

MINUTES

REGULAR MEETING OF THE

BOARD OF DIRECTORS

THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

JANUARY 10, 2017

50683 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, January 10, 2017.

Chairman Record called the Meeting to order at 12:05 p.m.

50684 The Meeting was opened with an invocation by Alicia Escovedo, Administrative Analyst III, Water System Operations Group.

50685 The Pledge of Allegiance to the Flag was given by Director Linda Ackerman.

50686 Board Secretary Blois administered the roll call. Those responding present were: Directors Abdo, Ackerman, Apodaca, Atwater, Barbre, Beard, Blois, Camacho, Cordero, Dake, Dear, De Jesus, Dick, Faessel, Galleano, Gold, Gray, Hogan, Kurtz, Lefevre, Morris, Murray, Paskett, Peterson, Quinonez, Ramos, Record, Saxod, Treviño, and Wunderlich.

Those not responding were: Directors Ballin, Lewinger, Martinez, McKenney, Steiner, Vasquez-Wilson (entered 12:30 p.m.), and Zurita.

Board Secretary Blois declared a quorum present.

50687 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

Former Metropolitan board member, Laura Friedman, was introduced as Glendale's New Assembly Member.

Mark Cowin, former Director of the Department of Water Resources, was presented with a resolution from Metropolitan.

Chairman Record announced the induction of new director Charles M. Treviño, from Upper San Gabriel Valley Municipal Water District.

50688 The General Counsel's letter signed January 5, 2017 was presented, transmitting the credentials evidencing the appointment by Upper San Gabriel Valley Municipal Water District of Charles M. Treviño as its representative on Metropolitan's Board for an indefinite term, replacing Michael Touhey.

General Counsel Scully reported the credentials had been examined and found legally sufficient; and that Director Treviño was sworn in on Tuesday, January 10, 2017.

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

50689 The Minutes of the Meeting of December 13, 2016, had been mailed to each Director.

Director Morris moved, seconded by Director Peterson, that the Board approve the foregoing Minutes.

Director Saxod requested that the minutes be amended to note for the record the public comment from Dennis Cushman and the letter dated December 11, 2016 on item 8-7.

Chairman Record called for a vote to approve the Minutes of the Meeting of December 13, 2016, as amended.

The following is a record of the vote:

Ayes: Anaheim (Dir. Faessel, 4,108 votes), 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 (Ayes: 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Murray, and Quiñonez, 41,676.8 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and Dick. Absent: Dir. McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Dirs. Hogan, and Saxod. Absent: Dirs. Lewinger and Steiner, 44,863 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. Treviño, 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 240,558.8 votes.

Noes: None.

Abstain: Los Angeles (Dir. Paskett, 10,419.20 votes). Total 10,419.20_votes.

Absent: Compton (Dir. Zurita, 402 votes), San Fernando (Dir. Ballin, 178 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 2,948 votes.

Not Represented: Glendale (2,830 votes). Total 2,830 votes.

The motion to approve the Minutes of December 13, 2016, as amended, passed by a vote of 240,558.8 ayes, 10,419.2 abstain, 2,948 absent, and 2,830 not represented.

50690 A written report of events attended by Directors at Metropolitan's expense during the month of November was distributed.

50691 Chairman Record announced that he received nominations from three Directors for the two nonofficer

positions on the Executive Committee, for a two-year term effective January 10, 2017. The three candidates were Directors Dick, Hogan and Morris.

Chairman Record asked if there were any nominations from the floor. Hearing none, Chairman Record described the procedure in which the election would be conducted. Chairman Record announced he would abstain from the voting.

Chairman Record called for the vote on Round 1 for seat 1 as a nonofficer member of the Executive Committee.

