863 votes), San Fernando (Dir. Ballin, 178 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 47,409 votes.

Abstain: None.

Absent: Anaheim (Dir. Faessel, 4,108 votes), Long Beach (Dir. Lowenthal, 4,551 votes). Total 8,659 votes.

The motion to approve the tax levy resolution passed by a vote of 200,688 ayes, 47,409 noes, and 8,659 absent.

50549 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger referred to the General Manager's activity report for July dated July 31, 2016.

General Manager Kightlinger commented on the dedication ceremony for the solar power project at the Weymouth plant.

General Manager Kightlinger noted the pocket squares and scarves provided to each Director which commemorates the 75th anniversary of the Colorado River Aqueduct.

General Manager Kightlinger reported that Metropolitan, for the tenth consecutive year, received an Annual Achievement of Excellence in Procurement award. The program is designed to measure innovation, professionalism, productivity, and leadership attributes of the procurement organization.

50550 Regarding Legal Department activities, General Counsel Scully referred to the General Counsel's activity report for July dated August 8, 2016.

General Counsel Scully had no further legal report.

50551 Deputy General Auditor Tonsick referred to the Audit Department's activity report for the month of July dated July 31, 2016.

Deputy General Auditor Tonsick stated that two audit reports were issued in July with one receiving a generally satisfactory opinion, and the other a satisfactory opinion.

50552 Ethics Officer Ghaly referred to the Ethics Department activity report for July dated August 9, 2016.

Ethics Officer Ghaly noted that a Director's ownership of stocks or bonds in a private company can create a conflict of interest. Ethics Officer Ghaly referred to her monthly report which explained this issue in greater detail.

Vice Chairman Touhey moved, seconded by Director Beard, that the Board approve the Consent Calendar Items, **M.I. 50553** through **M.I. 50560**, as follows:

50553 Adopt the CEQA determination that the proposed action is categorically exempt, and (a) appropriate \$1.2 million (Appropriation No. 15480, No. 23); (b) award \$610,925 procurement contract to Autrans Corporation to provide two 48-inch-diameter butterfly valves; and (c) authorize final design for installation of the valves at Service Connections CB-12 and CB-16 on the Rialto Pipeline, as set forth in Agenda Item 7-1 board letter.

50554 Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2013 Final Environmental Impact Report and 2015 Addendum, and appropriate \$350,000 (Appropriation No. 15341, No. 5) for biological surveys and acquisition of mitigation for erosion protection of the Whitewater Siphons, as set forth in Agenda Item 7-2 board letter.

50555 Adopt the CEQA determination that the proposed action is categorically exempt, and (a) appropriate \$450,000 (Appropriation No. 15483, No. 4); and (b) authorize preliminary design to replace storage buildings at the Hinds, Eagle Mountain, and Iron Mountain Pumping Plants, as set forth in Agenda Item 7-3 board letter.

50556 Adopt the CEQA determination that the proposed action is categorically exempt, and (a) appropriate \$1.25 million (Appropriation No. 15376 No. 18); and (b) authorize design and construction to relocate the standby generators at the six Wide Area Network sites across the distribution system, as set forth in Agenda Item 7-4 board letter.

50557 Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and authorize agreements for aerial photogrammetry and mapping services with Geospatial Professional Solutions, Inc., Psomas, Towill, Inc., and Rick Engineering Co., in amounts not to exceed \$1 million each, as set forth in Agenda Item 7-5 board letter.

50558 Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and adopt the Ticket Distribution Policy Resolution, **Resolution 9211**, set forth in Attachment 1 to the board letter and amendments to the Administrative Code set forth in Attachment 2 to the board letter, as set forth in Agenda Item 7-6 board letter, said resolution entitled:

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN
WATER DISTRICT OF SOUTHERN CALIFORNIA ADOPTING A TICKET
DISTRIBUTION POLICY**

50559 Adopt the CEQA determination that the project is categorically exempt from CEQA, and (a) extend the current lease by 24 months; (b) incorporate a four-tiered rent and expense reimbursement structure; (c) provide one-time loss recovery payment in the amount of \$122,000 to compensate Urban Park for their 2015 calendar year operating loss; and (d) prepare a Request for Proposal to seek interest for continued operation of the East Marina, as set forth in Agenda Item 7-7 board letter.

50560 Adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and adopt **Resolution 9212** requiring Metropolitan to base its maximum medical contributions on the highest cost HMO plan, Anthem Traditional, Sacramento Region, for employees and annuitants under Government Code Section 22892(a), as set forth in Agenda Item 7-8 board letter, said resolution entitled:

RESOLUTION 9212 FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

Chairman Record called for a vote to approve the Consent Calendar Items, **M.I. 50553** through **M.I. 50560**.

