

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
July 10, 2018

51233 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, July 10, 2018.

Chairman Record called the Meeting to order at 12:01 p.m.

51234 The Meeting was opened with an invocation by James Vanden Akker, Real Property Group.

51235 The Pledge of Allegiance to the Flag was given by Director Peterson, Las Virgenes Municipal Water District

51236 Board Secretary Blois administered the roll call. Those responding present were: Abdo, Ackerman, Atwater, Ballin, Barbre, Beard, Blois, Camacho, Cordero, Dake, De Jesus, Faessel, Galleano, , Gray, Hawkins, Kurtz, Lefevre, McKenney, Morris, Paskett, Peterson, Pressman, Quiñonez, Ramos, Record, Saxod, Steiner, Treviño, Vasquez, and Williams.

Those not responding were: Dick, Hogan, Lewinger, Murray, Sinanyan, and Zurita.

Board Secretary Blois declared a quorum present.

Director Gold (entered at 12:05 p.m.)

51237 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

The following addressed the Board regarding the Board's consideration of California WaterFix, Agenda Item 8-6:

	First Name	Last Name	Affiliation
1	Ken	Rausch	El Monte/South El Monte Chamber of Commerce
2	Craig	Barry	Food & Water Watch
3	Lisa	Cody	SEIU 721
4	Kent	Minault	Sierra Club
5	Rasherle	Zelaznik	Rate Payer
6	Mark	Lipman	
7	Antonieta	Villamil	
8	Jennifer	Tanner	
9	Susan	Mulligan	Calleguas MWD
10	Charmina	Evelyn	Sierra Club
11	Erica	Frausto	Pomona Chamber of Commerce
12	Lorna	Paisley	FWW
13	Barbara	Barrigan	Restore the Delta
14	Jan	McQuain	Food & Water Watch
15	Tom	Bresnahan	Food & Water Watch
16	Theresa	Brady	Food & Water Watch
17	Shannel	Pittman	Green Party of Los Angeles
18	Linda	Bassett	Elected LACOP AD 63
19	Jennifer	Lowe	ACC-OC
20	Armando	Flores	Valley Industry & Commerce Association
21	Jon	Pelzer	FWW
22	Rev. Clarence	Moore	Los Angeles Ministers Pastor Forum
23	Leah	Garland	
24	Brad	Jensen	San Gabriel Valley Economic Partnership
25	Dr. Tom	Williams	California Water Research/Sierra Water Re
26	Charles	Wilson	Southern California Water Coalition
27	John	Hakel	Southern California Partnership Jobs 5624
28	Maddalena	Serra	Home Owner
29	Sarah	Wilifong	Bizfed
30	Cindy	Koch	
31	Whit	Peterson	Greater Irvine Chamber of Commerce
32	Brenna	Norten	Food & Water Watch
33	Kendal	Asuvieron	Los Angeles Chamber
34	Alicia	Rivera	CBE
35	Anmarie Ramona	Mendoza	
36	Luis	Portilla	Inland Empire Economic Partnership
37	Henry	Rogers	SB1CC
38	Caryn	Mandelbaum	Environment Now
39	Daryl Gale	Gale	
40	Rob	Hunter	General Manager, MWDOC
41	Jose	Castaneda	
42	Benito	Robles	Laborers Union
43	Glenn	Dake	MWD Board Member
44	Paul	Jones	Eastern MWD
45	Michael	Lewis	Construction Industry Coalition on Water Qu
46	Janet	Torres	South Gate Chamber of Commerce
47	Gerald	Cerda	Social Eco Education
48	Sara Patricia	Hueso	Social Eco Education
49	Marcel	Rodarte	CA Contract Cities Association

	First Name	Last Name	Affiliation
50	Christine	Rangel	BIA-LAV
51	Yvonne	Watson	Sierra Club
52	Jeanette	Yosbarg	Sierra Club
53	Leslie	Purcell	Sierra Club(Los Padres)
54	Alex	Kanavalchyk	
55	Jacklyn	(E. Lauchland) Shaw	Woodbridge/WID Member/Grower
56	Ray	Hiemstra	
57	Firoozeh	Pieman	

