



**3. CONSENT CALENDAR ITEMS – ACTION**

- 7-3 Subject Adopt CEQA determination and appropriate \$680,000; and authorize \$385,500 agreement with Esri for the purchase and implementation of an infrastructure upgrade for Metropolitan’s Geographic Information System (GIS) software and hardware environment (Appropriation No. 15501).
- Presented by: None
- Motion: Adopt CEQA determination that the proposed action is not defined as a project and is not subject to CEQA, and
- a. Appropriate \$680,00;
  - b. Authorize the purchase and implementation of an infrastructure upgrade for Metropolitan’s Geographic Information System (GIS) software and hardware environment; and
  - c. Authorize a \$385,500 agreement with Esri for the purchase and implementation of an infrastructure upgrade for Metropolitan’s GIS software and hardware environment.
- Motion: Carried
- Moved: Director Murray, Jr. Seconded: Director Treviño
- Ayes: Chair Hogan, Vice Chair Camacho, Directors Cordero, Gray, Murray Jr., Quiñonez, Ramos, and Treviño.
- Noes: None
- Abstentions: None
- Absent: Directors Ballin, Faessel, Martinez, McKenney, Vasquez-Wilson, Williams, and Zurita.

The motion passed by a vote of 8 ayes, 0 abstention, 0 no, and 7 absent.

**4. OTHER BOARD ITEMS – ACTION**

None

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

None

**7. MANAGEMENT REPORT**

Management report was deferred to next month.

**8. FOLLOW-UP ITEMS**

None

**9. FUTURE AGENDA ITEMS**

None

Next meeting will be held on September 10, 2018.

Meeting adjourned at 11:22 a.m.

Michael Hogan  
Chair