

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

50861 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, July 11, 2017.

Chairman Record called the Meeting to order at 12:21 p.m.

50862 The Meeting was opened with an invocation by James Lee, Information Technology Group.

50863 The Pledge of Allegiance to the Flag was given by Director David De Jesus.

50864 Board Secretary Blois administered the roll call. Those responding present were: Directors Abdo, Ackerman, Atwater, Barbre, Beard, Camacho, Cordero, Dake, De Jesus, Dear, Dick, Faessel, Galleano, Gedney, Gold, Gray, Hogan, Lefevre, Lewinger, McKenney, Morris, Murray, Paskett, Peterson, Ramos, Record, Saxod, Treviño, and Wunderlich.

Those not responding were: Directors, Ballin, Kurtz, Martinez, Quiñonez, Sinanyan, Steiner, Vasquez, and Zurita.

Board Secretary Blois declared a quorum present.

50865 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

Barbara Barrigan-Parrilla from Restore the Delta made comments regarding California WaterFix.

Director Vasquez entered meeting at 12:28 pm

50866 The Minutes of the Meeting of June 13, 2017 had been provided to each Director.

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

Chairman Record called for a vote to approve the Minutes of the Meeting of June 13, 2017.

The following is a record of the vote:

Record of Vote on Item 5A:											
Member Agency	Total Votes	Director	Present?	No. Present	Votes per	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4108	Faessel	x	1	4108	x	4108	0	0	0	0
Beverly Hills	2922	Wunderlich	x	1	2922	x	2922	0	0	0	0
Burbank	2136	Ramos	x	1	2136	x	2136	0	0	0	0
Calleguas Municipal Water District	9400	Blois	x	1	9400	0	0	0	0	x	9400
Central Basin Municipal Water Dist	13194	Gedney	x	1	6597	x	6597	0	0	0	0
		Vasquez	x	1	6597	x	6597	0	0	0	0
		Subtotal:		2	13194		13194		0		0
Compton	402	Zurita	0	0	0	0	0	0	0	0	0
Eastern Municipal Water District	6889	Record	x	1	6889	x	6889	0	0	0	0
Foothill Municipal Water District	1665	Atwater	x	1	1665	x	1665	0	0	0	0
Fullerton	1784	Beard	x	1	1784	x	1784	0	0	0	0
Glendale	2830	Sinanyan	0	0	0	0	0	0	0	0	0
Inland Empire Utilities Agency	9715	Camacho	x	1	9715	x	9715	0	0	0	0
Las Virgenes	2306	Peterson	x	1	2306	x	2306	0	0	0	0
Long Beach	4551	Cordero	x	1	4551	x	4551	0	0	0	0
Los Angeles	52096	Dake	x	1	13024	x	13024	0	0	0	0
		Gold	x	1	13024	x	13024	0	0	0	0
		Murray	x	1	13024	x	13024	0	0	0	0
		Paskett	x	1	13024	x	13024	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0	0	0
		Subtotal:		4	52096		52096		0		0
Municipal Water Dist. of Orange Co	43900	Ackerman	x	1	10975	x	10975	0	0	0	0
		Barbre	x	1	10975	x	10975	0	0	0	0
		Dick	x	1	10975	x	10975	0	0	0	0
		McKenney	x	1	10975	x	10975	0	0	0	0
		Subtotal:		4	43900		43900		0		0
Pasadena	2668	Kurtz	0	0	0	0	0	0	0	0	0
San Diego County Water Authority	44863	Hogan	x	1	14954.3	x	14954.3	0	0	0	0
		Lewinger	x	1	14954.3	x	14954.3	0	0	0	0
		Saxod	x	1	14954.3	x	14954.3	0	0	0	0
		Steiner	0	0	0	0	0	0	0	0	0
		Subtotal:		3	44863		44863		0		0
San Fernando	178	Ballin	0	0	0	0	0	0	0	0	0
San Marino	583	Morris	x	1	583	x	583	0	0	0	0
Santa Ana	2368	Martinez	0	0	0	0	0	0	0	0	0
Santa Monica	3295	Abdo	x	1	3295	x	3295	0	0	0	0
Three Valleys Municipal Water Dist	6203	De Jesus	x	1	6203	x	6203	0	0	0	0
Torrance	2582	Lefevre	x	1	2582	x	2582	0	0	0	0
Upper San Gabriel Valley Mun. Wat	9307	Treviño	x	1	9307	x	9307	0	0	0	0
West Basin Municipal Water District	17536	Dear	x	1	8768	x	8768	0	0	0	0
		Gray	x	1	8768	x	8768	0	0	0	0
		Subtotal:		2	17536		17536		0		0
Western Municipal Water District	9275	Galleano	x	1	9275	x	9275	0	0	0	0
Total	256756				248310		238910		0		9400
Absent	8446										

The motion to approve the Minutes of June 13, 2017, passed by a vote of 248,310 ayes, 8,446 absent, and 9,400 abstain.

