

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
November 14, 2017

50996 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, November 14, 2017.

Chairman Record called the Meeting to order at 12:15 pm.

50997 The Meeting was opened with an invocation by Edward Villa, Senior Administrative Analyst, Real Property Group

50998 The Pledge of Allegiance to the Flag was given by Director Gray

50999 Board Secretary Blois administered the roll call. Those responding present were: Abdo, Atwater, Ballin, Barbre, Beard, Blois, Camacho, Dake, De Jesus, Dear, Dick, Faessel, Galleano, Gedney, Gold, Gray, Hogan, Kurtz, Lefevre, Lewinger, McKenney, Morris, Murray, Peterson, Quiñonez, Ramos, Record, Saxod, Treviño, and Vasquez

Those not responding were: Ackerman, Cordero, Martinez, Paskett, Pressman, Sinanyan, Steiner, and Zurita

Board Secretary Blois declared a quorum present.

51000 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

51001 The Minutes of the Meeting of October 10, 2017 had been provided to each Director.

Director Morris moved, seconded by Director Lewinger that the Board approve the foregoing Minutes. Chairman Record called for a vote to approve the Minutes of the Meeting of October 10, 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
Beverly Hills	3190	Pressman			0		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	6919		0		0
		Vasquez		x	6919		0		0
				Subtotal:	13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	13874		0		0
		Gold	x	x	13874		0		0
		Murray	x	x	13874		0		0
		Paskett			0		0		0
		Quiñonez	x	x	13874		0		0
				Subtotal:	55495		0		0
Municipal Water Dist. of Orange Cou	46742	Ackerman			0		0		0
		Barbre	x	x	15581		0		0
		Dick	x	x	15581		0		0
		McKenney	x	x	15581		0		0
				Subtotal:	46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan	x	x	15881		0		0
		Lewinger	x	x	15881		0		0
		Saxod	x	x	15881		0		0
		Steiner			0		0		0
				Subtotal:	47643		0		0
San Fernando	184	Ballin	x	x	184		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez			0		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre	x	x	2755		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
				Subtotal:	18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				258608		0		0
Absent	13889								

The motion to approve the Minutes of October 10, 2017, passed by a vote of 258,608 ayes, and 13,889 absent.

51002 A Commendatory Resolution was presented to past Director Robert Wunderlich, representing city of Beverly Hills

51003 A written report of events attended by Directors at Metropolitan's expense during the month of October was distributed. No amendments were made.

51004 Chairman Record announced the creation of a Facilities Naming special committee and assigning Director Morris as the Chair, Director Ballin as the Vice-Chair, and Directors Barbre and Peterson as members.

Chairman Record also asked for Board approval of the following committee assignment changes:

- a. Finance and Insurance Committee -- added Director Dake as Vice-Chair and removed Director Martinez
- b. Water Planning and Stewardship Committee -- added Director Pressman
- c. Organization, Personnel and Technology Committee – added Director Ramos as Chair, and Director Martinez as a member, and removed Director Barbre
- d. Special Committee on Bay-Delta – added Director Pressman

Director Faessel moved, seconded by Director Gray that the Board approve the creation of a Facilities Naming special committee and the foregoing committee changes. The following is a record of the vote:

Record of Vote on Item 5D:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299		0		0
Beverly Hills	3190	Pressman			0		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	6919		0		0
		Vasquez	x	x	6919		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	13874		0		0
		Gold	x	x	13874		0		0
		Murray	x	x	13874		0		0
		Paskett			0		0		0
		Quiñonez	x	x	13874		0		0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange County	46742	Ackerman			0		0		0
		Barbre	x	x	15581		0		0
		Dick	x	x	15581		0		0
		McKenney	x	x	15581		0		0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan	x	x	15881		0		0
		Lewinger	x	x	15881		0		0
		Saxod	x	x	15881		0		0
		Steiner			0		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin	x	x	184		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez			0		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre	x	x	2755		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				258608		0		0
Absent	13889								

The motion to approve the creation of a Facilities Naming special committee and committee changes, passed by a vote of 258,608 ayes, and 13,889 absent.

51005 Chairman Record made a statement regarding the recent meeting with San Diego County Water Authority's Board. He reminded board members to notify the Board

Administrator of any absences and referred to his written monthly report, which was distributed to the Board.

51006 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger announced the appointment of Deven Upadhyay to Assistant General Manager/ Chief Operation Officer, and Shane Chapman to Assistant General Manager/Chief Administrative Officer effective January 3, 2018, and the permanent appointment of Rosa Castro to Board Administrator. Kightlinger also thanked current Assistant General Manager/Chief Administrative Officer Feedy Mares for his service and congratulated him on his upcoming retirement.

