

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
September 26, 2017

50961 The Board of Directors of The Metropolitan Water District of Southern California met in Special 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 26, 2017.

Chairman Record called the Meeting to order at 9:41 a.m.

50962 Board Secretary Blois administered the roll call. Those responding present were: Abdo, Ackerman, Atwater, Beard, Blois, De Jesus, Dear, Galleano, Gray, Hogan, Kurtz, Lefevre, Martinez, McKenney, Morris, Peterson, Ramos, Record, Saxod, Sinanyan, Steiner, Treviño, and Wunderlich.

Those not responding were: Ballin, Barbre, Camacho, Cordero, Dake, Dick, Faessel, Gedney, Gold, Lewinger, Murray, Paskett, Quiñonez, Vasquez, and Zurita.

Board Secretary Blois declared a quorum present.

The following Board members arrived after the roll call was administered: Camacho, Murray, Quiñonez, and Vasquez.

50963 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

The following is a list of all members of the public that addressed the Board regarding California WaterFix:

	Name	Affiliation
1	Susan Mulligan	Calleguas Municipal Water District
2	Moises Cisneros	Los Angeles Latino Chamber of Commerce
3	Jerry Gewe	Retired LADWP
4	Barbara Barrigan Parrilla	Restore the Delta
5	Ken Coate	Inland Action
6	Yvonne Watson	Sierra Club Angeles Chapter
7	Paul Granatia	AGC-CA
8	Paul Granillo	Inland Empire Economic Partnership
9	Fiona Sanchez	Irvine Ranch Water District
10	Eilen Oldroid	Orange County Association of Relators
11	Linda Krupa	Hemet & Western Riverside Council of Governments
12	Alicia Berhow	Orange County Business Council
13	Rev. Clarence Moore	LA Believer Christian Center
14	Jim Leach	Santa Margarita Water District
15	Jessica Salans	Resident
16	Bruce Reznik	Los Angeles Water Keeper
17	Jaime Hurtado	County of Riverside
18	Paul Jones	Eastern MWD
19	Steve Gerdes	Sheet Metal Workers Local #105
20	Martha Cox-Nitikman	BOMA
21	Jean Kuntz	Food + Water Watch
22	Shanda Beltran	Building Industry Legal Defense Foundation
23	DeAndre Valencia	BizFed
24	Gary Toebben	L.A. Area Chamber of Commerce
25	Sebastian Ridley-Thomas	Assemblymember
26	Terrence McCarthy	LADWP
27	Robert McDuff	Sierra Club
28	Steven Johnson	Heal The Bay
29	Alex Esparza	Laborers International Union of N. America
30	Antonio Sanchez	IBEW Local 11
31	Doug Obegi	NRDC
32	Brian Martinez	City of Inglewood
33	Whit Peterson	Greater Irvine Chamber of Commerce
34	Charley Wilson	Southern California Water Comm.
35	Keenan Sheedy	SEIU Local 7231
36	Eric Joseph	Association of California Cities - Orange County
37	Jeanette Sanchez-Palacios	State Assemblymember Jacqui Irwin
38	Al Fox	AWA-VC
39	Bob Alviani	VC Taxpayer Association

40	Lynn Jensen	COLAB
41	Jon Sharkey	City of Port Hueneme
42	David Pollock	City of Moorpark
43	Bill Weirick	City of Ojai
44	Mike Judge	City of Simi Valley
45	Andres Santamaria	Calleguas Municipal Water District
46	Brenna Norton	Food & Water Watch
47	Steve Correa	Food & Water Watch
48	Sarah Yang	None
49	Ron Millan	LA/OC Building Trades
50	Martha Camacho Rodriguez	Downey
51	Sara Huevo	Paramount
52	Luis Landeros	Sativa-Los Angeles
53	Conner Everts	LA Water Shed/Food & Water Watch
54	Esperanza Vielima	Restore the Delta
55	Daryl Gale	None
56	Armando Flores	Valley Industry & Commerce Association
57	Rev. Dr. DiAnn Johnson	Amen LA - Church
58	Carolyn Cavecche	OCTax
59	Tour Raftican	The Sport Fishing Conservancy
60	Janet Torres	South Gate Chamber of Commerce
61	Molly Rhodes Navarrete	SEIU 721
62	Ken Rausch	El Monte/South El Monte Chamber
63	John Mendoza	Resident
64	Mike Balsamo	BIA Southern California
65	Henry Rogers	SBACC
66	Robert Hunt	MWDOC

50964 Chairman Record called for a break at 12:22 p.m. At 1:00 p.m. Chairman Record resumed the Special Board meeting..

50965 The Minutes of the Joint Meeting of the Special Committee on Bay-Delta and Water Planning and Stewardship Committee help on August 4, 2017 had been provided to each Director. Approval of this item was deferred to the individual committee meetings.

50966 Chairman Record commented on the purpose and importance of the the special meeting regarding California WaterFix. He thanked the public and staff for attending the workshop and for their work and participation in the process.

50967 General Manager Kightlinger introduced staff presentations and provided a presentation that detailed the history of the State Water Project and Metropolitan's involvement, leading up to the California WaterFix.

Deven Upadhayay, Water Resources Group Manager, presented on the California WaterFix and on the IRP (Integrated Resources Plan).

Steve Arakawa, Bay-Delta Initiatives Manager, presented on the California WaterFix Board Process and Key Questions.

Roger Patterson, Assistant General Manager-Strategic Water Initiatives, presented on the California WaterFix Implementation Agreements.

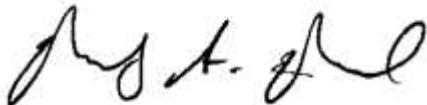
General Manager Kightlinger announced that for the October 10, 2017 Board Meeting there will be no presentations from staff relating to California WaterFix, only Board discussions.

50968 The following Directors made comments relating to California WaterFix: McKenney, Steiner, Murray, Hogan, Wunderlich, Lefevre, Quiñonez, and Ackerman.

50969 There being no objection, at 2:48 p.m., Chairman Record adjourned the Meeting.



STEVE BLOIS
SECRETARY



RANDY A. RECORD
CHAIRMAN