

**MINUTES**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**August 15, 2017**

**50895** The Board of Directors of The Metropolitan Water District of Southern California met in Adjourned 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, August 15, 2017.

Chairman Record called the Meeting to order at 12:00 p.m.

**50896** The Meeting was opened with an invocation by Adrian Brown, Interim Team Manager of Records Management and Imaging Services.

**50897** The Pledge of Allegiance to the Flag was given by Director Larry D. Dick.

**50898** Board Secretary Blois administered the roll call. Those responding present were: Directors Abdo, Ackerman, Atwater, Ballin, Barbre, Beard, Blois, Camacho, Cordero, Dake, De Jesus, Dear, Dick, Faessel, Galleano, Gedney, Gold, Gray, Hogan, Lefevre, Martinez, Murray, Peterson, Ramos, Record, Saxod, Steiner, Treviño, Vasquez, and Wunderlich.

Those not responding were: Directors Kurtz, Lewinger, McKenney, Morris, Paskett, Quiñonez, Sinanyan, and Zurita

Board Secretary Blois declared a quorum present.

**50899** Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction. The following addressed the Board:

1. Tom Raftican, President of the Sport Fishing Conservancy, spoke in support of California WaterFix.
2. Conner Everts, representing Environmental Water Caucus, expressed his opposition to California WaterFix.
3. Charles Smith, President of Metropolitan's Supervisor's Association, presented the Board with a letter regarding the Supervisor's Association joining IBEW.
4. Richard "Dick" Reed, President of IBEW Local 11, spoke regarding the Supervisor's Association with IBEW.

5. Sylvia Ballin, Mayor of the City of San Fernando, stated her views regarding a recent Ethics matter.

**50900** Chief Financial Officer Gary Breaux announced that a report on certified assessed valuations for fiscal year 2017/18 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 15, 2017 was distributed.

**50901** The Minutes of the Meeting of July 11, 2017 had been provided to each Director.

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

Chairman Record called for a vote to approve the Minutes of the Meeting of July 11, 2017.

The following is a record of the vote:

Record of Vote on Item 5A:									
Member Agency	Total Votes	Director	Present?	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299	0	0	0	0
Beverly Hills	3190	Wunderlich	x	x	3190	0	0	0	0
Burbank	2299	Ramos	x	x	2299	0	0	0	0
Calleguas Municipal Water District	9845	Blois	x	x	9845	0	0	0	0
Central Basin Municipal Water District	13838	Gedney	x	x	6919	0	0	0	0
		Vasquez	x	x	6919	0	0	0	0
			Subtotal:		13838			0	0
Compton	423	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	7324	Record	x	x	7324	0	0	0	0
Foothill Municipal Water District	1757	Atwater	x	x	1757	0	0	0	0
Fullerton	1876	Beard	x	x	1876	0	0	0	0
Glendale	3003	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353	0	0	0	0
Las Virgenes	2417	Peterson	x	x	2417	0	0	0	0
Long Beach	4770	Cordero	x	x	4770	0	0	0	0
Los Angeles	55495	Dake	x	x	18498.33	0	0	0	0
		Gold	x	x	18498.33	0	0	0	0
		Murray	x	x	18498.33	0	0	0	0
		Paskett	0	0	0	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
			Subtotal:		55495			0	0
Municipal Water Dist. of Orange Count	46742	Ackerman	x	x	15580.67	0	0	0	0
		Barbre	x	x	15580.67	0	0	0	0
		Dick	x	x	15580.67	0	0	0	0
		McKenney	0	0	0	0	0	0	0
			Subtotal:		46742			0	0
Pasadena	2874	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	47643	Hogan	x	x	15881	0	0	0	0
		Lewinger	0	0	0	0	0	0	0
		Saxod	x	x	15881	0	0	0	0
		Steiner	x	x	15881	0	0	0	0
			Subtotal:		47643			0	0
San Fernando	184	Ballin	x	x	184	0	0	0	0
San Marino	621	Morris	0	0	0	0	0	0	0
Santa Ana	2503	Martinez	x	x	2503	0	0	0	0
Santa Monica	3422	Abdo	x	x	3422	0	0	0	0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510	0	0	0	0
Torrance	2755	Lefevre	x	x	2755	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9869	Treviño	x	x	9869	0	0	0	0
West Basin Municipal Water District	18664	Dear	x	x	9332	0	0	0	0
		Gray	x	x	9332	0	0	0	0
			Subtotal:		18664			0	0
Western Municipal Water District	9821	Galleano	x	x	9821	0	0	0	0
Total	272497				265576			0	0
Absent	6921								

The motion to approve the Minutes of July 11, 2017, passed by a vote of 265,576 ayes, and 6,921 absent.

**50902** A written report of events attended by Directors at Metropolitan’s expense during the month of July was distributed.

No amendments were made.

