

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
April 11, 2017

50766 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, April 11, 2017.

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

50767 The Meeting was opened with an invocation by Anna Serobyian, Human Resources Analyst with the Human Resources Group.

50768 The Pledge of Allegiance to the Flag was given by Director Dake.

50769 Board Secretary Blois administered the roll call. Those responding present were: Directors Abdo, Ackerman, Atwater, Ballin, Barbre, Beard, Blois, Camacho, Cordero, Dake, Dear, De Jesus, Dick, Faessel, Gedney, Gold, Gray, Hogan, Kurtz, Lefevre, Lewinger, McKenney, Morris, Murray, Peterson, Ramos, Record, Saxod, Sinanyan, Treviño, Vasquez, Wunderlich, and Zurita.

Those not responding were: Directors Galleano, Martinez, Paskett, Quiñonez, and Steiner.

Board Secretary Blois declared a quorum present.

50770 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

50771 The Minutes of the Meeting of March 14, 2017 had been provided to each Director.

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

Chairman Record called for a vote to approve the Minutes of the Meeting of March 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), 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), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes (Dir. Peterson, 2,306 votes), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, and Murray. Absent: Dir. 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 (Ayes: Dirs. Hogan, Lewinger, and Saxod. Absent: Dir. Steiner, 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. Treviño, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes). Total 242,283 votes.

Noes: None.

Absent: Santa Ana (Dir. Martinez, 2,368), Western Municipal Water District (Dir. Galleano, 9,275 votes). Total 11,643 votes.

Abstain: Glendale (Dir. Sinanyan, 2,830 votes)

The motion to approve the Minutes of March 14, 2017, passed by a vote of 242,283 ayes, 2,830 abstain, and 11,643 absent.

50772 A written report of events attended by Directors at Metropolitan's expense during the month of March was distributed.

Director Abdo requested that the Local Government Commission conference that she attended in Yosemite be added to the report.

50773 Chairman Record announced the presentation of a commendatory resolution to past Director Michael Touhey, representing Upper San Gabriel Valley Municipal Water District.

50774 Chairman Record announced the following committee assignments:

Adding Director Gedney to Engineering and Operations, Finance and Insurance, and Organization, Personnel and Technology.

Reinstating Director Gray as Vice Chair of the Board.

Director De Jesus as Metropolitan's alternate representative to the Colorado River Board of California.

Adding Director Vasquez to Conservation and Local Resources.

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

Director Peterson moved, seconded by Director Dake, 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), 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, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes (Dir. Peterson, 2,306 votes), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, and Murray. Absent: Dir. 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 (Ayes: Dirs. Hogan, Lewinger, and Saxod. Absent: Dir. Steiner, 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. Treviño, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes). Total 245,113 votes.

Noes: None.

Absent: Santa Ana (Dir. Martinez, 2,368), Western Municipal Water District (Dir. Galleano, 9,275 votes). Total 11,643 votes.

The motion to approve the committee assignments passed by a vote of 245,113 ayes and 11,643 absent.

50775 Chairman Record referred to his written monthly report which was distributed to the Board.

50776 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger reported that the Spring Green Expo is scheduled for April 20, 2017. Also, the Service Award Luncheon will be held on April 12, 2017.

Assistant General Manager, Debra Man announced her retirement in June 2017, after 31 years of service at Metropolitan.

50777 Regarding Legal Department activities, General Counsel Scully referred to the General Counsel's activity report for March 2017.

50778 General Auditor Riss stated that there would be a Audit and Ethics Committee meeting on the 4th Tuesday of April. They will be requesting to extend the external auditor contract for one year.

50779 Ethics Officer Ghaly stated that another economic disclosure period has been completed. There are still a few directors that have not turned in their economic disclosures.

50780 Director Kurtz introduced the new General Manager of Water and Power for the City of Pasadena, Gurcharan S. Bawa.

50781 Chairman Record called for a vote to approve Consent Calendar Items 7-1 through 7-8 (**M.I. 50782 and 50789**).

Director Treviño moved, seconded by Director Dear, that the Board approve the Consent Calendar Items (**M.I. 50782 and 50789**) as follows:

50782 Adopt CEQA determination that the proposed actions are categorically exempt and appropriate \$1.32 million; authorize preliminary design to rehabilitate three finished water reservoirs with floating covers at the Joseph Jensen and Henry J. Mills Water Treatment Plants; and authorize final design to

repair the concrete roof of one finished water reservoir at the Jensen plant, as set forth in Agenda Item 7-1 board letter.

