

**MINUTES**

**REGULAR MEETING OF THE**

**BOARD OF DIRECTORS**

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**OCTOBER 11, 2016**

**50588** 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, October 11, 2016.

Chairman Record called the Meeting to order at 11:31 a.m.

**50589** The Meeting was opened with an invocation by Linda Omoto Baldini, Senior Administrative Analyst from the Real Property Group.

**50590** The Pledge of Allegiance to the Flag was given by Director Sylvia Ballin.

**50591** Board Secretary Morris called the roll. Those answering present were: Directors Abdo, Ackerman, Atwater, Ballin, Barbre, Beard, Blois, Camacho, Dake, Dear, De Jesus, Dick, Galleano, Gold, Gray, Kurtz, Lefevre, Lewinger, McKenney, Morris, Murray, Paskett, Peterson, Quiñonez, Record, Saxod, Steiner, Touhey, and Wunderlich.

Those not answering were: Directors Apodaca (entered 11:44 a.m.), Cordero, Faessel, Friedman, Hogan, Martinez, Ramos, Vasquez Wilson, and Zurita.

Board Secretary Morris declared a quorum present.

**50592** Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

Reverend Clarence Moore, a resident of the City of Los Angeles, expressed concern about how a \$17-billion project would be funded

Brenna Norton, Senior Representative at Food and Water Watch, requested information to be provided on how the proposed California WaterFix project costs would be allocated among member agencies.

**50593** There being no objection, Chairman Record ordered the reading of the Minutes of the Meeting of September 13, 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 September 13, 2016.

The following is a record of the vote:

Ayes: Beverly Hills (Dir. Wunderlich, 2,922 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 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 (Dirs. Ackerman, Barbre, Dick, and McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Aye: Dir. Steiner. Absent: Dir. Hogan. 14,954.33 votes), San Fernando (Dir. Ballin, 178 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 197,258.33 votes.

Noes: None.

Abstain: San Diego County Water Authority (Dirs Lewinger and Saxod, 29,908.67 votes). Total 29,908.67 votes.

Absent: Anaheim (Dir. Faessel, 4,108 votes), Burbank (Dir. Ramos, 2,136 votes), Central Basin Municipal Water District (Dirs. Apodaca and Vasquez Wilson, 13,194 votes), Compton (Dir. Zurita, 402 votes), Glendale (Dir. Friedman, 2,830 votes), Long Beach (Dir. Cordero, 4,551 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 29,589 votes.

The motion to approve the Minutes of September 13, 2016, passed by a vote of 197,258.33 ayes, 29,908.67 abstain, and 29,589 absent.

**50594** A written report of meetings attended by Directors at Metropolitan expense during the month of September was distributed.

**50595** The General Counsel's letter signed October 11, 2016, was presented, transmitting the credentials evidencing the appointment by San Diego County Water Authority of Elsa Saxod as one of its representatives on Metropolitan's Board for an indefinite term, replacing Yen Tu.

General Counsel Scully reported the credentials had been examined and found legally sufficient; and that Director Saxod was sworn in on Monday, October 10, 2016.

Chairman Record ordered the credentials, together with the General Counsel's letter, received and filed.

Following an introduction by Director Fern Steiner, Director Saxod took her seat as a member of the Board.

Director Apodaca entered the Meeting at 11:44 a.m.

**50596** Chairman Record stated there were no new committee appointments at this time.

**50597** Chairman Record referred to his written monthly report, which was previously distributed to the Board.

**50598** Chairman Record turned the Meeting over to Vice Chairman Murray to conduct Agenda Item 5F, Report from Executive Committee on nominations; and Agenda Item 5G, Nomination and Election for Board Chairman for a two-year term effective January 1, 2017. Chairman Record did not participate in discussion and consideration of these items.

Vice Chairman Murray reported that the Executive Committee received four nominations for the same candidate, Board Chairman Randy Record. Vice Chairman Murray then asked if there were any other nominations from the floor.

