

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
February 13, 2018

51078 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, February 13, 2018.

Chairman Record called the Meeting to order at 12:02 pm.

51079 The Meeting was opened with an invocation by Tuannee Holmes, Administrative Assistant II, External Affairs Group.

51080 The Pledge of Allegiance to the Flag was given by Director Lefevre

51081 Board Secretary Blois administered the roll call. Those responding present were: Abdo, Ackerman, Atwater, Barbre, Beard, Blois, Camacho, Cordero, Dake, De Jesus, Dick, Faessel, Gedney, Gold, Gray, Hogan, Kurtz, Lefevre, Lewinger, McKenney, Morris, Murray, Peterson, Pressman, Quiñonez, Ramos, Record, Steiner, Treviño, and Vasquez

Those not responding were: Ballin, Dear, Galleano, Martinez, Paskett, Saxod, Sinanyan, and Zurita

Board Secretary Blois declared a quorum present.

51082 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction. The following addressed the Board:

1. Alan Shanahan, American Federation of State, County and Municipal Employees
2. Veronica Martinez, International Brotherhood of Electrical Workers
3. Teresa Mazurek, Supervisors' Association of Metropolitan Water District
(SAMWD)
4. Sam Petroff, SAMWD
5. Devin Jordan, SAMWD

6. Charles Smith, SAMWD
7. Cindy Santoyo, Compton Collective
8. Martha Camacho-Rodriguez, Social-Eco-Education (SEE)
9. Josefina Gutierrez, SEE
10. Gerald Cerda, SEE
11. Sara Patricia Huevo, SEE

51083 The Minutes of the Meeting of January 9, 2018 had been provided to each Director.

Director Morris moved, seconded by Director Camacho that the Board approve the foregoing Minutes.

Chairman Record called for a vote to approve the Minutes of the Meeting of January 9, 2018.

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	x	x	3190		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	x	x	4770		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	x	x	11686		0		0
		Barbre	x	x	11686		0		0
		Dick	x	x	11686		0		0
		McKenney	x	x	11686		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			0		0		0
		Steiner	x	x	15881		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			0		0		0
		Gray	x	x	18664		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano			0		0		0
Total	272497				256563		0		0
Absent	15934								

The motion to approve the Minutes of January 9, 2018 passed by a vote of 256,563 ayes; and 15,934 absent.

51084 A written report of events attended by Directors at Metropolitan's expense during the month of January was distributed.

No amendments were made.

51085 Chairman Record announced there were no changes to the committee assignments at this time.

51086 Chairman Record referred to his written monthly report, which was distributed to the Board. Additionally, Chairman Record thanked everyone involved in the desert housing discussions the day before.

51087 Director Glen Peterson was presented with a 25th year service pin

51088 Chairman Record was presented with a 15th year service pin

51089 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger announced that the 2017 Annual Report had been completed and distributed by staff. He also mentioned a January 29th visit at the Joseph Jensen Treatment Plant from John Jensen, the son of Joseph Jensen. Lastly, he announced dates of upcoming Connect to MET events.

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

51090 General Counsel Scully provided an update on the Shimmick Construction litigation. She acknowledged Metropolitan engineering, legal staff for their work on the case and finance staff on the expeditious payment of the settlement money. She also mentioned receipt of several public records act requests related to the California WaterFix project. Directors will receive a notice regarding one request asking for records from Directors.

51091 General Auditor Riss had nothing to add to his written report.

51092 Interim Ethics Officer Riss reminded Directors and staff that Form 700 are due in about a month. To date, Ethics Office staff had not received any questions from Directors.

51093 Chairman Record called for a vote to approve Consent Calendar Items 7-1 through 7-8 **(M.I. 51094 through 51100)**.

Director Morris moved, seconded by Director Treviño, that the Board approve the Consent Calendar Items 7-1 through 7-8 **(M.I. 51094 through 51100)** as follows:

51094 Adopt CEQA determination that the proposed action is not subject to the provisions of CEQA pursuant to Sections 15378(b)(2) and 15378(b)(4) of the State CEQA Guidelines; and authorize the General Auditor to enter into a contract for external audit services with the firm of KPMG LLP for annual audits covering the fiscal years ending June 30, 2018 through June 30, 2021. The amount payable under this four-year contract will not exceed \$1,764,900, as set forth in Agenda Item 7-1 board letter.

51095 Adopt CEQA determination that the proposed action is categorically exempt under the provisions of CEQA and the State CEQA Guidelines, and

- a. Appropriate \$1.6 million;
- b. Authorize final design of physical security improvements at Metropolitan's Headquarters Building; and
- c. Authorize agreement with IBI Group in an amount not to exceed \$890,000, as set forth in Agenda Item 7-2 board letter.

51096 Adopt CEQA determination that the proposed action has been previously addressed in the 2011 categorical exemptions, and that no further environmental analysis or documentation is required, appropriate \$1.6 million; and authorize construction to replace four chemical storage tanks at the Jensen plant, as set forth in Agenda Item 7-3 board letter.

