



**3. CHAIRMAN'S REPORT**

Chair Record invited Board members to attend a meeting with San Diego County Water Authority Board members on November 6, 2017.

**4. OTHER MATTERS**

None

**5. CONSENT CALENDAR ITEMS – ACTION**

None

**6. OTHER BOARD ITEMS – ACTION**

None

**7. BOARD INFORMATION ITEMS**

None

**8. DEPARTMENT HEAD'S REPORTS**

- a.       Subject:           General Manager's report of Metropolitan's activities  
Presented by:   General Manager Jeffrey Kightlinger

General Manager Kightlinger announced that in November the Engineering and Operations committee would receive presentations related to California WaterFix and Oroville.

- b. Subject: General Counsel's report of Legal Department activities  
Presented by: General Counsel Marcia Scully

General Counsel Scully announced that:

1) Metropolitan's and the Department of Water Resources motions to intervene in the Biological Opinions regarding California WaterFix were granted.

2) Regarding the contract interference case relating to the Delta islands, the case was dismissed in Metropolitan's favor. The petitioners have appealed.

- c. Subject: General Auditor's report of Audit Department activities

Presented by:

General Auditor Riss reminded the Board that the final assessment of the Department's external audit would be presented by external auditors MGO.

- d. Subject: Ethics Officer's report of Ethics Department activities

Presented by: Interim Ethics Officer Gerry Riss

Interim Ethics Officer Riss reminded the Board that a presentation on the findings of outside council, regarding the Ethics Office evaluation would be given at the Audit and Ethics committee.

## 9. COMMITTEE REPORTS AND ITEMS

- a. Subject: Finance and Insurance Committee

Presented by: Committee Chair Barbre

Committee Chair Barbre announced that in addition to normal committee items, the committee would receive an Annual Update from Matt Goss regarding CalPERS: California Employers' Retiree Benefit Trust (CERBT).

- b.           Subject:           Water Planning and Stewardship Committee  
Presented by:   Committee Chair Gray

Committee Chair Gray announced that in November the committee would hear two reports: 1) 2018 State Water Project Charges update and 2) Bard Seasonal Following Pilot Program update.

- c.           Subject:           Engineering and Operations Committee  
Presented by:   Committee Vice Chair Blois

Committee Vice Chair Blois announced that in November, staff will bring before the committee two action items including a contract to repair the forebay lining and outlet tower at Lake Mathews and two procurement contracts for butterfly valves for the Weymouth plant. Two oral reports will also be presented including Metropolitan's Approach to Seismic Resilience and the Capital Investment Plan quarterly report for the period ending September 2017.

Additionally, he reminded Board members of the November 2<sup>nd</sup>, Engineering and Operations Committee annual inspection trip.

- d.           Subject:           Communications and Legislation Committee  
Presented by:   Committee Chair Kurtz

Committee Chair Kurtz announced that the Communications and Legislation Committee has one action item scheduled for consideration in November. The item is to adopt CEQA determination, appropriate funding for a three-year, multi-media water conservation campaign for a not-to-exceed amount of \$14.7 million, and authorize staff to initiate request for proposals for a consultant contract for the campaign.

In addition, the committee will hear regular reports from Sacramento and Washington as well as an update on other External Affairs activities.

e. Subject: Organization, Personnel and Technology Committee

Presented by: Board Chairman Record

Board Chairman Record announced that in November the committee would consider adopting the CEQA determination and approve Metropolitan Water District of Southern California's salary schedule pursuant to CalPERS regulations. The committee will also receive presentations on the Semi-Annual Report on Equal Employment Opportunity Policy and Affirmative Action Plan, and Business Outreach Program.

f. Subject: Legal and Claims Committee

Presented by: Committee Vice Chair McKenney

Committee Vice Chair McKenney announced that in November the Legal and Claims Committee, in closed session, would consider adopting the CEQA determination and report on existing litigation: Shimmick Construction Company, Inc./Obayashi Corporation, a Joint Venture v. The Metropolitan Water District of Southern California, LASC Case No. BC559603; and authorize an increase of maximum amount payable under contract with Hunt Ortmann Palffy Darling & Mah, Inc. for legal services.

Additionally, in closed session, the committee will consider two items relating to litigation on the Delta islands.

g. Subject: Real Property and Asset Management Committee

Presented by: Director Morris

Director Morris announced that in November, the Real Property and Asset Management Committee will consider the surplus of 655 acres in Beaumont, California. Staff will provide an update on the Palo Verde Irrigation District leases. Staff will also present an oral report on Diamond Valley Lake properties, projects, and activities related to the recreation area.

- h.           Subject:           Approve draft committee and board meeting agendas and schedule for November 2017
- Presented by:   Chair Record
- Motion:           Approve draft committee and board meeting agendas and schedule for November 2017.
- Motion:           Carried
- Moved:           Director Murray           Seconded:           Director Gray
- Ayes:             Directors Directors Ackerman, Barbre, Blois, De Jesus, Dick, Gray, Hogan, Kurtz, Murray, and Record
- Noes:             None
- Abstentions:   None
- Absent:          Directors Camacho, Peterson, and Quiñonez

The motion passed by a vote of 10 ayes, 0 no, 0 abstain, and 3 absent.

- i.           Subject:           Discussion of Department Head Performance and Goal Setting, heard in closed session pursuant to Gov. Code 54957(b).

              Presented by:   Chair Record

              Chair Record announced that based on the advice of the General Manager and General Counsel Committee Item 9.i required discussion in closed session. He declared the meeting closed. All staff, except for Diane Pitman and Irwin Jankovic, left the Boardroom. Upon, the conclusion of the closed session, Chair Record announced the closed session terminated and that no action was taken in closed session.

## 10. FOLLOW-UP ITEMS

None

**11. FUTURE AGENDA ITEMS**

None

The meeting was adjourned at 12:18 p.m.

Randy A. Record  
Chairman of the Board