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

51007 General Counsel Scully had nothing to add to her written report

51008 General Auditor Riss announced the completion of two external audits and referred to his monthly written report.

51009 Interim Ethics Officer Riss mentioned that the Ethics Report now has more information on the throughput of the office, and referred to his written report.

51010 Chairman Record called for a vote to approve Consent Calendar Items 7-1 and 7-2. Item 7-3 was tabled at committee.

Director Morris moved, seconded by Director Treviño, that the Board approve the Consent Calendar Items 7-1 and 7-2 (**M.I. 51011 and 51012**) as follows:

51011 Adopt CEQA determination to review and consider the information provided in the 2017 Mitigated Negative Declaration, Addendum, and Mitigation Monitoring Reporting Program and adopt the Lead Agency's findings, and adopt the resolution for annexation of the 108th Fringe Area to Eastern Municipal Water District and Metropolitan conditioned on approval by Riverside County's Local Agency Formation Commission and upon receipt of an annexation fee, as set forth in Agenda Item 7-1 board letter.

51012 Adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and authorize the General Manager to amend the Elite

Craftsmen Services agreement to a maximum amount payable from \$500,000 to \$1 million per year, through the year 2020, 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
Beverly Hills	3190	Pressman			0		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	6919		0		0
		Vasquez	x	x	6919		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	13873.75		0		0
		Gold	x	x	13873.75		0		0
		Murray	x	x	13873.75		0		0
		Paskett			0		0		0
		Quiñonez	x	x	13873.75		0		0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange Cou	46742	Ackerman			0		0		0
		Barbre	x	x	15580.667		0		0
		Dick	x	x	15580.667		0		0
		McKenney	x	x	15580.667		0		0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan	x	x	15881		0		0
		Lewinger	x	x	15881		0		0
		Saxod	x	x	15881		0		0
		Steiner			0		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin	x	x	184		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez			0		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre	x	x	2755		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				258608		0		0
Absent	13889								

The motion to approve the Consent Calendar Items 7-1 and 7-2 (**M.I. 51011 and 51012**), passed by a vote of 258,608 ayes, and 13,889 absent.

51013 Engineering and Operations Committee Chair Peterson moved, seconded by Director Beard, that the Board to adopt CEQA determination that the proposed action is categorically exempt and appropriate \$4.57 million; and award \$3,248,000 contract to J. F. Shea Construction to repair the forebay lining and outlet tower at Lake Mathews (Appropriation No. 15441), 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	4299	Faessel	x	x	4299		0		0
Beverly Hills	3190	Pressman			0		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	6919		0		0
		Vasquez	x	x	6919		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	13874		0		0
		Gold	x	x	13874		0		0
		Murray	x	x	13874		0		0
		Paskett			0		0		0
		Quiñonez	x	x	13874		0		0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange County	46742	Ackerman			0		0		0
		Barbre	x	x	15581		0		0
		Dick	x	x	15581		0		0
		McKenney	x	x	15581		0		0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan	x	x	15881		0		0
		Lewinger	x	x	15881		0		0
		Saxod	x	x	15881		0		0
		Steiner			0		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin	x	x	184		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez			0		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre	x	x	2755		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				258608		0		0
Absent	13889								

The motion to approve Agenda Item 8-1 passed by a vote of 258,608 ayes, and 13,889 absent.

The motion to approve Agenda Item 8-3 passed by a vote of 258,608 ayes, and 13,889 absent.

51016 Legal and Claims Committee Chair Quiñonez moved, seconded by Director Murray, that the Board Adopt CEQA determination that the proposed action is not defined as a project; and authorize amendment of the contract for legal services with Hunt Ortmann Palfy Darling & Mah, Inc. for legal services by \$1,100,000 for an amount not to exceed \$2,100,000, as set forth in Agenda Item 8-4 board letter.

The following is a record of the vote:

Record of Vote on Item 8-4:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299		0		0
Beverly Hills	3190	Pressman			0		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	6919		0		0
		Vasquez	x	x	6919		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	13874		0		0
		Gold	x	x	13874		0		0
		Murray	x	x	13874		0		0
		Paskett			0		0		0
		Quiñonez	x	x	13874		0		0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange County	46742	Ackerman			0		0		0
		Barbre	x		0		0	x	15581
		Dick	x	x	15581		0		0
		McKenney	x	x	15581		0		0
			Subtotal:		31161		0		15581
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan	x	x	15881		0		0
		Lewinger	x	x	15881		0		0
		Saxod	x	x	15881		0		0
		Steiner			0		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin	x	x	184		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez			0		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre	x	x	2755		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				243027		0		15581
Absent	13889								

The motion to approve Agenda Item 8-4 passed by a vote of 243,027 ayes; 15,581 abstain; and 13,889 absent.