50783 Adopt CEQA determination that the proposed actions are categorically exempt from CEQA, and appropriate \$540,000; award \$325,000 procurement contract to Golden Empire Concrete Products, Inc. for a precast concrete building at Mile 12 on the Colorado River Aqueduct; and authorize installation of discharge line coupling at Gene Pumping Plant, as set forth in Agenda Item 7-2 board letter.

50784 Adopt CEQ determination that the proposed action is not defined as a project under CEQA, and authorize increase of \$400,000 in change order authority for the construction contract with Zusser Company, Inc. to refurbish lagoons for the Joseph Jensen Water Treatment Plant, up to an aggregate amount not to exceed \$650,000, as set forth in Agenda Item 7-3 board letter.

50785 Adopt CEQA determination that the proposed actions are categorically exempt, and appropriate \$1.35 million; and authorize design and procurement to replace chemical storage tanks at the Joseph Jensen and Henry J. Mills Water Treatment Plants, as set forth in Agenda Item 7-4 board letter.

50786 Adopt CEQA determination to review and consider the information provided in the 2017 Mitigated Negative Declaration and Mitigation Monitoring Reporting Program, and adopt the Lead Agency's findings related to the proposed actions; and adopt resolution, **Resolution 9218**, granting approval for the 105th Fringe Area Annexation concurrently to Eastern Municipal Water District and Metropolitan, as set forth in Agenda Item 7-5 board letter.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA CONSENTING TO EASTERN MUNICIPAL WATER DISTRICT'S 105TH FRINGE AREA ANNEXATION AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

50787 Adopt CEQA determination to review and consider the 2016 NOE prepared by Eastern as Lead Agency and determine no further environmental analysis or documentation is required, and adopt resolution, **Resolution 9219**, granting approval for the 107th Fringe Area Annexation concurrently to Eastern Municipal

Water District and Metropolitan, as set forth in Agenda Item 7-6 board letter.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA CONSENTING TO EASTERN MUNICIPAL WATER DISTRICT'S 107th FRINGE AREA ANNEXATION AND FIXING THE TERMS AND CONDITIONS OF SAID ANNEXATION TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

50788 Adopt CEQA determination that the proposed action is statutorily exempt and is not defined as a project, and adopt revised resolution, **Resolution 9220**, to accept grant funding or low interest loans, if awarded, and to enter into agreements with State Water Resources Control Board as set forth in Agenda Item 7-7 board letter.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA IN SUPPORT OF ITS PROPOSAL FOR FUNDING UNDER THE WATER RECYCLING FUNDING PROGRAM AND TO AUTHORIZE THE EXECUTION OF FINANCING AGREEMENTS, AMENDMENTS AND REQUIRED ASSOCIATED RESPONSIBILITIES

50789 Adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and approve changes to the Administrative Code to add Conservation and Local Resources Special Committee to the Administrative Code, as set forth in Agenda Item 7-8 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), 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, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes (Dir. Peterson, 2,306 votes), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, and Murray. Absent: Dir. 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 (Ayes: Dirs. Hogan, Lewinger, and Saxod. Absent: Dir. Steiner, 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. Treviño, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes). Total 245,113 votes.

Noes: None.

Absent: Santa Ana (Dir. Martinez, 2,368), Western Municipal Water District (Dir. Galleano, 9,275 votes). Total 11,643 votes.

Director Lewinger stated that San Diego County Water Authority delegation will vote "no" on consent calendar Agenda Item 7-7. A letter of opposition was submitted dated April 9, 2017.

The motion to approve the Consent Calendar Items 7-1 through 7-6 and 7-8 (**M.I. 50782 through 50787 and 50789**), passed by a vote of 245,113 ayes, and 11,643 absent. Item 7-7 (**M.I. 50788**) passed by a vote of 200,250 ayes, 44,863 noes and 11,643 absent.

50790 Finance and Insurance Committee Vice-Chair Wunderlich stated that the Committee voted to approve option #2 which was to adopt CEQA determination that the proposed action is not defined as a project under CEQA and is not subject to CEQA, and adopt resolution, **Resolution 9221**, approving Treatment Charge Workgroup's proposed policy principles as amended by deleting the fourth "whereas" on page of Attachment 4, and to take no further action at this time. San Diego submitted a letter in opposition, dated April 10, 2017. Director Blois moved option #2, seconded by Director Dake.

RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA APPROVING THE TREATMENT CHARGE WORKGROUP'S PROPOSED POLICY PRINCIPLES

A substitute motion was moved by Director Peterson, seconded by Director Barbre in favor of option #1, which was the staff's recommendation.

