

**MINUTES**  
**ADJOURNED MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**August 21, 2018**

**51264** 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, August 21, 2018.

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

**51265** The Meeting was opened with an invocation by David Sumi, Resource Specialist, Water Resource Management Group

**51266** The Pledge of Allegiance to the Flag was given by Director Quiñonez

**51267** Board Secretary Blois administered the roll call. Those responding present were: Abdo, Ackerman, Atwater, Barbre, Beard, Blois, Butkiewicz, Camacho, Cordero, Dake, De Jesus, Dick, Galleano, Gold, Gray, Hawkins, Hogan, Kurtz, Lefevre, Martinez, Morris, Murray, Peterson, Pressman, Quiñonez, Ramos, Record, Steiner, Treviño, Vasquez, and Williams

Those not responding were: Ballin, Faessel, McKenney, Paskett, Sinanyan, Smith, and Zurita

Director McKenney arrived at 12:32 p.m.

Board Secretary Blois declared a quorum present.

**51268** Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

**51269** The Minutes of the Meeting of July 10, 2018 had been provided to each Director.

Director Peterson moved, seconded by Director Treviño that the Board approve the foregoing Minutes.

Chairman Record called for a vote to approve the Minutes of the Meeting of July 10, 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	4545	Faessel							
Beverly Hills	3426	Pressman	x	x	3426				
Burbank	2385	Ramos	x	x	2385				
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
				Subtotal:	14613				
Compton	455	Zurita							
Eastern Municipal Water District	7834	Record	x	x	7834				
Foothill Municipal Water District	1853	Atwater	x	x	1853				
Fullerton	1987	Beard	x	x	1987				
Glendale	3149	Sinanyan							
Inland Empire Utilities Agency	11227	Camacho	x	x	11227				
Las Virgenes	2511	Peterson	x	x	2511				
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x	x	14934				
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett							
		Quiñonez	x	x	14934				
				Subtotal:	59735				
Municipal Water Dist. of Orange Cou	49696	Ackerman	x	x	16565				
		Barbre	x			x	16565		
		Dick	x	x	16565				
		McKenney							
				Subtotal:	33131		16565		
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x	x	16844				
		Hogan	x					x	16844
		Smith							
		Steiner	x	x	16844				
				Subtotal:	33689				16844
San Fernando	193	Ballin							
San Marino	652	Morris	x	x	652				
Santa Ana	2632	Martinez	x	x	2632				
Santa Monica	3722	Abdo	x	x	3722				
Three Valleys Municipal Water District	6881	De Jesus	x	x	6881				
Torrance	2894	Lefevre	x	x	2894				
Upper San Gabriel Valley Mun. Wat.	10430	Treviño	x	x	10430				
West Basin Municipal Water District	19892	Williams	x	x	9946				
		Gray	x	x	9946				
				Subtotal:	19892				
Western Municipal Water District	10486	Galleano	x	x	10486				
Total	290114				248362		16565		16844
Absent	8342								

The motion to approve the Minutes of July 10, 2018, passed by a vote of 248,362 ayes; 16,565 noes; 16,844 abstain; and 8,342 absent.

**51270** A written report of events attended by Directors at Metropolitan's expense during the month of July was distributed. Directors Blois and Atwater added their attendance to Delta Conveyance Design and Construction Authority Board meeting in July.

**51271** Chairman Record referred to his written monthly report, which was distributed to the Board. He also announced that an email detailing the election process of Board Chairman and Secretary would be sent out.

**51272** Chairman Record announced the induction of new Director Jerry Butkiewicz from San Diego County Water Authority

- (a) Receive credentials
- (b) Report on credentials by General Counsel
- (c) File credentials
- (d) Administer Oath of Office
- (e) File Oath

Director Steiner provided an introduction for Director Butkiewicz.