50867 A written report of events attended by Directors at Metropolitan's expense during the month of June was distributed.

No amendments were made.

50868 Chairman Record announced there were no changes to the committee assignments at this time.

50869 Chairman Record referred to his written monthly report, which was distributed to the Board.

50870 Chairman Record presented Director Robert Wunderlich with a 10-year service pin. He also presented General Auditor, Gerry Riss, with a 15-year service pin.

50871 Regarding matters relating to Metropolitan's activities, General Manager Kightlinger announced the Metropolitan Executive staff is available to give California WaterFix presentations anywhere they are needed. Additional information on the General Manager's activities may be found in his written monthly report.

50872 General Counsel Scully referred to her written monthly report.

50873 General Auditor Riss referred to his written monthly report.

50874 Ethics Officer Ghaly was not present.

50875 Chairman Record called for a vote to approve Consent Calendar Items 7-1, through 7-5 (**M.I. 50876 through 50881**). Director Dake recused himself due to a potential conflict of interest with Item 7-4. He stated that he was a shareholder of IBM stock.

Director Morris moved, seconded by Director Camacho, that the Board approve the Consent Calendar Items (**M.I. 50876 through 50881**) as follows:

50876 Adopt CEQA determination to review and consider the information provided in the Lead Agency's certified Final EIR and adopt the Lead Agency's findings, SOC, and MMRP related to the proposed action, and adopt resolution for annexation of the 51st Fringe Area Annexation to Western Municipal Water District and Metropolitan, as set forth in Agenda Item 7-1 board letter.

50877 Adopt CEQA determination that the proposed action is categorically exempt, and authorize entering into an agreement with ICF Jones and Stokes, Inc. utilizing funding from California Department of Fish and Wildlife Proposition 1 Delta Water Quality and Ecosystem Restoration Grant Program, Agreement No. P1696028 – Investigating the Factors that Affect

Longfin Smelt Abundance, Distribution, and Recruitment in the Upper San Francisco Estuary for and amount not to exceed \$330,811, as set forth in Agenda Item 7-2 board letter.

50878 Adopt CEQA determination that the first proposed action has been previously addressed in the certified 2016 Final Program EIR, Findings, and MMRP, and that the second proposed action is categorically exempt (Class 6, Section 15306 of the State CEQA Guidelines), and appropriate \$1.85 million; authorize the General Manager to make offers of compensation and acquire permanent and temporary property rights on nine properties consisting of 16 Assessor's Parcels within the Orange County Operating Region (Orange County Assessor's Parcel Nos. 591-133-15, 591-133-19, 322-211-03, 105-015-21, 105-015-24, 525-171-12, 525-171-13, 525-171-14, 463-201-24, 463-201-28, 284-181-50, and 351-751-11; and Riverside County Assessor's Parcel Nos. 101-140-005, 101-140-006, 101-040-010, and 101-040-011); and authorize field investigations to address erosion-related issues across the distribution system (Appropriation No. 15474), as set forth in Agenda Item 7-3 board letter.

50879 Adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and appropriate \$840,000; and authorize upgrades to the computerized maintenance management system (Appropriation No. 15501), as set forth in Agenda Item 7-4 board letter.

50880 Adopt CEQA determination that the proposed action is categorically exempt, and appropriate \$580,000; and authorize increase in change order authority for the construction contract to build houses at Iron Mountain Pumping Plant (Appropriation No. 15495.), as set forth in Agenda Item 7-5 board letter.

50881 Adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and authorize amendments to agency temporary skilled craft labor agreements with Grafton, Inc., Johnson Services Group, and Elite Craftsmen Services, to increase the total amount payable each year under these three contracts from \$899,000 to \$1.5 million, as set forth in Agenda Item 7-6 board letter.

The following is a record of the vote:

Record of Vote on Item 7-1 through 7-6:									
Member Agency	Total Votes	Director	Present?	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4108	Faessel	x	x	4108	0	0	0	0
Beverly Hills	2922	Wunderlich	x	x	2922	0	0	0	0
Burbank	2136	Ramos	x	x	2136	0	0	0	0
Calleguas Municipal Water District	9400	Blois	x	x	9400	0	0	0	0
Central Basin Municipal Water District	13194	Gedney	x	x	6597	0	0	0	0
		Vasquez	x	x	6597	0	0	0	0
		Subtotal:			13194		0		0
Compton	402	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	6889	Record	x	x	6889	0	0	0	0
Foothill Municipal Water District	1665	Atwater	x	x	1665	0	0	0	0
Fullerton	1784	Beard	x	x	1784	0	0	0	0
Glendale	2830	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	9715	Camacho	x	x	9715	0	0	0	0
Las Virgenes	2306	Peterson	x	x	2306	0	0	0	0
Long Beach	4551	Cordero	x	x	4551	0	0	0	0
Los Angeles	52096	Dake	Recused	0	0	0	0	0	0
		Gold	x	x	17365.33	0	0	0	0
		Murray	x	x	17365.33	0	0	0	0
		Paskett	x	x	17365.33	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
		Subtotal:			52096		0		0
Municipal Water Dist. of Orange Count	43900	Ackerman	x	x	10975	0	0	0	0
		Barbre	x	x	10975	0	0	0	0
		Dick	x	x	10975	0	0	0	0
		McKenney	x	x	10975	0	0	0	0
		Subtotal:			43900		0		0
Pasadena	2668	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	44863	Hogan	x	x	14954.33	0	0	0	0
		Lewinger	x	x	14954.33	0	0	0	0
		Saxod	x	x	14954.33	0	0	0	0
		Steiner	0	0	0	0	0	0	0
		Subtotal:			44863		0		0
San Fernando	178	Ballin	0	0	0	0	0	0	0
San Marino	583	Morris	x	x	583	0	0	0	0
Santa Ana	2368	Martinez	0	0	0	0	0	0	0
Santa Monica	3295	Abdo	x	x	3295	0	0	0	0
Three Valleys Municipal Water District	6203	De Jesus	x	x	6203	0	0	0	0
Torrance	2582	Lefevre	x	x	2582	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9307	Treviño	x	x	9307	0	0	0	0
West Basin Municipal Water District	17536	Dear	x	x	8768	0	0	0	0
		Gray	x	x	8768	0	0	0	0
		Subtotal:			17536		0		0
Western Municipal Water District	9275	Galleano	x	x	9275	0	0	0	0
Total	256756				248310		0		0
Absent	8446								

The motion to approve the Consent Calendar Items 7-1, through 7-6 (M.I. 50876 through 50881), passed by a vote of 248,310 ayes, and 8,446 absent.

50882 Organization, Personnel and Technology Committee Chair Wunderlich moved, seconded by Director Galleano, that the Board adopt the CEQA determination the proposed action is not a project under CEQA, appropriate \$1.9 million; authorize the design for an Enterprise Content Management (ECM) application; award a contract for \$1.45 million to HBR Consulting, LLC for software and professional services for design of an ECM application and for the optimization of digital assets on Metropolitan’s network storage devices (Appropriation No. 15500), as set forth in Agenda Item 8-1 board letter. The following is a record of the vote:

Record of Vote on Item 8-1:									
Member Agency	Total Votes	Director	Present?	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4108	Faessel	x	x	4108	0	0	0	0
Beverly Hills	2922	Wunderlich	x	x	2922	0	0	0	0
Burbank	2136	Ramos	x	x	2136	0	0	0	0
Calleguas Municipal Water District	9400	Blois	x	x	9400	0	0	0	0
Central Basin Municipal Water District	13194	Gedney	x	x	6597	0	0	0	0
		Vasquez	x	x	6597	0	0	0	0
			Subtotal:		13194		0		0
Compton	402	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	6889	Record	x	x	6889	0	0	0	0
Foothill Municipal Water District	1665	Atwater	x	x	1665	0	0	0	0
Fullerton	1784	Beard	x	x	1784	0	0	0	0
Glendale	2830	Sinayan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	9715	Camacho	x	x	9715	0	0	0	0
Las Virgenes	2306	Peterson	x	x	2306	0	0	0	0
Long Beach	4551	Cordero	x	x	4551	0	0	0	0
Los Angeles	52096	Dake	x	x	13024	0	0	0	0
		Gold	x	x	13024	0	0	0	0
		Murray	x	x	13024	0	0	0	0
		Paskett	x	x	13024	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
			Subtotal:		52096		0		0
Municipal Water Dist. of Orange Count	43900	Ackerman	x	x	10975	0	0	0	0
		Barbre	x	x	10975	0	0	0	0
		Dick	x	x	10975	0	0	0	0
		McKenney	x	x	10975	0	0	0	0
			Subtotal:		43900		0		0
Pasadena	2668	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	44863	Hogan	x	x	14954.33	0	0	0	0
		Lewinger	x	x	14954.33	0	0	0	0
		Saxod	x	x	14954.33	0	0	0	0
		Steiner	0	0	0	0	0	0	0
			Subtotal:		44863		0		0
San Fernando	178	Ballin	0	0	0	0	0	0	0
San Marino	583	Morris	x	x	583	0	0	0	0
Santa Ana	2368	Martinez	0	0	0	0	0	0	0
Santa Monica	3295	Abdo	x	x	3295	0	0	0	0
Three Valleys Municipal Water District	6203	De Jesus	x	x	6203	0	0	0	0
Torrance	2582	Lefevre	x	x	2582	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9307	Treviño	x	0	0	0	0	x	9307
West Basin Municipal Water District	17536	Dear	x	x	8768	0	0	0	0
		Gray	x	x	8768	0	0	0	0
			Subtotal:		17536		0		0
Western Municipal Water District	9275	Galleano	x	x	9275	0	0	0	0
Total	256756				239003		0		9307
Absent	8446								

The motion to approve Agenda Item 8-1 passed by a vote of 239,003 ayes; 9,307 abstain; and 8,446 absent.

