

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
January 9, 2018

51055 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, January 09, 2018.

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

51056 The Meeting was opened with an invocation by Joseph Chavez, Administrative Analyst III (C), Administrative Services

51057 The Pledge of Allegiance to the Flag was given by Director Kurtz

51058 Board Secretary Blois administered the roll call. Those responding present were: Abdo, Atwater, Barbre, Beard, Blois, Camacho, Cordero, Dake, De Jesus, Dear, Dick, Faessel, Galleano, Gedney, Gold, Gray, Hogan, Kurtz, Lefevre, Lewinger, McKenney, Morris, Murray, Paskett, Peterson, Pressman, Quiñonez, Record, Saxod, Steiner, Treviño, and Vasquez.

Those not responding were: Ackerman, Ballin, Martinez, Ramos, Sinanyan, and Zurita

Board Secretary Blois declared a quorum present.

51059 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

The motion to approve the Minutes of December 12, 2017, passed by a vote of 264,085 ayes; and 8,412 absent.

51061 A written report of events attended by Directors at Metropolitan's expense during the month of December was distributed.

Director Lefevre added that he attended a California WaterFix Industry Day meeting in Sacramento in early December.

51062 Chairman Record announced the addition of Director Paskett to the Audit and Ethics committee. Director Dake motioned and seconded by Director Murray that Director Paskett be added as a member of the Audit and Ethics committee. The following is a record of the vote:

Record of Vote on Item 5C:									
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	x	x	3190		0		0
Burbank	2299	Ramos			0		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	x	x	4770		0		0
Los Angeles	55495	Dake	x	x	11099		0		0
		Gold	x	x	11099		0		0
		Murray	x	x	11099		0		0
		Paskett	x	x	11099		0		0
		Quiñonez	x	x	11099		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	11911		0		0
		Lewinger	x	x	11911		0		0
		Saxod	x	x	11911		0		0
		Steiner	x	x	11911		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin			0		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				264085		0		0
Absent	8412								

The motion to add Director Paskett to the Audit and Ethics committee, passed by a vote of 264,085 ayes; and 8,412 absent.

51063 Chairman Record referred to his written monthly report, which was distributed to the Board.

51064 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger welcomed Metropolitan's new Chief Administrative Officer Shane Chapman and thanked Feedy Mares for his assistance in the transition.

General Manager Kightlinger reminded Board Members that on January 24, 2017 Metropolitan will be testing the Metropolitan Alert system. Lastly, he introduced a video produced by Metropolitan's External Affairs group on accomplishments of 2017.

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

51065 General Counsel Scully referred to her written monthly report, which was distributed to the Board.

51066 General Auditor Riss referred to his written monthly report, which was distributed to the Board. He also announced that on January 17, 2018 four Board Members will be interviewing and recommending to the Audit and Ethics committee an external auditor to provide services for the next two years.

51067 Interim Ethics Officer Riss referred to his written monthly report, which was distributed to the Board.

51068 Chairman Record called for a vote to approve Consent Calendar Item 7-1 and 7-2 (**M.I. 51069 through 51070**).

Director Morris moved, seconded by Director Paskett, that the Board approve the Consent Calendar Items 7-1 and 7-2 (**M.I. 51069 through 51070**) as follows:

51069 Adopt CEQA determination that, that the proposed action is categorically exempt, appropriate \$320,000; and authorize construction to replace the roofs on two buildings at the Eagle Rock Control Center as set forth in Agenda Item 7-1 board letter.

51070 Adopt the CEQA determination that the proposed action has been previously addressed in the certified Final EIR, findings, SOC, and MMRP, and that no further environmental analysis or documentation is required, and

- a. Appropriate \$1.45 million;
- b. Award \$332,939 procurement contract to North South Machinery to furnish a hydraulic press brake;
- c. Award \$374,359 procurement contract to Flow International Corp. to furnish a water jet cutting system; and
- d. Authorize increase of \$200,000 to an agreement with Richard Brady & Associates, for a new not-to-exceed total of \$446,000, for the La Verne Shops Upgrades, as set forth in Agenda Item 7-2 board letter.

The following is a record of the vote:

Record of Vote on Item 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	x	x	3190		0		0
Burbank	2299	Ramos			0		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	x	x	4770		0		0
Los Angeles	55495	Dake	x	x	11099		0		0
		Gold	x	x	11099		0		0
		Murray	x	x	11099		0		0
		Paskett	x	x	11099		0		0
		Quiñonez	x	x	11099		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	11911		0		0
		Lewinger	x	x	11911		0		0
		Saxod	x	x	11911		0		0
		Steiner	x	x	11911		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin			0		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				264085		0		0
Absent	8412								

The motion to approve the Consent Calendar Items 7-1 through 7-2 (**M.I. 51069 through 51070**), passed by a vote of 264,085 ayes; and 8,412 absent.

51071 Chairman Record introduced Consent Calendar Item 7-3 and Alejandro Mayorkas of Wilmer Cutler Pickering Hale and Dorr LLP. Mr. Mayorkas provided an oral report on the Ethics policies and procedures review. The following Board Members had questions/comments: Lewinger, Paskett, Barbre, Hogan, Dick, and Chairman Record.

Director Peterson moved, seconded by Director Beard, that the Board adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and authorize an increase in the maximum amount payable under contract for legal services with Wilmer Cutler Pickering Hale and Dorr LLP by \$400,000 to an amount not to exceed \$650,000, as set forth in Agenda Item 7-3 board letter.