**51273** Chairman Record announced the induction of new Director Tim Smith from San Diego County Water Authority

- (a) Receive credentials
- (b) Report on credentials by General Counsel
- (c) File credentials
- (d) Administer Oath of Office
- (e) File Oath

**51274** Chairman Record announced the following committee assignment changes:

- a) Appointment of Director Butkiewicz as a member to the Communications and Legislations Committee, and the Water Planning and Stewardship Committee.
- b) Appointment of Director of Director Smith to the Engineering and Operations Committee, and the Finance and Insurance Committee.

Record of Vote on Item 5C:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4545	Faessel							
Beverly Hills	3426	Pressman	x	x	3426				
Burbank	2385	Ramos	x	x	2385				
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613				
Compton	455	Zurita							
Eastern Municipal Water District	7834	Record	x	x	7834				
Foothill Municipal Water District	1853	Atwater	x	x	1853				
Fullerton	1987	Beard	x	x	1987				
Glendale	3149	Sinanyan							
Inland Empire Utilities Agency	11227	Camacho	x	x	11227				
Las Virgenes	2511	Peterson	x	x	2511				
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x	x	14934				
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett							
		Quiñonez	x	x	14934				
			Subtotal:		59735				
Municipal Water Dist. of Orange County	49696	Ackerman	x	x	16565				
		Barbre	x			x	16565		
		Dick	x	x	16565				
		McKenney							
			Subtotal:		33131		16565		
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x	x	16844				
		Hogan	x	x	16844				
		Smith							
		Steiner	x	x	16844				
			Subtotal:		50533				
San Fernando	193	Ballin							
San Marino	652	Morris	x	x	652				
Santa Ana	2632	Martinez	x	x	2632				
Santa Monica	3722	Abdo	x	x	3722				
Three Valleys Municipal Water District	6881	De Jesus	x	x	6881				
Torrance	2894	Lefevre	x	x	2894				
Upper San Gabriel Valley Mun. Wat.	10430	Treviño	x	x	10430				
West Basin Municipal Water District	19892	Williams	x	x	9946				
		Gray	x	x	9946				
			Subtotal:		19892				
Western Municipal Water District	10486	Galleano	x	x	10486				
Total	290114				265207		16565		
Absent	8342								

The motion to approve the foregoing committee assignments passed by a vote of 265,207 ayes; 16,565 noes; and 8,342 absent.

**51275** Chairman Record called for vote to approve Commendatory Resolutions for Directors Keith Lewinger and Elsa Saxod both representing San Diego County Water Authority.

Record of Vote on Item 5G:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4545	Faessel							
Beverly Hills	3426	Pressman	x	x	3426				
Burbank	2385	Ramos	x	x	2385				
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613				
Compton	455	Zurita							
Eastern Municipal Water District	7834	Record	x	x	7834				
Foothill Municipal Water District	1853	Atwater	x	x	1853				
Fullerton	1987	Beard	x	x	1987				
Glendale	3149	Sinanyan							
Inland Empire Utilities Agency	11227	Camacho	x	x	11227				
Las Virgenes	2511	Peterson	x	x	2511				
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x	x	14934				
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett							
		Quiñonez	x	x	14934				
			Subtotal:		59735				
Municipal Water Dist. of Orange Cou	49696	Ackerman	x	x	16565				
		Barbre	x	x	16565				
		Dick	x	x	16565				
		McKenney							
			Subtotal:		49696				
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x	x	16844				
		Hogan	x	x	16844				
		Smith							
		Steiner	x	x	16844				
			Subtotal:		50533				
San Fernando	193	Ballin							
San Marino	652	Morris	x	x	652				
Santa Ana	2632	Martinez	x	x	2632				
Santa Monica	3722	Abdo	x	x	3722				
Three Valleys Municipal Water District	6881	De Jesus	x	x	6881				
Torrance	2894	Lefevre	x	x	2894				
Upper San Gabriel Valley Mun. Wat.	10430	Treviño	x	x	10430				
West Basin Municipal Water District	19892	Williams	x	x	9946				
		Gray	x	x	9946				
			Subtotal:		19892				
Western Municipal Water District	10486	Galleano	x	x	10486				
Total	290114				281772				
Absent	8342								

The motion to approve the Commendatory Resolutions passed by a vote of 281,772 ayes; and 8,342 absent.