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), Glendale (Dir. Sinanyan, 2,830 votes), Las Virgenes (Dir. Peterson, 2,306 votes), Long Beach (Dir. Cordero, 4,551 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), Torrance (Dir. Lefevre, 2,582 votes), Upper San Gabriel Valley Municipal Water District (Dir. Treviño, 9,307 votes), Total 91,387 votes.

Noes: Anaheim (Dir. Faessel, 4,108 votes), Burbank (Dir. Ramos, 2,136 votes), Central Basin Municipal Water District (Ayes: Dir. Gedney and Vasquez, 13,194 votes), Compton (Dir. Zurita, 402 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Los Angeles (Ayes: Dirs. Dake, Gold, and Murray. Absent: Dir. Paskett and Quiñonez, 52,096 votes), San Diego County Water Authority (Ayes: Dirs. Hogan, Lewinger, and Saxod. Absent: Dir. Steiner, 44,863 votes), San Fernando (Dir. Ballin, 178 votes), Santa Monica (Dir. Abdo, 3,295 votes), Three Valleys Municipal Water District (Dir. De Jesus, 6,203 votes), and West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes). Total 153,726 votes.

Absent: Santa Ana (Dir. Martinez, 2,368), Western Municipal Water District (Dir. Galleano, 9,275 votes). Total 11,643 votes.

The substitute motion to approve option #1, failed by a vote of 91,387 ayes, 153,726 noes, and 11,643 absent.

A vote was taken of the original motion moved by Director Blois and seconded by Director Dake in favor of option #2.

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), Compton (Dir. Zurita, 402 votes), Eastern Municipal Water District (Dir. Record, 6,889 votes), Foothill Municipal Water District (Dir. Atwater, 1,665 votes), Glendale (Dir. Sinanyan, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes (Dir. Peterson, 2,306 votes), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, and Murray. Absent: Dir. Paskett and Quiñonez, 52,096 votes), Municipal Water District of Orange County (Dir. McKenney, 10,975 votes), San Diego County Water Authority (Ayes: Dirs. Hogan, Lewinger, and Saxod. Absent: Dir. Steiner, 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. Treviño, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes). Total 193,201 votes.

Noes: Fullerton (Dir. Beard, 1,784 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, 32,925 votes), and Pasadena (Dir. Kurtz, 2,668 votes). Total 51,912 votes.

Absent: Santa Ana (Dir. Martinez, 2,368), Western Municipal Water District (Dir. Galleano, 9,275 votes). Total 11,643 votes.

The motion to approve Agenda Item 8-1, passed by a vote of 193,201 ayes, 51,912 noes, and 11,643 absent.

50791 Finance and Insurance Committee Vice-Chair Wunderlich moved, seconded by Director Atwater, that the Board adopt CEQA determination that the proposed action is not defined as a project under CEQA and is not subject to CEQA, and approve resolutions, **Resolution 9222** fixing and adopting a Readiness-to-

Serve Charge and **Resolution 9223** a Capacity Charge for calendar year 2018, as set forth in Agenda Item 8-2 board letter, said resolutions entitled:

Resolution 9222 **RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FIXING AND ADOPTING A READINESS-TO-SERVE CHARGE EFFECTIVE JANUARY 1, 2018**

Resolution 9223 **RESOLUTION OF THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FIXING AND ADOPTING A CAPACITY CHARGE EFFECTIVE JANUARY 1, 2018**

San Diego submitted a letter of opposition, dated April 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. Gedney and Vasquez, 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, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes (Dir. Peterson, 2,306 votes), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, and Murray. Absent: Dir. 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 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. Treviño, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes). Total 200,250 votes.

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

Absent: Santa Ana (Dir. Martinez, 2,368), Western Municipal Water District (Dir. Galleano, 9,275 votes). Total 11,643 votes.

The motion to approve Agenda Item 8-2, passed by a vote of 200,250 ayes, 44,863 noes, and 11,643 absent.

50792 Engineering and Operations Committee Chair Peterson moved, seconded by Director Treviño, that the Board adopt CEQA determination that the proposed actions are categorically exempt, and appropriate \$23.73 million; and authorize: (1) full-scale control and electrical system upgrades at Hiram W. Wadsworth Pumping Plant; (2) \$15,993,000 agreement with Glenmount Global Solutions; and (3) increase of \$630,000 to agreement with Power-Tech Engineers, Inc., for a new not-to-exceed total of \$1,974,000, as set forth in 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 (Ayes: Dir. Gedney and Vasquez, 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, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes (Dir. Peterson, 2,306 votes), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, and Murray. Absent: Dir. 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 (Ayes: Dirs. Hogan, Lewinger, and Saxod. Absent: Dir. Steiner, 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. Treviño, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes). Total 245,113 votes.

