

**MINUTES**

**REGULAR MEETING OF THE**

**BOARD OF DIRECTORS**

**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**

**February 14, 2017**

**50709** 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, February 14, 2017.

Chairman Record called the Meeting to order at 12:20 p.m.

**50710** The Meeting was opened with an invocation by Eric Freeman, Team Manager VII, Engineering Services Group.

**50711** The Pledge of Allegiance to the Flag was given by Director Richard Atwater.

**50712** Board Secretary Blois administered the roll call. Those responding present were: Directors Acietuno, Ackerman, Atwater, Barbre, Beard, Blois, Camacho, Cordero, Dake, Dear, De Jesus, Dick, Faessel, Galleano, Gold, Gray, Hawkins, Hogan, Kurtz, Lefevre, Lewinger, McKenney, Morris, Murray, Paskett, Peterson, Quiñonez, Ramos, Record, Saxod, Sinanyan, Steiner, Treviño, Wunderlich, and Zurita.

Those not responding were: Directors Ballin and Martinez.

Board Secretary Blois declared a quorum present.

**50713** Chairman Record introduced Tanya Trujillo, former Executive Director with the Colorado River Board of California, was presented with a resolution from Metropolitan.

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

Brenna Norton of Food & Water Watch, addressed the Board on the damage at Oroville Dam and spillway and costs and priorities for repair.

Conner Everts of Environmental Water Caucus, also addressed the Board on the Oroville Dam and spillway..

**50714** The Minutes of the Meeting of January 10, 2017, had been mailed to each Director.

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

Chairman Record called for a vote to approve the Minutes of the Meeting of January 10, 2017.

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. Aceituno and Hawkins, 13,194 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. Sinanyan, 2830 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, and McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Saxod 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 254,210 votes.

Noes: None.

Absent: San Fernando (Dir. Ballin, 178 votes, Santa Ana (Dir. Martinez, 2,368 votes). Total 2,546 votes.

The motion to approve the Minutes of January 10, 2017, passed by a vote of 254,210 ayes, and 2,546 absent.

**50715** A written report of events attended by Directors at Metropolitan's expense during the month of January was distributed.

**50716** Chairman Record announced the induction of new director, Zareh Sinanyan, from the City of Glendale.

The General Counsel's letter signed February 1, 2017 was presented, transmitting the credentials evidencing the appointment by the City of Glendale of Zareh Sinanyan as its representative on Metropolitan's Board for an indefinite term, replacing Laura Friedman.

General Counsel Scully reported the credentials had been examined and found legally sufficient; and that Director Sinanyan was sworn in on Tuesday, February 14, 2017.

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

**50717** Chairman Record announced the induction of new director, Phillip Hawkins, from Central Basin Municipal Water District.

The General Counsel's letter signed February 1, 2017 was presented, transmitting the credentials evidencing the appointment by Central Basin Municipal Water District of Phillip Hawkins as its representative on Metropolitan's Board for an indefinite term, replacing Robert Apodaca.

General Counsel Scully reported the credentials had been examined and found legally sufficient; and that Director Hawkins was sworn in on Tuesday, February 14, 2017.

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

**50718** Chairman Record announced the induction of new director, Pedro Aceituno, from Central Basin Municipal Water District.

The General Counsel's letter signed February 1, 2017 was presented, transmitting the credentials evidencing the appointment by Central Basin Municipal Water District of Pedro Aceituno as its representative on Metropolitan's Board for an indefinite term, replacing Leticia Vasquez.

General Counsel Scully reported the credentials had been examined and found legally sufficient; and that Director Aceituno was sworn in on Tuesday, February 14, 2017.

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

**50719** Chairman Record deferred the reappointment of Director Mark Gold, representing the City of Los Angeles, to the March board meeting.

Chairman Record announced the reappointment of Director Quiñonez by the City of Los Angeles.

General Counsel Scully reported the credentials had been examined and found legally sufficient; and that Director Quiñonez was sworn in on Tuesday, February 14, 2017.

**50720** Chairman Record called for the approval of commendatory resolutions for Directors Michael Touhey, representing Upper San Gabriel Valley Municipal Water District, and Leticia Vasquez and Robert Apodaca, representing Central Basin Municipal Water District.

