

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
September 12, 2017

50928 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, September 12, 2017.

Chairman Record called the Meeting to order at 12:07 p.m.

50929 The Meeting was opened with an invocation by Laura Garcia, Engineering Services.

50930 The Pledge of Allegiance to the Flag was given by Director Faessel

50931 Board Secretary Blois administered the roll call. Those responding present were:

Abdo, Ackerman, Ballin, Barbre, Beard, Blois, Camacho, Cordero, Dake, De Jesus, Dear, Dick, Faessel, Galleano, Gedney, Gold, Gray, Kurtz, Lefevre, Lewinger, Martinez, McKenney, Morris, Murray, Peterson, Quiñonez, Ramos, Record, Saxod, Steiner, Treviño, Vasquez, and Wunderlich,

Those not responding were: Atwater, Hogan, Paskett, Sinanyan, and Zurita

Board Secretary Blois declared a quorum present.

50932 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

Director Paskett entered at 12:10 p.m.

The following addressed the Board regarding California WaterFix:

1. Emily Pappalardo, MBK Engineers
2. Conner Everts, Southern California Watershed Alliance
3. Nora Kovaleski, Restore the Delta

Director Ballin addressed the Board regarding the Ethics Officer resignation.

50933 The Minutes of the Meeting of August 8 and August 15, 2017 had been provided to each Director.

Director Treviño moved, seconded by Director Gray that the Board approve the foregoing Minutes.

Chairman Record called for a vote to approve the Minutes of the Meeting of August 15, 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	0	0	0	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	11099	0	0	0	0
		Gold	x	x	11099	0	0	0	0
		Murray	x	x	11099	0	0	0	0
		Paskett	x	0	0	0	0	x	11099
		Quiñonez	x	x	11099	0	0	0	0
			Subtotal:		44396		0		11099
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	11685.5	0	0	0	0
		Barbre	x	x	11685.5	0	0	0	0
		Dick	x	x	11685.5	0	0	0	0
		McKenney	x	x	11685.5	0	0	0	0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874	0	0	0	0
San Diego County Water Authority	47643	Hogan	0	0	0	0	0	0	0
		Lewinger	x	x	15881	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	x	x	621	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.	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				256215		0		11099
Absent	5183								

The motion to approve the Minutes of August 8 and August 15, 2017, passed by a vote of 256,215 ayes, 11,099 abstain, and 5,183 absent.

50934 A written report of events attended by Directors at Metropolitan's expense during the month of August was distributed.

Director Lefevre added that he attended the ACWA Energy Committee Meeting in August.

50935 Chairman Record announced there were no changes to the committee assignments at this time. Chairman Record mentioned that he is working on the creation of a naming facilities committee and appreciates Director Barbre's patience regarding the matter.

50936 Chairman Record referred to his written monthly report, which was distributed to the Board. He also announced that the vote for California WaterFix will be moved to the regular Board Meeting scheduled for October 10, 2017.

50937 Chairman Record presented Director Ballin with a 10-year service pin.

50938 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger announced that Metropolitan's TechConnect team had been contacted by the state of Texas. This Metropolitan technology group is helping residents affected by hurricane Harvey connect online to people that may be able to help them.

On September 26, 2017, staff will be providing a Board Workshop on California WaterFix and addressing questions.

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

50939 General Counsel Scully referred to her written report. She also added that outside counsel, Brian Walters, was present to assist in the closed session portion of the Board Meeting regarding department head evaluations.

50940 General Auditor Riss referred to his written report.

50941 Ethics Officer Ghaly announced that the coming month would be her last month at Metropolitan. However, the Ethics Office will continue to operate as usual.

50942 Chairman Record called for a vote to approve Consent Calendar Items 7-1 and 7-2 (**M.I. 50943 through 50944**).

Director Morris moved, seconded by Director Gray, that the Board approve the Consent Calendar Item 7-1 through 7-2 (**M.I. 50943 through 50944**) as follows:

50943 Adopt the 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

- a. Appropriate \$1.9 million;

- b. Award \$748,353.67 procurement contract to Allen Instruments & Supplies to provide deformation monitoring equipment; and
- c. Authorize upgrades to the geodetic deformation monitoring system at Diamond Valley Lake, as set forth in Agenda Item 7-1 board letter.