Noes: None.

Absent: Santa Ana (Dir. Martinez, 2,368), Western Municipal Water District (Dir. Galleano, 9,275 votes). Total 11,643 votes.

The motion to approve Agenda Item 8-3, passed by a vote of 245,113 ayes and 11,643 absent.

50793 Water Planning and Stewardship Committee Chair Gray moved, seconded by Director Treviño, that the Board adopt CEQA determination that the proposed action is exempt and not subject to CEQA, and authorize the General Manager to enter into Cyclic Agreements with Metropolitan's member agencies, as set forth in Agenda Item 8-4 board letter.

San Diego submitted a letter of opposition, dated April 8, 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), 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, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes (Dir. Peterson, 2,306 votes), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, and Murray. Absent: Dir. 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). Total 200,072 votes.

Noes: San Diego County Water Authority (Dirs. Hogan, Lewinger, and Saxod. Absent: Dir. Steiner, 45,041 votes), and San Fernando (Dir. Ballin, 178 votes). Total 45,219

Absent: Santa Ana (Dir. Martinez, 2,368), Western Municipal Water District (Dir. Galleano, 9,275 votes). Total 11,643 votes.

The motion to approve the approve Agenda Item 8-4 passed by a vote of 200,072 ayes, 45,219 noes, and 11,643 absent.

50794 Water Planning and Stewardship Committee Chair Gray moved, seconded by Director Morris, that the Board adopt CEQA determination that the proposed actions are categorically exempt, and appropriate \$1.5 million; and authorize agreement with the California Department of Water Resources for preliminary design of a water recovery project at Lake Perris, as set forth in Agenda Item 8-5 board letter.

Amended: San Diego submitted a letter of opposition, dated April 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. Gedney and Vasquez, 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, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes (Dir. Peterson, 2,306 votes), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, and Murray. Absent: Dir. 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 (Ayes: Dirs. Hogan, Lewinger, and Saxod. Absent: Dir. Steiner, 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. Treviño, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes). Total 245,113 votes.

Noes: None.

Absent: Santa Ana (Dir. Martinez, 2,368), Western Municipal Water District (Dir. Galleano, 9,275 votes). Total 11,643 votes.

The motion to approve Agenda Item 8-5 passed by a vote of 245,113 ayes and 11,643 absent.

50795 Water Planning and Stewardship Committee Chair Gray moved, seconded by Director Morris, that the Board adopt CEQA determination that the proposed action is not defined as a project under CEQA and is not subject to CEQA, and appropriate \$1.5 million, and authorize entering into a project agreement the Sites Project Authority for participation in the Sites Reservoir Phase 1 planning process for an amount not to exceed \$1.5 million, 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), 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, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes (Dir. Peterson, 2,306 votes), Long

Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, and Murray. Absent: Dir. 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 (Ayes: Dirs. Hogan, Lewinger, and Saxod. Absent: Dir. Steiner, 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. Treviño, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes). Total 245,113 votes.

Noes: None.

Absent: Santa Ana (Dir. Martinez, 2,368), Western Municipal Water District (Dir. Galleano, 9,275 votes). Total 11,643 votes.

The motion to approve Agenda Item 8-6 passed by a vote of 245,113 ayes and 11,643 absent.

50796 Communication and Legislation Committee Chair Kurtz moved, seconded by Director Treviño, that the Board adopt CEQA determination that the proposed action is not defined as a project under CEQA, and express support for SB 231 (Hertzberg, D-Van Nuys) - Local Government Fees and Charges, as set forth in Agenda Item 8-7 board letter.

The following is a record of the vote:

Ayes: 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), Compton (Dir. Zurita, 402 votes), Eastern Municipal Water District (Dir. Record, 6,889 votes), Foothill Municipal Water District (Dir. Atwater, 1,665 votes), Glendale (Dir. Sinanyan, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes (Dir. Peterson, 2,306 votes), Long Beach (Dir. Cordero,

4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, and Murray. Absent: Dir. Paskett and Quiñonez, 52,096 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. Treviño, 9,307 votes), West Basin Municipal Water District (Dir. Gray, 8,768 votes). Total 141,690 votes.