Hearing no other nominations, Vice Chairman Murray asked for a motion to approve by acclamation. Director McKenney moved, seconded by Director Barbre. Vice Chairman Murray then asked for a vote by a show of hands.

The following is a record of the vote:

Ayes: Beverly Hills (Dir. Wunderlich, 2,922 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez Wilson. 13,194 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 (Dirs. Ackerman, Barbre, Dick, and McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Ayes: Dirs. Lewinger, Saxod, and Steiner. Absent: Dir. Hogan. 44,863 votes), San Fernando (Dir. Ballin, 178 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 233,472 votes.

Noes: None.

Abstain: None.

Not Participating: Eastern Municipal Water District (Dir. Record, 6,889 votes). Total 6,889 votes).

Absent: Anaheim (Dir. Faessel, 4,108 votes), Burbank (Dir. Ramos, 2,136 votes), Compton (Dir. Zurita, 402 votes), Glendale (Dir. Friedman, 2,830 votes), Long Beach (Dir. Cordero, 4,551 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 16,395 votes.

The motion to elect Chairman Randy Record for his second term effective January 1, 2017 and ending December 31, 2018, was approved unanimously, and passed by a vote of 233,472 ayes, 6,889 not participating, and 16,395 absent.

**50599** Chairman Record then resumed conduct of the Meeting. Chairman Record thanked the Board and expressed his pleasure to serve the Board and the public as Chairman and looks forward to continuing to do so.

**50600** Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger referred to the General Manager's activity report for September dated September 30, 2016.

General Manager Kightlinger noted that a copy of the book "Water - More or Less" from Rita Sudman is being provided for the board members.

General Manager Kightlinger also noted that a press conference was held at Metropolitan on Monday, October 10, 2016 with Chairman Record, Mark Cowin, director of the California Department of Water Resources, and himself to announce that although the emergency situation has been lifted, we need to continue to conserve water for storage.

**50601** Regarding Legal Department activities, General Counsel Scully referred to the General Counsel's activity report for September dated October 4, 2016.

General Counsel Scully announced the retirement of Assistant General Counsel Joe Vanderhorst at the end of this month.

**50602** General Auditor Riss referred to the Audit Department's activity report for the month of September dated September 30, 2016.

General Auditor Riss stated that three reports were issued in August.

**50603** Ethics Officer Ghaly had no further updates to the Ethics Department activity report for September dated October 5, 2016.

Director Lewinger moved, seconded by Director Touhey, that the Board approve the Consent Calendar Items, **M.I. 50604** through **M.I. 50606**, as follows:

Director Atwater recused himself from Item 7-3 because he did consulting work with Dudek. Director Wunderlich recused himself from Item 7-4 because a company within the Parsons group of companies was a former client. Director Dake recused himself from Item 7-4 because Carollo Engineers is a client of his company and pledged that his company would not do business with any of the firms listed in Item 7-4.

Following their recusals, Directors Atwater, Dake, and Wunderlich withdrew from the meeting at 11:51 a.m.

Items 7-3 and 7-4 were pulled from the Consent Calendar and voted on separately.

**50604** Review and consider the information provided in the 2016 Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and adopt the Lead Agency's findings related to the proposed actions, and adopt resolution **(Resolution 9214)** consenting to Annexation No. 100 concurrently to Calleguas and Metropolitan and fixing Metropolitan's terms and conditions for the annexation, conditioned upon approval by Ventura County's Local Agency Formation Commission, and upon receipt of annexation fee of \$41,920.50, as set forth in Agenda Item 7-1 board letter, said resolution entitled:

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA CONSENTING TO CALLEGUAS MUNICIPAL WATER DISTRICT'S ANNEXATION NO. 100 AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**50605** Adopt the CEQA determination that the proposed action has been previously addressed in the certified 2015 Final Environmental Impact Report, Findings of Facts, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program, and that no further environmental analysis or documentation is required, and (a) appropriate \$1.1 million (Appropriation No. 15477, No. 16); and (b) authorize increase in change order authority for the Weymouth filter rehabilitation construction contract, up to an aggregate amount not to exceed \$2,688,146, as set forth in Agenda Item 7-2 board letter.

