

**MINUTES**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**December 11, 2018**

**51399** The Board of Directors of The Metropolitan Water District of Southern California met in Regular session in the Boardroom located in the building at 700 North Alameda Street in the City of Los Angeles, State of California, on Tuesday, December 11, 2018.

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

**51400** The Meeting was opened with an invocation by Geraldine J. Walters, Senior Board Specialist, Office of the Chief Administrative Officer.

**51401** The Pledge of Allegiance to the Flag was given by Director Vasquez-Wilson

**51402** Board Secretary Blois administered the roll call. Those responding present were: Abdo, Ackerman, Atwater, Barbre, Blois, Butkiewicz, Camacho, Cordero, Dake, De Jesus, Dick, Emrani, Faessel, Galleano, Gold, Gray, Hawkins, Hogan, Kurtz, Lefevre, Martinez, McKenney, Morris, Murray, Peterson, Pressman, Ramos, Record, Smith, Steiner, Treviño, Vasquez, Williams

Those not responding were: Beard, Paskett, Quiñonez, Sinanyan, and Zurita.

Board Secretary Blois declared a quorum present.

Director Paskett arrived at 12:10 p.m.

**51403** Chairman Record invited members of the public to address the Board on matters within the Board's jurisdiction.

The following members from the public addressed the Board:

- Conner Everts, Environmental Water Caucus,
- Neal Desai, National Parks Conservation Association
- Joone Lopez, General Manager of Moulton Niguel Water District in Orange County, CA

Presentations in the form of resolutions and proclamation, acknowledging Chairman Record's outstanding leadership during his tenure as Metropolitan's Chairman of the Board, were given by the following:

- Brenda Dennstedt, Western Municipal Water District Board President
- Ron Sullivan, Eastern Municipal Water District Board President
- Patrick Shields, West Basin Municipal Water District General Manager

**51404** The Minutes of the Adjourned Meeting of November 6, 2018 had been provided to each Director.

Director Camacho moved, seconded by Director Morris that the Board approve the foregoing Minutes.

Chairman Record called for a vote to approve the Minutes of the Adjourned Meeting of November 6, 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	x	x	4545				
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							
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	x	x	14934				
		Quiñonez							
			Subtotal:		59735				
Municipal Water Dist. of Orange Coun	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	12633				
		Hogan	x	x	12633				
		Smith	x	x	12633				
		Steiner	x	x	12633				
			Subtotal:		50533				
San Fernando	193	Emrani	x	x	193				
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. D	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				284523				
Absent	5591								

The motion to approve the Minutes of November 6, 2018, passed by a vote of 284,523 ayes, and 5,591 absent.

**51405** A written report of events attended by Directors at Metropolitan’s expense during the month of November was distributed.

Director Gray requested to amend the report to show her attendance at the ACWA Fall Conference in San Diego, November 27-30, 2018. (Her attendance was paid for by West Basin Municipal Water District.)

**51406** Chairman Record announced item 5C Chair and Vice Chair of standing committee appointments for the term commencing on January 1, 2019 was deferred.

**51407** Chairman Record called on Chairwoman-elect Gray to report on the status of changes scheduled for committee and board leadership with a term beginning in January 2019.

Chairwoman-elect Gray reported that a questionnaire was distributed to the Board asking for their input on the current committee structure and input on Committee Chair and Vice Chair assignments.

Chairwoman-elect Gray moved, seconded by Director Trevino, that the Board approve a waiver of the administrative code to extend the term of current committee chairs and vice chairs for one month through the end of January 2019.

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	4545	Faessel	x	x	4545				
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							
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	x	x	14934				
		Quiñonez							
			Subtotal:		59735				
Municipal Water Dist. of Orange Coun	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	12633				
		Hogan	x	x	12633				
		Smith	x	x	12633				
		Steiner	x	x	12633				
			Subtotal:		50533				
San Fernando	193	Emrani	x	x	193				
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. D	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				284523				
Absent	5591								

The motion to approve the waiver of the administrative code to extend the term of current committee chairs and vice chairs for one month through the end of January 2019, passed by a vote of 284,523 ayes, and 5,591 absent.