Noes: Anaheim (Dir. Faessel, 4,108 votes), Fullerton (Dir. Beard, 1,784 votes), Municipal Water District of Orange County (Dirs. Ackerman, Barbre, Dick, and McKenney, 43,900 votes), West Basin (Dir. Dear, 8,768 votes). Total 58,560 votes.

Absent: Los Angeles (Dir. Paskett and Quinonez), San Diego (Dir. Steiner), Santa Ana (Dir. Martinez, 2,368), Western Municipal Water District (Dir. Galleano, 9,275 votes). Total 11,643 votes.

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

The motion to approve Agenda Item 8-7 passed by a vote of 141,690 ayes, 58,560 noes, 44,863 abstain, and 11,643 absent.

50797 Communication and Legislation Committee Chair Kurtz moved, seconded by Director Treviño, that the Board adopt CEQA determination that the proposed action is not subject to CEQA and to support and seek amendments for AB 1654 (Rubio D-Baldwin Park) - Urban Water Management Planning to consider provisions from the Governor's package and request that any bill to implement a framework for long-term efficient water use advance through legislative policy and fiscal committees rather than by budget trailer bill. In the voting system, the incorrect item description was selected and displayed. The board understood that the vote was for what Chair Kurtz announced above.

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), 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, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes (Dir. Peterson, 2,306 votes), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dir. Murray. Absent: Dir. Paskett and Quiñonez, 20,838.4 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 (Ayes: Dirs. Lewinger, and Saxod. Absent: Dir. Steiner, 29,908.66votes), 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. Treviño, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes). Total 198,901.1 votes.

Noes: Los Angeles (Dir. Gold, Absent: Dir. Paskett and Quiñonez, 20,838.4 votes) and San Diego (Dir. Hogan, Absent: Steiner 14,954.33 votes). Total 35,792.73 votes.

Absent: Santa Ana (Dir. Martinez, 2,368 votes), Western Municipal Water District (Dir. Galleano, 9,275 votes). Total 11,643 votes.

Abstain: Los Angeles (Dir. Dake, 10,419.2, votes)

The motion to approve Agenda Item 8-8 passed by a vote of 198,901.1 ayes, 35,792.73 noes, 11,643 absent and 10,419.2abstain.

50798 Communication and Legislation Committee Chair Kurtz moved, seconded by Director Morris, that Board adopt CEQA determination that the proposed action is not defined as a project under CEQA, and express opposition to AB 472 (Frazier, D-Oakley) - Water Transfers: Idled Agricultural Land: Wildlife,

Waterfowl, and Bird Nesting Habitat, as set forth in Agenda Item 8-9 board letter.

The following is a record of the vote:

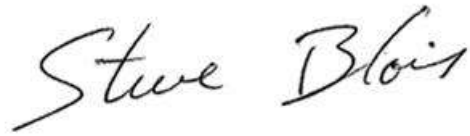
Ayes: Anaheim (Dir. Faessel, 4,108 votes), Beverly Hills (Dir. Wunderlich, 2,922 votes), Burbank (Dir. Ramos, 2,136 votes), Calleguas Municipal Water District (Dir. Blois, 9,400 votes), Central Basin Municipal Water District (Ayes: Dir. Gedney and Vasquez, 13,194 votes), Compton (Dir. Zurita, 402 votes), 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, 2,830 votes), Inland Empire Utilities Agency (Dir. Camacho, 9,715 votes), Las Virgenes (Dir. Peterson, 2,306 votes), Long Beach (Dir. Cordero, 4,551 votes), Los Angeles (Ayes: Dirs. Dake, Gold, and Murray. Absent: Dir. 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 (Ayes: Dirs. Hogan, Lewinger, and Saxod. Absent: Dir. Steiner, 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. Treviño, 9,307 votes), West Basin Municipal Water District (Dirs. Dear and Gray, 17,536 votes). Total 245,113 votes.

Noes: None.

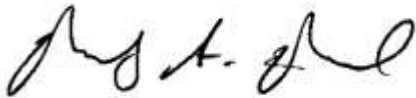
Absent: Santa Ana (Dir. Martinez, 2,368), Western Municipal Water District (Dir. Galleano, 9,275 votes). Total 11,643 votes.

The motion to approve Agenda Item 8-9 passed by a vote of 245,113 ayes and 11,643 absent.

50799 There being no objection, at 12:50, Chairman Record adjourned the Meeting.



STEVE BLOIS
SECRETARY



RANDY A. RECORD
CHAIRMAN