Votes for Director Dick

Anaheim (Dir. Faessel, 4,108 votes), Beverly Hills (Dir. Wunderlich, 2,922 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Dirs. Dake, Gold, Murray, Quiñonez, and Paskett, 52,096 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, and Dick. Absent: Dir. McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), Three Valleys Municipal Water District (Dir. De Jesus, 6,203 votes), Torrance (Dir. Lefevre, 2,582 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). (64.80%)

Votes for Director Hogan

San Diego County Water Authority (Dirs. Hogan, and Saxod. Absent: Dirs. Lewinger and Steiner, 44,863 votes. (17.47%)

Votes for Director Morris

Burbank (Dir. Ramos, 2,136 votes), Central Basin Municipal Water District (Ayes: Dir. Apodaca. Absent: Dir. Vasquez Wilson 13,194 votes), Foothill Municipal Water District (Dir. Atwater, 1,665 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Marino (Dir. Morris, 583 votes), Santa Monica (Dir. Abdo, 3,295 votes), Upper San Gabriel Valley Municipal Water District (Dir. Treviño, 9,307 votes). (2.68%)

Chairman Record announced that after the vote on Round 1, Director Dick received a majority of votes (166,378) and has been elected to the first position of nonofficer member of the Executive Committee.

Chairman Record called for the vote on Round 2 for seat 2 as a nonofficer member of the Executive Committee.

Votes for Director Hogan

Beverly Hills (Dir. Wunderlich, 2,922 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306 votes), Los Angeles (Dirs. Dake, Gold, Murray, Paskett, and Quinonez, 52,096 votes), Municipal Water District of Orange County (Dir. Barbre, 14,633 votes), San Diego County Water Authority (Dirs. Hogan, and Saxod, 44,863 votes), Western Municipal Water District (Dir. Galleano 9,275 votes). (49.11%)

Votes for Director Morris

Anaheim (Dir. Faessel, 4,108 votes), Burbank (Dir. Ramos, 2,136 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Central Basin Municipal Water District (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), Long Beach (Dir. Cordero, 4,551 votes), Municipal Water District of Orange County (Dirs. Ackerman, and Dick. 29,266 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. Treviño, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes). (45.96%)

Chairman Record announced that Round 2 of the voting did not result in a majority vote. A third round of voting was conducted, with the participation of Chairman Record.

Votes for Director Hogan

Ayes: Beverly Hills (Dir. Wunderlich, 2,922 votes), Eastern Municipal Water District (Dir. Record, 6,889 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306 votes),

Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Dirs. Dake, Gold, Murray, Quiñonez, and Paskett, 52,096 votes), Municipal Water District of Orange County (Dirs. Barbre, and 14,633 votes), San Diego County Water Authority (Dirs. Hogan, and Saxod. Absent: Dirs. Lewinger and Steiner, 44,863 votes), San Marino (Dir. Morris, 583 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). (60.40%)

Votes for Director Morris

Anaheim (Dir. Faessel, 4,108 votes), Burbank (Dir. Ramos, 2,136 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Central Basin Municipal Water District (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), Municipal Water District of Orange County (Dirs. Ackerman and Dick, 29,266 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. Treviño, 9,307 votes). (37.35%)

Chairman Record announced that after the vote on Round 3, Director Hogan received a majority vote (155,071) and has been elected to a nonofficer position on the Executive Committee.

50692 Chairman Record referred to his written monthly report which was distributed to the Board.

Director Morris was presented with a resolution as recognition for his years of service as Board Secretary.

Chairman Record deferred committee assignments.

Committee Chairs and Vice Chairs were acknowledged for their service with a paperweight manufactured by District forces at the La Verne Facility's Manufacturing Services Unit. The staff involved included: Silvia Perez, Unit Manager, Naushad Aurangzeb, Planning Team Manager, Ricardo Aguilar, Shop Team Manager, Adam Woods O&M Tech., and Geraldine Walters, Board Support.

50693 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger referred to the General Manager's activity report for December dated December 31, 2016.

General Manager Kightlinger announced the interim assignment of Octavia Tucker as the Board Executive Secretary.

General Manager Kightlinger reported that a copy of the 2016 Annual Report has been provided to each of the Directors.

General Manager Kightlinger reported that a copy of "A Day In the Life" has been provided to each of the Directors. External Affairs conducted a contest receiving pictures from employees and compiled this representation of a single day at Metropolitan into a calendar.