**51408** There were no changes to the committee assignments at this time.

**51409** Chairman Record referred to his written monthly report, which was distributed to the Board.

Chairman Record introduced his family in the audience.

Chairman Record presented a plaque to Board members, constructed by Metropolitan staff, depicting Metropolitan's history using a piece of the original 1933 transmission system power cable from the Colorado River as a token of appreciation.

General Manager Kightlinger presented Chairman Record, on behalf of Senator Diane Feinstein's, a Certificate of Commendation for his service as Chairman of Metropolitan's board of directors. He also acknowledged Congressman Calvert's official Reading honoring Chairman Record's leadership into the Congressional Record; followed by a staff-produced video highlighting Chairman Record's accomplishments during his tenure at Metropolitan.

**51410** Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger announced the following:

- The January Finance and Insurance Committee will start the year with a kickoff of the California WaterFix Cost Allocation discussions;
- A board workshop will be scheduled tentatively in the third week in January, to discuss settlement proposals with San Diego County Water Authority;
- A reception is scheduled following Chairwoman-elect Gloria Gray's swearing in ceremony at January 11, 2019 board meeting; and
- General Manager Kightlinger and General Counsel Scully congratulated Jan Matusak on his upcoming retirement and acknowledged Mr. Matusak's dedication and service to Metropolitan regarding to Colorado River matters.

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

**51411** General Counsel Scully had nothing to add to her report.

**51412** General Auditor Riss had nothing to add to his report.

**51413** Interim Ethics Officer Riss reminded the Board that the deadline to complete the AB1234 training is December 31.

Director Smith asked item 7-3 be pulled from the Consent Calendar.

**51414** Chairman Record called for a vote to approve Consent Calendar Items 7-1 through 7-2 (**M.I. 51415 through M.I. 51416**)

Director Camacho moved, seconded by Director Dake, that the Board approve the Consent Calendar Item 7-1 through 7-2 (**M.I. 51415 through M.I. 51416**) as follows:

**51415** Award \$1,200,000 contract to J.F. Shea Construction, Inc. for PCCP repairs on the Sepulveda Feeder, as set forth in Agenda Item 7-1 board letter.

**51416** Adopt and rename the Metropolitan Water District Employee Deferred Compensation and Savings Plans as the “The Metropolitan Water District of Southern California 457(b) Deferred Compensation Plan” and “The Metropolitan Water District of Southern California 401(k) Savings Plan”; and repeal Chapter 7 of Division VI of the Administrative Code Article 6 Sections 6780-6792 (the 401(k) provisions) and Article 7 Sections 6800- 6831 (the 457(b) provisions) and replace with Sections 6810-6819 (consolidating the governing provisions for both plans) in new Article 1 of Chapter 8 of Division VI as reflected in Attachment 1, and maintain separate stand-alone written documents with the detailed plan terms outside of the Administrative Code as reflected in Attachment 2 and Attachment 3, effective August 1, 2018, as set forth in Agenda Item 7-2 board letter.

The following is a record of the vote:

Record of Vote on Item Consent (7-1 & 7-2):									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4545	Faessel	x	x	4545				
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							
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	x	x	14934				
		Quiñonez							
			Subtotal:		59735				
Municipal Water Dist. of Orange Coun	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	12633				
		Hogan	x	x	12633				
		Smith	x	x	12633				
		Steiner	x	x	12633				
			Subtotal:		50533				
San Fernando	193	Emrani	x	x	193				
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. D	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				284523				
Absent	5591								

The motion to approve the Consent Calendar Items 7-1 through 7-2 (M.I. 51415 through M.I. 51416), passed by a vote of 284,523 ayes, and 5,591 absent.

**51417** Director Camacho moved, seconded by Director Morris, that the Board approve amendments to the Administrative Code set forth in Attachment 2 to reflect all changes recommended by this letter, as set forth in Agenda Item 7-3 board letter.



Director Smith requested that the San Diego County Water Authority General Counsel letter dated December 10, 2018 and the delegate’s letter to Chairman Record, dated December 11, 2018 from the San Diego County Water Authority, on Item 7-3 be added to the record. (The letters were received via email on 12/10/2018 at 4:43 p.m. and 12/11/2018 at 7:24 a.m., respectively.)