Director Steiner moved a substitute motion, seconded by Director Quiñonez, that the Board adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and authorize an increase in the maximum amount payable under contract for legal services with Wilmer Cutler Pickering Hale and Dorr LLP by \$250,000 to an amount not to exceed \$500,000.

Chairman Record called for a vote to approve Consent Calendar Item 7-3 with the substitute motion. The following is a record of the vote:

Record of Vote on Item 7-3:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x		0	x	4299		0
Beverly Hills	3190	Pressman	x	x	3190		0		0
Burbank	2299	Ramos			0		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		0	x	7324		0
Foothill Municipal Water District	1757	Atwater	x		0	x	1757		0
Fullerton	1876	Beard	x		0	x	1876		0
Glendale	3003	Sinanyan			0		0		0
Inland Empire Utilities Agency	10353	Camacho	x	x	10353		0		0
Las Virgenes	2417	Peterson	x		0	x	2417		0
Long Beach	4770	Cordero	x	x	4770		0		0
Los Angeles	55495	Dake	x	x	11099		0		0
		Gold	x	x	11099		0		0
		Murray	x	x	11099		0		0
		Paskett	x	x	11099		0		0
		Quiñonez	x	x	11099		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		0	x	2874		0
San Diego County Water Authority	47643	Hogan	x	x	11911		0		0
		Lewinger	x	x	11911		0		0
		Saxod	x	x	11911		0		0
		Steiner	x	x	11911		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin			0		0		0
San Marino	621	Morris	x		0	x	621		0
Santa Ana	2503	Martinez			0		0		0
Santa Monica	3422	Abdo	x		0	x	3422		0
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510		0		0
Torrance	2755	Lefevre	x		0	x	2755		0
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x		0	x	9869		0
West Basin Municipal Water District	18664	Dear	x		0	x	9332		0
		Gray	x		0	x	9332		0
			Subtotal:		0		31288		0
Western Municipal Water District	9821	Galleano	x	x	9821		0		0
Total	272497				208207		55878		0
Absent	8412								

The motion to approve the substitute motion of Consent Calendar Item 7-3 passed by a vote of 208,207 ayes; and 55,878 noes; 8,412 absent.

51072 Engineering and Operations Committee Chair Peterson moved, seconded by Director Dick, that the Board adopt the CEQA determination that the proposed actions was previously addressed in the certified 2017 Final PEIR, findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program; and

- a. Appropriate \$16.45 million;
- b. Authorize preliminary design to rehabilitate PCCP portions of the Allen-McColloch Pipeline, Calabasas Feeder, Rialto Pipeline, and Sepulveda Feeder;
- c. Authorize agreement with Brown and Caldwell in an amount not to exceed \$2.0 million to provide engineering services for rehabilitation of the Allen-McColloch Pipeline;

The motion to approve Agenda Item 8-1, passed by a vote of 261,211 ayes; 2,874 noes; and 8,412 absent.

51073 Engineering and Operations Committee Chair Peterson moved, seconded by Director Paskett, that the Board adopt the CEQA determination that the proposed actions have been previously addressed in the certified Final EIRs and related documents and that no further environmental analysis or documentation is required, and

- a. Appropriate \$4.1 million;
- b. Authorize final design of seismic upgrades and building improvements for three buildings at the La Verne site;
- c. Authorize agreement with IBI Group in an amount not to exceed \$630,000; and
- d. Authorize agreement with La Cañada Design Group, Inc. in an amount not to exceed \$950,000, 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
Beverly Hills	3190	Pressman	x	x	3190		0		0
Burbank	2299	Ramos			0		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	x	x	4770		0		0
Los Angeles	55495	Dake	x	x	11099		0		0
		Gold	x	x	11099		0		0
		Murray	x	x	11099		0		0
		Paskett	x	x	11099		0		0
		Quiñonez	x	x	11099		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	11911		0		0
		Lewinger	x	x	11911		0		0
		Saxod	x	x	11911		0		0
		Steiner	x	x	11911		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin			0		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				264085		0		0
Absent	8412								

The motion to approve Agenda Item 8-2, passed by a vote of 264,085 ayes; and 8,412 absent.

51074 Engineering and Operations Committee Chair Peterson moved, seconded by Director Paskett, adopt the CEQA determination that the proposed actions are categorically exempt, and

- a. Appropriate \$2.1 million;
- b. Authorize design and construction to refurbish the generator at Valley View Hydroelectric Plant; and
- c. Authorize preliminary design to rehabilitate auxiliary systems at that facility, 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
Beverly Hills	3190	Pressman	x	x	3190		0		0
Burbank	2299	Ramos			0		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	x	x	4770		0		0
Los Angeles	55495	Dake	x	x	11099		0		0
		Gold	x	x	11099		0		0
		Murray	x	x	11099		0		0
		Paskett	x	x	11099		0		0
		Quiñonez	x	x	11099		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	11911		0		0
		Lewinger	x	x	11911		0		0
		Saxod	x	x	11911		0		0
		Steiner	x	x	11911		0		0
			Subtotal:		47643		0		0
San Fernando	184	Ballin			0		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				264085		0		0
Absent	8412								

The motion to approve Agenda Item 8-3 passed by a vote of 264,085 ayes; and 8,412 absent.

Dir. Kurtz made an announcement introducing Mr. Mitchell Dion, Assistant General Manager at Pasadena Water and Power.

50858 Board Chairman Record asked if there were questions or need for discussion for Board Information Item 9-1. No requests were made.

50859 Chairman Record asked if there were any future agenda items.

508360 There being no objection, at 12:50 p.m., Chairman Record adjourned the Meeting.



STEVE BLOIS
SECRETARY



RANDY A. RECORD
CHAIRMAN