



**4. OTHER BOARD ITEMS – ACTION**

8-3          Subject:                  Consider nominations to name Metropolitan facilities after Carl Boronkay and Lois B. Krieger; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA

Presented by:      Bob Muir, Media Services Section Manager, Metropolitan Water District of Southern California

Mr. Muir reported on Boronkay and Krieger’s importance to the history of Metropolitan as well as listed facilities available for consideration to be named/renamed.

Motion:              Carried

Moved:              Director Emrani                                  Seconded:      Director Peterson

Ayes:                Chair Morris, Directors Emrani, Faessel, and Peterson

Noes:                None

Abstentions:      None

Absent:              Directors Barbre

The motion passed by a vote of 4 ayes, 0 no, 0 abstain, and 1 absent.

**5. BOARD INFORMATION ITEMS**

None

**6. COMMITTEE ITEMS**

None

**7. FUTURE AGENDA ITEMS**

Review list of facilities to be considered and return to the committee with two or three naming recommendations for each nominee.

Next meeting will be held on January 7, 2019.

Meeting adjourned at 4:13 p.m.

John Morris  
Chair