51017 Legal and Claims Committee Chair Quiñonez moved, seconded by Director Treviño, that the Board Adopt CEQA determination that the proposed action is not defined as a project; and authorize an increase in the maximum amount payable under contract with Best, Best & Krieger LLP for legal services by \$400,000 to a maximum amount payable of \$800,000, 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
Beverly Hills	3190	Pressman			0		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	6919		0		0
		Vasquez	x	x	6919		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	13874		0		0
		Gold	x	x	13874		0		0
		Murray	x	x	13874		0		0
		Paskett			0		0		0
		Quiñonez	x	x	13874		0		0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange County	46742	Ackerman			0		0		0
		Barbre	x	x	15581		0		0
		Dick	x	x	15581		0		0
		McKenney	x	x	15581		0		0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan	x	x	15881		0		0
		Lewinger	x	x	15881		0		0
		Saxod	x	x	15881		0		0
		Steiner			0		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin	x	x	184		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez			0		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre	x	x	2755		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				258608		0		0
Absent	13889								

The motion to approve Agenda Item 8-5 passed by a vote of 258,608 ayes, and 13,889 absent.

51018 Legal and Claims Committee Chair Quiñonez moved, seconded by Director Murray, that the Board Adopt CEQA determination that the proposed action is not defined as a project; and authorize an increase in the maximum amount payable under the contract for legal services with Manatt, Phelps & Phillips, LLP in the SDCWA v. Metropolitan, et al. litigation in the amount of \$2,500,000 for a total amount not to exceed \$2,900,000, 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
Beverly Hills	3190	Pressman			0		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	6919		0		0
		Vasquez	x	x	6919		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	13874		0		0
		Gold	x	x	13874		0		0
		Murray	x	x	13874		0		0
		Paskett			0		0		0
		Quiñonez	x	x	13874		0		0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange County	46742	Ackerman			0		0		0
		Barbre	x	x	15581		0		0
		Dick	x	x	15581		0		0
		McKenney	x	x	15581		0		0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan	x		0		0	x	15881
		Lewinger	x		0		0	x	15881
		Saxod	x		0		0	x	15881
		Steiner			0		0		0
			Subtotal:		0		0		47643
San Fernando	184	Ballin	x	x	184		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez			0		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre	x	x	2755		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				210965		0		47643
Absent	13889								

The motion to approve Agenda Item 8-6 passed by a vote of 210,965 ayes, and 13,889 absent.

51019 Organization, Personnel and Technology Committee Vice Chair Camacho moved, seconded by Director Faessel, that the Board adopt CEQA determination that the proposed action is not defined as a project and approve Metropolitan Water District of Southern California's salary schedule pursuant to CalPERS regulations, 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
Beverly Hills	3190	Pressman			0		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	6919		0		0
		Vasquez	x	x	6919		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	13874		0		0
		Gold	x	x	13874		0		0
		Murray	x	x	13874		0		0
		Paskett			0		0		0
		Quiñonez	x	x	13874		0		0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange County	46742	Ackerman			0		0		0
		Barbre	x	x	15581		0		0
		Dick	x	x	15581		0		0
		McKenney	x	x	15581		0		0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan	x	x	15881		0		0
		Lewinger	x	x	15881		0		0
		Saxod	x	x	15881		0		0
		Steiner			0		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin	x	x	184		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez			0		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre	x	x	2755		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				258608		0		0
Absent	13889								

The motion to approve Agenda Item 8-7 passed by a vote of 258,608 ayes, and 13,889 absent.

51020 Board Chairman Record asked if there were questions or need for discussion of Board Information Item 9-1 or 9-2. No requests were made.

51021 Board Chairman Record asked if a closed session was needed to discuss Agenda Item 10-1, Department Head Performance Evaluations. No request was made.

51022 Diane Pitman, Human Resources Group Manager provided an overview of the process, and Brandon Patrick, Unit Manager of Class Comp and Recruitment, provided a presentation on Agenda Item 10-2, Report on 2017 Department Head Salary Survey. Chairman Record, and Directors Kurtz, Lewinger, and Gold asked clarifying questions.

51023 Regarding the compensation recommendation for Department Heads, Chairman Record referred to the presentation provided on Agenda Item 10-2 , and made compensation recommendations for the General Manager, General Counsel, and the General Auditor. Chairman record made the following recommendations:

- a. Provide the General Manager with a 3% merit increase and a 3% salary adjustment. Director Beard moved, seconded by Director Faessel, that the Board approve the foregoing salary increases for the General Manager. The following is a record of the vote:

Record of Vote on Item 10-3A:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299		0		0
Beverly Hills	3190	Pressman			0		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	6919		0		0
		Vasquez	x	x	6919		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x		0	x	13874		0
		Gold	x		0	x	13874		0
		Murray	x		0	x	13874		0
		Paskett			0		0		0
		Quiñonez	x		0	x	13874		0
			Subtotal:		0		55495		0
Municipal Water Dist. of Orange Cou	46742	Ackerman			0		0		0
		Barbre	x	x	15581		0		0
		Dick	x	x	15581		0		0
		McKenney	x	x	15581		0		0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan	x		0	x	15881		0
		Lewinger	x		0	x	15881		0
		Saxod	x	x	15881		0		0
		Steiner			0		0		0
			Subtotal:		15881		31762		0
San Fernando	184	Ballin	x	x	184		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez			0		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre	x	x	2755		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				171351		87257		0
Absent	13889								

The motion to approve the General Manager's salary increases passed by a vote of 171,351 ayes; 87,257 noes; and 13,889 absent.

b. Provide General Counsel with a 3% merit increase and a 3% salary adjustment. Director De Jesus moved, seconded by Director Morris, that the Board approve the foregoing salary increases for General Counsel. The following is a record of the vote:

Record of Vote on Item 10-3B:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299		0		0
Beverly Hills	3190	Pressman			0		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	6919		0		0
		Vasquez	x	x	6919		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x		0	x	13874		0
		Gold	x		0	x	13874		0
		Murray	x		0	x	13874		0
		Paskett			0		0		0
		Quiñonez	x		0	x	13874		0
			Subtotal:		0		55495		0
Municipal Water Dist. of Orange County	46742	Ackerman			0		0		0
		Barbre	x	x	15581		0		0
		Dick	x	x	15581		0		0
		McKenney	x	x	15581		0		0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan	x		0	x	15881		0
		Lewinger	x		0	x	15881		0
		Saxod	x		0	x	15881		0
		Steiner			0		0		0
			Subtotal:		0		47643		0
San Fernando	184	Ballin	x	x	184		0		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez			0		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre	x	x	2755		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				155470		103138		0
Absent	13889								

The motion to approve General Counsel’s salary increases passed by a vote of 155,470 ayes; 103,138 noes; and 13,889 absent.

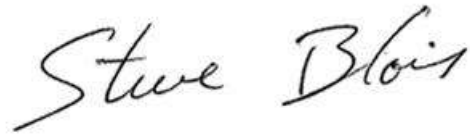
c. Provide General Auditor with a 3% salary adjustment. Director Dear moved, seconded by Director Dake, that the Board approve the foregoing salary adjustment for General Auditor. The following is a record of the vote:

Record of Vote on Item 10-3C:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299		0		0
Beverly Hills	3190	Pressman			0		0		0
Burbank	2299	Ramos	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x	x	6919		0		0
		Vasquez	x	x	6919		0		0
			Subtotal:		13838		0		0
Compton	423	Zurita			0		0		0
Eastern Municipal Water District	7324	Record	x	x	7324		0		0
Foothill Municipal Water District	1757	Atwater	x	x	1757		0		0
Fullerton	1876	Beard	x	x	1876		0		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353		0		0
Las Virgenes	2417	Peterson	x	x	2417		0		0
Long Beach	4770	Cordero			0		0		0
Los Angeles	55495	Dake	x	x	13874		0		0
		Gold	x	x	13874		0		0
		Murray	x	x	13874		0		0
		Paskett			0		0		0
		Quiñonez	x	x	13874		0		0
			Subtotal:		55495		0		0
Municipal Water Dist. of Orange Cou	46742	Ackerman			0		0		0
		Barbre	x	x	15581		0		0
		Dick	x	x	15581		0		0
		McKenney	x	x	15581		0		0
			Subtotal:		46742		0		0
Pasadena	2874	Kurtz	x	x	2874		0		0
San Diego County Water Authority	47643	Hogan	x	x	15881		0		0
		Lewinger	x	x	15881		0		0
		Saxod	x	x	15881		0		0
		Steiner			0		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin	x		0	x	184		0
San Marino	621	Morris	x	x	621		0		0
Santa Ana	2503	Martinez			0		0		0
Santa Monica	3422	Abdo	x	x	3422		0		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre	x	x	2755		0		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869		0		0
West Basin Municipal Water District	18664	Dear	x	x	9332		0		0
		Gray	x	x	9332		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				258424		184		0
Absent	13889								

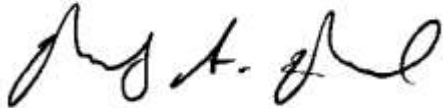
The motion to approve General Auditor' salary increase passed by a vote of 258,424 ayes; 184 noes, and 13,889 absent.

51024 Chairman Record asked if there were any future agenda items.

51025 There being no objection, at 12:51 p.m., Chairman Record adjourned the Meeting.

A handwritten signature in black ink that reads "Steve Blois". The signature is written in a cursive, flowing style.

STEVE BLOIS
SECRETARY

A handwritten signature in black ink that reads "Randy A. Record". The signature is written in a cursive, flowing style.

RANDY A. RECORD

CHAIRMAN