50883 Integrated Resources Planning Committee Chair Atwater moved, seconded by Director Dick, that the Board adopt CEQA determination that the proposed action is not defined as a project and is statutorily exempt, and adopt revised Policy Principles guiding Metropolitan's role in regional implementation of Integrated Water Resources Plan targets for local resources and conservation.

San Diego County Water Authority submitted a letter on Board Item 8-2, which was received at 7:50 am on Tuesday, July 11, 2017.

The following is a record of the vote:

Record of Vote on Item 8-2:									
Member Agency	Total Votes	Director	Present?	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4108	Faessel	x	x	4108	0	0	0	0
Beverly Hills	2922	Wunderlich	x	x	2922	0	0	0	0
Burbank	2136	Ramos	x	x	2136	0	0	0	0
Calleguas Municipal Water District	9400	Blois	x	x	9400	0	0	0	0
Central Basin Municipal Water District	13194	Gedney	x	x	6597	0	0	0	0
		Vasquez	x	x	6597	0	0	0	0
		Subtotal:			13194		0		0
Compton	402	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	6889	Record	x	x	6889	0	0	0	0
Foothill Municipal Water District	1665	Atwater	x	x	1665	0	0	0	0
Fullerton	1784	Beard	x	x	1784	0	0	0	0
Glendale	2830	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	9715	Camacho	x	x	9715	0	0	0	0
Las Virgenes	2306	Peterson	x	x	2306	0	0	0	0
Long Beach	4551	Cordero	x	x	4551	0	0	0	0
Los Angeles	52096	Dake	x	x	13024	0	0	0	0
		Gold	x	x	13024	0	0	0	0
		Murray	x	x	13024	0	0	0	0
		Paskett	x	x	13024	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
		Subtotal:			52096		0		0
Municipal Water Dist. of Orange Count	43900	Ackerman	x	x	10975	0	0	0	0
		Barbre	x	x	10975	0	0	0	0
		Dick	x	x	10975	0	0	0	0
		McKenney	x	x	10975	0	0	0	0
		Subtotal:			43900		0		0
Pasadena	2668	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	44863	Hogan	x	0	0	x	14954.3	0	0
		Lewinger	x	0	0	x	14954.3	0	0
		Saxod	x	0	0	x	14954.3	0	0
		Steiner	0	0	0	0	0	0	0
		Subtotal:			0		44863		0
San Fernando	178	Ballin	0	0	0	0	0	0	0
San Marino	583	Morris	x	x	583	0	0	0	0
Santa Ana	2368	Martinez	0	0	0	0	0	0	0
Santa Monica	3295	Abdo	x	x	3295	0	0	0	0
Three Valleys Municipal Water District	6203	De Jesus	x	x	6203	0	0	0	0
Torrance	2582	Lefevre	x	x	2582	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9307	Treviño	x	x	9307	0	0	0	0
West Basin Municipal Water District	17536	Dear	x	x	8768	0	0	0	0
		Gray	x	x	8768	0	0	0	0
		Subtotal:			17536		0		0
Western Municipal Water District	9275	Galleano	x	x	9275	0	0	0	0
Total	256756				203447		44863		0
Absent	8446								

The motion to approve Agenda Item 8-2, passed by a vote of 203,447 ayes; 44,863 noes; and 8,446 absent.

50884 Engineering and Operations Committee Chair Peterson moved, seconded by Director Morris, that the Board Adopt CEQA determination that the proposed action has been previously addressed in the 2015 NOE and that no further environmental analysis or documentation is required, and appropriate \$2 million; award \$13,856,000 contract to Kiewit Infrastructure West Co. to construct an advanced water treatment demonstration plant; and authorize increase of \$300,000 to an agreement with Stantec Consulting, Inc. (Appropriation No. 15493), as set forth in Agenda Item 8-3 board letter.

Director Dake recused himself from Item 8-3 due to a potential conflict of interest with Carollo Engineers, Inc.

San Diego County Water Authority submitted a letter on Board Item 8-3, which was received at 5:03 pm on Saturday, July 8, 2017.

The following is a record of the vote:

Record of Vote on Item 8-3:									
Member Agency	Total Votes	Director	Present?	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4108	Faessel	x	x	4108	0	0	0	0
Beverly Hills	2922	Wunderlich	x	x	2922	0	0	0	0
Burbank	2136	Ramos	x	x	2136	0	0	0	0
Calleguas Municipal Water District	9400	Blois	x	x	9400	0	0	0	0
Central Basin Municipal Water District	13194	Gedney	x	x	6597	0	0	0	0
		Vasquez	x	x	6597	0	0	0	0
			Subtotal:		13194		0		0
Compton	402	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	6889	Record	x	x	6889	0	0	0	0
Foothill Municipal Water District	1665	Atwater	x	x	1665	0	0	0	0
Fullerton	1784	Beard	x	x	1784	0	0	0	0
Glendale	2830	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	9715	Camacho	x	x	9715	0	0	0	0
Las Virgenes	2306	Peterson	x	x	2306	0	0	0	0
Long Beach	4551	Cordero	x	x	4551	0	0	0	0
Los Angeles	52096	Dake	Recusal	0	0	0	0	0	0
		Gold	x	x	17365.33	0	0	0	0
		Murray	x	x	17365.33	0	0	0	0
		Paskett	x	x	17365.33	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
			Subtotal:		52096		0		0
Municipal Water Dist. of Orange Count	43900	Ackerman	x	x	10975	0	0	0	0
		Barbre	x	0	0	x	10975	0	0
		Dick	x	x	10975	0	0	0	0
		McKenney	x	x	10975	0	0	0	0
			Subtotal:		32925		10975		0
Pasadena	2668	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	44863	Hogan	x	0	0	x	14954.3	0	0
		Lewinger	x	0	0	x	14954.3	0	0
		Saxod	x	0	0	x	14954.3	0	0
		Steiner	0	0	0	0	0	0	0
			Subtotal:		0		44863		0
San Fernando	178	Ballin	0	0	0	0	0	0	0
San Marino	583	Morris	x	x	583	0	0	0	0
Santa Ana	2368	Martinez	0	0	0	0	0	0	0
Santa Monica	3295	Abdo	x	x	3295	0	0	0	0
Three Valleys Municipal Water District	6203	De Jesus	x	x	6203	0	0	0	0
Torrance	2582	Lefevre	x	x	2582	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9307	Treviño	x	x	9307	0	0	0	0
West Basin Municipal Water District	17536	Dear	x	x	8768	0	0	0	0
		Gray	x	x	8768	0	0	0	0
			Subtotal:		17536		0		0
Western Municipal Water District	9275	Galleano	x	x	9275	0	0	0	0
Total	256756				192472		55838		0
Absent	8446								

The motion to approve Agenda Item 8-3, passed by a vote of 192,472 ayes; 55,838 noes; and 8,446 absent.

The motion to approve Agenda Item 8-4 passed by a vote of 248,310 ayes and 8,446 absent.

50886 Engineering and Operations Committee Chair Peterson moved, seconded by Director Laferve, that the Board adopt CEQA determination that the proposed action is categorically exempt; and authorize the removal of Modules 4, 5, and 6 from service at the Robert A. Skinner Water Treatment Plant, as set forth in Agenda Item 8-5 board letter.

The following is a record of the vote:

Record of Vote on Item 8-5:									
Member Agency	Total Votes	Director	Present?	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4108	Faessel	x	x	4108	0	0	0	0
Beverly Hills	2922	Wunderlich	x	x	2922	0	0	0	0
Burbank	2136	Ramos	x	x	2136	0	0	0	0
Calleguas Municipal Water District	9400	Blois	x	x	9400	0	0	0	0
Central Basin Municipal Water District	13194	Gedney	x	x	6597	0	0	0	0
		Vasquez	x	x	6597	0	0	0	0
		Subtotal:			13194		0		0
Compton	402	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	6889	Record	x	x	6889	0	0	0	0
Foothill Municipal Water District	1665	Atwater	x	x	1665	0	0	0	0
Fullerton	1784	Beard	x	x	1784	0	0	0	0
Glendale	2830	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	9715	Camacho	x	x	9715	0	0	0	0
Las Virgenes	2306	Peterson	x	x	2306	0	0	0	0
Long Beach	4551	Cordero	x	x	4551	0	0	0	0
Los Angeles	52096	Dake	x	x	13024	0	0	0	0
		Gold	x	x	13024	0	0	0	0
		Murray	x	x	13024	0	0	0	0
		Paskett	x	x	13024	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
		Subtotal:			52096		0		0
Municipal Water Dist. of Orange Count	43900	Ackerman	x	x	10975	0	0	0	0
		Barbre	x	x	10975	0	0	0	0
		Dick	x	x	10975	0	0	0	0
		McKenney	x	x	10975	0	0	0	0
		Subtotal:			43900		0		0
Pasadena	2668	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	44863	Hogan	x	x	14954.33	0	0	0	0
		Lewinger	x	x	14954.33	0	0	0	0
		Saxod	x	x	14954.33	0	0	0	0
		Steiner	0	0	0	0	0	0	0
		Subtotal:			44863		0		0
San Fernando	178	Ballin	0	0	0	0	0	0	0
San Marino	583	Morris	x	x	583	0	0	0	0
Santa Ana	2368	Martinez	0	0	0	0	0	0	0
Santa Monica	3295	Abdo	x	x	3295	0	0	0	0
Three Valleys Municipal Water District	6203	De Jesus	x	x	6203	0	0	0	0
Torrance	2582	Lefevre	x	x	2582	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9307	Treviño	x	x	9307	0	0	0	0
West Basin Municipal Water District	17536	Dear	x	x	8768	0	0	0	0
		Gray	x	x	8768	0	0	0	0
		Subtotal:			17536		0		0
Western Municipal Water District	9275	Galleano	x	x	9275	0	0	0	0
Total	256756				248310		0		0
Absent	8446								

The motion to approve Agenda Item 8-5 passed by a vote of 248,310 ayes and 8,446 absent.