The following is a record of the vote:

<b>Record of Vote on Item 7-3:</b>									
<b>Member Agency</b>	<b>Total Votes</b>	<b>Director</b>	<b>Present</b>	<b>Yes</b>	<b>Yes Vote</b>	<b>No</b>	<b>No Vote</b>	<b>Abstain</b>	<b>Abstain Vote</b>
Anaheim	4545	Faessel	x	x	4545				
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							
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	x	x	14934				
		Quiñonez							
		Subtotal:			59735				
Municipal Water Dist. of Orange Coun	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	12633		
		Hogan	x			x	12633		
		Smith	x			x	12633		
		Steiner	x			x	12633		
		Subtotal:					50533		
San Fernando	193	Emrani	x	x	193				
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. D	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				233990		50533		
Absent	5591								

The motion to approve Agenda Item 7-3, passed by a vote of 233,990 ayes; 50,533 noes; and 5,591 absent.

**51418** Communications and Legislation Committee Chair Kurtz moved, seconded by Director Morris, that the Board adopt the State Legislative Priorities and Principles for 2019 as amended to: (1) limit staff's right to sponsor legislation without Board approval to legislation seeking tax exemptions for water conservation; and (2) add source water protection to the list of public benefits of watershed management, as set forth in Agenda Item 8-1 board letter.

Director Steiner confirmed an amendment was made to this item.

Director Gold commented on board item 8-2.

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	4545	Faessel	x	x	4545				
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							
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	x	x	14934				
		Quiñonez							
			Subtotal:		59735				
Municipal Water Dist. of Orange Coun	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	12633				
		Hogan	x	x	12633				
		Smith	x	x	12633				
		Steiner	x	x	12633				
			Subtotal:		50533				
San Fernando	193	Emrani	x	x	193				
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. D	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				284523				
Absent	5591								

The motion to approve Agenda Item 8-1, passed by a vote of 284,523 ayes; 5,591 absent.

**51419** Communications and Legislation Committee Chair Kurtz moved, seconded by Director McKenney, that the Board adopt the Federal Legislative Priorities and Principles for 2019 as amended to (1) limit staff’s right to sponsor legislation without Board approval to legislation seeking tax exemptions for water conservation; and (2) add source water protection to the list of public benefits of watershed management, as set forth in Agenda Item 8-2 board letter.

The following people made comments:

1. General Manager Kightlinger
2. Director McKenney
3. Director Gold

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	x	x	4545				
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							
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	x			x	14934		
		Quiñonez							
			Subtotal:		14934		44801		
Municipal Water Dist. of Orange Coun	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	12633				
		Hogan	x	x	12633				
		Smith	x	x	12633				
		Steiner	x	x	12633				
			Subtotal:		50533				
San Fernando	193	Emrani	x	x	193				
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. D	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				234688		49835		
Absent	5591								

The motion to approve Agenda Item 8-2 passed by a vote of 234,688 ayes, 49,835 noes, and 5,591 absent.

**51420** Facilities Naming Ad Hoc Committee Chair Morris reported that staff presented item 8-3, and the committee voted that Carl Boronkay and Lois B. Kreiger should have facilities named in their honor, and directed staff to return to the committee next month to recommend which facilities, therefore Board action on this item will be deferred to the January Board Meeting.

**51421** Engineering and Operations Committee Chair Peterson moved, seconded by Director Lefevre, that the Board adopt the CEQA determination that the proposed action was previously addressed in the certified Programmatic Environmental Impact Report and related CEQA actions, and award \$23,750,060 procurement contract to Ebara Corporation to furnish conical plug isolation valves for the Second Lower Feeder, as set forth in Agenda Item 8-4 board letter.