51238 Chairman Record introduced item 8-6. Item 8-6 is to

Adopt CEQA determinations that (1) rescinding the Board action taken on April 10, 2018 approving Board Item 8-7 is statutorily exempt from CEQA; (2) no further CEQA action is required to proceed with full implementation of California WaterFix, alter the governance structure of the Design-Construction and Financing JPAs, adopt revised and additional financing resolutions, or provide gap funding of pre-construction activities; and (3) authorizing the General Manager to negotiate one or more multi-year water transfers is not defined as a project under CEQA; and:

- Rescind the Board action taken on April 10, 2018 approving Board Item 8-7 (which authorized Metropolitan to, among other things, fund up to 64.6% of the total project costs of California WaterFix);
- Adopt Resolutions authorizing the General Manager to participate, support and fund additional financing and funding arrangements for California WaterFix up to 64.6% of total project costs;
- Amend the General Manager's existing authorization to execute Joint Powers Agreements forming the Construction and Financing JPAs to allow for governance structures commensurate with member participation;
- Authorize funding of up to \$86 million for further contributions for study, review, planning, engineering, design, and other preconstruction capital costs for the California WaterFix subject to a reimbursement agreement with DWR acceptable to the General Manager and General Counsel that provides for repayment upon DWR's first bond issuance; and
- Authorize the General Manager to negotiate draft terms and conditions for one or more multi-year transfers of SWP water supplies subject to Board approval

Chairman Record also explained the ground rules for the Board, including being called on before speaking, no substitute motions, no amendments to motions, and no motions to table or delay the vote and a roll call vote will be needed. Assistant General Manager Roger Patterson provided a presentation. General Manager Jeff Kightlinger acknowledged the efforts of staff, and the public, and the patience of the Board regarding California WaterFix.

Director Blois moved, seconded by Director Morris, that the Board approve item 8-6 Option #1, as set forth in Agenda Item 8-6 board letter.

The following Directors asked questions or made comments:

1. Steiner
2. Gold
3. McKenney
4. Paskett
5. Abdo
6. Ramos
7. Ballin
8. Vasquez-Wilson
9. Kurtz
10. Cordero
11. Chairman Record and called for a vote.

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				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Hawkins	x	x	6919				
		Vasquez	x	x	6919				
			Subtotal:		13838				
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater	x	x	1757				
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho	x	x	10353				
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x			x	13874		
		Gold	x			x	13874		
		Murray							
		Paskett	x			x	13874		
		Quiñonez	x			x	13874		
			Subtotal:				55495		
Municipal Water Dist. of Orange Cou	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick							
		McKenney	x	x	15581				
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan							
		Lewinger							
		Saxod	x			x	23822		
		Steiner	x			x	23822		
			Subtotal:				47643		
San Fernando	184	Ballin	x			x	184		
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez	x	x	2503				
Santa Monica	3422	Abdo	x			x	3422		
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre	x	x	2755				
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869				
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				162327		106744		
Absent	3426								

The motion to approve Agenda Item 8-6, passed by a vote of 162,327 ayes; 106,744 noes; and 3,426 absent.

Chair Record reappointed Director Atwater and Director Blois as Metropolitan's representatives to the board of the Design and Construction Joint Powers Authority. Additionally, Chair Record appoint himself to the Finance Joint Powers Authority.

51239 The Minutes of the Meeting of June 12, 2018 had been provided to each Director.

Director Dake moved, seconded by Director De Jesus that the Board approve the foregoing Minutes.

Chairman Record called for a vote to approve the Minutes of the meeting of June 12, 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				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Hawkins	x	x	6919				
		Vasquez	x	x	6919				
				Subtotal:	13838				
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater							
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho	x	x	10353				
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	27748				
		Gold							
		Murray							
		Paskett	x					x	27748
		Quiñonez							
				Subtotal:	27748				27748
Municipal Water Dist. of Orange Cou	46742	Ackerman	x	x	15581				
		Barbre	x			x	15581		
		Dick							
		McKenney	x	x	15581				
				Subtotal:	31161		15581		
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan							
		Lewinger							
		Saxod	x	x	23822				
		Steiner	x	x	23822				
				Subtotal:	47643				
San Fernando	184	Ballin							
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez							
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre	x	x	2755				
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869				
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
				Subtotal:	18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				221299		15581		27748
Absent	7870								

The motion to approve the Minutes of June 12, 2018, passed by a vote of 221,299 ayes; 15,581 noes; 27,748 abstain; and 7,870 absent.