**50606** Adopt the CEQA determination that the proposed action is categorically exempt from CEQA, and (a) appropriate \$180,000 (Appropriation No. 15452, No. 17); and (b) authorize design of chemical containment upgrades at the Mills plant, as set forth in Agenda Item 7-5 board letter.

**50607** Adopt the CEQA determination that the proposed action is categorically exempt from CEQA, and authorize the General Manager to grant a permanent easement to Southern California Edison for power lines on Metropolitan-owned property near Lake Mathews in Riverside County, as set forth in Agenda Item 7-6 board letter.

Chairman Record called for a vote to approve the Consent Calendar Items, **M.I. 50604** through **M.I. 50607**.

The following is a record of the vote:

Ayes: Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez Wilson. 13,194 votes), Eastern Municipal Water District (Dir. Record, 6,889 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 (Ayes: Dirs. Gold, Murray, Paskett, and Quiñonez. Absent: Dir. Dake. 52,096 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Ayes: Dirs. Lewinger, Saxod, and Steiner. Absent: Dir. Hogan. 44,863 votes), San Fernando (Dir. Ballin, 178 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 235,774 votes.

Noes: None.

Abstain: None.

Absent: Anaheim (Dir. Faessel, 4,108 votes), Beverly Hills (Dir. Wunderlich, 2,922 votes), Burbank (Dir. Ramos, 2,136 votes), Compton (Dir. Zurita, 402 votes), Foothill (Dir. Atwater, 1,665 votes), Glendale (Dir. Friedman, 2,830 votes), Long Beach (Dir. Cordero, 4,551 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 20,982 votes.

The motion to approve the Consent Calendar Items passed by a vote of 235,774 ayes and 20,982 absent.

Director Dick withdrew from the Meeting at 11:35 a.m.

**50608** Director Blois moved, seconded by Director Murray, that the Board adopt the CEQA determination that the proposed action is not subject to CEQA and qualifies for statutory and categorical exemptions, and (a) appropriate \$1.6 million (Appropriation No. 15480, No. 26); (b) authorize preliminary investigations and preparation of environmental documentation to enable dewatering of the Foothill Feeder; and (c) authorize agreement with Dudek in an amount not to exceed \$750,000, as set forth in Agenda Item 7-3 board letter.

Chairman Record called for a vote to approve  
**M.I. 50608.**

The following is a record of the vote:

Ayes: Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Eastern Municipal Water District (Dir. Record, 6,889 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 (Ayes: Dirs. Gold, Murray, Paskett, and Quiñonez. Absent: Dir. Dake. 52,096 votes), Municipal Water District of



Orange County (Dirs. Ackerman, Barbre, and McKenney. Absent: Dir. Dick. 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Ayes: Dirs. Lewinger, Saxod, and Steiner. Absent: Dir. Hogan. 44,863 votes), San Fernando (Dir. Ballin, 178 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 222,580 votes.

Noes: None.

Abstain: None.

Absent: Anaheim (Dir. Faessel, 4,108 votes), Beverly Hills (Dir. Wunderlich, 2,922 votes), Burbank (Dir. Ramos, 2,136 votes), Central Basin Municipal Water District (Dirs. Apodaca and Dir. Vasquez Wilson, 13,194 votes), Compton (Dir. Zurita, 402 votes), Foothill (Dir. Atwater, 1,665 votes), Glendale (Dir. Friedman, 2,830 votes), Long Beach (Dir. Cordero, 4,551 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 34,176 votes.

The motion to approve **M.I. 50608** passed by a vote of 222,580 ayes and 34,176 absent.

Director Apodaca entered the Meeting at 11:38 a.m.

Director Dick returned to the Meeting at 11:39 a.m.