50887 Engineering and Operations Committee Chair Peterson moved, seconded by Director Dear, that the Board adopt CEQA determination that the proposed action has been previously addressed in the adopted 2015 Mitigated Negative Declaration and that no further environmental analysis or documentation is required, and appropriate \$3.3 million; and authorize increase in change order authority for the construction contract to rehabilitate Palos Verdes Reservoir (Appropriation No. 15417), as set forth in Agenda Item 8-6 board letter

The following is a record of the vote:

Record of Vote on Item 8-6:									
Member Agency	Total Votes	Director	Present?	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4108	Faessel	x	x	4108	0	0	0	0
Beverly Hills	2922	Wunderlich	x	x	2922	0	0	0	0
Burbank	2136	Ramos	x	x	2136	0	0	0	0
Calleguas Municipal Water District	9400	Blois	x	x	9400	0	0	0	0
Central Basin Municipal Water District	13194	Gedney	x	x	6597	0	0	0	0
		Vasquez	x	x	6597	0	0	0	0
			Subtotal:		13194				
Compton	402	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	6889	Record	x	x	6889	0	0	0	0
Foothill Municipal Water District	1665	Atwater	x	x	1665	0	0	0	0
Fullerton	1784	Beard	x	x	1784	0	0	0	0
Glendale	2830	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	9715	Camacho	x	x	9715	0	0	0	0
Las Virgenes	2306	Peterson	x	x	2306	0	0	0	0
Long Beach	4551	Cordero	x	x	4551	0	0	0	0
Los Angeles	52096	Dake	x	x	13024	0	0	0	0
		Gold	x	x	13024	0	0	0	0
		Murray	x	x	13024	0	0	0	0
		Paskett	x	x	13024	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
			Subtotal:		52096				
Municipal Water Dist. of Orange Count	43900	Ackerman	x	x	10975	0	0	0	0
		Barbre	x	x	10975	0	0	0	0
		Dick	x	x	10975	0	0	0	0
		McKenney	x	x	10975	0	0	0	0
			Subtotal:		43900				
Pasadena	2668	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	44863	Hogan	x	x	14954.33	0	0	0	0
		Lewinger	x	x	14954.33	0	0	0	0
		Saxod	x	x	14954.33	0	0	0	0
		Steiner	0	0	0	0	0	0	0
			Subtotal:		44863				
San Fernando	178	Ballin	0	0	0	0	0	0	0
San Marino	583	Morris	x	x	583	0	0	0	0
Santa Ana	2368	Martinez	0	0	0	0	0	0	0
Santa Monica	3295	Abdo	x	x	3295	0	0	0	0
Three Valleys Municipal Water District	6203	De Jesus	x	x	6203	0	0	0	0
Torrance	2582	Lefevre	x	x	2582	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9307	Treviño	x	x	9307	0	0	0	0
West Basin Municipal Water District	17536	Dear	x	x	8768	0	0	0	0
		Gray	x	x	8768	0	0	0	0
			Subtotal:		17536				
Western Municipal Water District	9275	Galleano	x	x	9275	0	0	0	0
Total	256756				248310				
Absent	8446								

The motion to approve Agenda Item 8-6 passed by a vote of 248,310 ayes and 8,446 absent.

50888 Water Planning and Stewardship Committee Chair Gray moved, seconded by Director Atwater, that the Board adopt CEQA determination that the proposed action is exempt from CEQA, and authorize the General Manager to enter into cyclic agreements providing a credit of up to \$225 per acre-foot for in-lieu deliveries in Fiscal Year 2017/2018, as set forth in Agenda Item 8-7 board letter.

San Diego County Water Authority submitted a letter on Board Item 8-7, which was received at 3:26 pm on Sunday, July 9, 2017.

The following is a record of the vote:

Record of Vote on Item 8-7:									
Member Agency	Total Votes	Director	Present?	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4108	Faessel	x	x	4108	0	0	0	0
Beverly Hills	2922	Wunderlich	x	x	2922	0	0	0	0
Burbank	2136	Ramos	x	x	2136	0	0	0	0
Calleguas Municipal Water District	9400	Blois	x	x	9400	0	0	0	0
Central Basin Municipal Water District	13194	Gedney	x	x	6597	0	0	0	0
		Vasquez	x	x	6597	0	0	0	0
			Subtotal:		13194		0		0
Compton	402	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	6889	Record	x	x	6889	0	0	0	0
Foothill Municipal Water District	1665	Atwater	x	x	1665	0	0	0	0
Fullerton	1784	Beard	x	x	1784	0	0	0	0
Glendale	2830	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	9715	Camacho	x	x	9715	0	0	0	0
Las Virgenes	2306	Peterson	x	x	2306	0	0	0	0
Long Beach	4551	Cordero	x	x	4551	0	0	0	0
Los Angeles	52096	Dake	x	0	0	x	13024	0	0
		Gold	x	0	0	x	13024	0	0
		Murray	x	0	0	x	13024	0	0
		Paskett	x	0	0	x	13024	0	0
		Quiñonez	0	0	0	0	0	0	0
			Subtotal:		0		52096		0
Municipal Water Dist. of Orange Count	43900	Ackerman	x	x	10975	0	0	0	0
		Barbre	x	x	10975	0	0	0	0
		Dick	x	x	10975	0	0	0	0
		McKenney	x	x	10975	0	0	0	0
			Subtotal:		43900		0		0
Pasadena	2668	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	44863	Hogan	x	0	0	x	14954.3	0	0
		Lewinger	x	0	0	x	14954.3	0	0
		Saxod	x	0	0	x	14954.3	0	0
		Steiner	0	0	0	0	0	0	0
			Subtotal:		0		44863		0
San Fernando	178	Ballin	0	0	0	0	0	0	0
San Marino	583	Morris	x	x	583	0	0	0	0
Santa Ana	2368	Martinez	0	0	0	0	0	0	0
Santa Monica	3295	Abdo	x	x	3295	0	0	0	0
Three Valleys Municipal Water District	6203	De Jesus	x	x	6203	0	0	0	0
Torrance	2582	Lefevre	x	x	2582	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9307	Treviño	x	x	9307	0	0	0	0
West Basin Municipal Water District	17536	Dear	x	x	8768	0	0	0	0
		Gray	x	x	8768	0	0	0	0
			Subtotal:		17536		0		0
Western Municipal Water District	9275	Galleano	x	x	9275	0	0	0	0
Total	256756				151351		96959		0
Absent	8446								

The motion to approve Agenda Item 8-7 passed by a vote of 151,351 ayes; 96,959 noes; and 8,446 absent.

50889 Finance and Insurance Committee Chair Barbre moved, seconded by Director Atwater, that the Board adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and approve corrections to resolutions fixing and adopting the Readiness-to-Serve Charge for calendar year 2018, as set forth in Agenda Item 8-8 board letter.

San Diego County Water Authority submitted a letter on Board Item 8-8, which was received on 7:43 pm on Saturday, July 8, 2017.

The following is a record of the vote:

Record of Vote on Item 8-8:										
Member Agency	Total Votes	Director	Present?	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote	
Anaheim	4108	Faessel	x	x	4108	0	0	0	0	
Beverly Hills	2922	Wunderlich	x	x	2922	0	0	0	0	
Burbank	2136	Ramos	x	x	2136	0	0	0	0	
Calleguas Municipal Water District	9400	Blois	x	x	9400	0	0	0	0	
Central Basin Municipal Water District	13194	Gedney	x	x	6597	0	0	0	0	
		Vasquez	x	x	6597	0	0	0	0	
		Subtotal:			13194		0		0	
Compton	402	Zurita	0	0	0	0	0	0	0	
Eastern Municipal Water District	6889	Record	x	x	6889	0	0	0	0	
Foothill Municipal Water District	1665	Atwater	x	x	1665	0	0	0	0	
Fullerton	1784	Beard	x	x	1784	0	0	0	0	
Glendale	2830	Sinanyan	0	0	0	0	0	0	0	
Inland Empire Utilities Agency	9715	Camacho	x	x	9715	0	0	0	0	
Las Virgenes	2306	Peterson	x	x	2306	0	0	0	0	
Long Beach	4551	Cordero	x	x	4551	0	0	0	0	
Los Angeles	52096	Dake	x	x	13024	0	0	0	0	
		Gold	x	x	13024	0	0	0	0	
		Murray	x	x	13024	0	0	0	0	
		Paskett	x	x	13024	0	0	0	0	
		Quiñonez	0	0	0	0	0	0	0	
		Subtotal:			52096		0		0	
Municipal Water Dist. of Orange Count	43900	Ackerman	x	x	10975	0	0	0	0	
		Barbre	x	x	10975	0	0	0	0	
		Dick	x	x	10975	0	0	0	0	
		McKenney	x	x	10975	0	0	0	0	
		Subtotal:			43900		0		0	
Pasadena	2668	Kurtz	0	0	0	0	0	0	0	
San Diego County Water Authority	44863	Hogan	x	0	0	x	14954.3	0	0	
		Lewinger	x	0	0	x	14954.3	0	0	
		Saxod	x	0	0	x	14954.3	0	0	
		Steiner	0	0	0	0	0	0	0	
		Subtotal:			0		44863		0	
San Fernando	178	Ballin	0	0	0	0	0	0	0	
San Marino	583	Morris	x	x	583	0	0	0	0	
Santa Ana	2368	Martinez	0	0	0	0	0	0	0	
Santa Monica	3295	Abdo	x	x	3295	0	0	0	0	
Three Valleys Municipal Water District	6203	De Jesus	x	x	6203	0	0	0	0	
Torrance	2582	Lefevre	x	x	2582	0	0	0	0	
Upper San Gabriel Valley Mun. Wat. Di	9307	Treviño	x	x	9307	0	0	0	0	
West Basin Municipal Water District	17536	Dear	x	x	8768	0	0	0	0	
		Gray	x	x	8768	0	0	0	0	
		Subtotal:			17536		0		0	
Western Municipal Water District	9275	Galleano	x	x	9275	0	0	0	0	
Total	256756				203447		44863		0	
Absent	8446									