Director Peterson moved, seconded by Director Dick, that the Board approve the commendatory resolutions for Directors Touhey, Vasquez and Apodaca.

Chairman Record called for a vote to approve the resolutions.

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. Aceituno and Hawkins, 13,194 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. Sinanyan, 2830 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, and McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Saxod 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 254,210 votes.

Noes: None.

Absent: San Fernando (Dir. Ballin, 178 votes, Santa Ana (Dir. Martinez, 2,368 votes). Total 2,546 votes.

The motion to approve the commendatory resolutions for Directors Touhey, Vasquez and Apodaca, passed by a vote of 254,210 ayes, and 2,546 absent.

**50721** Chairman Record announced that Director Treviño was assigned to the Organization, Personnel and Technology Committee and the Real Property and Asset Management Committee.

Director Murray moved, seconded by Director Camacho, that the Board approve the committee assignments for Director Treviño.

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

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. Aceituno and Hawkins, 13,194 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. Sinanyan, 2830 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, and McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Saxod 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 254,210 votes.

Noes: None.

Absent: San Fernando (Dir. Ballin, 178 votes), Santa Ana (Dir. Martinez, 2,368 votes). Total 2,546 votes.

The motion to approve the committee assignment of Director Treviño, passed by a vote of 254,210 ayes, and 2,546 absent.

**50722** Chairman Record referred to his written monthly report which was distributed to the Board.

**50723** Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger referred to the General Manager's activity report for January dated January 31, 2017.

General Manager Kightlinger gave an update on Oroville spillway situation. Metropolitan has offered technical services and support to DWR.

General Manager Kightlinger has talked to the press to address some of the reporting about statements by Metropolitan and the State Water Contractors during the FERC relicensing. General Manager Kightlinger stated there was discussion on the downstream recreational improvements being expensive, but that spillway reinforcement was a decision for the Department of Water Resources and the Army Corp. of Engineers and Metropolitan had no position on the issue at the time.

**50724** Regarding Legal Department activities, General Counsel Scully referred to the General Counsel's activity report for January, dated February 6, 2017.

General Counsel Scully added that the oral argument in the Navajo Nation case is taking place on February 14, 2017 before the Ninth Circuit. When available, an update will be provided to the Board.

**50725** General Auditor Riss referred to the Audit Department's activity report for the month of January dated January 31, 2017.

General Auditor Riss had no further report.

**50726** Ethics Officer Ghaly had no further updates to the Ethics Department activity report for December dated January, Dated February 3, 2017.

Ethics Officer Ghaly also commented that staff is available to assist with the completion of the SEI disclosure form.

Director Camacho moved, seconded by Director Gray, that the Board approve the Consent Calendar Items (**M.I. 50727** through **M.I. 50729**) as follows:

**50727** Adopt the CEQA determination and appropriate \$1.79 million: and award \$1,109,254 contract to Kaveh Engineering & Construction, Inc. to repair expansion joints at the Colorado River Aqueduct pumping plants, as set forth in Agenda Item 7-1 board letter.

**50728** Adopt the CEQA determination and authorize a long-term ground lease to new Cingular Wireless, PCS, LLC at Lake Mathews, County of Riverside, as set forth in Agenda Item 7-2 board letter.

**50729** Adopt CEQA determination and authorize increase in maximum amount payable under contract with Western Energy & Water for legal services by \$150,000 to an amount not to exceed \$250,000; and report on legal activities related to the future management and operation of Metropolitan's CRA power and transmission resources, 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. 50727** through **M.I. 50729**).

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. Aceituno and Hawkins, 13,194 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. Sinanyan, 2830 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, and McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Saxod 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 254,210 votes.

Noes: None.

Absent: San Fernando (Dir. Ballin, 178 votes, Santa Ana (Dir. Martinez, 2,368 votes). Total 2,546 votes.

The motion to approve Consent Calendar Items 7-1, 7-2, and 7-3 (**M.I. 50727** through **M.I. 50729**) passed by a vote of 254,210 ayes, and 2,546 absent.

