



**3. CHAIRMAN’S REPORT**

Chair Record had no report.

**4. CONSENT CALENDAR ITEMS – ACTION**

- a. Subject: Announcement of candidates for Board Chairman for two-year term effective January 1, 2017, and candidate statements

Presented by: Vice Chair Murray

Vice Chair Murray announced there have been nominations from four directors for the same candidate, Chairman Randy Record. Vice Chair Murray asked if there were any nominations from the floor. Since there were no additional nominees, Vice Chair Murray announced that the vote to elect the next Board Chairman for the two-year term beginning on January 1, 2017 would take place at the Board meeting on October 11, 2016.

**5. CONSENT CALENDAR ITEMS – ACTION**

None

**6. OTHER BOARD ITEMS – ACTION**

None

**7. BOARD INFORMATION ITEMS – ACTION**

None

**8. COMMITTEE ITEMS**

- a. Subject: Approve draft committee and board meeting agendas, and schedule for October 2016

Presented by: Chair Record

Motion: Approve draft committee and board meeting agendas, and schedule for October 2016 as amended by Chair Record

Chair Record stated that he had received a request to change the start time for the October 11, 2016 Board meeting to 11:30 a.m. instead of the usual 12:00 p.m. start.



was filed for purchase of the property will not be used for any projects that may occur, and Metropolitan will provide the petitioners with notice of any potential projects on the property for the next two years. There was no exchange of monetary compensation nor admission of liability. One CEQA case and the contract interference case remain pending.

General Counsel Scully stated that Metropolitan has been following the litigation regarding the new clean water rule. The briefing was scheduled to begin this month; however, it is now delayed because there is a dispute concerning the nature and extent of the administrative record. New dates will be communicated to the Board when the issue is resolved.

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

General Auditor Riss reported that the external auditors have completed their field work and will present a report of their examination at the October 25, 2016 Audit and Ethics Committee meeting.

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

Ethics Officer Ghaly reminded directors that this year's AB1234 training will be held on November 7, 2016. Invitations will be sent out to Metropolitan directors and also to Member Agencies.

## 9. REPORTS FROM COMMITTEES

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

Committee Chair Barbre reported that in October the Finance and Insurance Committee will discuss an annexation to Calleguas and receive an update on the treated fixed charge workgroup.

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

Committee Chair De Jesus reported that in October the committee will hear three information reports. One report will describe a potential seepage recovery system at Lake Perris in agreement with the California Department of Water Resources; the committee will also hear an overview of the Colorado River reservoir system drought

contingency plan, and an update on the conservation program.

c. Subject: Engineering and Operations Committee

Presented by: Committee Chair Peterson

Committee Chair Peterson reported that in October the committee will discuss five action items including a preliminary investigation to rehabilitate the 45 main pumps at Metropolitan's Colorado River Aqueduct pumping plants; and a preliminary investigation and preparation of environmental documentation for dewatering of the Foothill Feeder. Staff will also present oral reports regarding Metropolitan's hydroelectric generation and the settlement with the San Diego County Water Authority for unpaid invoices for service connection SD-7.

d. Subject: Communications and Legislation Committee

Presented by: Committee Chair Kurtz

Committee Chair Kurtz reported that in October the committee will discuss one action item, the Legislative Policy Principles on Watershed Management. Some comments on the draft proposal have been submitted and directors were encouraged to submit any suggestions they may have.

Staff will present reports on legislation of interest that was acted on by Governor Brown, and provide an update on Congress' fiscal year end activities.

e. Subject: Organization, Personnel and Technology Committee

Presented by: Committee Chair Murray

Committee Chair Murray reported that in October the committee will approve the Metropolitan Salary Schedule in accordance with CalPERS regulations and in closed session, confer with labor negotiators to receive updates on contract negotiations.

The next Metropolitan Service Award luncheon is scheduled for October 26, 2016 and directors are encouraged to attend.

f. Subject: Legal and Claims Committee

Presented by: Committee Vice Chair McKenney

Committee Vice Chair McKenney reported that in October the committee will hear a report in closed session on the *San Diego County Water Authority v. Metropolitan* rate cases.

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

Committee Chair Camacho reported that in October the committee will discuss granting a 48-square foot permanent easement to Southern California Edison on Metropolitan property near Lake Mathews in Riverside County.

## **10. FOLLOW-UP ITEMS**

Chair Record said according to Metropolitan's Administrative Code in §6325(b) all international travel by Department Heads must be approved by the Board Chair. Chair Record stated that he approved General Manager Kightlinger's travel to London. No expense was incurred by Metropolitan.

## **11. FUTURE AGENDA ITEMS**

Director Peterson reminded directors that the Engineering and Operations Committee inspection trip will take place on October 18, 2016. Directors should submit their responses to Geraldine Walters in the Board Executive Secretary's office.

Meeting adjourned at 12:32 p.m.

Randy A. Record  
Chairman of the Board