

**MINUTES**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**January 8, 2019**

**51433** The Board of Directors of The Metropolitan Water District of Southern California met in Regular Meeting in the Boardroom located in the building at 700 North Alameda Street in the City of Los Angeles, State of California, on Tuesday, January 08, 2019.

Director Record called the Meeting to order at 12:11 p.m.

**51434** The Meeting was opened with an invocation by the Rev. Jewett L. Walker Jr., M. Div.

**51435** The Pledge of Allegiance to the Flag was given by Director Richard Atwater

**51436** Metropolitan Director Emeritus Don Dear introduced the Mayor of the City of Inglewood, James T. Butts, who administered the Oath of Office to Chairwoman Gloria Gray for her two-year term as Chairwoman of Metropolitan's board of directors beginning January 1, 2019.

**51437** Chairwoman Gray took her seat as Chairwoman and officially called the meeting to order. Chairwoman Gray congratulated Board Secretary Leticia Vasquez-Wilson on her new role as Metropolitan's Board Secretary.

**51438** Board Secretary Vasquez-Wilson 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, Kurtz, Lefevre, McKenney, Murray, Paskett, Peterson, Quiñonez, Ramos, Record, Smith, Steiner, Treviño, Vasquez, Williams, and Zurita.

Those not responding were: Beard, Hogan, Martinez, Morris, Pressman, and Sinanyan.

Board Secretary Vasquez-Wilson declared a quorum present.

**51439** Chairwoman Gray invited members of the public to address the Board on matters within the Board's jurisdiction.

The following special guests addressed the Board regarding Chairwoman Gray's newly elected position as Metropolitan's Chairwoman of the board:

- Mayor Eric Garcetti, City of Los Angeles
- Mayor Kevin Faulconer, City of San Diego
- Jackie Lacey, Los Angeles District Attorney
- Council President Herb Wesson, City of Los Angeles
- State Assemblywoman Laura Friedman, 43rd District
- Heather Hutton, District Director on behalf of Kamala Harris
- Karen Waters, on behalf of Congresswoman Maxine Waters
- Chairman Randy Fiorini, Delta Stewardship Council
- Sebastian Ridley-Thomas, State Assembly member (Ret.)
- Jeffrey Prang, County Assessor
- Danny Bakewell, Chairman of Bakewell Media and Executive Publisher of Los Angeles Sentinel Newspaper

Chairwoman Gray expressed her appreciation to Director Randy Record for his service and leadership as Chairman of the Board and presented him with a token of appreciation as outgoing Chair.

Chairwoman Gray acknowledged her immediate and extended family members that were in attendance. Gray also provided the Board with a brief background and her vision for the future.

Chairwoman Gray asked if there were any additional members of the public that wish to address the board.

Director Larry Dick presented a resolution in appreciation to former Chairman Randy A. Record on behalf of MWD of Orange County as outgoing Chair of Metropolitan's board of directors.

**51440** The Minutes of the Meeting of December 11, 2018 had been provided to each Director.

Director Zurita left the meeting.

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

Chairwoman Gray called for a vote to approve the Minutes of the Meeting of December 11, 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							
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	11947				
		Gold	x	x	11947				
		Murray	x	x	11947				
		Paskett	x	x	11947				
		Quiñonez	x	x	11947				
			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	16844				
		Hogan							
		Smith	x	x	16844				
		Steiner	x	x	16844				
			Subtotal:		50533				
San Fernando	193	Emrani	x	x	193				
San Marino	652	Morris							
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. 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				277813				
Absent	12301								

The motion to approve the Minutes of December 11, 2018, passed by a vote of 277,813 ayes, and 12,301 absent.

Director Quiñonez left the meeting.

**51441** Chairwoman Gray announced that she will be making appointments for chairs and vice chairs of the standing committees at the Joint Meeting of the Executive Committee and the Special Board meeting held the fourth Tuesday in January.

Due to the timing of the appointments, Chairwoman Gray called for a motion to approve a waiver to defer nominations and election for the nonofficer members, which will take place in February.

Director Camacho moved, seconded by Director Dake that the Board approve the waiver to defer nominations and election for the nonofficer members to take place in February.

The following is a record of the vote:

Record of Vote on Item 5B:									
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							
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	16844				
		Hogan							
		Smith	x	x	16844				
		Steiner	x	x	16844				
			Subtotal:		50533				
San Fernando	193	Emrani	x	x	193				
San Marino	652	Morris							
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. 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				277813				
Absent	12301								

The motion to approve the waiver to defer nominations and election for the nonofficer members to take place in February passed by a vote of 277,813 ayes, and 12,301 absent.

**51442** Chairwoman Gray called for a motion to approve the appointments of Directors Lorraine Paskett, Jerry Butkiewicz, and Cynthia Kurtz as her Board Vice Chairs.



