

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
January 22, 2019

51469 The Board of Directors of The Metropolitan Water District of Southern California met in Special Meeting in the Board Room located in the building at 700 North Alameda Street in the City of Los Angeles, State of California, on Tuesday, January 22, 2019.

Chairwoman Gray called the Meeting to order at 12:21 p.m.

51470 Board Secretary Vasquez-Wilson administered the roll call. Those responding present were: Abdo, Atwater, Beard, Blois, Butkiewicz, Camacho, Cordero, De Jesus, Faessel, Galleano, Gray, Hawkins, Hogan, Kurtz, Lefevre, McKenney, Morris, Murray, Peterson, Pressman, Ramos, Smith, Steiner, Treviño, Vasquez-Wilson, and Williams.

Those not responding were: Ackerman, Barbre, Beard, De Jesus, Emrani, Gold, Martinez, Paskett, Quiñonez, Record, Sinanyan, and Zurita.

Board Secretary Vasquez-Wilson declared a quorum present.

51471 Chairwoman Gray invited members of the public to address the Board on matters within the Board's jurisdiction.

No requests were made.

51472 Chairwoman Gray called for a motion to approve the following appointments for Chair and Vice Chair of the standing committees for the term commencing on February 1, 2019 as follows:

Agriculture and Industry Relations Committee

Director Record - Chair
Director Dick - Vice Chair

Audit and Ethics Committee

Director Ramos - Chair
Director Paskett - Vice Chair

Communications and Legislation Committee

Director Cordero - Chair
Director Kurtz - Vice Chair

Conservation and Local Resources Committee

Director Gold - Chair
Director Abdo - Vice Chair

Engineering and Operations Committee

Director Smith - Chair
Director De Jesus - Vice Chair

Facilities Naming Ad Hoc Committee

Director Morris - Chair
Director Lefevre - Vice Chair

Finance and Insurance Committee

Director Dake - Chair

Director Steiner - Vice Chair

Legal and Claims Committee

Director McKenney - Chair

Director Quiñonez - Vice Chair

Organization, Personnel and Technology Committee

Director Murray - Chair

Director Zurita - Vice Chair

Real Property and Asset Management Committee

Director Hogan - Chair

Director Peterson - Vice Chair

Special Committee on Bay Delta

Director Ackerman - Chair

Director Pressman - Vice Chair

Water Planning and Stewardship Committee

Director Atwater - Chair

Director Kurtz - Vice Chair

Committee member assignments were also modified and directors were provided with a copy of the recommended committee assignments. Handout is attached.

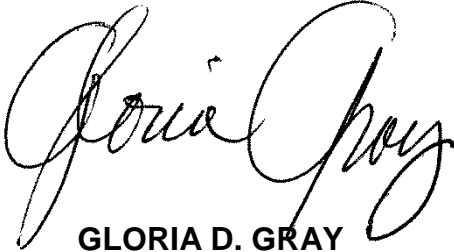
51473 Director Murray moved, seconded by Director Morris, that the Board approve the Chair and Vice Chair standing committee appointments for the term commencing on February 1, 2019, as set forth in Agenda Item 5A.

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							
Foothill Municipal Water District	1853	Atwater	x	x	1853				
Fullerton	1987	Beard		x					
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	29868				
		Gold							
		Murray	x	x	29868				
		Paskett							
		Quiñonez							
				Subtotal:	59735				
Municipal Water Dist. of Orange Coun	49696	Ackerman							
		Barbre							
		Dick	x	x	24848				
		McKenney	x	x	24848				
				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							
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							
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				266983				
Absent	23131								

The motion to approve Agenda Item 5A, passed by a vote of 266,983 ayes; and 23,131 absent.

51474 There being no objection, at 12:27 p.m., Chairwoman Gray adjourned the Meeting.



GLORIA D. GRAY
CHAIRWOMAN



LETICIA VASQUEZ-WILSON
SECRETARY