**50903** Chairman Record announced there were no changes to the committee assignments at this time.

**50904** Chairman Record referred to his written monthly report, which was distributed to the Board. Additionally, Chair Record announced Palo Verde Irrigation District's board of trustees election is scheduled to take place on September 19, 2017 and that he will be exercising Metropolitan's authority to vote in that election. Chair Record invited directors to provide input on the election. Chair Record also stated that Irwin Jankovic will be e-mailing links to the directors for input on the annual Department Head evaluations, which should be completed within two weeks, and responded to a question regarding the Ethics Office review process.

**50905** Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger announced that he and other Metropolitan staff have are available for California WaterFix presentations. The General Manager also mentioned that Dr. Peter Moyle is a valuable resource on California WaterFix fisheries and biology. Lastly, he presented a short video on Metropolitan's innovation.

Additional information on the General Manager's activities may be found in his written monthly report.

**50906** General Counsel Scully reported that Metropolitan has received a Public Records Act request and a notice from Palo Verde Irrigation District regarding the following program.

**50907** General Auditor Riss stated that an external auditing agency had begun the audit, as reported in the Finance and Insurance committee.

**50908** Ethics Officer Ghaly did not have any updates to the July 2017 Ethics Office activity report. She stated that she is available to Board Members to answer any questions relating to the review of the Ethics Office investigation process.

**50909** Chairman Record called for a vote to approve Consent Calendar Items 7-1, through 7-5 **(M.I. 50910 through 50914)**.

Director Treviño moved, seconded by Director Dake, that the Board approve the Consent Calendar Items **(M.I. 50910 through 50914)** as follows:

**50910** Adopt the CEQA determination that the proposed action was previously addressed in the 2104 Notice of Exemption and that no further environmental analysis or documentation is required, and appropriate \$1.95 million; and award \$767,201 contract to Environmental Construction, Inc. for installation of valves at the Lakeview Pipeline/Inland Feeder Intertie (Appropriation No. 15488), as set forth in Agenda Item 7-1 board letter.

**50911** Adopt CEQA determination that the proposed action has been previously addressed in the 2016 Notice of Exemption, and that no further environmental analysis or documentation is required, and award \$280,238 contract to PK Construction for erosion control improvements at Garvey Reservoir (Appropriation No. 15480), as set forth in Agenda Item 7-2 board letter.

**50912** Adopt CEQA determination that the proposed action is statutorily exempt and categorically exempt, and authorize the General Manager to grant a permanent easement to the Southern California Gas Company, as set forth in Agenda Item 7-3 board letter.

**50913** Adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and authorize Metropolitan to allow the Southern California Edison Company and Blythe Energy, Inc. land use and access rights to their facilities on Metropolitan fee-owned property via license agreements, as set forth in Agenda Item 7-4 board letter.

**50914** Adopt the CEQA determination that the proposed action is not subject to the provisions of CEQA, and authorize amendment of the contract for consulting services with GeoPentech, Inc. for the In Re Tronox Incorporated, et al. matter to increase the maximum amount payable by \$100,000 to a maximum amount of \$300,000, as set forth in Agenda Item 7-5 board letter.

The following is a record of the vote:

<b>Record of Vote on Item 7-1 through 7-5:</b>									
<b>Member Agency</b>	<b>Total Votes</b>	<b>Director</b>	<b>Present?</b>	<b>Yes</b>	<b>Yes Vote</b>	<b>No</b>	<b>No Vote</b>	<b>Abstain</b>	<b>Abstain Vote</b>
Anaheim	4299	Faessel	x	x	4299	0	0	0	0
Beverly Hills	3190	Wunderlich	x	x	3190	0	0	0	0
Burbank	2299	Ramos	x	x	2299	0	0	0	0
Calleguas Municipal Water District	9845	Blois	x	x	9845	0	0	0	0
Central Basin Municipal Water District	13838	Gedney	x	x	6919	0	0	0	0
		Vasquez	x	x	6919	0	0	0	0
			Subtotal:		13838		0		0
Compton	423	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	7324	Record	x	x	7324	0	0	0	0
Foothill Municipal Water District	1757	Atwater	x	x	1757	0	0	0	0
Fullerton	1876	Beard	x	x	1876	0	0	0	0
Glendale	3003	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353	0	0	0	0
Las Virgenes	2417	Peterson	x	x	2417	0	0	0	0
Long Beach	4770	Cordero	x	x	4770	0	0	0	0
Los Angeles	55495	Dake	x	x	18498.33	0	0	0	0
		Gold	x	x	18498.33	0	0	0	0
		Murray	x	x	18498.33	0	0	0	0
		Paskett	0	0	0	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange Count	46742	Ackerman	x	x	15580.67	0	0	0	0
		Barbre	x	x	15580.67	0	0	0	0
		Dick	x	x	15580.67	0	0	0	0
		McKenney	0	0	0	0	0	0	0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	47643	Hogan	x	x	15881	0	0	0	0
		Lewinger	0	0	0	0	0	0	0
		Saxod	x	x	15881	0	0	0	0
		Steiner	x	x	15881	0	0	0	0
			Subtotal:		47643		0		0
San Fernando	184	Ballin	x	x	184	0	0	0	0
San Marino	621	Morris	0	0	0	0	0	0	0
Santa Ana	2503	Martinez	x	x	2503	0	0	0	0
Santa Monica	3422	Abdo	x	x	3422	0	0	0	0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510	0	0	0	0
Torrance	2755	Lefevre	x	x	2755	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9869	Treviño	x	x	9869	0	0	0	0
West Basin Municipal Water District	18664	Dear	x	x	9332	0	0	0	0
		Gray	x	x	9332	0	0	0	0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821	0	0	0	0
Total	272497				265576		0		0
Absent	6921								

The motion to approve the Consent Calendar Items 7-1 through 7-5 (M.I. 50910 through 50914), passed by a vote of 265,576 ayes, and 6,921 absent.

**50915** Finance and Insurance Committee Chair Barbre moved, seconded by Director Ramos, that the Board adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and

- a. Adopt the Resolution Levying Ad Valorem Property Taxes for the Fiscal Year Commencing July 1, 2017 and ending June 30, 2018 for the Purposes of The Metropolitan Water District of Southern California maintaining the tax rate at .0035% of assessed valuation (exclusive of annexation levies), the same rate levied in FY 2015/16; and
- b. Direct staff to transmit that resolution to the county auditors for the levy and collection of the ad valorem property tax, as set forth in Agenda Item 8-1 board letter.

San Diego County Water Authority submitted a letter on Board Item 8-1, which was received at 5:18 a.m. on Monday, August 14, 2017.

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	4299	Faessel	x	x	4299	0	0	0	0
Beverly Hills	3190	Wunderlich	x	x	3190	0	0	0	0
Burbank	2299	Ramos	x	x	2299	0	0	0	0
Calleguas Municipal Water District	9845	Blois	x	x	9845	0	0	0	0
Central Basin Municipal Water District	13838	Gedney	x	x	6919	0	0	0	0
		Vasquez	x	x	6919	0	0	0	0
		Subtotal:			13838			0	0
Compton	423	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	7324	Record	x	x	7324	0	0	0	0
Foothill Municipal Water District	1757	Atwater	x	x	1757	0	0	0	0
Fullerton	1876	Beard	x	x	1876	0	0	0	0
Glendale	3003	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353	0	0	0	0
Las Virgenes	2417	Peterson	x	x	2417	0	0	0	0
Long Beach	4770	Cordero	x	x	4770	0	0	0	0
Los Angeles	55495	Dake	x	x	18498.33	0	0	0	0
		Gold	x	x	18498.33	0	0	0	0
		Murray	x	x	18498.33	0	0	0	0
		Paskett	0	0	0	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
		Subtotal:			55495			0	0
Municipal Water Dist. of Orange Count	46742	Ackerman	x	x	15580.67	0	0	0	0
		Barbre	x	x	15580.67	0	0	0	0
		Dick	x	x	15580.67	0	0	0	0
		McKenney	0	0	0	0	0	0	0
		Subtotal:			46742			0	0
Pasadena	2874	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	47643	Hogan	x	0	0	x	15881	0	0
		Lewinger	0	0	0	0	0	0	0
		Saxod	x	0	0	x	15881	0	0
		Steiner	x	0	0	x	15881	0	0
		Subtotal:			0			47643	0
San Fernando	184	Ballin	x	x	184	0	0	0	0
San Marino	621	Morris	0	0	0	0	0	0	0
Santa Ana	2503	Martinez	x	x	2503	0	0	0	0
Santa Monica	3422	Abdo	x	x	3422	0	0	0	0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510	0	0	0	0
Torrance	2755	Lefevre	x	x	2755	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9869	Treviño	x	x	9869	0	0	0	0
West Basin Municipal Water District	18664	Dear	x	x	9332	0	0	0	0
		Gray	x	x	9332	0	0	0	0
		Subtotal:			18664			0	0
Western Municipal Water District	9821	Galleano	x	x	9821	0	0	0	0
Total	272497				217933			47643	0
Absent	6921								

The motion to approve Agenda Item 8-1, passed by a vote of 217,933 ayes; 47,643 noes; and 6,921 absent.

**50916** Engineering and Operations Committee Chair Peterson moved, seconded by Director Treviño, that the Board adopt the CEQA determination that the proposed action has been previously addressed in the adopted 2012 MND, MMRP, and subsequent addenda, and that no further environmental analysis or documentation is required, appropriate \$3.3 million; award \$1,296,091 contract to PCL Construction, Inc. to replace an expansion joint on the Upper Feeder at the Santa Ana River Bridge; and authorize agreement with Rincon Consultants, Inc. in



an amount not to exceed \$400,000 (Appropriation No. 15441), as set forth in Agenda Item 8-2 board letter.

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	4299	Faessel	x	x	4299	0	0	0	0
Beverly Hills	3190	Wunderlich	x	x	3190	0	0	0	0
Burbank	2299	Ramos	x	x	2299	0	0	0	0
Calleguas Municipal Water District	9845	Blois	x	x	9845	0	0	0	0
Central Basin Municipal Water District	13838	Gedney	x	x	6919	0	0	0	0
		Vasquez	x	x	6919	0	0	0	0
		Subtotal:			13838		0		0
Compton	423	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	7324	Record	x	x	7324	0	0	0	0
Foothill Municipal Water District	1757	Atwater	x	x	1757	0	0	0	0
Fullerton	1876	Beard	x	x	1876	0	0	0	0
Glendale	3003	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353	0	0	0	0
Las Virgenes	2417	Peterson	x	x	2417	0	0	0	0
Long Beach	4770	Cordero	x	x	4770	0	0	0	0
Los Angeles	55495	Dake	x	x	18498.33	0	0	0	0
		Gold	x	x	18498.33	0	0	0	0
		Murray	x	x	18498.33	0	0	0	0
		Paskett	0	0	0	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
		Subtotal:			55495		0		0
Municipal Water Dist. of Orange Count	46742	Ackerman	x	x	15580.67	0	0	0	0
		Barbre	x	x	15580.67	0	0	0	0
		Dick	x	x	15580.67	0	0	0	0
		McKenney	0	0	0	0	0	0	0
		Subtotal:			46742		0		0
Pasadena	2874	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	47643	Hogan	x	x	15881	0	0	0	0
		Lewinger	0	0	0	0	0	0	0
		Saxod	x	x	15881	0	0	0	0
		Steiner	x	x	15881	0	0	0	0
		Subtotal:			47643		0		0
San Fernando	184	Ballin	x	x	184	0	0	0	0
San Marino	621	Morris	0	0	0	0	0	0	0
Santa Ana	2503	Martinez	x	x	2503	0	0	0	0
Santa Monica	3422	Abdo	x	x	3422	0	0	0	0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510	0	0	0	0
Torrance	2755	Lefevre	x	x	2755	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9869	Treviño	x	x	9869	0	0	0	0
West Basin Municipal Water District	18664	Dear	x	x	9332	0	0	0	0
		Gray	x	x	9332	0	0	0	0
		Subtotal:			18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821	0	0	0	0
Total	272497				265576		0		0
Absent	6921								

The motion to approve Agenda Item 8-2 passed by a vote of 265,576 ayes and 6,921 absent.

**50917** Engineering and Operations Committee Chair Peterson moved, seconded by Director Beard, that the Board Adopt the CEQA determination that the proposed action is categorically exempt, and appropriate \$4.9 million; and authorize: (1) final design of the initial stage of building improvements for Metropolitan’s Headquarters Building; and (2) increase of \$2.3 million to an agreement with ABSG Consulting, Inc., for a new not-to-exceed total of \$7.6 million (Appropriation No. 15473), as set forth in Agenda Item 8-3 board letter.

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	4299	Faessel	x	x	4299	0	0	0	0
Beverly Hills	3190	Wunderlich	x	x	3190	0	0	0	0
Burbank	2299	Ramos	x	x	2299	0	0	0	0
Calleguas Municipal Water District	9845	Blois	x	x	9845	0	0	0	0
Central Basin Municipal Water District	13838	Gedney	x	x	6919	0	0	0	0
		Vasquez	x	x	6919	0	0	0	0
			Subtotal:		13838		0		0
Compton	423	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	7324	Record	x	x	7324	0	0	0	0
Foothill Municipal Water District	1757	Atwater	x	x	1757	0	0	0	0
Fullerton	1876	Beard	x	x	1876	0	0	0	0
Glendale	3003	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353	0	0	0	0
Las Virgenes	2417	Peterson	x	x	2417	0	0	0	0
Long Beach	4770	Cordero	x	x	4770	0	0	0	0
Los Angeles	55495	Dake	x	x	18498.33	0	0	0	0
		Gold	x	x	18498.33	0	0	0	0
		Murray	x	x	18498.33	0	0	0	0
		Paskett	0	0	0	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange Count	46742	Ackerman	x	x	15580.67	0	0	0	0
		Barbre	x	x	15580.67	0	0	0	0
		Dick	x	x	15580.67	0	0	0	0
		McKenney	0	0	0	0	0	0	0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	47643	Hogan	x	x	15881	0	0	0	0
		Lewinger	0	0	0	0	0	0	0
		Saxod	x	x	15881	0	0	0	0
		Steiner	x	x	15881	0	0	0	0
			Subtotal:		47643		0		0
San Fernando	184	Ballin	x	x	184	0	0	0	0
San Marino	621	Morris	0	0	0	0	0	0	0
Santa Ana	2503	Martinez	x	x	2503	0	0	0	0
Santa Monica	3422	Abdo	x	x	3422	0	0	0	0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510	0	0	0	0
Torrance	2755	Lefevre	x	x	2755	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9869	Treviño	x	x	9869	0	0	0	0
West Basin Municipal Water District	18664	Dear	x	x	9332	0	0	0	0
		Gray	x	x	9332	0	0	0	0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821	0	0	0	0
Total	272497				265576		0		0
Absent	6921								

The motion to approve Agenda Item 8-3 passed by a vote of 265,576 ayes and 6,921 absent.