50944 Adopt the CEQA determination that for Project No.1, the proposed action has been previously addressed in the adopted 2014 Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, and that no further environmental analysis or documentation is required; and that for Project No. 2, the proposed action is categorically exempt; and

- a. Appropriate \$1.81 million;
- b. Award \$556,944 procurement contract to Southwest Valve & Equipment to provide plug valves for the Orange County Feeder; and
- c. Authorize design and construction to replace valves at the Fairplex and Walnut Pressure Control Structures, as set forth in Agenda Item 7-2 board letter.

The following is a record of the vote:

Record of Vote on Items 7-1 and 7-2:									
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	0	0	0	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	11099	0	0	0	0
		Gold	x	x	11099	0	0	0	0
		Murray	x	x	11099	0	0	0	0
		Paskett	x	x	11099	0	0	0	0
		Quiñonez	x	x	11099	0	0	0	0
		Subtotal:			55495		0		0
Municipal Water Dist. of Orange Cou	46742	Ackerman	x	x	11685.5	0	0	0	0
		Barbre	x	x	11685.5	0	0	0	0
		Dick	x	x	11685.5	0	0	0	0
		McKenney	x	x	11685.5	0	0	0	0
		Subtotal:			46742		0		0
Pasadena	2874	Kurtz	x	x	2874	0	0	0	0
San Diego County Water Authority	47643	Hogan	0	0	0	0	0	0	0
		Lewinger	x	x	15881	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	x	x	621	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.	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				267314		0		0
Absent	5183								

The motion to approve the Consent Calendar Items 7-1 through 7-2 (**M.I. 50943 through 50944**), passed by a vote of 267,314 ayes, and 5,183 absent.

50945 Water Planning and Stewardship Committee Chair Gray moved, seconded by Director Treviño, that the Board adopt CEQA determination that the proposed actions are exempt from CEQA or are not defined as a project, and authorize entering into agreements related to international cooperative measures in the Colorado River Basin, payment of up to \$7.5 million for acquisition of supplies from international projects, continuing participation in pilot program to fund water use efficiency measures for the Colorado River, and payment of up to \$2 million for efficiency measures, as set forth in Agenda Item 8-1 board letter.

Director Steiner stated she received the information requested regarding the system conservation pilot program. She also acknowledged that staff clarified that none of the programs would have an impact on salinity levels of the Salton Sea. She requested that any future projects relating to the Colorado River that may have an impact on the Salton Sea be brought to Metropolitan’s Board for approval. General Manager Kightlinger replied that he would not be able to be make the commitment, since Metropolitan is only one of the funding partners and not in charge of the program.

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	0	0	0	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	11099	0	0	0	0
		Gold	x	x	11099	0	0	0	0
		Murray	x	x	11099	0	0	0	0
		Paskett	x	x	11099	0	0	0	0
		Quiñonez	x	x	11099	0	0	0	0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange Cou	46742	Ackerman	x	x	11685.5	0	0	0	0
		Barbre	x	x	11685.5	0	0	0	0
		Dick	x	x	11685.5	0	0	0	0
		McKenney	x	x	11685.5	0	0	0	0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874	0	0	0	0
San Diego County Water Authority	47643	Hogan	0	0	0	0	0	0	0
		Lewinger	x	0	0	x	15881	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	x	x	621	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.	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				219671		47643		0
Absent	5183								

The motion to approve Agenda Item 8-1 passed by a vote of 219,671 ayes; 47,643 noes; and 5,183 absent.

50946 Engineering and Operations Committee Chair Peterson moved, seconded by Director Steiner, that the Board to adopt CEQA determination that the proposed action is categorically exempt and appropriate \$7.12 million; and award \$5,961,003 procurement contract to Flowserve Corporation for valve actuators for the Robert B. Diemer Water Treatment Plant, 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	0	0	0	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	11099	0	0	0	0
		Gold	x	x	11099	0	0	0	0
		Murray	x	x	11099	0	0	0	0
		Paskett	x	x	11099	0	0	0	0
		Quiñonez	x	x	11099	0	0	0	0
		Subtotal:			55495		0		0
Municipal Water Dist. of Orange Cou	46742	Ackerman	x	x	11685.5	0	0	0	0
		Barbre	x	x	11685.5	0	0	0	0
		Dick	x	x	11685.5	0	0	0	0
		McKenney	x	x	11685.5	0	0	0	0
		Subtotal:			46742		0		0
Pasadena	2874	Kurtz	x	x	2874	0	0	0	0
San Diego County Water Authority	47643	Hogan	0	0	0	0	0	0	0
		Lewinger	x	x	15881	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	x	x	621	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.	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				267314		0		0
Absent	5183								

The motion to approve Agenda Item 8-2 passed by a vote of 267,314 ayes and 5,183 absent.