**51276** Chairman Record presented a 5-year Service Pin to Director Michael T. Hogan

**51277** Chairman Record presented a 15-year Service Pin to Director Larry D. Dick

**51278** Regarding matters relating to Metropolitan's operations and activities, Assistant General Manager/Chief Operating Officer Upadhayay presented the General Manager's report in Mr. Kightlinger's absence. Mr. Upadhayay announced the retirement of

Executive Legislative Representative, Kathy Cole at the end of the year. He also presented a video on the progress made on the Regional Recycled Water Demonstration Project.

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

**51279** General Counsel Scully made comments regarding a letter from an employee received by Metropolitan member agencies regarding confidential investigations. She also explained how investigations and the response to the letter are being handled. Ms. Scully mentioned that the Legal Department is working to respond to several public records requests, some of which have overlapping requests or are supplemental requests expanding the date range and the Legal Department still needs responses from directors. Lastly, Ms. Scully followed up on questions regarding the Calvert Rider Bill from committee and provided a summary of what happened in the All-American Canal case.

**51280** General Auditor Riss referred to his written report.

**51281** Interim Ethics Officer Riss referred to his written report.

**51282** Chairman Record called for a vote to approve Consent Calendar Items 7-1 through 7-4 (**M.I. 51287 through 51286**).

Director Treviño moved, seconded by Director Morris, that the Board approve Consent Calendar Item 7-1 through 7-4 (**M.I. 51287 through 51286**) as follows:

**51283** Adopt CEQA determination that that the proposed action is categorically exempt from CEQA, and

- a. Appropriate \$650,000; and
- b. Authorize final design of Stage 3 improvements for West Valley Feeder No. 1, as set forth in Agenda Item 7-1 board letter.

**51284** Adopt CEQA determination that the proposed action is categorically exempt, and

- a. Appropriate \$560,000; and
- b. Authorize relocation of equipment for Service Connections WB-2A & WB-2B on the West Basin Feeder, as set forth in Agenda Item 7-2 board letter.

**51285** Adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and

- a. Appropriate \$680,000;
- b. Authorize the purchase and implementation of an infrastructure upgrade for Metropolitan's Geographic Information System (GIS) software and hardware environment; and



The motion to approve the Consent Calendar Items 7-1 through 7-4 (**M.I. 51287 through 51286**), passed by a vote of 281,772 ayes; and 8,342 absent.

**51287** Chairman Record called for a vote to approve Consent Calendar Items 7-5, which is to adopt the CEQA determination that the proposed action is not defined as a project, is not subject to CEQA, and is exempt, and authorize the General Manager to enter into the Water Service Agreement with Sycuan, SDCWA, and Padre Dam. San Diego County Water Authority abstained from the vote.

Director Morris moved, seconded by Director Treviño, that the Board approve the Consent Calendar Item 7-5, as set forth in Agenda Item 7-5 board letter.

The following is a record of the vote:



Record of Vote on Item 7-5:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4545	Faessel							
Beverly Hills	3426	Pressman	x	x	3426				
Burbank	2385	Ramos	x	x	2385				
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613				
Compton	455	Zurita							
Eastern Municipal Water District	7834	Record	x	x	7834				
Foothill Municipal Water District	1853	Atwater	x	x	1853				
Fullerton	1987	Beard	x	x	1987				
Glendale	3149	Sinanyan							
Inland Empire Utilities Agency	11227	Camacho	x	x	11227				
Las Virgenes	2511	Peterson	x	x	2511				
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x	x	14934				
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett							
		Quiñonez	x	x	14934				
			Subtotal:		59735				
Municipal Water Dist. of Orange County	49696	Ackerman	x	x	16565				
		Barbre	x	x	16565				
		Dick	x	x	16565				
		McKenney							
			Subtotal:		49696				
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x					x	16844
		Hogan	x					x	16844
		Smith							
		Steiner	x					x	16844
			Subtotal:						50533
San Fernando	193	Ballin							
San Marino	652	Morris	x	x	652				
Santa Ana	2632	Martinez	x	x	2632				
Santa Monica	3722	Abdo	x	x	3722				
Three Valleys Municipal Water District	6881	De Jesus	x	x	6881				
Torrance	2894	Lefevre	x	x	2894				
Upper San Gabriel Valley Municipal Water District	10430	Treviño	x	x	10430				
West Basin Municipal Water District	19892	Williams	x	x	9946				
		Gray	x	x	9946				
			Subtotal:		19892				
Western Municipal Water District	10486	Galleano	x	x	10486				
Total	290114				231239				50533
Absent	8342								

The motion to approve the Consent Calendar Item 7-5, passed by a vote of 231,239 ayes; 50,533 abstain; and 8,342 absent.

**51288** Engineering and Operations Committee Chair Peterson moved, seconded by Director Beard, that the Board adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and

- a. Authorize agreements with AECOM Technical Services, Inc. and Stantec Consulting Services, Inc. in an amount not to exceed \$2 million per year each, for a maximum period of five years; and
- b. Authorize agreements with Kennedy/Jenks Consultants and Lee & Ro, Inc. in an amount not to exceed \$1 million per year each, for a maximum period of five years, as set forth in Agenda Item 8-2 board letter.

Director Morris abstained from this vote because his son works for Kennedy/Jenks Consultants.

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	4545	Faessel							
Beverly Hills	3426	Pressman	x	x	3426				
Burbank	2385	Ramos	x	x	2385				
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613				
Compton	455	Zurita							
Eastern Municipal Water District	7834	Record	x	x	7834				
Foothill Municipal Water District	1853	Atwater	x	x	1853				
Fullerton	1987	Beard	x	x	1987				
Glendale	3149	Sinanyan							
Inland Empire Utilities Agency	11227	Camacho	x	x	11227				
Las Virgenes	2511	Peterson	x	x	2511				
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x	x	14934				
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett							
		Quiñonez	x	x	14934				
			Subtotal:		59735				
Municipal Water Dist. of Orange County	49696	Ackerman	x	x	16565				
		Barbre	x	x	16565				
		Dick	x	x	16565				
		McKenney							
			Subtotal:		49696				
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x	x	16844				
		Hogan	x	x	16844				
		Smith							
		Steiner	x	x	16844				
			Subtotal:		50533				
San Fernando	193	Ballin							
San Marino	652	Morris	x					x	652
Santa Ana	2632	Martinez	x	x	2632				
Santa Monica	3722	Abdo	x	x	3722				
Three Valleys Municipal Water District	6881	De Jesus	x	x	6881				
Torrance	2894	Lefevre	x	x	2894				
Upper San Gabriel Valley Mun. Wat.	10430	Treviño	x	x	10430				
West Basin Municipal Water District	19892	Williams	x	x	9946				
		Gray	x	x	9946				
			Subtotal:		19892				
Western Municipal Water District	10486	Galleano	x	x	10486				
Total	290114				281120				652
Absent	8342								

The motion to approve Agenda Item 8-2, passed by a vote of 281,120 ayes; 652 abstain; and 8,342 absent.