51240 Nothing to report regarding events attended by Directors at Metropolitan’s expense during the month of June.

51241 Chairman Record announced the appointment of Director Hawkins to three committees (1) Engineering and Operations, (2) Real Property and Asset Management, and (3) Legal and Claims, and called for a vote.

The motion to appoint Director Hawkins to the three committees was moved by Director Dake and seconded by Director Morris. 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				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Hawkins	x	x	6919				
		Vasquez	x	x	6919				
			Subtotal:		13838				
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater							
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho	x	x	10353				
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	27748				
		Gold							
		Murray							
		Paskett	x					x	27748
		Quiñonez							
			Subtotal:		27748				27748
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	15581				
		Barbre	x			x	15581		
		Dick							
		McKenney	x	x	15581				
			Subtotal:		31161		15581		
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan							
		Lewinger							
		Saxod	x	x	23822				
		Steiner	x	x	23822				
			Subtotal:		47643				
San Fernando	184	Ballin							
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez							
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre	x	x	2755				
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869				
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				221299		15581		27748
Absent	7870								

The motion to approve Agenda Item 5C, passed by a vote of 221,299 ayes; 15,581 noes; 27,748 abstain; and 35,618 absent.

The motion to approve Agenda Item 5E passed by a vote of 249,046 ayes; 15,581 noes; and 7,870 absent.

The following Directors departed at 3:16 p.m., and did not return to the meeting:

1. Atwater
2. Ballin
3. Gold
4. Quiñonez
5. Martinez and
6. Paskett

51244 Chairman Record announced the induction of new Director Phillip D. Hawkins, from Central Basin Municipal Water District. Credentials were reported to be in order by General Counsel Marcia Scully and Oath of Office was administered.

51245 Chairman Record called for a vote that a Commendatory Resolution for Director William C. Gedney, representing Central Basin Municipal Water District, be approved.

Director Peterson moved, seconded by Director Camacho that the Board approve a Commendatory Resolution for Director William C. Gedney.

The following is a record of the vote:

Record of Vote on Item 5G:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Hawkins	x	x	6919				
		Vasquez	x					x	6919
			Subtotal:		6919				6919
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater							
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho	x	x	10353				
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	55495				
		Gold							
		Murray							
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick							
		McKenney	x	x	15581				
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan							
		Lewinger							
		Saxod	x	x	23822				
		Steiner	x	x	23822				
			Subtotal:		47643				
San Fernando	184	Ballin							
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez							
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre	x	x	2755				
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869				
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				257708				6919
Absent	7870								

The motion to approve Agenda Item 5G passed by a vote of 257,708 ayes; 6,919 abstain; and 7,870 absent.

51246 General Manager Kightlinger announced that it was Gary Breaux’s last board meeting.

No other reports were given.

51247 Chairman Record called for a vote to approve Consent Calendar Items 7-1 and 7-2. Director Peterson moved, seconded by Director Steiner, that the Board approve the Consent Calendar Item 7-1 through 7-2 (**M.I. 51248 through 51249**) as follows:

51248 Adopt the CEQA determination that the proposed action is statutorily and categorically exempt; and

- a. Appropriate \$800,000; and
- b. Authorize installation of internal seals in San Diego Pipeline No. 1, as set forth in Agenda Item 7-1 board letter.

