

**MINUTES**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**March 14, 2017**

**50737** 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, March 14, 2017.

Chairman Record called the Meeting to order at 12:11 p.m.

**50738** The Meeting was opened with an invocation by Diane Doesserich, Environmental Specialist with the Business Technology Group.

**50739** The Pledge of Allegiance to the Flag was given by Director Camacho.

**50740** Board Secretary Blois administered the roll call. Those responding present were: Directors Abdo, Atwater, Barbre, Beard, Blois, Camacho, Cordero, Dake, Dear, De Jesus, Dick, Faessel, Galleano, Gedney, Gold, Gray, Hogan, Kurtz, Lefevre, Lewinger, Martinez, McKenney, Morris, Paskett, Quiñonez, Ramos, Record, Saxod, Steiner, Treviño, Vasquez, Wunderlick, .

Those not responding were: Directors Ackerman, Ballin, Murray, Peterson, Sinanyan and Zurita.

Board Secretary Blois declared a quorum present.

**50741** Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

Director Steiner introduced Joel Scalzitti, who represents Helix Water District on the San Diego County Water Authority Board.

Alan Shanahan of AFSCME Local 1902 addressed the Board on desert housing.

**50742** The Minutes of the Meeting of February 14, 2017 had been provided to each Director.

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

Chairman Record called for a vote to approve the Minutes of the Meeting of February 14, 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. Gedney and Vasquez, 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Paskett, and Quiñonez. Absent: Dir. Murray, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman, 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 248,672 votes.

Noes: None.

Absent: Compton (Dir. Zurita, 402), Glendale (Dir. Sinanyan, 2,830 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306), San Fernando (Dir. Ballin, 178 votes). Total 5,716 votes.

Abstain: Santa Ana (Dir. Martinez, 2,368 votes)

The motion to approve the Minutes of February 14, 2017, passed by a vote of 248,672 ayes, abstained 2,368, and 5,716 absent.

**50743** A written report of events attended by Directors at Metropolitan's expense during the month of February was distributed.

**50744** Chairman Record announced the induction of new director, William C. Gedney, from Central Basin Municipal Water District.

General Counsel Scully reported the credentials had been examined and found in order. Director Gedney was sworn in on March 13, 2017.

The General Counsel's letter signed February 28, 2017 was received, transmitting the credentials evidencing the appointment by Central Basin Municipal Water District of William C. Gedney as its representative on Metropolitan's Board for an indefinite term, replacing Phillip Hawkins.

**50745** Chairman Record announced the induction of new director, Leticia Vasquez, from Central Basin Municipal Water District.

General Counsel Scully reported the credentials had been examined and found in order. Director Vasquez was sworn in on March 13, 2017.

The General Counsel's letter signed February 28, 2017 was presented, transmitting the credentials evidencing the appointment by Central basin Municipal Water District of Leticia Vasquez as its representative on Metropolitan's Board for an indefinite term, replacing Pedro Aceituno.

**50746** Chairman Record announced the reappointment of Director Mark Gold, representing the City of Los Angeles.

General Counsel Scully reported the credentials had been examined and found in order. Director Gold was sworn in on March 13, 2017.

**50747** Chairman Record deferred the presentation of a Commendatory Resolution to past Director Michael Touhey.

**50748** Chairman Record presented Director David De Jesus, representing Three Valleys Municipal Water District, with a 15-year service pin.

**50749** Chairman Record announced the following committee assignments:

Director Gold will be Chair and Director Abdo will be Vice Chair of the Conservation and Local Resources Committee. Additional assignments to the committee are Directors Ackerman, Blois, Gray, Hogan, Kurtz, Lefevre, Steiner and McKenney.

Director Treviño will be added to the Engineering & Operations Committee.

Director Sinanyan will be added to the Finance & Insurance Committee and the Legal and Claims Committee.

Director Vasquez will be added to the Operations, Personnel & Technology Committee and the Communications & Legislature Committee.

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

Director Camacho moved, seconded by Director Dear, that the Board 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. Gedney and Vasquez, 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Paskett, and Quiñonez. Absent: Dir. Murray, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman, 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 Ana (Dir. Martinez, 2,368 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 251,040 votes.

Noes: None.

Absent: Compton (Dir. Zurita, 402), Glendale (Dir. Sinanyan, 2,830 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306), San Fernando (Dir. Ballin, 178 votes). Total 5,716 votes.

The motion to approve the committee assignments, passed by a vote of 251,040 ayes, and 5,716 absent.

**50750** Chairman Record referred to his written monthly report which was distributed to the Board.

Chairman Record announced General Manager Kightlinger's absence.