**51289** Engineering and Operations Committee Chair Peterson moved, seconded by Director Beard, that the Board adopt CEQA determination that the proposed action is exempt, and

- a. Appropriate \$7 million; and

b. Award \$5,416,000 contract to Kiewit Infrastructure West Company to repair the lining within the yard piping at Wadsworth Pumping Plant, 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	4545	Faessel							
Beverly Hills	3426	Pressman	x	x	3426				
Burbank	2385	Ramos	x	x	2385				
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613				
Compton	455	Zurita							
Eastern Municipal Water District	7834	Record	x	x	7834				
Foothill Municipal Water District	1853	Atwater	x	x	1853				
Fullerton	1987	Beard	x	x	1987				
Glendale	3149	Sinanyan							
Inland Empire Utilities Agency	11227	Camacho	x	x	11227				
Las Virgenes	2511	Peterson	x	x	2511				
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x	x	14934				
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett							
		Quiñonez	x	x	14934				
			Subtotal:		59735				
Municipal Water Dist. of Orange County	49696	Ackerman	x	x	16565				
		Barbre	x	x	16565				
		Dick	x	x	16565				
		McKenney							
			Subtotal:		49696				
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x	x	16844				
		Hogan	x	x	16844				
		Smith							
		Steiner	x	x	16844				
			Subtotal:		50533				
San Fernando	193	Ballin							
San Marino	652	Morris	x	x	652				
Santa Ana	2632	Martinez	x	x	2632				
Santa Monica	3722	Abdo	x	x	3722				
Three Valleys Municipal Water District	6881	De Jesus	x	x	6881				
Torrance	2894	Lefevre	x	x	2894				
Upper San Gabriel Valley Mun. Wat.	10430	Treviño	x	x	10430				
West Basin Municipal Water District	19892	Williams	x	x	9946				
		Gray	x	x	9946				
			Subtotal:		19892				
Western Municipal Water District	10486	Galleano	x	x	10486				
Total	290114				281772				
Absent	8342								

The motion to approve agenda item 8-3, passed by a vote of 281,772 ayes, and 8,342 absent.

**51290** Engineering and Operations Committee Chair Peterson moved, seconded by Director Treviño, that the Board to adopt CEQA determination that the proposed action



The motion to approve Agenda Item 8-4 passed by a vote of 281,772 ayes; and 8,342 absent.

**51291** Communications and Legislation Committee Chair Kurtz moved, seconded by Director Gray, that the Board Adopt CEQA determination that the proposed action is not defined as a project under CEQA, and take a watch position on Section 437 of H.R.6147, as set forth in Agenda Item 8-5 board letter.

Director Murray moved a substitute motion and Director Steiner seconded that the Board take an oppose position to on Section 437 of H.R.6147.

The following Directors made comments or asked questions

1. Record
2. Dick
3. Murray
4. Gold
5. Lefevre
6. Abdo
7. Barbre
8. Butkiewicz
9. McKenney
10. Peterson

Director Martinez left the meeting at 12:41 p.m.

The following is a record of the vote on the substitute motion:

Record of Vote on Item 8-5 Substitute Motion:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4545	Faessel							
Beverly Hills	3426	Pressman	x			x	3426		
Burbank	2385	Ramos	x	x	2385				
Calleguas Municipal Water District	10296	Blois	x			x	10296		
Central Basin Municipal Water District	14613	Hawkins	x			x	7307		
		Vasquez	x	x	7307				
			Subtotal:		7307		21029		
Compton	455	Zurita							
Eastern Municipal Water District	7834	Record	x			x	7834		
Foothill Municipal Water District	1853	Atwater	x			x	1853		
Fullerton	1987	Beard	x			x	1987		
Glendale	3149	Sinanyan							
Inland Empire Utilities Agency	11227	Camacho	x			x	11227		
Las Virgenes	2511	Peterson	x			x	2511		
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x	x	14934				
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett							
		Quiñonez	x	x	14934				
			Subtotal:		59735				
Municipal Water Dist. of Orange Cou	49696	Ackerman	x			x	12424		
		Barbre	x			x	12424		
		Dick	x			x	12424		
		McKenney	x			x	12424		
			Subtotal:				49696		
Pasadena	3053	Kurtz	x			x	3053		
San Diego County Water Authority	50533	Butkiewicz	x	x	16844				
		Hogan	x	x	16844				
		Smith							
		Steiner	x	x	16844				
			Subtotal:		50533				
San Fernando	193	Ballin							
San Marino	652	Morris	x			x	652		
Santa Ana	2632	Martinez	x						
Santa Monica	3722	Abdo	x	x	3722				
Three Valleys Municipal Water District	6881	De Jesus	x			x	6881		
Torrance	2894	Lefevre	x			x	2894		
Upper San Gabriel Valley Mun. Wat.	10430	Treviño	x			x	10430		
West Basin Municipal Water District	19892	Williams	x			x	9946		
		Gray	x			x	9946		
			Subtotal:				40097		
Western Municipal Water District	10486	Galleano	x			x	10486		
Total	290114				128716		150425		
Absent	10974								