The motion to approve Agenda Item 8-4 passed by a vote of 265,576 ayes and 6,921 absent.

**50919** Engineering and Operations Committee Chair Peterson moved, seconded by Director Treviño that the Board Adopt the CEQA determination certifying Addendum No. 1 to the Final PEIR, and

- a. Appropriate \$39.5 million;
- b. Award \$19,362,000 construction contract to Kiewit Infrastructure West Co. to line a portion of the Second Lower Feeder;
- c. Award \$2,375,513 procurement contract to Southwest Valve and Equipment, Inc. for plug valves;
- d. Authorize agreement with Pure Technologies US, Inc., in an amount not to exceed \$4.2 million, to perform electromagnetic pipeline inspections;
- e. Authorize agreement with GeoPentech, Inc., in an amount not to exceed \$1.09 million, for geotechnical support;
- f. Authorize agreement with Helix Environmental Planning, Inc., in an amount not to exceed \$1.95 million, for environmental support;
- g. Authorize lease agreement with Hooman Enterprises, Inc., in an amount not to exceed \$2,197,000, for property to be used as a construction storage area; and
- h. Authorize lease agreement with Sares-Regis Group, in an amount not to exceed \$690,000, for property to be used as a construction storage area, 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	4299	Faessel	x	x	4299	0	0	0	0
Beverly Hills	3190	Wunderlich	x	x	3190	0	0	0	0
Burbank	2299	Ramos	x	x	2299	0	0	0	0
Calleguas Municipal Water District	9845	Blois	x	x	9845	0	0	0	0
Central Basin Municipal Water District	13838	Gedney	x	x	6919	0	0	0	0
		Vasquez	x	x	6919	0	0	0	0
			Subtotal:		13838		0		0
Compton	423	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	7324	Record	x	x	7324	0	0	0	0
Foothill Municipal Water District	1757	Atwater	x	x	1757	0	0	0	0
Fullerton	1876	Beard	x	x	1876	0	0	0	0
Glendale	3003	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353	0	0	0	0
Las Virgenes	2417	Peterson	x	x	2417	0	0	0	0
Long Beach	4770	Cordero	x	x	4770	0	0	0	0
Los Angeles	55495	Dake	x	x	18498.33	0	0	0	0
		Gold	x	x	18498.33	0	0	0	0
		Murray	x	x	18498.33	0	0	0	0
		Paskett	0	0	0	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange Count	46742	Ackerman	x	x	15580.67	0	0	0	0
		Barbre	x	x	15580.67	0	0	0	0
		Dick	x	x	15580.67	0	0	0	0
		McKenney	0	0	0	0	0	0	0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	47643	Hogan	x	x	15881	0	0	0	0
		Lewinger	0	0	0	0	0	0	0
		Saxod	x	x	15881	0	0	0	0
		Steiner	x	x	15881	0	0	0	0
			Subtotal:		47643		0		0
San Fernando	184	Ballin	x	x	184	0	0	0	0
San Marino	621	Morris	0	0	0	0	0	0	0
Santa Ana	2503	Martinez	x	x	2503	0	0	0	0
Santa Monica	3422	Abdo	x	x	3422	0	0	0	0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510	0	0	0	0
Torrance	2755	Lefevre	x	x	2755	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9869	Treviño	x	x	9869	0	0	0	0
West Basin Municipal Water District	18664	Dear	x	x	9332	0	0	0	0
		Gray	x	x	9332	0	0	0	0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821	0	0	0	0
Total	272497				265576		0		0
Absent	6921								

The motion to approve Agenda Item 8-5 passed by a vote of 265,576 ayes and 6,921 absent.