The following is a record of the vote:

Record of Vote on Item 8-4:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4545	Faessel	x	x	4545				
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							
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	x	x	14934				
		Quiñonez							
			Subtotal:		59735				
Municipal Water Dist. of Orange Coun	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	12633				
		Hogan	x	x	12633				
		Smith	x	x	12633				
		Steiner	x	x	12633				
			Subtotal:		50533				
San Fernando	193	Emrani	x	x	193				
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. D	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				284523				
Absent	5591								

The motion to approve Agenda Item 8-4 passed by a vote of 284,523 ayes, and 5,591 absent.

**51422** Engineering and Operations Committee Chair Peterson moved, seconded by Director Treviño, that the Board:

- a. Adopt the CEQA determination that the proposed action was previously addressed in the certified 2015 Final EIR and related documentation, and that no further environmental analysis or documentation is required, and

Award \$8,487,170 contract to J. F. Shea Construction, Inc. for chlorination system upgrades at the Weymouth plant; and

- b. Authorize an increase of \$520,000 to an agreement with La Cañada Design Group, Inc. for a new not-to-exceed total of \$1,470,000 for design services, 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	x	x	4545				
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							
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	x	x	14934				
		Quiñonez							
			Subtotal:		59735				
Municipal Water Dist. of Orange Coun	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	12633				
		Hogan	x	x	12633				
		Smith	x	x	12633				
		Steiner	x	x	12633				
			Subtotal:		50533				
San Fernando	193	Emrani	x	x	193				
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. D	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				284523				
Absent	5591								

The motion to approve Agenda Item 8-5 passed by a vote of 284,523 ayes, and 5,591 absent.

**51423** Engineering and Operations Committee Chair Peterson moved, seconded by Director Lefevre, that the Board:

- a. Award \$26,900,000 contract to Michels Pipeline Construction to rehabilitate the circulating water and sump discharge piping systems at all five CRA pumping plants; and
- b. Authorize agreement with Marrs Services, Inc. with a not-to-exceed amount of \$5.4 million, for specialized inspection support, as set forth in Agenda Item 8-6 board letter.

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	4545	Faessel	x	x	4545				
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							
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	x	x	14934				
		Quiñonez							
			Subtotal:		59735				
Municipal Water Dist. of Orange Coun	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	12633		
		Hogan	x	x	12633				
		Smith	x	x	12633				
		Steiner	x	x	12633				
			Subtotal:		37900		12633		
San Fernando	193	Emrani	x	x	193				
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. D	10430	Treviño	x			x	10430		
West Basin Municipal Water District	19892	Williams	x	x	9946				
		Gray	x	x	9946				
			Subtotal:		19892		10430		
Western Municipal Water District	10486	Galleano	x	x	10486				
Total	290114				261460		23063		
Absent	5591								

The motion to approve Agenda Item 8-6 passed by a vote of 261,460 ayes; 23,063 noes; and 5,591 absent.

**51424** Organization, Personnel and Technology Committee Chair Peterson moved, seconded by Director Dick, that the Board approve the Resolution for 180-Day Wait Period Exception, 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	x	x	4545				
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							
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	x	x	14934				
		Quiñonez							
			Subtotal:		59735				
Municipal Water Dist. of Orange Coun	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	12633				
		Hogan	x	x	12633				
		Smith	x	x	12633				
		Steiner	x	x	12633				
			Subtotal:		50533				
San Fernando	193	Emrani	x	x	193				
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. D	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				284523				
Absent	5591								

The motion to approve Agenda Item 8-7 passed by a vote of 284,523 ayes, and 5,591 absent.



The motion to approve Agenda Item 8-8 passed by a vote of 224,788 ayes; 59,735 noes; and 5,591 absent.

**51426** Water Planning and Stewardship Committee Chair Gray moved, seconded by Director Martinez, that the Board:

- a. Approve implementation of Regional Pilot Program;
- b. Authorize use of Member Agency Administered Funds subject to staff approval of programs; and
- c. Authorize the use of up to \$4.5 million from the Water Stewardship Fund for both the Regional Pilot Program and the Member Agency Administered Program specifically for the disadvantaged communities projects, as set forth in Agenda Item 8-9 board letter.