**50609** Director Steiner moved, seconded by Director Peterson 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) authorize agreements with CDM Smith and CH2M in an amount not to exceed \$2 million per year each for a maximum period of five years; and (b) authorize agreements with Brown and Caldwell, Carollo Engineers, and Parsons Environment & Infrastructure in an amount not to exceed \$1 million per year each for a maximum period of five years, as set forth in Agenda Item 7-4 board letter.

Chairman Record called for a vote to approve  
**M.I. 50609.**

The following is a record of the vote:

Ayes: Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez Wilson. 13,194 votes), Eastern Municipal Water District (Dir. Record, 6,889 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. Gold, Murray, Paskett, and Quiñonez. Absent: Dir. Dake. 52,096 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Ayes: Dirs. Lewinger, Saxod, and Steiner. Absent: Dir. Hogan. 44,863 votes), San Fernando (Dir. Ballin, 178 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 235,774 votes.

Noes: None.

Abstain: None.

Absent: Anaheim (Dir. Faessel, 4,108 votes), Beverly Hills (Dir. Wunderlich, 2,922 votes), Burbank (Dir. Ramos, 2,136 votes), Compton (Dir. Zurita, 402 votes), Foothill Municipal Water District (Dir. Atwater, 1,665 votes), Glendale (Dir. Friedman, 2,830 votes), Long Beach (Dir. Cordero, 4,551 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 20,982 votes.

The motion to approve **M.I. 50609** passed by a vote of 235,774 ayes and 20,982 absent.

Directors Atwater, Dake, and Wunderlich returned to the Meeting at 11:40 a.m.

**50610** Engineering and Operations Committee Chairman Peterson moved, seconded by Director Camacho, that the Board adopt the CEQA determination that the proposed action is categorically exempt, and (a) appropriate \$7.9 million (Appropriation No. 15481, No. 3); and authorize (b) preliminary investigations to rehabilitate the 45 main pumps at Metropolitan's five CRA pumping plants; (c) design to rehabilitate a single main pump at Gene Pumping Plant; and (d) agreement with Northwest Hydraulic Consultants, Inc., in an amount not to exceed \$300,000 for hydraulic modeling, as set forth in Agenda Item 8-1 board letter.

Chairman Record called for a vote to approve  
**M.I. 50610.**

The following is a record of the vote:

Ayes: Beverly Hills (Dir. Wunderlich, 2,922 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez Wilson. 13,194 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 (Dirs. Ackerman, Barbre, Dick, and McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Ayes: Dirs. Lewinger, Saxod, and Steiner. Absent: Dir. Hogan. 44,863 votes), San Fernando (Dir. Ballin, 178 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 240,361 votes.

Noes: None.

Abstain: None.

Absent: Anaheim (Dir. Faessel, 4,108 votes), Burbank (Dir. Ramos, 2,136 votes), Compton (Dir. Zurita, 402 votes),

Glendale (Dir. Friedman, 2,830 votes), Long Beach (Dir. Cordero, 4,551 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 16,395 votes.

The motion to approve **M.I. 50610** passed by a vote of 240,361 ayes and 16,395 absent.

**50611** Communications and Legislation Committee Chair Kurtz 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 adopt the Legislative Policy Principle on Watershed Management, as set forth in Agenda Item 8-2 board letter (with the clarification that the word "Legislative" be added to the recommendation).

Chairman Record called for a vote to approve **M.I. 50611**.

The following is a record of the vote:

Ayes: Beverly Hills (Dir. Wunderlich, 2,922 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez Wilson. 13,194 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 (Dirs. Ackerman, Barbre, 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 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 195,498 votes.

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

Abstain: None.

Absent: Anaheim (Dir. Faessel, 4,108 votes), Burbank (Dir. Ramos, 2,136 votes), Compton (Dir. Zurita, 402 votes), Glendale (Dir. Friedman, 2,830 votes), Long Beach (Dir. Cordero, 4,551 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 16,395 votes.