**50920** Engineering and Operations Committee Chair Peterson moved, seconded by Director Faessel that the Board adopt the CEQA determination that the proposed action is categorically exempt, and

- a. Authorize a five-year reimbursable agreement with DWR to provide services for SWP operations and maintenance activities for an amount not to exceed \$25 million;

- b. Entering into subcontracts greater than \$250,000 to complete work under the agreement; and
- c. Entering into subcontracts as needed, not to exceed \$1.5 million annually under the agreement, 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	4299	Faessel	x	x	4299	0	0	0	0
Beverly Hills	3190	Wunderlich	x	x	3190	0	0	0	0
Burbank	2299	Ramos	x	x	2299	0	0	0	0
Calleguas Municipal Water District	9845	Blois	x	x	9845	0	0	0	0
Central Basin Municipal Water District	13838	Gedney	x	x	6919	0	0	0	0
		Vasquez	x	x	6919	0	0	0	0
			Subtotal:		13838		0		0
Compton	423	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	7324	Record	x	x	7324	0	0	0	0
Foothill Municipal Water District	1757	Atwater	x	x	1757	0	0	0	0
Fullerton	1876	Beard	x	x	1876	0	0	0	0
Glendale	3003	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353	0	0	0	0
Las Virgenes	2417	Peterson	x	x	2417	0	0	0	0
Long Beach	4770	Cordero	x	x	4770	0	0	0	0
Los Angeles	55495	Dake	x	x	18498.33	0	0	0	0
		Gold	x	x	18498.33	0	0	0	0
		Murray	x	x	18498.33	0	0	0	0
		Paskett	0	0	0	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange Count	46742	Ackerman	x	x	15580.67	0	0	0	0
		Barbre	x	x	15580.67	0	0	0	0
		Dick	x	x	15580.67	0	0	0	0
		McKenney	0	0	0	0	0	0	0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	47643	Hogan	x	x	15881	0	0	0	0
		Lewinger	0	0	0	0	0	0	0
		Saxod	x	x	15881	0	0	0	0
		Steiner	x	x	15881	0	0	0	0
			Subtotal:		47643		0		0
San Fernando	184	Ballin	x	x	184	0	0	0	0
San Marino	621	Morris	0	0	0	0	0	0	0
Santa Ana	2503	Martinez	x	x	2503	0	0	0	0
Santa Monica	3422	Abdo	x	x	3422	0	0	0	0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510	0	0	0	0
Torrance	2755	Lefevre	x	x	2755	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9869	Treviño	x	x	9869	0	0	0	0
West Basin Municipal Water District	18664	Dear	x	x	9332	0	0	0	0
		Gray	x	x	9332	0	0	0	0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821	0	0	0	0
Total	272497				265576		0		0
Absent	6921								

The motion to approve Agenda Item 8-6 passed by a vote of 265,576 ayes and 6,921 absent.

**50921** Engineering and Operations Committee Chair Peterson moved, seconded by Director Lefevre that the Board adopt the CEQA determination that the proposed action is not defined as a project, and authorize the General Manager to execute the Transmission Interconnection Agreement and the five Interconnected Facilities Agreements with Southern California Edison, as set forth in Agenda Item 8-7 board letter.

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	4299	Faessel	x	x	4299	0	0	0	0
Beverly Hills	3190	Wunderlich	x	x	3190	0	0	0	0
Burbank	2299	Ramos	x	x	2299	0	0	0	0
Calleguas Municipal Water District	9845	Blois	x	x	9845	0	0	0	0
Central Basin Municipal Water District	13838	Gedney	x	x	6919	0	0	0	0
		Vasquez	x	x	6919	0	0	0	0
		Subtotal:			13838		0		0
Compton	423	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	7324	Record	x	x	7324	0	0	0	0
Foothill Municipal Water District	1757	Atwater	x	x	1757	0	0	0	0
Fullerton	1876	Beard	x	x	1876	0	0	0	0
Glendale	3003	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353	0	0	0	0
Las Virgenes	2417	Peterson	x	x	2417	0	0	0	0
Long Beach	4770	Cordero	x	x	4770	0	0	0	0
Los Angeles	55495	Dake	x	x	18498.33	0	0	0	0
		Gold	x	x	18498.33	0	0	0	0
		Murray	x	x	18498.33	0	0	0	0
		Paskett	0	0	0	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
		Subtotal:			55495		0		0
Municipal Water Dist. of Orange Count	46742	Ackerman	x	x	15580.67	0	0	0	0
		Barbre	x	x	15580.67	0	0	0	0
		Dick	x	x	15580.67	0	0	0	0
		McKenney	0	0	0	0	0	0	0
		Subtotal:			46742		0		0
Pasadena	2874	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	47643	Hogan	x	x	15881	0	0	0	0
		Lewinger	0	0	0	0	0	0	0
		Saxod	x	x	15881	0	0	0	0
		Steiner	x	x	15881	0	0	0	0
		Subtotal:			47643		0		0
San Fernando	184	Ballin	x	x	184	0	0	0	0
San Marino	621	Morris	0	0	0	0	0	0	0
Santa Ana	2503	Martinez	x	x	2503	0	0	0	0
Santa Monica	3422	Abdo	x	x	3422	0	0	0	0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510	0	0	0	0
Torrance	2755	Lefevre	x	x	2755	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9869	Treviño	x	x	9869	0	0	0	0
West Basin Municipal Water District	18664	Dear	x	x	9332	0	0	0	0
		Gray	x	x	9332	0	0	0	0
		Subtotal:			18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821	0	0	0	0
Total	272497				265576		0		0
Absent	6921								

The motion to approve Agenda Item 8-7 passed by a vote of 265,576 ayes and 6,921 absent.