The motion to approve the substitute motion for Agenda Item 8-5 failed by a vote of 128,716 ayes; 150,425 noes; and 10,974absent.

Chairman Record called for a vote of the original motion, that the Board take a watch position on Section 437 of H.R.6147, as set forth in Agenda Item 8-5 board letter.

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	4545	Faessel							
Beverly Hills	3426	Pressman	x	x	3426				
Burbank	2385	Ramos	x	x	2385				
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613				
Compton	455	Zurita							
Eastern Municipal Water District	7834	Record	x	x	7834				
Foothill Municipal Water District	1853	Atwater	x	x	1853				
Fullerton	1987	Beard	x	x	1987				
Glendale	3149	Sinanyan							
Inland Empire Utilities Agency	11227	Camacho	x	x	11227				
Las Virgenes	2511	Peterson	x	x	2511				
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x			x	14934		
		Gold	x			x	14934		
		Murray	x			x	14934		
		Paskett							
		Quiñonez	x			x	14934		
			Subtotal:				59735		
Municipal Water Dist. of Orange Cou	49696	Ackerman	x	x	12424				
		Barbre	x	x	12424				
		Dick	x	x	12424				
		McKenney	x	x	12424				
			Subtotal:		49696				
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x			x	16844		
		Hogan	x			x	16844		
		Smith							
		Steiner	x			x	16844		
			Subtotal:				50533		
San Fernando	193	Ballin							
San Marino	652	Morris	x	x	652				
Santa Ana	2632	Martinez	x						
Santa Monica	3722	Abdo	x			x	3722		
Three Valleys Municipal Water District	6881	De Jesus	x	x	6881				
Torrance	2894	Lefevre	x	x	2894				
Upper San Gabriel Valley Mun. Wat.	10430	Treviño	x	x	10430				
West Basin Municipal Water District	19892	Williams	x	x	9946				
		Gray	x	x	9946				
			Subtotal:		19892				
Western Municipal Water District	10486	Galleano	x	x	10486				
Total	290114				165150		113990		
Absent	10974								

The motion to approve Agenda Item 8-5 passed by a vote of 165,150 ayes; 113,990 noes; and 10,974 absent.

**51292** Legal and Claims Committee Chair Quiñonez moved, seconded by Director Murray, that the Board adopt the CEQA determination that the proposed action is not defined as a project under CEQA, and authorize the General Manager, with the approval of the General Counsel, to settle the Contract Case on the terms described, 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	4545	Faessel							
Beverly Hills	3426	Pressman	x			x	3426		
Burbank	2385	Ramos	x	x	2385				
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613		3426		
Compton	455	Zurita							
Eastern Municipal Water District	7834	Record	x	x	7834				
Foothill Municipal Water District	1853	Atwater	x	x	1853				
Fullerton	1987	Beard	x	x	1987				
Glendale	3149	Sinanyan							
Inland Empire Utilities Agency	11227	Camacho	x	x	11227				
Las Virgenes	2511	Peterson	x	x	2511				
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x	x	14934				
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett							
		Quiñonez	x	x	14934				
			Subtotal:		59735				
Municipal Water Dist. of Orange County	49696	Ackerman	x	x	12424				
		Barbre	x	x	12424				
		Dick	x	x	12424				
		McKenney	x	x	12424				
			Subtotal:		49696				
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x	x	16844				
		Hogan	x	x	16844				
		Smith							
		Steiner	x	x	16844				
			Subtotal:		50533				
San Fernando	193	Ballin							
San Marino	652	Morris	x	x	652				
Santa Ana	2632	Martinez	x						
Santa Monica	3722	Abdo	x	x	3722				
Three Valleys Municipal Water District	6881	De Jesus	x	x	6881				
Torrance	2894	Lefevre	x	x	2894				
Upper San Gabriel Valley Mun. Wat.	10430	Treviño	x	x	10430				
West Basin Municipal Water District	19892	Williams	x	x	9946				
		Gray	x	x	9946				
			Subtotal:		19892				
Western Municipal Water District	10486	Galleano	x	x	10486				
Total	290114				275714		3426		
Absent	10974								

