





Abstentions: None

Absent: Directors Lowenthal and Zurita

The motion passed by a vote of 13 ayes, 0 no, 0 abstain, and 2 absent.

**7-3** Subject: Adopt CEQA determination and appropriate \$450,000; and authorize preliminary design to replace storage buildings at three Colorado River Aqueduct pumping plants (Approp. 15483)

Presented by: None

Motion: Adopt the CEQA determination that the proposed action is categorically exempt, and  
a. Appropriate \$450,000; and  
b. Authorize preliminary design to replace storage buildings at the Hinds, Eagle Mountain, and Iron Mountain Pumping Plants.

Moved: Director De Jesus Seconded: Director Camacho

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

Noes: None

Abstentions: None

Absent: Directors Lowenthal and Zurita

The motion passed by a vote of 13 ayes, 0 no, 0 abstain, and 2 absent.

**7-4** Subject: Adopt CEQA determination and appropriate \$1.25 million; and authorize relocation of standby generators at six Wide Area Network sites across the distribution system (Approp. 15376)

Presented by: None

Motion: Adopt the CEQA determination that the proposed action is categorically exempt, and  
a. Appropriate \$1.25 million; and  
b. Authorize design and construction to relocate the standby generators at six WAN sites across the distribution system.

Moved: Director De Jesus Seconded: Director Camacho

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

Noes: None

Abstentions: None

Absent: Directors Lowenthal and Zurita

The motion passed by a vote of 13 ayes, 0 no, 0 abstain, and 2 absent.

**7-5** Subject: Adopt CEQA determination and authorize agreements with Geospatial Professional Solutions, Inc.; Psomas; Rick Engineering Co.; and Towill, Inc., for aerial photogrammetry and mapping services to support board-authorized Capital Investment Plan projects

Presented by: None

Motion: 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.

Moved: Director De Jesus Seconded: Director Camacho

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

Noes: None

Abstentions: None

Absent: Directors Lowenthal and Zurita

The motion passed by a vote of 13 ayes, 0 no, 0 abstain, and 2 absent.

#### **4. OTHER BOARD ITEMS – ACTION**

**8-2** Subject: Adopt CEQA determination and appropriate \$6.76 million; and award \$4,878,635 contract to Sol Construction, Inc. to construct a solar power plant at the Joseph Jensen Water Treatment Plant (Approp. 15391)

Presented by: Engineering Services Group Resource Specialist Ha Nguyen

Motion: Adopt the CEQA determination that the proposed action has been previously addressed in the 2015 Notice of Exemption, and  
a. Appropriate \$6.76 million; and  
b. Award \$4,878,635 contract to Sol Construction, Inc. for construction of a solar generating facility at the Jensen plant.

Moved: Director Lefevre                                       Seconded: Director Steiner  
Ayes: Directors Barbre, Beard, Blois, Camacho, Dake, De Jesus, Dick, Faessel,  
Galleano, Lefevre, Morris, Peterson, and Steiner  
Noes: None  
Abstentions: None  
Absent: Directors Lowenthal and Zurita

The motion passed by a vote of 13 ayes, 0 no, 0 abstain, and 2 absent.

## 5. BOARD INFORMATION ITEMS

None

## 6. COMMITTEE ITEMS

a.             Subject:                 Capital Investment Plan quarterly report for period ending  
June 2016

Presented by:   Engineering Services Group Unit Manager Tobin Tellers

Mr. Tellers provided an update on Metropolitan's Capital Investment Plan for the quarter and fiscal year ending June 2016.

b.             Subject:                 Update on Potential Regional Recycled Water Supply Program

Presented by:   Chief Operating Officer Debra Man and Program Manager Paul  
Brown

Ms. Man and Mr. Brown provided an update on the Potential Regional Recycled Water Supply Program.

## 7. MANAGEMENT REPORTS

a.             Subject:                 Water System Operations Manager's report

Presented by:   Water System Operations Group Manager Jim Green

Mr. Green provided an update on current operational conditions.

- b.           Subject:           Engineering Services Manager's report  
              Presented by:    Engineering Services Group Manager Gordon Johnson

Mr. Johnson provided an update on the Sepulveda Feeder project.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on September 12, 2016.

Meeting adjourned at 1:07 p.m.

Glen Peterson  
Chair