The following is a record of the vote:

Ayes: Beverly Hills (Dir. Wunderlich, 2,922 votes), Burbank (Dir. Ramos, 2,136 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez Wilson. 13,579 votes), Compton (Dir. Zurita, 402 votes), Eastern Municipal Water District (Dir. Record, 6,889 votes), Foothill Municipal Water District (Dir. Atwater, 1,665 votes), Fullerton (Dir. Beard, 1,784 votes), Glendale (Dir. Friedman, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306 votes), Los Angeles (Dirs. Dake, Gold, Murray, Paskett, and Quiñonez, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman and Barbre. Absent: Dirs. Dick and McKenney. 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Dirs. Hogan, Steiner, and Lewinger, 44,863 votes), San Fernando (Dir. Ballin, 178 votes), San Marino (Dir. Morris, 583 votes), Santa Ana (Dir. Martinez, 2,368 votes), Santa Monica (Dir. Abdo, 3,295 votes), Three Valleys Municipal Water District (Dir. De Jesus, 6,203 votes), Torrance (Dir. Lefevre, 2,582 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes), Western Municipal Water District of Riverside County (Dir. Galleano, 9,275 votes). Total 248,097 votes.

Noes: None.

Abstain: None.

Absent: Anaheim (Dir. Faessel, 4,108 votes), Long Beach (Dir. Lowenthal, 4,551 votes). Total 8,659 votes.

The motion to approve the Consent Calendar Items passed by a vote of 248,097 ayes and 8,659 absent.

50561 Water Planning and Stewardship Committee Chairman De Jesus moved, seconded by Director Atwater, that the Board adopt the CEQA determination that the proposed action is categorically exempt, and authorize entering into Water Savings Incentive Program agreements with Lekos Dye & Finishing, Inc., Daeshin USA, Inc., and Hitex Finishing & Dyeing, Inc., as set forth in Agenda Item 8-1 board letter.

Committee Chairman De Jesus requested that the letter from the San Diego County Water Authority delegation dated August 12, 2016 regarding their opposition to Agenda Item 8-1 be included as part of the record.

Chairman Record called for a vote to approve
M.I. 50561.

The following is a record of the vote:

Ayes: Beverly Hills (Dir. Wunderlich, 2,922 votes), Burbank (Dir. Ramos, 2,136 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez Wilson. 13,579 votes), Compton (Dir. Zurita, 402 votes), Eastern Municipal Water District (Dir. Record, 6,889 votes), Foothill Municipal Water District (Dir. Atwater, 1,665 votes), Fullerton (Dir. Beard, 1,784 votes), Glendale (Dir. Friedman, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306 votes), Los Angeles (Dirs. Dake, Gold, Murray, Paskett, and Quiñonez, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman and Barbre. Absent: Dirs. Dick and McKenney. 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Fernando (Dir. Ballin, 178 votes), San Marino (Dir. Morris, 583 votes), Santa Ana (Dir. Martinez, 2,368 votes), Santa Monica (Dir. Abdo, 3,295 votes), Three Valleys Municipal Water District (Dir. De Jesus, 6,203 votes), Torrance (Dir. Lefevre, 2,582 votes), Upper San Gabriel Valley Municipal

Water District (Dir. Touhey, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes), Western Municipal Water District of Riverside County (Dir. Galleano, 9,275 votes). Total 203,234 votes.

Noes: San Diego County Water Authority (Dirs. Hogan, Steiner, and Lewinger, 44,863 votes). Total 44,863 votes.

Abstain: None.

Absent: Anaheim (Dir. Faessel, 4,108 votes), Long Beach (Dir. Lowenthal, 4,551 votes). Total 8,659 votes.

The motion to approve **M.I. 50561** passed by a vote of 203,234 ayes, 44,863 noes, and 8,659 absent.

50562 Engineering and Operations Committee Chairman Peterson moved, seconded by Director Beard, that the Board adopt the CEQA determination that the proposed action has been previously addressed in the 2015 Notice of Exemption, and (a) appropriate \$6.76 million (Appropriation No. 15391, No. 13); and (b) award \$4,878,635 contract to Sol Construction, Inc. for construction of a solar generating facility at the Jensen plant, as set forth in Agenda Item 8-2 board letter.

Chairman Record called for a vote to approve **M.I. 50562**.