**50922** Communications and Legislation Committee Vice Chair Gray moved, seconded by Director Treviño that the Board adopt the CEQA determination that the proposed action is not

defined as a project and is not subject to CEQA, and adopt the Legislative Policy Principles on Stormwater Capture, as forth in Agenda Item 8-8.

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	4299	Faessel	x	x	4299	0	0	0	0
Beverly Hills	3190	Wunderlich	x	x	3190	0	0	0	0
Burbank	2299	Ramos	x	x	2299	0	0	0	0
Calleguas Municipal Water District	9845	Blois	x	x	9845	0	0	0	0
Central Basin Municipal Water District	13838	Gedney	x	x	6919	0	0	0	0
		Vasquez	x	x	6919	0	0	0	0
Subtotal:					13838		0		0
Compton	423	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	7324	Record	x	x	7324	0	0	0	0
Foothill Municipal Water District	1757	Atwater	x	x	1757	0	0	0	0
Fullerton	1876	Beard	x	x	1876	0	0	0	0
Glendale	3003	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353	0	0	0	0
Las Virgenes	2417	Peterson	x	x	2417	0	0	0	0
Long Beach	4770	Cordero	x	x	4770	0	0	0	0
Los Angeles	55495	Dake	x	x	18498.33	0	0	0	0
		Gold	x	x	18498.33	0	0	0	0
		Murray	x	x	18498.33	0	0	0	0
		Paskett	0	0	0	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
Subtotal:					55495		0		0
Municipal Water Dist. of Orange Count	46742	Ackerman	x	x	15580.67	0	0	0	0
		Barbre	x	x	15580.67	0	0	0	0
		Dick	x	x	15580.67	0	0	0	0
		McKenney	0	0	0	0	0	0	0
Subtotal:					46742		0		0
Pasadena	2874	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	47643	Hogan	x	x	15881	0	0	0	0
		Lewinger	0	0	0	0	0	0	0
		Saxod	x	x	15881	0	0	0	0
		Steiner	x	x	15881	0	0	0	0
Subtotal:					47643		0		0
San Fernando	184	Ballin	x	x	184	0	0	0	0
San Marino	621	Morris	0	0	0	0	0	0	0
Santa Ana	2503	Martinez	x	x	2503	0	0	0	0
Santa Monica	3422	Abdo	x	x	3422	0	0	0	0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510	0	0	0	0
Torrance	2755	Lefevre	x	x	2755	0	0	0	0
Upper San Gabriel Valley Mun. Wat. Di	9869	Treviño	x	x	9869	0	0	0	0
West Basin Municipal Water District	18664	Dear	x	x	9332	0	0	0	0
		Gray	x	x	9332	0	0	0	0
Subtotal:					18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821	0	0	0	0
Total	272497				265576		0		0
Absent	6921								

The motion to approve Agenda Item 8-8 passed by a vote of 265,576 ayes and 6,921 absent.

**50923** Communications and Legislation Committee Vice Chair Gray moved, seconded by Director Murray that the Board approve an amended, substitute motion to watch HR 23, to



negotiate potential amendments to the bill with the author and other stakeholders, and to defer decision on the bill until next month’s meeting.

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	4299	Faessel	x	x	4299	0	0	0	0
Beverly Hills	3190	Wunderlich	x	x	3190	0	0	0	0
Burbank	2299	Ramos	x	x	2299	0	0	0	0
Calleguas Municipal Water District	9845	Blois	x	x	9845	0	0	0	0
Central Basin Municipal Water District	13838	Gedney	x	x	6919	0	0	0	0
		Vasquez	x	x	6919	0	0	0	0
Subtotal:					13838		0		0
Compton	423	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	7324	Record	x	x	7324	0	0	0	0
Foothill Municipal Water District	1757	Atwater	x	x	1757	0	0	0	0
Fullerton	1876	Beard	x	x	1876	0	0	0	0
Glendale	3003	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353	0	0	0	0
Las Virgenes	2417	Peterson	x	0	0	x	2417	0	0
Long Beach	4770	Cordero	x	x	4770	0	0	0	0
Los Angeles	55495	Dake	x	x	18498.33	0	0	0	0
		Gold	x	x	18498.33	0	0	0	0
		Murray	x	x	18498.33	0	0	0	0
		Paskett	0	0	0	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
Subtotal:					55495		0		0
Municipal Water Dist. of Orange Count	46742	Ackerman	x	x	15580.67	0	0	0	0
		Barbre	x	x	15580.67	0	0	0	0
		Dick	x	x	15580.67	0	0	0	0
		McKenney	0	0	0	0	0	0	0
Subtotal:					46742		0		0
Pasadena	2874	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	47643	Hogan	x	x	15881	0	0	0	0
		Lewinger	0	0	0	0	0	0	0
		Saxod	x	x	15881	0	0	0	0
		Steiner	x	x	15881	0	0	0	0
Subtotal:					47643		0		0
San Fernando	184	Ballin	x	x	184	0	0	0	0
San Marino	621	Morris	0	0	0	0	0	0	0
Santa Ana	2503	Martinez	x	x	2503	0	0	0	0
Santa Monica	3422	Abdo	x	x	3422	0	0	0	0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510	0	0	0	0
Torrance	2755	Lefevre	x	0	0	x	2755	0	0
Upper San Gabriel Valley Mun. Wat. Di	9869	Treviño	x	x	9869	0	0	0	0
West Basin Municipal Water District	18664	Dear	x	x	9332	0	0	0	0
		Gray	x	x	9332	0	0	0	0
Subtotal:					18664		2755		0
Western Municipal Water District	9821	Galleano	x	x	9821	0	0	0	0
Total	272497				260404		5172		0
Absent	6921								