The following is a record of the vote:

Record of Vote on Item 8-9:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4545	Faessel	x	x	4545				
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							
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	x	x	14934				
		Quiñonez							
			Subtotal:		59735				
Municipal Water Dist. of Orange Coun	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	12633				
		Hogan	x	x	12633				
		Smith	x	x	12633				
		Steiner	x	x	12633				
			Subtotal:		50533				
San Fernando	193	Emrani	x	x	193				
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. D	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				284523				
Absent	5591								

The motion to approve Agenda Item 8-9 passed by a vote of 284,523 ayes, and 5,591 absent.

Item 8-10 was withdrawn.

**51427**Water Planning and Stewardship Committee Chair Gray moved, seconded by Director Morris, that the Board authorized entering into seven agreements (Lower Basin Drought Contingency Plan Agreement, DCP Contributions and ICS Accumulation Limits Sharing Agreement, Companion Agreement, agreements with PVID, CVWD, and IID, an amendment to the California ICS Agreement) that would implement the Lower Basin

Drought Contingency Plan (Lower Basin DCP) Agreement, as set forth in Agenda Item 8-11 board letter.

Director Butkiewicz read into the record a statement prepared by the San Diego County Water Authority. He also provided a copy of the statement to be entered into the record.

General Manager Kightlinger responded to Director Butkiewicz.

Director Paskett requested that the General Manager return in January with an update on this matter.

The following is a record of the vote:

Record of Vote on Item 8-11:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4545	Faessel	x	x	4545				
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 Dist	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							
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	x	x	14934				
		Quiñonez							
			Subtotal:		59735				
Municipal Water Dist. of Orange Co	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	12633		
		Hogan	x			x	12633		
		Smith	x			x	12633		
		Steiner	x			x	12633		
			Subtotal:				50533		
San Fernando	193	Emrani	x	x	193				
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 Dis	6881	De Jesus	x	x	6881				
Torrance	2894	Lefevre	x	x	2894				
Upper San Gabriel Valley Mun. Wa	10430	Treviño	x	x	10430				
West Basin Municipal Water Distric	19892	Williams	x	x	9946				
		Gray	x	x	9946				
			Subtotal:		19892				
Western Municipal Water District	10486	Galleano	x	x	10486				
Total	290114				233990		50533		
Absent	5591								

The motion to approve Agenda Item 8-11 passed by a vote of 233,990 ayes; 50,533 noes; and 5,591 absent.

**51428** Legal and Claims Insurance Committee Vice Chair McKenney moved, seconded by Director Dake, that the Board authorize the General Counsel to increase the amount payable under its agreement with Olson Hagel & Fishburn LLP by \$100,000 to an amount not-to-exceed \$200,000, for existing General Counsel contract with Olson Hagel & Fishburn LLP to make recommendations to modify the Ethics Office policies, procedures, guidelines, and applicable provisions of Metropolitan’s Administrative Code, as set forth in Agenda Item 8-12 board letter.

General Counsel Scully stated that Olson Hagel will present to the Audit and Ethics Committee in January 2019.

The following is a record of the vote:

Record of Vote on Item 8-12:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4545	Faessel	x	x	4545				
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	14613				
		Vasquez							
			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							
Glendale	3149	Sinayan							
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	x	x	14934				
		Quiñonez							
			Subtotal:		59735				
Municipal Water Dist. of Orange County	49696	Ackerman	x	x	16565				
		Barbre	x	x	16565				
		Dick							
		McKenney	x	x	16565				
			Subtotal:		49696				
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x	x	12633				
		Hogan	x	x	12633				
		Smith	x	x	12633				
		Steiner	x	x	12633				
			Subtotal:		50533				
San Fernando	193	Emrani	x	x	193				
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 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				281891				
Absent	8223								

The motion to approve Agenda Item 8-12 passed by a vote of 281,891 ayes, and 8,223 absent.

**51429** Board Chairman Record asked if there were questions or need for discussion for Board Information Item 9-1. No requests were made.



**51430** Board Chairman Record asked if there were questions or need for discussion for Board Information Item 9-2. No requests were made.

**51431** Chairman Record asked if there were any future agenda items.

**51432** There being no objection, at 1:12 p.m., Chairman Record adjourned the Meeting.



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**STEVE BLOIS**  
**SECRETARY**



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