**50751** Regarding matters relating to Metropolitan's operations and activities, Assistant General Manager Debra Man Reported on water supply conditions, including that Sacramento run-off is expected to be 208 percent of average, which is the highest since 1983. Ms. Man also reported that the Colorado

River Aqueduct three week shutdown was successfully completed on March 10, 2017.

**50752** Regarding Legal Department activities, General Counsel Scully referred to the General Counsel's activity report for February, dated March 6, 2017.

General Counsel Scully announced that Metropolitan is receiving claims related to a medical facility.

**50753** General Auditor Riss referred to the Audit Department's activity report for the month of February dated, February 28, 2017.

**50754** Ethics Officer Ghaly reported that Form 700 forms are due on April 3, 2017

**50755** Chairman Record called for a vote to approve Consent Calendar Items 7-1 and 7-2 (**M.I. 50756 and 50757**).

Director Trevino moved, seconded by Director Morris, that the Board approve the Consent Calendar Items (**M.I. 50756 and 50757**) as follows:

**50756** Adopt CEQA determination and appropriate \$1.65 million; and authorize three rehabilitation projects at Lake Mathews, as set forth in Agenda Item 7-1 board letter.

**50757** Adopt CEQA determination and appropriate \$1.92 million; and award \$1,488,913 procurement contract to Xylem Water Solutions USA, Inc. for pumps at the Greg Avenue Pump Station, as set forth in Agenda Item 7-2 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 (Ayes: Dir. Gedney and Vasquez, 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Paskett, and Quiñonez. Absent: Dir. Murray, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman, 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 Ana (Dir. Martinez, 2,368 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 251,040 votes.

Noes: None.

Absent: Compton (Dir. Zurita, 402), Glendale (Dir. Sinanyan, 2,830 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306), San Fernando (Dir. Ballin, 178 votes). Total 5,716 votes.

The motion to approve the Consent Calendar Items 7-1 and 7-2 (**M.I. 50756 and 50757**), passed by a vote of 251,040 ayes, and 5,716 absent.

**50758** Engineering and Operations Committee Vice Chair Blois moved, seconded by Director Steiner, that the Board adopt CEQA determination and appropriate \$4.57 million; authorize preliminary investigations for a system-wide upgrade of Metropolitan's control system; and award \$2,305,000 contract to Systems Integrated, LLC for control equipment and support services, as set forth in Agenda Item 8-1 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 (Ayes: Dir.

Gedney and Vasquez, 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Paskett, and Quiñonez. Absent: Dir. Murray, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman, 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 Ana (Dir. Martinez, 2,368 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 251,040 votes.

Noes: None.

Absent: Compton (Dir. Zurita, 402), Glendale (Dir. Sinanyan, 2,830 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306), San Fernando (Dir. Ballin, 178 votes). Total 5,716 votes.

The motion to approve the Agenda Item 8-1, passed by a vote of 251,040 ayes, and 5,716 absent.

**50759** Engineering and Operations Committee Vice Chair Blois moved, seconded by Director Morris, that the board adopt CEQA determination and appropriate \$7.4 million; award \$5,285,000 contract to RockForce Construction, LLC for erosion protection on the Whitewater Siphons on the Colorado River Aqueduct; and authorize increase of \$150,000 to an agreement with Helix Environmental Planning, Inc., for a new not-to-exceed total of \$303,000, 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 (Ayes: Dir. Gedney and Vasquez, 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Paskett, and Quiñonez. Absent: Dir. Murray, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman, 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 Ana (Dir. Martinez, 2,368 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 251,040 votes.

Noes: None.

Absent: Compton (Dir. Zurita, 402), Glendale (Dir. Sinanyan, 2,830 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306), San Fernando (Dir. Ballin, 178 votes). Total 5,716 votes.

The motion to approve the Agenda Item 8-2, passed by a vote of 251,040 ayes, and 5,716 absent.

**50760** Water Planning & Stewardship Committee Chair Gray moved, seconded by Director Atwater, that the Board adopt CEQA determination and authorize a five-year agreement with Electric & Gas Industries Association to administer Metropolitan's consumer incentive programs, as set forth in Agenda Item 8-3 board letter.

Director Lewinger reported that SDCWA had submitted a letter on this item. (The letter was emailed to the Directors and four staff at 12:12 p.m., after the meeting commenced). Director Lewinger offered a substitute motion, seconded by Director Steiner to defer the vote on Agenda Item 8-3 for one month.

The following is a record of the vote on the substitute motion:

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

Noes: 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. Gedney and Vasquez, 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Paskett, and Quiñonez. Absent: Dir. Murray, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Marino (Dir. Morris, 583 votes), Santa Ana (Dir. Martinez, 2,368 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 206,177 votes.

