

Director Williams entered the meeting at 10:47 a.m.

3. CONSENT CALENDAR ITEMS – ACTION

- 7-1 Subject Authorize an agreement with Hatfield & Dawson Consulting Engineers, LLC, with a not-to-exceed amount of \$480,000 for professional technical services to upgrade the Metropolitan’s microwave radio wide-area-network system at 24 sites within the Desert operating region; the General manager has determined that the proposed actions are exempt or otherwise not subject to CEQA.
- Presented by: None
- The following Directors provided comments or asked questions
1. McKenney
- Staff responded to Directors questions and comments.
- Motion: Authorize an agreement with Hatfield & Dawson Consulting Engineers, LLC for a not-to-exceed amount of \$480,000 for professional technical services to upgrade Metropolitan’s Desert region microwave radio wide-area-network.
- Motion: Carried
- Moved: Director Murray, Jr. Seconded: Director Cordero
- Ayes: Vice Chair Camacho, Directors Cordero, Emrani, Faessel, McKenney, Murray Jr., Ramos, Treviño, Vasquez and Williams.
- Noes: None
- Abstentions: None
- Absent: Chair Hogan, Directors Martinez, Quiñonez and Zurita.

The motion passed by a vote of 10 ayes, 0 abstention, 0 no, and 2 absent.

4. OTHER BOARD ITEMS – ACTION

None

5. BOARD INFORMATION ITEMS

None

6. COMMITTEE ITEMS

None

7. MANAGEMENT REPORT

- a. Human Resources Manager's report

None

- b. Information Technology Manager's report

None

8. FOLLOW-UP ITEMS

None

9. FUTURE AGENDA ITEMS

None

Next meeting will be held on February 12, 2019.

Meeting adjourned at 10:52 a.m.

Michael Camacho
Vice Chair