

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
August 20, 2018

51259 The Board of Directors of The Metropolitan Water District of Southern California met in Special Meeting in the Board Room located in the building at 700 North Alameda Street in the City of Los Angeles, State of California, on Monday, August 20, 2018.

Chairman Record called the Meeting to order at 10:30 a.m.

51260 Board Secretary Blois administered the roll call. Those responding present were: Abdo, Atwater, Barbre, Beard, Blois, Camacho, Cordero, Dake, De Jesus, Dick, Hawkins, Hogan, Kurtz, McKenney, Morris, Peterson, Record, Steiner, Vasquez, and Williams

Those not responding were: Ackerman, Ballin, Butkiewicz, Faessel, Galleano, Gold, Gray, Lefevre, Martinez, Murray, Paskett, Pressman, Quiñonez, Ramos, Sinanyan, Smith, Treviño, and Zurita

Directors Butkiewicz and Ramos entered at 10:31 a.m.

Board Secretary Blois declared a quorum present.

51261 Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

1. Conner Everts, regarding using funds for the Delta tunnels.
2. Reverend Clearance Moore, express opposition to a tax increase.

51262 Board Chairman Record asked if there were questions or need for discussion for Board Item 5A-1: Report on list of certified assessed valuations for fiscal year 2018/19 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 20, 2018. No requests were made.


51263 Board Chairman Record asked if there were questions or need for discussion for Board Item 5A-2. No requests were made. Chairman Record called for a vote on Board Item 5A-2, which was to adopt the CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and adopt the Resolution Levying Ad Valorem Property Taxes for the Fiscal Year Commencing July 1, 2018 and ending June 30, 2019 for the Purposes of The Metropolitan Water District of Southern California maintaining the tax rate at .0035% of assessed valuation (exclusive of annexation levies), the same rate levied in FY 2017/18; and direct staff to transmit that resolution to the county auditors for the levy and collection of the ad valorem property tax, as set forth in Agenda Item 5A-2 board letter.

Director Dake moved, seconded by Director Dick. The following is a record of the vote:

Record of Vote on Item 5A-2:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4299	Faessel							
Beverly Hills	3190	Pressman							
Burbank	2299	Ramos							
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	55495				
		Gold							
		Murray							
		Paskett							
		Quiñonez							
			Subtotal:		55495				
Municipal Water Dist. of Orange County	46742	Ackerman							
		Barbre	x	x	15581				
		Dick	x	x	15581				
		McKenney	x	x	15581				
			Subtotal:		46742				
Pasadena	2874	Kurtz	x	x	2874				
San Diego County Water Authority	47643	Butkiewicz	x			x	15881		
		Hogan	x			x	15881		
		Smith							
		Steiner	x			x	15881		
			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							
Upper San Gabriel Valley Mun. Wat.	9869	Treviño							
West Basin Municipal Water District	18664	Williams	x	x	18664				
		Gray							
			Subtotal:		18664				
Western Municipal Water District	9821	Galleano							
Total	272497				186508		47643		
Absent	38346								

The motion to approve Agenda Item 5A-2, passed by a vote of 186,508 ayes; 47,643 noes; and 40,103 absent.

51264 There being no objection, at 10:35 a.m., Chairman Record adjourned the Meeting.

A handwritten signature in black ink that reads "Steve Blois". The letters are cursive and fluid.

STEVE BLOIS
SECRETARY

A handwritten signature in black ink that reads "Randy A. Record". The signature is highly stylized and cursive.

RANDY A. RECORD
CHAIRMAN