The motion to approve Agenda Item 8-9 passed by a vote of 260,404 ayes; 5,172 noes; and 6,921 absent.

**50924** Communications and Legislation Committee Vice Chair Gray moved, seconded by Director Barbre that the Board approve a substitute motion to watch SB 49, to negotiate potential amendments to the bill with the author and other stakeholders, and to defer decision on the bill until next month’s meeting.

The following is a record of the vote:


Record of Vote on Item 8-11:									
Member Agency	Total Votes	Director	Present?	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299	0	0	0	0
Beverly Hills	3190	Wunderlich	x	x	3190	0	0	0	0
Burbank	2299	Ramos	x	x	2299	0	0	0	0
Calleguas Municipal Water District	9845	Blois	x	x	9845	0	0	0	0
Central Basin Municipal Water District	13838	Gedney	x	x	6919	0	0	0	0
		Vasquez	x	x	6919	0	0	0	0
		Subtotal:			13838		0		0
Compton	423	Zurita	0	0	0	0	0	0	0
Eastern Municipal Water District	7324	Record	x	x	7324	0	0	0	0
Foothill Municipal Water District	1757	Atwater	x	x	1757	0	0	0	0
Fullerton	1876	Beard	x	x	1876	0	0	0	0
Glendale	3003	Sinanyan	0	0	0	0	0	0	0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353	0	0	0	0
Las Virgenes	2417	Peterson	x	0	0	x	2417	0	0
Long Beach	4770	Cordero	x	x	4770	0	0	0	0
Los Angeles	55495	Dake	x	x	18498.33	0	0	0	0
		Gold	x	x	18498.33	0	0	0	0
		Murray	x	x	18498.33	0	0	0	0
		Paskett	0	0	0	0	0	0	0
		Quiñonez	0	0	0	0	0	0	0
		Subtotal:			55495		0		0
Municipal Water Dist. of Orange Count	46742	Ackerman	x	x	15580.67	0	0	0	0
		Barbre	x	x	15580.67	0	0	0	0
		Dick	x	x	15580.67	0	0	0	0
		McKenney	0	0	0	0	0	0	0
		Subtotal:			46742		0		0
Pasadena	2874	Kurtz	0	0	0	0	0	0	0
San Diego County Water Authority	47643	Hogan	x	x	15881	0	0	0	0
		Lewinger	0	0	0	0	0	0	0
		Saxod	x	0	0	x	15881	0	0
		Steiner	x	0	0	x	15881	0	0
		Subtotal:			15881		31762		0
San Fernando	184	Ballin	x	x	184	0	0	0	0
San Marino	621	Morris	0	0	0	0	0	0	0
Santa Ana	2503	Martinez	x	x	2503	0	0	0	0
Santa Monica	3422	Abdo	x	x	3422	0	0	0	0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510	0	0	0	0
Torrance	2755	Lefevre	x	0	0	x	2755	0	0
Upper San Gabriel Valley Mun. Wat. Di	9869	Treviño	x	x	9869	0	0	0	0
West Basin Municipal Water District	18664	Dear	x	x	9332	0	0	0	0
		Gray	x	x	9332	0	0	0	0
		Subtotal:			18664		2755		0
Western Municipal Water District	9821	Galleano	x	x	9821	0	0	0	0
Total	272497				228642		36934		0
Absent	6921								

The motion to approve Agenda Item 8-11 passed by a vote of 228,642 ayes; 36,934 noes; and 6,921 absent.

**50925** Board Chairman Record asked if there were questions or need to discuss Board Information Item 9-1, regarding the Board Report on Conservation Program. No requests were made.


**50926** Chairman Record asked if there were any future agenda items. There were none.

**50927** There being no objection, at 12:41 pm, Chairman Record adjourned the Meeting.



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**STEVE BLOIS**  
**SECRETARY**



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