



**3. CONSENT CALENDAR ITEMS – ACTION**

7-2 Subject Adopt CEQA determination and appropriate \$450,000 for the water Ordering and Energy Scheduling System.

Presented by: None

Motion: Adopt CEQA determination that the proposed action is not defined as a project and,

- a. Appropriate \$450,000; and
- b. Replace the Energy Management System with the Water Ordering and Energy Scheduling System, incorporating additional scheduling and reporting functionality.

Motion: Carried

Moved: Director Murray                      Seconded: Director Gray

Ayes: Chair Hogan, Directors Cordero, Faessel, Gray, McKenney, Murray, Jr., Quiñonez, Ramos, Treviño, and Williams.

Noes: None

Abstentions: None

Absent: Vice Chair Camacho, Directors Ballin, Gedney, Martinez, Vasquez-Wilson, and Zurita.

The motion passed by a vote of 10 ayes, 0 abstention, 0 no, and 5 absent.

\*Due to a lack of quorum during initial vote a revote had to be conducted for items 2 and 7-2.

**4. OTHER BOARD ITEMS – ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

a. Subject Semi-Annual Report on EEO Policy and Affirmative Action Plan

Presented by: Olivia Sanchez, Equal Employment Opportunity Manager

Ms. Sanchez provided an updated on the status of the Equal Employment Opportunity Policy and Affirmative Action Program.

The following Directors provided comments or asked questions:

1. Treviño
2. Williams

Staff responded the Directors questions and comments.

**7. MANAGEMENT REPORT**

None

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on August 21, 2018.

Meeting adjourned at 11:46 a.m.

Michael Hogan  
Chair