50947 Organization, Personnel and Technology Committee Vice Chair Wunderlich moved, seconded by Director Quiñonez, that the Board adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and approve entering into 2017-2021 Memorandum of Understanding between The Metropolitan Water District of Southern California and The American Federation of State, County and Municipal Employees Local 1902, 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	0	0	0	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	11099	0	0	0	0
		Gold	x	x	11099	0	0	0	0
		Murray	x	x	11099	0	0	0	0
		Paskett	x	x	11099	0	0	0	0
		Quiñonez	x	x	11099	0	0	0	0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange Cou	46742	Ackerman	x	x	11685.5	0	0	0	0
		Barbre	x	x	11685.5	0	0	0	0
		Dick	x	x	11685.5	0	0	0	0
		McKenney	x	x	11685.5	0	0	0	0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874	0	0	0	0
San Diego County Water Authority	47643	Hogan	0	0	0	0	0	0	0
		Lewinger	x	x	15881	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	x	x	621	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.	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				267314		0		0
Absent	5183								

The motion to approve Agenda Item 8-3 passed by a vote of 267,314 ayes and 5,183 absent.

50948 Board Chairman Record noted that Board Information Item 9-1 regarding the Conservation Program will be conducted the following month.

50949 Board Chairman Record asked if there were questions or need for discussion for Board Information Item 9-2 regarding the Mid-cycle Biennial Budget Review. No requests were made.

50950 Board Chairman Record announced Board Information Items 9-3 was deferred.

50951 Board Chairman Record announced that Board Item 10-1 regarding Review of Department Head Performance Evaluations for the General Manager, General Counsel, General Auditor, and Ethics Officer, was to be heard in closed session pursuant to Gov. Code Section 54957. Closed session was held.

50952 Board Chairman Record announced that Public Employee Discipline/Dismissal/Release, Item 10-2 was to be heard in closed session pursuant to Gov. Code Section 54957. Closed session was held.

50953 Director Steiner motioned and Director Paskett seconded that by a two-thirds vote Agenda Item 10-5 to consider the Ethics Officer resignation be added to the Agenda. The following is a record of the vote:

Record of Vote on Item 10-5									
Member Agency	Total Votes	Director	Present ?	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	0	0	0	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	0	0	0	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	0	0	0	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	11099	0	0	0	0
		Gold	x	x	11099	0	0	0	0
		Murray	x	x	11099	0	0	0	0
		Paskett	x	x	11099	0	0	0	0
		Quiñonez	x	x	11099	0	0	0	0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	11685.5	0	0	0	0
		Barbre	x	x	11685.5	0	0	0	0
		Dick	x	x	11685.5	0	0	0	0
		McKenney	x	x	11685.5	0	0	0	0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874	0	0	0	0
San Diego County Water Authority	47643	Hogan	0	0	0	0	0	0	0
		Lewinger	0	0	0	0	0	0	0
		Saxod	x	x	23821.5	0	0	0	0
		Steiner	x	x	23821.5	0	0	0	0
			Subtotal:		47643		0		0
San Fernando	184	Ballin	x	x	184	0	0	0	0
San Marino	621	Morris	x	x	621	0	0	0	0
Santa Ana	2503	Martinez	0	0	0	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.	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	0	0	0	0	0	0	0
Total	272497				240338		0		0
Absent	32159								

The motion to add Agenda Item 10-5 passed by a vote of 240,338 ayes and 32,159 absent.

50954 Organization, Personnel and Technology Committee Vice Chair Wunderlich advised that the Non-Interest Disclosure Notice was provided to the Board and copies were made available in the boardroom for the public.

50955 Chairman Record announced that Item 10-5 to consider the Ethics Officer resignation requires discussion in closed session pursuant to Government Code Section 54957. Closed session was held.

The motion to approve Gerry Riss as Interim Ethics Officer (vote 10-6a) passed by a vote of 234,936 ayes, and 37,561 absent.

50959 Chairman Record announced that Items 10-3 and 10-4 were deferred.

50960 There being no objection, at 2:54 p.m, Chairman Record adjourned the Meeting.



STEVE BLOIS
SECRETARY



RANDY A. RECORD
CHAIRMAN