The motion to approve Agenda Item 8-7 passed by a vote of 275,714 ayes; 3,426 noes; and 10,974 absent.

**51293** Legal and Claims Committee Chair Quiñonez moved, seconded by Director Atwater, 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 Horvitz & Levy, LLP in the *SDCWA v. Metropolitan*, et al. rate litigation in the amount of \$150,000 for a total amount not to exceed \$450,000, as set forth in Agenda Item 8-8 board letter.

San Diego County Water Authority Board members recused themselves from the meeting during the vote for this item.



The following is a record of the vote:

Record of Vote on Item 8-8:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4545	Faessel							
Beverly Hills	3426	Pressman	x	x	3426				
Burbank	2385	Ramos	x	x	2385				
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613				
Compton	455	Zurita							
Eastern Municipal Water District	7834	Record	x	x	7834				
Foothill Municipal Water District	1853	Atwater	x	x	1853				
Fullerton	1987	Beard	x	x	1987				
Glendale	3149	Sinanyan							
Inland Empire Utilities Agency	11227	Camacho	x	x	11227				
Las Virgenes	2511	Peterson	x	x	2511				
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x	x	14934				
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett							
		Quiñonez	x	x	14934				
			Subtotal:		59735				
Municipal Water Dist. of Orange County	49696	Ackerman	x	x	12424				
		Barbre	x	x	12424				
		Dick	x	x	12424				
		McKenney	x	x	12424				
			Subtotal:		49696				
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	Recused						
		Hogan	Recused						
		Smith							
		Steiner	Recused						
			Subtotal:						
San Fernando	193	Ballin							
San Marino	652	Morris	x	x	652				
Santa Ana	2632	Martinez							
Santa Monica	3722	Abdo	x	x	3722				
Three Valleys Municipal Water District	6881	De Jesus	x	x	6881				
Torrance	2894	Lefevre	x	x	2894				
Upper San Gabriel Valley Mun. Wat.	10430	Treviño	x	x	10430				
West Basin Municipal Water District	19892	Williams	x	x	9946				
		Gray	x	x	9946				
			Subtotal:		19892				
Western Municipal Water District	10486	Galleano	x	x	10486				
Total	290114				228607				
Absent	61507								

The motion to approve Agenda Item 8-8 passed by a vote of 228,607 ayes; and 61,507 absent.


**51294** Board Chairman Record asked if there were questions or need for discussion for Board Information Item 9-1. No requests were made.

**51295** Chairman Record announced that Agenda Item 10-1, is a discussion of Department Head Evaluations Process Guidelines and Department Head Evaluation Presentations and mentioned that the Board would go through the process again in

September since General Manager was unavailable. Chairman Record asked the Board if they would like to defer this item. Seeing no objections, the item was deferred to the September 11, 2018 Board Meeting.

**51296** Chairman Record asked if there were any future agenda items.

**51297** There being no objection, at 12:53 p.m., Chairman Record adjourned the Meeting.



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**STEVE BLOIS**  
**SECRETARY**



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**RANDY A. RECORD**  
**CHAIRMAN**