General Manager Kightlinger noted that OP&T Committee was not held in the month of January due to scheduling. Director Wunderlich will be taking over as the Chair of the OP&T committee. Few meetings were conducted with the bargaining units due to the holidays, therefore there is no update on labor negotiations

General Manager Kightlinger announced that there is a Year-End video available on the Metropolitan website, that is approximately 8 minutes long. A brief two minute excerpt of the video was shown during the Board meeting.

Director Paskett withdrew from the Meeting at 12:29 p.m.

Director Vasquez-Wilson entered the meeting at 12:30 p.m.

Director Hogan commented that San Diego County Water Authority learned in the Finance and Insurance committee on January 9, 2017, that a subgroup had been formed to work on the rate increases related to the potential new fixed charge for treated water. Director Hogan expressed objection to the member agency group process and asked to go on the record as opposing.

50694 Regarding Legal Department activities, General Counsel Scully referred to the General Counsel's activity report for December dated January 3, 2017.

General Counsel Scully had no further report

Director Paskett re-entered the meeting at 12:31 p.m.

Director Hogan asked to have a letter dated, January 8, 2017 from Mark Hatton, San Diego County Water Authority's General Counsel in response to a letter from Gary Breaux, Chief Financial Officer and General Counsel, Marcia Scully, be added to the record. A copy has been sent to General Manager and all Board members.

50695 General Auditor Riss referred to the Audit Department's activity report for the month of December dated December 31, 2016.

General Auditor Riss had no further report.

50696 Ethics Officer Ghaly had no further updates to the Ethics Department activity report for December dated December 28, 2016.

Ethics Officer Ghaly thanked the Directors who have completed state mandated training. Staff is available to address any questions, for those who have not completed the training.

Ethics Officer Ghaly also commented that staff will be sending out a notice relating to the Form 700, disclosure form.

Director Dake moved, seconded by Director Peterson, that the Board approve the Consent Calendar Items (**M.I. 50697** through **M.I. 50699**) as follows:

50697 Adopt the CEQA determination and appropriate \$970,000; and authorize installation of sum isolation valves at the Colorado River Aqueduct pumping plants, as set forth in Agenda Item 7-1 board letter.

50698 Adopt the CEQA determination and appropriate \$960,000; and authorize: (1) installation of internal seals within Casa Loma Siphon Barrel No. 1; and (2) preliminary

investigations for long-term repairs to the Casa Loma Siphon, as set forth in Agenda Item 7-2 board letter.

50699 Certify the final programmatic environmental impact report for the Prestressed Concrete Cylinder Pipe Rehabilitation Program and approve the program for the Second Lower Feeder, Sepulveda Feeder, Calabasas Feeder, Rialto Pipeline, and Allen-McColloch Pipeline for the purposes of the California Environmental Quality Act, as set forth in Agenda Item 7-3 board letter.

Chairman Record called for a vote to approve Consent Calendar Items 7-1, 7-2, and 7-3 (**M.I. 50697** through **M.I. 50699**).

The following is a record of the vote:

Ayes: Anaheim (Dir. Faessel, 4,108 votes), 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 (Dirs. Apodaca and 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Murray, Paskett, and Quiñonez, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, Dick. Absent: Dir. McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Dirs. Hogan, and Saxod. Absent: Dirs. Lewinger and Steiner, 44,863 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. Treviño, 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 250,978 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 402 votes) San Fernando (Dir. Ballin, 178 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 2,948 votes.

Not Represented: Glendale (2,830 votes). Total 2,830 votes.

The motion to approve Consent Calendar Items 7-1, 7-2, and 7-3 (**M.I. 50697** through **M.I. 50699**) passed by a vote of 250,978 ayes, 2,948 absent, and 2,830 not represented.

50700 Finance and Insurance Committee Chairman Barbre moved, seconded by Director Dake, that the Board adopt CEQA determination and adopt Twenty-Second Supplemental Resolution to the Master Revenue Bond Resolution authorizing the sale of up to \$80 million of Water Revenue Bonds, 2017 Authorization; and approve expenditures to fund the costs of issuance of Bonds, as set forth in Agenda Item 8-1 board letter.

Director Barbre requested that San Diego County Water Authority's letter of opposition to Agenda Item 8-1, be added to the record.