51097 Adopt CEQA determination that the proposed action is categorically exempt, and award \$378,985 contract to Visionary Builders, Inc. to renovate two houses at Eagle Mountain Pumping Plant, as set forth in Agenda Item 7-4 board letter.

51098 Adopt CEQA determination that the proposed action is not defined as a project and is not subject CEQA, and authorize granting a 30-year road license extension to Painted Hills Wind Developer, as set forth in Agenda Item 7-5 board letter.

51099 Adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and authorize granting a 30-year road license extension to Energy Unlimited LLC, as set forth in Agenda Item 7-6 board letter.

51100 Adopt CEQA determination that the proposed action is categorically exempt and authorize the General Manager to grant a permanent easement to Southern California Edison, as set forth in Agenda Item 7-7 board letter.

51101 Adopt CEQA determination that the proposed action is not defined as a project under CEQA, and authorize entering into this settlement agreement in *United States of America vs. Abex Aerospace, et al.*, as set forth in Agenda Item 7-8 board letter.

The following is a record of the vote:

Record of Vote on Items 7-1 through 7-8:									
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	x	x	2299		0		0
Calleguas Municipal Water District	9845	Blois	x	x	9845		0		0
Central Basin Municipal Water District	13838	Gedney	x		0		0	x	6919
		Vasquez	x	x	6919		0		0
			Subtotal:		6919		0		6919
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	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	x	x	11686		0		0
		Barbre	x	x	11686		0		0
		Dick	x	x	11686		0		0
		McKenney	x	x	11686		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			0		0		0
		Steiner	x	x	15881		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			0		0		0
		Gray	x	x	18664		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano			0		0		0
Total	272497				249644		0		6919
Absent	15934								

The motion to approve the Consent Calendar Items 7-1 through 7-8 (**M.I. 51094 through 51101**), passed by a vote of 249,644 ayes; 15,932 absent; and 6,919 abstain.

51102 Finance and Insurance Committee Chair Barbre moved, seconded by Director Kurtz, that the Board adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and

- a. Schedule a combined public hearing on March 13, 2018, to receive input regarding (1) the proposed water rates and charges for calendar years 2019 and 2020 necessary to meet the revenue requirements for fiscal years

The motion to approve Agenda Item 8-1 passed by a vote of 256,563 ayes; 15,934 absent.

51103 Engineering and Operations Committee Chair Peterson moved, seconded by Director Lefevre, that the Board to adopt CEQA determination that the proposed action has been previously addressed in the certified 2005 Final EIR, findings, SOC, and MMRP, and that no further environmental analysis or documentation is required, and

- a. Appropriate \$3.8 million; and
- b. Award \$2,591,576 contract to Canyon Enterprises (dba RSH Construction) for seismic upgrades to the west washwater tank at the Weymouth 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
Beverly Hills	3190	Pressman	x	x	3190		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	x	x	4770		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	x	x	11686		0		0
		Barbre	x	x	11686		0		0
		Dick	x	x	11686		0		0
		McKenney	x	x	11686		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			0		0		0
		Steiner	x	x	15881		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			0		0		0
		Gray	x	x	18664		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano			0		0		0
Total	272497				256563		0		0
Absent	15934								

The motion to approve Agenda Item 8-2 passed by a vote of 256,563 ayes and 15,934 absent.

51104 Engineering and Operations Committee Chair Peterson moved, seconded by Director Beard, that the Board adopt CEQA determination that the proposed action was previously determined to be categorically exempt; and

- a. Appropriate \$2.3 million;
- b. Award \$985,000 contract to Unispec Construction, Inc. for water quality instrumentation upgrades at the Jensen plant; and
- c. Authorize an increase of \$200,000 to an agreement with Arcadis US, Inc., for a new not-to-exceed total of \$400,000, to provide technical support, 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	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	x	x	4770		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	x	x	11686		0		0
		Barbre	x	x	11686		0		0
		Dick	x	x	11686		0		0
		McKenney	x	x	11686		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			0		0		0
		Steiner	x	x	15881		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			0		0		0
		Gray	x	x	18664		0		0
			Subtotal:		18664		0		0
Western Municipal Water District	9821	Galleano			0		0		0
Total	272497				256563		0		0
Absent	15934								

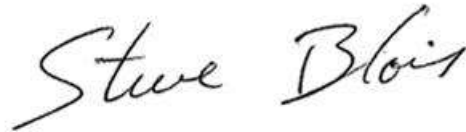
The motion to approve Agenda Item 8-3 passed by a vote of 256,563 ayes and 15,934 absent.

51105 Board Chairman Record asked if there were questions or need for discussion for Board Information Item 9-1. No requests were made.

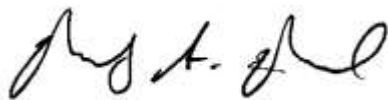
51106 Board Chairman Record asked if there were questions or need for discussion for Board Information Item 9-2. No requests were made.

51107 Chairman Record asked if there were any future agenda items.

51108 There being no objection, at 12:54 pm, Chairman Record adjourned the Meeting.



STEVE BLOIS
SECRETARY



RANDY A. RECORD
CHAIRMAN