Absent: Compton (Dir. Zurita, 402), Glendale (Dir. Sinanyan, 2,830 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306), San Fernando (Dir. Ballin, 178 votes). Total 5,716 votes.

The substitute motion to defer the approval of Agenda Item 8-3, failed by a vote of 44,863 ayes, 206,177 noes, and 5,716 absent.

Chairman Record called for a vote to approve 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 (Ayes: Dir. Gedney and Vasquez, 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Paskett, and Quiñonez. Absent: Dir. Murray, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman, 43,900 votes), Pasadena (Dir. Kurtz, 2,668 votes), San Marino (Dir. Morris, 583 votes), Santa Ana (Dir. Martinez, 2,368 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 206,177 votes.

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

Absent: Compton (Dir. Zurita, 402), Glendale (Dir. Sinanyan, 2,830 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306), San Fernando (Dir. Ballin, 178 votes). Total 5,716 votes.

The motion to approve Agenda Item 8-3, passed by a vote of 206,177 ayes, 44,863 noes and 5,716 absent.

**50761** Water Planning & Stewardship Committee Chair Gray moved, seconded by Director Steiner, that the Board adopt CEQA determination and authorize an increase of maximum amount payable under the contract with Richardson & Company LLP for auditing services related to State Water Project charges and related claims from \$3,900,000 to an amount not to exceed \$7,000,000 and extend the term by three years to March 31, 2020, as set forth in Agenda Item 8-4 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 (Ayes: Dir. Gedney and Vasquez, 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Paskett, and Quiñonez. Absent: Dir. Murray, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman, 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 Ana (Dir. Martinez, 2,368 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 251,040 votes.

Noes: None.

Absent: Compton (Dir. Zurita, 402), Glendale (Dir. Sinanyan, 2,830 votes), Las Virgenes Municipal Water District (Dir. Peterson, 2,306), San Fernando (Dir. Ballin, 178 votes). Total 5,716 votes.

The motion to approve Agenda Item 8-4, passed by a vote of 251,040 ayes, and 5,716 absent.

**50762** Legal and Claims Committee Chair Quiñonez moved, seconded by Director Morris, that in the matter of *In re Holy Hill Community Church*, U.S. Bankruptcy Court Case No. 2:15-ap-01467-WB (Bankr. C.D. Cal. 2015), that the Board adopt the CEQA determination that the action is not defined as a project and not subject to CEQA pursuant to sections 15378(b)(2) and (b)(4) and authorize settlement, as set forth in Agenda Item 8-5.

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. Gedney and Vasquez, 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Paskett, and Quiñonez. Absent: Dir. Murray, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman, 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 Ana (Dir. Martinez, 2,368 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 251,040 votes.

Noes: None.

Absent: Compton (Dir. Zurita, 402), Glendale (Dir. Sinanyan, 2,830 votes), Las Virgenes Municipal Water District

(Dir. Peterson, 2,306), San Fernando (Dir. Ballin, 178 votes).  
Total 5,716 votes.

The motion to approve Agenda Item 8-5, passed by a vote of 251,040 ayes, and 5,716 absent.

**50763** Communications and Legislature Committee Chair Kurtz moved, seconded by Director Lefevre that the Board adopt CEQQ determination and express support, and seek amendment for AB 574, as set forth in Agenda Item 8-6 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 (Ayes: Dir. Gedney and Vasquez, 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), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, Paskett, and Quiñonez. Absent: Dir. Murray, 52,096 votes), Municipal Water District of Orange County (Ayes: Dirs. Barbre, Dick, and McKenney. Absent: Dir. Ackerman, 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 Ana (Dir. Martinez, 2,368 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 251,040 votes.

Noes: None.

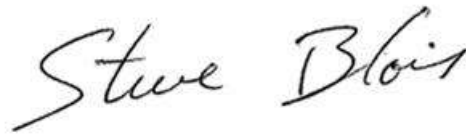
Absent: Compton (Dir. Zurita, 402), Glendale (Dir. Sinanyan, 2,830 votes), Las Virgenes Municipal Water District

(Dir. Peterson, 2,306), San Fernando (Dir. Ballin, 178 votes).  
Total 5,716 votes.

The motion to approve Agenda Item 8-6, passed by a  
vote of 251,040 ayes, and 5,716 absent.


**50764** Agenda Item 8-7 was deferred.

**50765** There being no objection, at 12:43, Chairman Record  
adjourned the Meeting.



---

**STEVE BLOIS**  
**SECRETARY**



---

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