51249 Adopt the CEQA determination that the proposed action is categorically exempt; and authorize granting a lease to the Western Science Center for construction, operation, and maintenance of a new double-faced illuminated sign at the southwest corner of Domenigoni Parkway and Searl Parkway in the city of Hemet, 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				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Hawkins	x	x	6919				
		Vasquez	x	x	6919				
			Subtotal:		13838				
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater							
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho	x	x	10353				
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	55495				
		Gold							
		Murray							
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange Cou	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick							
		McKenney	x	x	15581				
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan							
		Lewinger							
		Saxod	x	x	23822				
		Steiner	x	x	23822				
			Subtotal:		47643				
San Fernando	184	Ballin							
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez							
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre	x	x	2755				
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869				
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				264627				
Absent	7870								

The motion to approve Consent Calendar Items 7-1 and 7-2 (**M.I. 51248 through 51249**), passed by a vote of 264,627 ayes; and 7,870 absent.

51250 Engineering and Operations Committee Chair Peterson moved Item 8-1, seconded by Director Steiner. Item 8-1 is to adopt the CEQA determination that Projects No. 1 and No. 2 were previously determined to be categorically exempt, and that no further environmental analysis or documentation is required; and

- a. Appropriate \$2.3 million;
- b. Authorize final design to replace the domestic water treatment systems at the CRA pumping plants; and

c. Authorize final design to replace roadway pavement in the pumping plant villages, 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				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Hawkins	x	x	6919				
		Vasquez	x	x	6919				
			Subtotal:		13838				
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater							
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho	x	x	10353				
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	55495				
		Gold							
		Murray							
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick							
		McKenney	x	x	15581				
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan							
		Lewinger							
		Saxod	x	x	23822				
		Steiner	x	x	23822				
			Subtotal:		47643				
San Fernando	184	Ballin							
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez							
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre	x	x	2755				
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869				
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				264627				
Absent	7870								

The motion to approve Agenda Item 8-1 passed by a vote of 264,627 ayes and 7,870 absent.

51251 Engineering and Operations Committee Chair Peterson moved Item 8-2, seconded by Director Steiner. Item 8-2 is to review and consider the information contained in Addendum No. 3 to the MND for the project, adopt Addendum No. 3; and

a. Appropriate \$3.06 million;

- b. Authorize design and construction of dewatering and monitoring upgrades at Palos Verdes Reservoir; and
- c. Authorize design of a drainage system for the reservoir site, 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				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Hawkins	x	x	6919				
		Vasquez	x	x	6919				
			Subtotal:		13838				
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater							
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho	x	x	10353				
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	55495				
		Gold							
		Murray							
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick							
		McKenney	x	x	15581				
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan							
		Lewinger							
		Saxod	x	x	23822				
		Steiner	x	x	23822				
			Subtotal:		47643				
San Fernando	184	Ballin							
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez							
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre	x	x	2755				
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869				
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				264627				
Absent	7870								

The motion to approve Agenda Item 8-2 passed by a vote of 264,627 ayes and 7,870 absent.

51252 Communications and Legislation Committee Chair Kurtz moved, seconded by Director Treviño, that the Board adopt the CEQA determination that the proposed action

is not defined as a project under CEQA, and authorize the General Manager to express Metropolitan’s support for the Water Supply and Water Quality Act of 2018, 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				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x					x	2299
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Hawkins	x	x	6919				
		Vasquez	x	x	6919				
			Subtotal:		13838				
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater							
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho	x	x	10353				
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	55495				
		Gold							
		Murray							
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange County	46742	Ackerman	x			x	15581		
		Barbre	x			x	15581		
		Dick							
		McKenney	x			x	15581		
			Subtotal:				46742		
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan							
		Lewinger							
		Saxod	x	x	23822				
		Steiner	x	x	23822				
			Subtotal:		47643				
San Fernando	184	Ballin							
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez							
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre	x	x	2755				
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869				
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				215586		46742		2299
Absent	7870								

After the vote had been conducted, Director Ackerman verbally corrected her “Yes” vote to “No” vote. A re-vote was not requested.

The motion to approve Agenda Item 8-3 passed by a vote of 215,586 ayes; 2,299 abstain; 46,742 noes; and 7,870 absent.

The motion to approve Agenda Item 8-4 passed by a vote of 264,627 ayes and 7,870 absent.

51254 For item 8-5, Chairman Record announced that he owns a portion of a business called Record Family Wines and a principal of Hayday Farms has purchased wine within the past year. In an abundance of caution, he recused himself from discussing and voting on this item and left the Boardroom for this item.