**50730** Finance and Insurance Committee Chairman Barbre moved, seconded by Director Peterson, that the Board adopt CEQA determination and approve and authorize the distribution of Appendix A for use in the issuance and remarketing of Metropolitan's bonds and asked that San Diego County Water Authority's letter on this item, dated February 13, 2017, be included in the record.

Director Lewinger asked that the letter dated February 14, 2017, regarding Agenda Item 8-1 be entered into 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 (Ayes: Dir. Aceituno and Hawkins, 13,194 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. Sinanyan, 2830 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, 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. 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 209,347 votes.

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

Absent: San Fernando (Dir. Ballin, 178 votes, Santa Ana (Dir. Martinez, 2,368 votes). Total 2,546 votes.

The motion to approve Agenda Item 8-1 passed by a vote of 209,347 ayes 44,863 noes, and 2,546 absent.

**50731** Chairman Record announced that Agenda Item 8-2 has been withdrawn

**50732** Legal and Claims Committee Chairman Quiñonez moved, seconded by Director Murray, that the Board adopt CEQA determination and receive report on *In re Holy Hill Community Church*, U.S. Bankruptcy Court Case No. 2:15-ap-01467-WB (Bankr. C.D. Cal. 2015); authorize increase in the maximum amount payable under contract with Lesnick, Prince & Pappas, LLP for special counsel services by \$200,000 to a maximum amount of \$3000,000; and authorize settlement.

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. Aceituno and Hawkins, 13,194 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. Sinanyan, 2830 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, and McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Saxod 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 254,210 votes.

Noes: None.

Absent: San Fernando (Dir. Ballin, 178 votes, Santa Ana (Dir. Martinez, 2,368 votes). Total 2,546 votes.

The motion to approve Agenda Item 8-3 passed by a vote of 254,210 ayes, and 2,546 absent.

**50733** Organization, Personnel and Technology Chairman Wunderlich moved, seconded by Director Quiñonez, that the Board adopt CEQA determination and approve entering into 2017-2021 Memorandum of Understanding between The Metropolitan Water District of Southern California and the Management and Professional Employees' Association, Local 1001. A non-interest disclosure notice has been distributed and the notice will be attached to the minutes of the meeting and be included for 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 (Ayes: Dir. Aceituno and Hawkins, 13,194 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. Sinanyan, 2830 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, and McKenney, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Diego County Water Authority (Dirs. Hogan, Lewinger, Saxod 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 254,210 votes.

Noes: None.

Absent: San Fernando (Dir. Ballin, 178 votes, Santa Ana (Dir. Martinez, 2,368 votes). Total 2,546 votes.

The motion to approve Agenda Item 8-4 passed by a vote of 254,210 ayes, and 2,546 absent.

**50734** Real Property and Asset Management Camacho moved, seconded by Director Morris, that the board adopt CEQA determination and authorize entering into an agreement to lease Metropolitan property to the Semitropic Water Storage District.

Director Lewinger asked that the letter from Mr. Hattam, dated February 12, 2017 be included for 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 (Ayes: Dir. Aceituno and Hawkins, 13,194 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. Sinanyan, 2830 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, 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. 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 209,347 votes.

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

Absent: San Fernando (Dir. Ballin, 178 votes, Santa Ana (Dir. Martinez, 2,368 votes). Total 2,546 votes.

The motion to approve Agenda Item 8-5 passed by a vote of 254,210 ayes 44,863 noes and 2,546 absent.

**50735** Chairman Record opened for discussions on Agenda Item 9-1, regarding State Water Project charges. There was no discussion.

**50736** Chairman Record announced that Agenda Items 10-1, 10-2 and 10-3, requires discussion in Closed Session.

Agenda Item 10-1 is the General Manager Evaluation Progress Check, Agenda Item 10-2 is the General Auditor Evaluation Progress Check and Agenda Item 10-3 is the Ethics Officer Evaluation Progress Check.

Entered into Closed Session at 12:49 p.m.

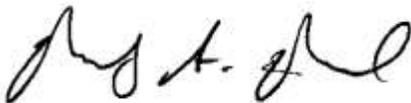
Returned from Closed Session at 1:20 p.m.

**50737** There being no objection, at 1:25 p.m., Chairman Record adjourned the Meeting.



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**STEVE BLOIS**  
**SECRETARY**



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