The following is a record of the vote:

Ayes: Anaheim (Dir. Faessel, 4,108 votes), 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 (Dirs. Apodaca and 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Murray, Paskett, and Quiñonez, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and Dick. Absent: Dir. 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. Treviño, 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 206,115 votes.

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

Abstain: None.

Absent: Compton (Dir. Zurita, 402 votes), San
Fernando (Dir. Ballin, 178 votes, Santa Ana (Dir. Martinez,
2,368 votes). Total 2,948 votes.

Not Represented: Glendale (2,830 votes). Total
2,830 votes.

The motion to approve Agenda Item 8-1 passed by a
vote of 206,115 ayes, 44,863 noes, 2,948 absent, and 2,830 not
represented

50701 Legal and Claims Committee Chairman Quinonez moved,
seconded by Director Morris, the report on San Diego County
Water Authority v. Metropolitan Water District of Southern
California, et al., San Francisco County Superior Court Case
Nos. CPF-10-51246, CPF-14-514004 and CPF-16-515282; and the
appeal of the 2010 and 2012 actions, Court of Appeal for the
first Appellate District Case Nos. A146901 and A148266; and
adopt the CEQA determination and authorize an increase in
maximum amount payable under contract for legal services with
Quinn Emanuel Urquhart & Sullivan in the amount of \$625,000 for
a total amount not to exceed \$1,725,000, as set forth in Agenda
Item 8-2 board letter.

The following is a record of the vote:

Ayes: Anaheim (Dir. Faessel, 4,108 votes), 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 (Dirs.
Apodaca and 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), Long Beach (Dir. Cordero, 4,551

votes), Los Angeles (Ayes: Dirs. Dake, Gold, Murray, Paskett, and Quiñonez, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and Dick. Absent: Dir. 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. Treviño, 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 206,115 votes.

Noes: None.

Abstain: San Diego County Water Authority (Dirs. Hogan and Saxod, 44,863 votes)

Absent: Compton (Dir. Zurita, 402 votes), San Fernando (Dir. Ballin, 178 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 2,948 votes.

Not Represented: Glendale (2,830 votes). Total 2,830 votes.

The motion to approve Agenda Item 8-2 passed by a vote of 206,115 ayes, 44,863 abstain, 2,948 absent, and 2,830 not represented

50702 Communications and Legislation Committee Chair Kurtz reported that the committee voted to approve an amended motion to adopt CEQA determination and adopt State Legislative Priorities and Principles for 2017/18. The amendment was to the fifth bullet under environmental planning and environmental compliance principles to add "consideration of cost and the benefits". The Committee voted separately on the Regional Water Resource Management Principles in Item 8-3 of the board letter. Similarly, there will be two votes for both the state and federal priorities for Agenda Items 8-3 and 8-4 board letters.

50703 Communications and Legislation Committee Chair Kurtz moved, seconded by Director Gray, to Adopt the state Legislative priorities and Principles for 2017/18 with amendment to the fifth bullet under the Environmental Planning

and Environmental Compliance principles of the board letter to add "consideration of the costs and the benefits", and excluding the section on Regional Water Resource Management on page 2 of the Agenda Item 8-3 board letter.

The following is a record of the vote:

Ayes: Anaheim (Dir. Faessel, 4,108 votes), 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 (Dirs. Apodaca and 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Murray, Paskett, and Quiñonez, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and Dick. Absent: Dir. McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Dirs. Hogan, and Saxod. Absent: Dirs. Lewinger and Steiner, 44,863 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. Treviño, 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 250,978 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 402 votes), San Fernando (Dir. Ballin, 178 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 2,948 votes.

Not Represented: Glendale (2,830 votes). Total 2,830 votes.

The motion to approve Agenda Item 8-3 passed by a vote of 250,978 ayes, 2,948 absent, and 2,830 not represented.

50704 Communications and Legislation Committee Chair Kurtz moved, seconded by Director Gray, to adopt the section on Regional Water Resource Management on page 2 of the board letter for Agenda Item 8-3.