The motion to approve Agenda Item 8-8 passed by a vote of 203,447 ayes; 44,863 noes; and 8,446 absent.

50890 Legal and Claims Committee Chair McKenny moved, seconded by Director Peterson, that the Board Adopt CEQA determination that the proposed action is not defined as a project and not subject to CEQA, and authorize increase of maximum amount payable under contract with: (1) Hunt Ortmann Palffy Darling & Mah, Inc. for legal services by \$400,000 to an amount not to exceed \$1,000,000; (2) Pacific Consultants Construction, Inc. for consulting services by \$100,000 to an amount not to exceed \$600,000; and (3) Driven, Inc. for electronic discovery services by \$50,000 to an amount not to exceed \$150,000 (Approp. 15389), as set forth in Confidential Agenda Item 8-9 board letter.

The following is a record of the vote:

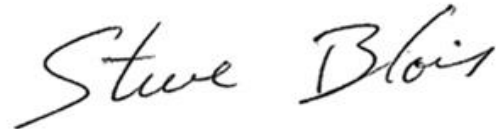
Record of Vote on Item 8-9:									
Member Agency	Total Votes	Director	Present?	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4108	Faessel	x	x	4108	0	0	0	0
Beverly Hills	2922	Wunderlich	x	x	2922	0	0	0	0
Burbank	2136	Ramos	x	x	2136	0	0	0	0
Calleguas Municipal Water District	9400	Blois	x	x	9400	0	0	0	0
Central Basin Municipal Water District	13194	Gedney	x	x	6597	0	0	0	0
		Vasquez	x	x	6597	0	0	0	0
		Subtotal:			13194		0		0
Compton	402	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	6889	Record	x	x	6889	0	0	0	0
Foothill Municipal Water District	1665	Atwater	x	x	1665	0	0	0	0
Fullerton	1784	Beard	x	x	1784	0	0	0	0
Glendale	2830	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	9715	Camacho	x	x	9715	0	0	0	0
Las Virgenes	2306	Peterson	x	x	2306	0	0	0	0
Long Beach	4551	Cordero	x	x	4551	0	0	0	0
Los Angeles	52096	Dake	x	x	13024	0	0	0	0
		Gold	x	x	13024	0	0	0	0
		Murray	x	x	13024	0	0	0	0
		Paskett	x	x	13024	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
		Subtotal:			52096		0		0
Municipal Water Dist. of Orange Count	43900	Ackerman	x	x	10975	0	0	0	0
		Barbre	x	x	10975	0	0	0	0
		Dick	x	x	10975	0	0	0	0
		McKenney	x	x	10975	0	0	0	0
		Subtotal:			43900		0		0
Pasadena	2668	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	44863	Hogan	x	x	14954.33	0	0	0	0
		Lewinger	x	x	14954.33	0	0	0	0
		Saxod	x	x	14954.33	0	0	0	0
		Steiner	0	0	0	0	0	0	0
		Subtotal:			44863		0		0
San Fernando	178	Ballin	0	0	0	0	0	0	0
San Marino	583	Morris	x	x	583	0	0	0	0
Santa Ana	2368	Martinez	0	0	0	0	0	0	0
Santa Monica	3295	Abdo	x	x	3295	0	0	0	0
Three Valleys Municipal Water District	6203	De Jesus	x	x	6203	0	0	0	0
Torrance	2582	Lefevre	x	x	2582	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9307	Treviño	x	x	9307	0	0	0	0
West Basin Municipal Water District	17536	Dear	x	x	8768	0	0	0	0
		Gray	x	x	8768	0	0	0	0
		Subtotal:			17536		0		0
Western Municipal Water District	9275	Galleano	x	x	9275	0	0	0	0
Total	256756				248310		0		0
Absent	8446								

The motion to approve Agenda Item 8-10 passed by a vote of 248,310 ayes, and 8,446 absent.


The motion for Item 10-A passed by a vote of 245,388 ayes, and 11,368 absent.

50893 Chairman Record asked if there were any future agenda items. None were requested.

50894 There being no objection, at 2:09 pm, Chairman Record adjourned the Meeting in memory of Carl Boronkay.



STEVE BLOIS
SECRETARY



RANDY A. RECORD
CHAIRMAN