

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
February 12, 2019

51469 The Board of Directors of The Metropolitan Water District of Southern California met in Regular 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, February 12, 2019.

Chairwoman Gray called the Meeting to order at 12:06 p.m.

51470 The Meeting was opened with invocations by Waheeda Ali, Associate Engineer with Engineering Services Group; followed by Rev. Joyce L. Randall of First African Methodist Episcopal Church.

51471 The Pledge of Allegiance to the Flag was given by Director Linda Ackerman.

51472 Board Secretary Vasquez Wilson administered the roll call. Those responding present were: Abdo, Ackerman, Atwater, Barbre, Blois, Butkiewicz, Cordero, Dake, De Jesus, Dick, Emrani, Faessel, Galleano, Gold, Gray, Hall, Hawkins, Hogan, Kurtz, Lefevre, McKenney, Morris, Murray, Ortega, Paskett, Peterson, Pressman, Quiñonez, Ramos, Record, Smith, Solorio, Steiner, Treviño, Vasquez, Williams, and Zurita.

Those not responding were: Director Sinanyan.

Board Secretary Vasquez Wilson declared a quorum present.

51473 Chairwoman Gray invited members of the public to address the Board on matters within the Board's jurisdiction.

No members of the public responded.

Presentation by David Wright, General Manager, Los Angeles Department of Water and Power regarding the \$1.4 million solar incentive program rebate for Joseph Jensen Water Treatment Plant was deferred.

51474 The Minutes of the Regular Meeting of January 8, 2019; the Special Board Workshop to Review San Diego County Water Authority Proposal for Settlement of Pending Litigation of January 22, 2019; and the Special Board Meeting of January 22, 2019 have been provided to each Director.

Director Steiner asked that the San Diego County Water Authority delegation (Directors Butkiewicz, Hogan, Smith, and Steiner) be recorded as abstaining from the vote of the January 22, 2019 Special Board Workshop minutes.

Director McKenney moved, seconded by Director Dake that the Board approve the foregoing Minutes.

Chairwoman Gray called for a vote to approve the Minutes of the Regular Meeting of January 8, 2019; the Special Board Workshop to Review San Diego County Water Authority Proposal for Settlement of Pending Litigation of January 22, 2019; and the Special Board Meeting of January 22, 2019.

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 | x | x | 455 | | | | |
| Eastern Municipal Water District | 7834 | Record | x | x | 7834 | | | | |
| Foothill Municipal Water District | 1853 | Atwater | x | x | 1853 | | | | |
| Fullerton | 1987 | Ortega | x | | | | | x | 1987 |
| Glendale | 3149 | Sinanyan | | | | | | | |
| Inland Empire Utilities Agency | 11227 | Hall | 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 | 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 | Solorio | 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 | | | | 282346 | | | | 4619 |
| Absent | 3149 | | | | | | | | |

The motion to approve the Minutes of the Regular Meeting of January 8, 2019; the Special Board Workshop to Review San Diego County Water Authority Proposal for Settlement of Pending Litigation of January 22, 2019; and the Special Board Meeting of January 22, 2019, passed by a vote of 282,346 ayes, 4,619 abstention, and 3,149 absent.

Note: San Diego delegation abstained from vote of the minutes of the Special Board Workshop to Review San Diego County Water Authority Proposal for Settlement of Pending Litigation of January 22, 2019.

51475 Chairwoman Gray referred to her written monthly activity report, which was distributed to the Board.

Chairwoman Gray then read a statement encouraging the Board to maintain the appropriate decorum during board and committee meetings, as well as during deliberations with each other in an effort to continue a cooperative environment of respect.

Director DeJesus asked to go on record that he is not one of the Directors referred to in the Chairwoman's message.

Chairwoman Gray also reminded the Board of an event they are invited to on February 13 hosted by West Basin MWD in honor of her role as Chair of Metropolitan Water District.

51476 Chairwoman Gray announced the induction of new Director Jasmin A. Hall from Inland Empire Utilities Agency

- (a) Receive credentials
- (b) Report on credentials by General Counsel
- (c) File credentials
- (d) Administer Oath of Office
- (e) File Oath

Kathleen Tiegs, Board member, Cucamonga Valley Water District and immediate past president of ACWA provided an introduction for Director Hall.

51477 Chairwoman Gray announced the induction of new Director Adan Ortega from the City of Fullerton.

- (a) Receive credentials
- (b) Report on credentials by General Counsel
- (c) File credentials
- (d) