

3. CHAIRMAN’S REPORT

Subject: Emergency Evacuation Procedures
Presented by: Chair Record

Chair Record asked directors to: 1) locate emergency exits; 2) evacuate when alarm sounds or when requested to do so; 3) listen for instructions, and 4) immediately exit to the Emergency Refuge areas. If a committee or board meeting is in session a point person will direct evacuations. Maps showing the committee and board room evacuation strategies were distributed.

4. OTHER MATTERS

None

5. CONSENT CALENDAR ITEMS – ACTION

None

6. OTHER BOARD ITEMS – ACTION

None

7. BOARD INFORMATION ITEMS

None

8. DEPARTMENT HEAD REPORTS

- a. Subject: General Manager’s report of Metropolitan’s activities
Presented by: Assistant General Manager/Chief Operations Officer Debra Man

Assistant General Manager Man reported on the success of Solar Cup and acknowledged staff and volunteers.

She also reported that Metropolitan is taking advantage of the wet weather and storing water. Both Diamond Valley Lake and Lake Matthews are nearing 90% of capacity, Castaic Lake is over 90% full and San Luis reservoir is over 98% full.

- b. Subject: General Counsel's report of Legal Department activities
Presented by: General Counsel Marcia Scully

General Counsel Scully reported on claims related to an outbreak of children's dental infections and noted that Metropolitan received additional claims. So far, Metropolitan has received 132 claims, Anaheim has received 139 claims and claims have also been received by the Orange County Water District and Orange County Sanitation District. Several claims have moved forward to cases. All cases, except for one, were filed in Orange County; one was filed in Los Angeles County. A motion has been filed to combine the cases, and a ruling has not been made. The next motion is scheduled for July 21, 2017.

General Counsel Scully also reported that Metropolitan tracks corrosion cases and noted that on May 17, 2017 a class action lawsuit was filed against the City of Fresno, a contractor, and a distributor and installer of water meters, for damages to property, and failure to comply with several drinking water and safety regulations.

- c. Subject: General Auditor's report of Audit Department activities
Presented by: General Auditor Gerry Riss

General Auditor Riss reported that the annual external audit review is underway and is expected to be completed by May 24, 2017.

- d. Subject: Ethics Officer's report of Ethics Department activities
Presented by: Ethics Officer Deena Ghaly

Ethics Officer Ghaly had no report.

9. COMMITTEES REPORTS AND ITEMS

a. Subject: Finance and Insurance Committee

Presented by: None

Since neither Committee Chair Barbre nor Committee Vice Chair Wunderlich was present at the meeting, no report was given.

b. Subject: Water Planning and Stewardship Committee

Presented by: Committee Vice Chair Atwater

Committee Vice Chair Atwater reported that in June the committee will consider three actions items:

- 1) Review the Association of California Water Agencies Policy Statement on Bay-Delta Flow Requirements
- 2) Authorize payment for the support of the Colorado River Authority for fiscal year 2017/18
- 3) Authorize payments for participation in the State Water Contractors, Inc. and the State Water Project Contractors Authority for fiscal year 2017/18

Additionally, an overview will be provided on the proposed Colorado River International Boundary and Water Commission Minute and related agreements.

c. Subject: Engineering and Operations Committee

Presented by: Committee Vice Chair Blois

Committee Vice Chair Blois reported that in June the committee will discuss five action items. Items include conceptual design for a system-wide upgrade of Metropolitan's control system, and membership with the Arizona Electric Power Cooperative for Colorado River Aqueduct energy and transmission services.

An oral report on the Headquarters Seismic upgrades will also be presented.

d. Subject: Communications and Legislation Committee

Presented by: Committee Chair Kurtz

Committee Chair Kurtz reported that in June the committee will consider an action item on the Brown Administration's Dam Safety and Emergency Flood Response Budget Trailer bill. Additionally, there will be reports from Sacramento and Washington as well as an update on Metropolitan's Conservation Campaign and other External Affairs activities.

- e. Subject: Organization, Personnel and Technology Committee
Presented by: Committee Vice Chair Camacho

Committee Vice Chair Camacho reported that in June the committee will approve a new Salary Schedule, and confer with labor negotiators in closed session.

- f. Subject: Legal and Claims Committee
Presented by: Committee Chair Quiñonez

Committee Chair Quiñonez reported that in June the committee will consider revisions to Metropolitan's Conflict of Interest code.

In closed session, the committee will hear a report on the *San Diego County Water Authority v. Metropolitan* litigation.

- g. Subject: Real Property and Asset Management Committee
Presented by: Committee Chair Camacho

Committee Chair Camacho reported that in June the committee will consider authorizing a long-term lease to city of San Bernardino. Staff will also present a report on the Bay Delta Reclamation Districts.

- h. Subject: Approve draft committee and board meeting agendas and schedule for June 2017

Presented by: Chair Record

Motion: Approve draft committee and board meeting agendas and schedule for June 2017 as amended.

Motion: Carried

Moved: Director Murray Seconded: Director Quiñonez

Ayes: Directors Record, Ackerman, Blois, Camacho, De Jesus , Dick, Kurtz , Murray, and Quiñonez

Noes: None

Abstentions: None

Absent: Directors Gray, Barbre, Hogan, Peterson, and Wunderlich

The motion passed by a vote of 9 ayes, 0 no, 0 abstain, and 5 absent.

- Added** i. Report on San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, 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.
[Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]

This item was discussed in closed session. No action was taken.

10. FOLLOW-UP ITEMS

None

11. FUTURE AGENDA ITEMS

The meeting was adjourned at 12:35 p.m.

Randy Record
Chair of the Board