The following is a record of the vote:

Ayes: Beverly Hills (Dir. Wunderlich, 2,922 votes), Burbank (Dir. Ramos, 2,136 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez Wilson. 13,579 votes), Compton (Dir. Zurita, 402 votes), Eastern Municipal Water District (Dir. Record, 6,889 votes), Foothill Municipal Water District (Dir. Atwater, 1,665 votes), Fullerton (Dir. Beard, 1,784 votes), Glendale (Dir. Friedman, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306 votes), Los Angeles (Dirs. Dake, Gold, Murray, Paskett, and Quiñonez, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman and Barbre. Absent: Dirs. Dick and McKenney. 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Dirs. Hogan,

Steiner, and Lewinger, 44,863 votes), San Fernando (Dir. Ballin, 178 votes), San Marino (Dir. Morris, 583 votes), Santa Ana (Dir. Martinez, 2,368 votes), Santa Monica (Dir. Abdo, 3,295 votes), Three Valleys Municipal Water District (Dir. De Jesus, 6,203 votes), Torrance (Dir. Lefevre, 2,582 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes), Western Municipal Water District of Riverside County (Dir. Galleano, 9,275 votes). Total 248,097 votes.

Noes: None.

Abstain: None.

Absent: Anaheim (Dir. Faessel, 4,108 votes), Long Beach (Dir. Lowenthal, 4,551 votes). Total 8,659 votes.

The motion to approve **M.I. 50562** passed by a vote of 248,097 ayes and 8,659 absent.

50563 Chairman Record reported that Agenda Item 8-3, the Policy Principle on Watershed Management, has been postponed at the request of the Communications and Legislation Committee until the September meeting.

50564 Human Resources Group Manager Pitman commented on Agenda Item 10-1, Department Head Performance Evaluations.

At 12:55 p.m., pursuant to Government Code Section 54957, Chairman Record called the Meeting into closed session for a discussion of Department Head Performance Evaluations.

At 1:25 p.m., Chairman Record called the Meeting into open session and reported that no action was taken in closed session.

Directors Galleano, Martinez, and Wunderlich withdrew from the Meeting at 1:25 p.m.

Director McKenney entered the Meeting at 1:30 p.m.

Human Resources Group Manager Pitman commented on Agenda Item 10-2, Department Head Salary Survey 2016.

Georg Krammer of Koff & Associates, Human Resources Consulting, gave a presentation on the range of salaries for positions at other agencies comparable to Metropolitan's Department Heads.

A discussion ensued among the Directors with questions asked of Mr. Krammer.

Vice Chairman Touhey moved, seconded by Director Dear, that the Board authorize a one and one-half percent salary increase for the General Manager, General Counsel, General Auditor, and the Ethics Officer.

Chairman Record called for a vote to approve
M.I. 50564.

The following is a record of the vote:

Ayes: Burbank (Dir. Ramos, 2,136 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez Wilson. 13,579 votes), Compton (Dir. Zurita, 402 votes), Eastern Municipal Water District (Dir. Record, 6,889 votes), Foothill Municipal Water District (Dir. Atwater, 1,665 votes), Fullerton (Dir. Beard, 1,784 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306 votes), Los Angeles (Dirs. Dake, Gold, Murray, Paskett, and Quiñonez, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and McKenney. Absent: Dir. Dick. 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Marino (Dir. Morris, 583 votes), Santa Monica (Dir. Abdo, 3,295 votes), Three Valleys Municipal Water District (Dir. De Jesus, 6,203 votes), Torrance (Dir. Lefevre, 2,582 votes), Upper San Gabriel Valley Municipal Water District (Dir. Touhey, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes). Total 185,661 votes.

Noes: Glendale (Dir. Friedman, 2,830 votes), San Diego County Water Authority (Dirs. Hogan, Steiner, and Lewinger, 44,863 votes), San Fernando (Dir. Ballin, 178 votes). Total 47,871 votes

Abstain: None.


Absent: Anaheim (Dir. Faessel, 4,108 votes), Beverly Hills (Dir. Wunderlich, 2,922 votes), Long Beach (Dir. Lowenthal, 4,551 votes), Santa Ana (Dir. Martinez, 2,368 votes), Western Municipal Water District of Riverside County (Dir. Galleano, 9,275 votes). Total 23,224 votes.

The motion to approve **M.I. 50564** passed by a vote of 185,661 ayes, 47,871 noes, and 23,224 absent.

50565 There being no objection, Chairman Record adjourned the Meeting at 2:08 p.m.



JOHN T. MORRIS
SECRETARY



RANDY A. RECORD
CHAIRMAN