The motion to approve **M.I. 50611** passed by a vote of 195,498 ayes, 44,863 noes, and 16,395 absent.

**50612** Agenda Item 8-3 to adopt CEQA determination and approve Metropolitan Water District's Salary Schedule pursuant to CalPERS regulations, was previously withdrawn from the board agenda.

**50613** Legal and Claims Committee Chairman Quinonez moved, seconded by Director Steiner, that the Board adopt the CEQA determination that the proposed action is categorically exempt, and (a) appropriate \$2.5 million (Appropriation No. 15480, No. 27); and authorize (b) agreements with the City of Monterey Park and private property owners for permanent drainage and erosion control improvements offsite of Garvey Reservoir; and (c) construction of permanent drainage and erosion control improvements at Garvey Reservoir as set forth in Agenda Item 8-4 confidential board letter.

Chairman Record called for a vote to approve **M.I. 50613**.

The following is a record of the vote:

Ayes: Beverly Hills (Dir. Wunderlich, 2,922 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez Wilson. 13,194 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 (Dirs. Ackerman, Barbre, Dick, and McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Ayes: Dirs. Lewinger, Saxod,

and Steiner. Absent: Dir. Hogan. 44,863 votes), San Fernando (Dir. Ballin, 178 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 240,361 votes.

Noes: None.

Abstain: None.

Absent: Anaheim (Dir. Faessel, 4,108 votes), Burbank (Dir. Ramos, 2,136 votes), Compton (Dir. Zurita, 402 votes), Glendale (Dir. Friedman, 2,830 votes), Long Beach (Dir. Cordero, 4,551 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 16,395 votes.

The motion to approve **M.I. 50613** passed by a vote of 240,361 ayes and 16,395 absent.

**50614** Engineering and Operations Committee Chairman Peterson reported that the committee will be having the Engineering and Operations Committee annual field inspection trip on October 18, 2016 and encouraged all board members to participate.

**50615** Chairman Record asked if there were any Future Agenda Items. Director Lewinger responded with the following motion, seconded by Director Murray:

To direct staff to place on the November board agenda a detailed staff report and recommendation for board discussion on how water fixed costs are planned by staff to be allocated among the 27 MWD member agencies including any existing or new water rates and charges, any property tax component, and any alternate fixed cost recovery charges under the Metropolitan Act.

Director Peterson stated that this discussion should be brought to the Executive Committee meeting, as the Executive Committee approves the board agenda.

Director Peterson then made a substitute motion, seconded by Director Atwater, to table Director Lewinger's motion.

Chairman Record called for a vote on the motion to table Director Lewinger's motion, **M.I. 50615**.

The following is a record of the vote:

Ayes: Central Basin Municipal Water District (Aye: Dir. Apodaca. Absent: Dir. Vasquez Wilson. 13,194 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), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, 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 130,902 votes.

Noes: Beverly Hills (Dir. Wunderlich, 2,922 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Los Angeles (Dirs. Dake, Gold, Murray, Paskett, and Quiñonez, 52,096 votes), San Diego County Water Authority (Noes: Dirs. Lewinger, Saxod, and Steiner. Absent: Dir. Hogan. 44,863 votes), San Fernando (Dir. Ballin, 178 votes). Total 109,459 votes.

Abstain: None.

Absent: Anaheim (Dir. Faessel, 4,108 votes), Burbank (Dir. Ramos, 2,136 votes), Compton (Dir. Zurita, 402 votes), Glendale (Dir. Friedman, 2,830 votes), Long Beach (Dir. Cordero, 4,551 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 16,395 votes.

The motion to table **M.I. 50615** passed by a vote of 130,902 ayes, 109,459 noes, and 16,395 absent.

**50616** There being no objection, Chairman Record adjourned the Meeting at 12:06 p.m.



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**JOHN T. MORRIS**  
**SECRETARY**



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**RANDY A. RECORD**  
**CHAIRMAN**