The following is a record of the vote:

Ayes: Anaheim (Dir. Faessel, 4,108 votes), 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 (Dirs. Apodaca and 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Murray, Paskett, and Quiñonez, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and Dick. Absent: Dir. 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. Treviño, 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 206,115 votes.

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

Abstain: None.

Absent: Compton (Dir. Zurita, 402 votes), San Fernando (Dir. Ballin, 178 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 2,948 votes.

Not Represented: Glendale (2,830 votes). Total 2,830 votes.

The motion to approve Items 8-3, passed by a vote of 206,115 ayes, 44,863 abstain, 2,948 absent, and 2,830 not represented.

50705 Communications and Legislation Committee Chair Kurtz moved, seconded by Director Gray, to adopt the Federal Legislative Priorities and Principles for 2017/18 excluding the section on Regional Water Resource Management on page 2 of board letter for Agenda Item 8-4.

The following is a record of the vote:

Ayes: Anaheim (Dir. Faessel, 4,108 votes), 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 (Dirs. Apodaca and 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Murray, Paskett, and Quiñonez, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and Dick. Absent: Dir. McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Dirs. Hogan, and Saxod. Absent: Dirs. Lewinger and Steiner, 44,863 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. Treviño, 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 250,978 votes.

Noes: None.

Abstain: None.

Absent: Compton (Dir. Zurita, 402 votes), San Fernando (Dir. Ballin, 178 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 13,596 votes.

Not Represented: Glendale (2,830 votes). Total 2,830 votes.

The motion to approve Agenda Item 8-4 passed by a vote of 250,978 ayes, 2,948 absent, and 2,830 not represented

50706 Communications and Legislation Committee Chair Kurtz moved, seconded by Director Dear, to adopt the section on Regional Water Resource Management on page 2 of the board letter for Agenda Item 8-4.

The following is a record of the vote:

Ayes: Anaheim (Dir. Faessel, 4,108 votes), 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 (Dirs. Apodaca and 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Murray, Paskett, and Quiñonez, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and Dick. Absent: Dir. 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. Treviño, 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 206,115 votes.

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

Abstain: None.

Absent: Compton (Dir. Zurita, 402 votes), San Fernando (Dir. Ballin, 178 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 2,948 votes.

Not Represented: Glendale (2,830 votes). Total 2,830 votes.

The motion to approve Agenda Item 8-4 passed by a vote of 206,115 ayes, 44,863 noes, 2,948 absent, and 2,830 not represented

50707 Communications and Legislation Committee Chair Kurtz moved, seconded by Director Peterson, to Adopt CEQA determination and authorize extension of the termination date of the current contract for a water conservation awareness advertising campaign with Quigley-Simpson & Heppelwhite, Inc. to March 15, 2018 and increase the maximum payable for a water conservation awareness advertising campaign by \$1.3 million in FY 2016/17 and \$3.5 million in FY 2017/18 to a total amount not to exceed \$12.5 million.

Director Saxod, requested that the letter dated January 8, 2017 from the San Diego County Water Authority regarding Item 8-5 be added to the record.

The following is a record of the vote:

Ayes: Anaheim (Dir. Faessel, 4,108 votes), 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 (Dirs. Apodaca and 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Murray, Paskett, and Quiñonez, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Ackerman, Barbre, and Dick. Absent: Dir. 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. Treviño, 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 206,115 votes.

Noes: San Diego County Water Authority (Dirs. Hogan
and Saxod, 44,683 votes)

Abstain: None.

Absent: Compton (Dir. Zurita, 402 votes), San
Fernando (Dir. Ballin, 178 votes, Santa Ana (Dir. Martinez,
2,368 votes). Total 2,948 votes.

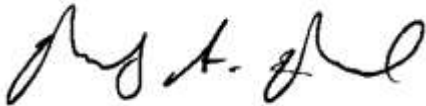
Not Represented: Glendale (2,830 votes). Total
2,830 votes.

The motion to approve Agenda Item 8-5 passed by a vote of
206,115 ayes, 44,683 noes, 2,948 absent, and 2,830 not
represented

50708 There being no objection, at 12:40 p.m., Chairman
Record adjourned the Meeting.



STEVE BLOIS
SECRETARY



RANDY A. RECORD
CHAIRMAN