Real Property and Asset Management Chair Camacho moved, seconded by Director Lefevre, that the Board adopt CEQA determination that the action is not defined as a project and not subject to CEQA, and is exempt from CEQA, and authorize amendments to Palo Verde Valley farming leases in the Counties of Riverside and Imperial for Cox and Wegis Land Company, LLC, Joseph Albert Deconinck, Hayday Farms Venture, LLC, and River Valley Ranches, as set forth in Agenda Item 8-5 board letter.

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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				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x	x	2299				
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Hawkins	x	x	6919				
		Vasquez	x	x	6919				
			Subtotal:		13838				
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	Recused						
Foothill Municipal Water District	1757	Atwater							
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho	x	x	10353				
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	55495				
		Gold							
		Murray							
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange Cou	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick							
		McKenney	x	x	15581				
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan							
		Lewinger							
		Saxod	x	x	23822				
		Steiner	x	x	23822				
			Subtotal:		47643				
San Fernando	184	Ballin							
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez							
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre	x	x	2755				
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869				
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				257303				
Absent	15194								

The motion to approve Agenda Item 8-5 passed by a vote of 257,303 ayes, and 15,194 absent.

51255 Legal and Claims Vice Chair McKenney moved, seconded by Director Treviño, that the Board adopt CEQA determination that the proposed action is not defined as a project and is not subject to the provisions of CEQA, and authorize an increase in the maximum amount payable under the contract with Miller Barondess, LLP by \$250,000 to an amount not to exceed \$350,000, as set forth in Agenda Item 8-7 board letter.

The following is a record of the vote:

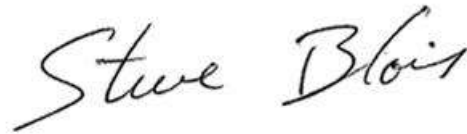
Record of Vote on Item 8-7:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel	x	x	4299				
Beverly Hills	3190	Pressman	x	x	3190				
Burbank	2299	Ramos	x					x	2299
Calleguas Municipal Water District	9845	Blois	x	x	9845				
Central Basin Municipal Water District	13838	Hawkins							
		Vasquez	x	x	13838				
			Subtotal:		13838				
Compton	423	Zurita							
Eastern Municipal Water District	7324	Record	x	x	7324				
Foothill Municipal Water District	1757	Atwater							
Fullerton	1876	Beard	x	x	1876				
Glendale	3003	Sinanyan							
Inland Empire Utilities Agency	10353	Camacho	x	x	10353				
Las Virgenes	2417	Peterson	x	x	2417				
Long Beach	4770	Cordero	x	x	4770				
Los Angeles	55495	Dake	x	x	55495				
		Gold							
		Murray							
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange County	46742	Ackerman	x	x	15581				
		Barbre	x	x	15581				
		Dick							
		McKenney	x	x	15581				
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Hogan							
		Lewinger							
		Saxod	x	x	23822				
		Steiner	x	x	23822				
			Subtotal:		47643				
San Fernando	184	Ballin							
San Marino	621	Morris	x	x	621				
Santa Ana	2503	Martinez							
Santa Monica	3422	Abdo	x	x	3422				
Three Valleys Municipal Water District	6510	De Jesus	x	x	6510				
Torrance	2755	Lefevre	x	x	2755				
Upper San Gabriel Valley Mun. Wat.	9869	Treviño	x	x	9869				
West Basin Municipal Water District	18664	Williams	x	x	9332				
		Gray	x	x	9332				
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano	x	x	9821				
Total	272497				262328				2299
Absent	7870								

The motion to approve Agenda Item 8-7 passed by a vote of 262,328 ayes and 2,299 absent.

51256 Board Chairman Record asked if there were questions or need for discussion for Board Information Item 9-1. No requests were made.

51257 Chairman Record asked if there were any future agenda items.

51258 There being no objection, at 3:28 p.m. Chairman Record adjourned the Meeting.



STEVE BLOIS
SECRETARY



RANDY A. RECORD
CHAIRMAN