The motion to approve Chairwoman Gray's appointments of Directors Lorraine Paskett, Jerry Butkiewicz, and Cynthia Kurtz as her Board Vice Chairs passed by a vote of 277,813 ayes, and 12,301 absent.

**51443** Chairwoman Gray announced there were no changes to the committee assignments at this time.

**51444** Chairwoman Gray called for a motion to approve the preparation of a commendatory resolution honoring Randy A. Record for his leadership during his term as Chairman of Metropolitan's board of directors.

Director Lefevre moved, seconded by Director McKenney that the Board approve the preparation of a commendatory resolution honoring Randy A. Record for his leadership during his term as Chairman of Metropolitan's board of directors.

The following is a record of the vote:

Record of Vote on Item 5E:									
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							
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 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							
		Smith	x	x	16844				
		Steiner	x	x	16844				
			Subtotal:		50533				
San Fernando	193	Emrani	x	x	193				
San Marino	652	Morris							
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				269979				7834
Absent	12301								

The motion to approve the preparation of a commendatory resolution honoring Randy A. Record for his leadership during his term as Chairman of Metropolitan’s board of directors passed by a vote of 269,979 ayes, 7,834 abstention, and 12,301 absent.

**51445** Chairwoman Gray acknowledged Director Fern Steiner 10-years of service to Metropolitan’s board of directors by presenting her with her 10-year pin.



**51446** Chairwoman Gray presented Director Emeritus Sylvia Ballin with a commendatory resolution for her service to Metropolitan's board of directors.

Director Quiñonez returned to the meeting at 12:45 p.m.

**51447** A written report of events attended by Directors at Metropolitan's expense during the month of July was distributed.

No amendments were made.

**51448** Director Record referred to his Chairman's written monthly report for the month of December 2018, which was distributed to the Board.

**51449** Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger had nothing to add to his report. Additional information on the General Manager's activities may be found in his written monthly report.

General Manager Kightlinger acknowledged the following agency representatives in the audience today:

- Dr. Sharon Megdal, Central Arizona Water Conservation District, Central Arizona Project;
- Directors Tony Estremera and Gary Kremen from Santa Clara Valley Water District; and
- ACWA's Past President Brent Hastey and Current President Kathleen J. Tiegs

**51450** General Counsel Scully had nothing to add to her report.

**51451** General Auditor Riss had nothing to add to his report.

**51452** Interim Ethics Officer had nothing to add to his report.

**51453** Chairwoman Gray called for a vote to approve Consent Calendar Items 7-1, 7-3, 7-4, and 7-5 (**M.I. No. 51454 through M.I. No.51458**)

Director Morris moved, seconded by Director Barbre, that the Board approve the Consent Calendar Item Items 7-1, 7-3, 7-4, and 7-5 (**M.I. No. 51454 through M.I. No.51458**) as follows:

**51454** 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, as set forth in Agenda Item 7-1 board letter.

**51455** Authorize staff to enter into a not-to-exceed \$339,500 funding agreement with the Las Virgenes MWD under the FSA Program for the Phase 2 White Paper: Tapping into Available Capacity in Existing Infrastructure to Create Water Supply and Water Quality Solutions, as set forth in Agenda Item 7-3 board letter.

**51456** Authorize staff to enter into a not-to-exceed \$350,000 funding agreement with The City of Long Beach under the FSA Program for the Los Angeles River Demonstration Treatment Plant – Phase 2A study, as set forth in Agenda Item 7-4 board letter.

**51457** Authorize staff to enter into a not-to-exceed \$500,000 funding agreement with the LADWP under the FSA Program for the Pilot Study of Nitrification-Denitrification Membrane Bioreactor Treatment at Hyperion Water Reclamation Plant, as set forth in Agenda Item 7-5 board letter.

The following is a record of the vote:

Record of Vote on Consent Calendar:									
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							
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	11947				
		Gold	x	x	11947				
		Murray	x	x	11947				
		Paskett	x	x	11947				
		Quiñonez	x	x	11947				
		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	16844				
		Hogan							
		Smith	x	x	16844				
		Steiner	x	x	16844				
		Subtotal:			50533				
San Fernando	193	Emrani	x	x	193				
San Marino	652	Morris							
Santa Ana	2632	Martinez							
Santa Monica	3722	Abdo	x	x	3722				
Three Valleys Municipal Water District	6881	De Jesus	x						
Torrance	2894	Lefevre	x	x	2894				
Upper San Gabriel Valley Mun. Wat. D	10430	Treviño	x						
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				255468				5034
Absent	29612								

The motion to approve the Consent Calendar Items 7-1, 7-3, 7-4, and 7-5 (M.I. No. 51458 through M.I. No.51458, passed by a vote of 255,468 ayes, 5,034 abstention, and 29,612 absent.



The motion to approve Agenda Item 7-2, passed by a vote of 250,206 ayes; 10,296 abstention, and 29,612 absent.

**51460** Director Lefevre moved, seconded by Director Peterson that the Board authorize staff to enter into a not-to-exceed \$500,000 funding agreement with the Eastern MWD under the FSA Program for the Purified Water Replenishment Brine Concentration Pilot Project, as set forth in Agenda Item 7-6 board letter.

The following is a record of the vote:

Record of Vote on Item 7-6:									
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							
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	11947				
		Gold	x	x	11947				
		Murray	x	x	11947				
		Paskett	x	x	11947				
		Quiñonez	x	x	11947				
		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	16844				
		Hogan							
		Smith	x	x	16844				
		Steiner	x	x	16844				
		Subtotal:			50533				
San Fernando	193	Emrani	x	x	193				
San Marino	652	Morris							
Santa Ana	2632	Martinez							
Santa Monica	3722	Abdo	x	x	3722				
Three Valleys Municipal Water District	6881	De Jesus	x						
Torrance	2894	Lefevre	x	x	2894				
Upper San Gabriel Valley Mun. Wat. D	10430	Treviño	x						
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				252668				7834
Absent	29612								

The motion to approve Agenda Item 7-6, passed by a vote of 252,668 ayes; 7,834 abstention; and 29,612 absent.

**51461** Director Faessel moved, seconded by Director De Jesus, that the Board approve the committee’s recommendation to name the East Dam of Diamond Valley Lake the Carl Boronkay Dam; and to defer consideration of the nomination of Lois B. Krieger with directions to staff to return to the committee with recommendations to name Metropolitan facilities located

within the Western Municipal Water District service area, as amended from Agenda Item 8-1 board letter.

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							
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	11947				
		Gold	x	x	11947				
		Murray	x	x	11947				
		Paskett	x	x	11947				
		Quiñonez	x	x	11947				
			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	16844				
		Hogan							
		Smith	x	x	16844				
		Steiner	x	x	16844				
			Subtotal:		50533				
San Fernando	193	Emrani	x	x	193				
San Marino	652	Morris							
Santa Ana	2632	Martinez							
Santa Monica	3722	Abdo	x	x	3722				
Three Valleys Municipal Water District	6881	De Jesus	x						
Torrance	2894	Lefevre	x	x	2894				
Upper San Gabriel Valley Mun. Wat. D	10430	Treviño	x						
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				260502				
Absent	29612								

The motion to approve Agenda Item 8-1, passed by a vote of 260,502 ayes; and 29,612 absent.

**51462** Real Property and Asset Management Committee Chair Camacho moved, seconded by Director McKenney, that the Board adopt the Negative Declaration and related CEQA actions; and authorize granting an easement to the United States Bureau of Reclamation to establish a habitat restoration site for the Lower Colorado River Multi-Species Conservation Program, as set forth in Agenda Item 8-2 confidential board letter.

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							
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	11947				
		Gold	x	x	11947				
		Murray	x	x	11947				
		Paskett	x	x	11947				
		Quiñonez	x	x	11947				
			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	16844				
		Hogan							
		Smith	x	x	16844				
		Steiner	x	x	16844				
			Subtotal:		50533				
San Fernando	193	Emrani	x	x	193				
San Marino	652	Morris							
Santa Ana	2632	Martinez							
Santa Monica	3722	Abdo	x	x	3722				
Three Valleys Municipal Water District	6881	De Jesus	x						
Torrance	2894	Lefevre	x	x	2894				
Upper San Gabriel Valley Mun. Wat. D	10430	Treviño	x						
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				260502				
Absent	29612								

The motion to approve Agenda Item 8-2 passed by a vote of 260,502 ayes and 29,612 absent.

**51463** Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Item 9-1. No requests were made.

**51464** Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Item 9-2. No requests were made.

**51465** Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Item 9-3. No requests were made.

**51466** Chairwoman Gray asked if there were any follow-up items.

Director Dick recognized Director Emeritus Peer Swan from the audience.

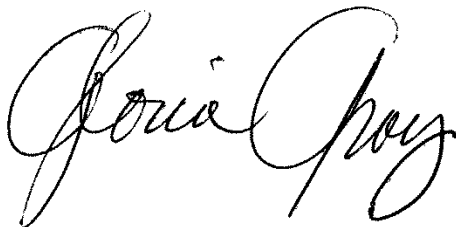
**51467** Chairwoman Gray asked if there were any future agenda items.

Director Camacho recognized Inland Empire UA board member Jasmin A. Hall from the audience.

**51468** There being no objection, at 2:11 p.m., Chairwoman Gray adjourned the Meeting.



**LETICIA VASQUEZ-WILSON**  
**SECRETARY**



**GLORIA D. GRAY**  
**CHAIRWOMAN**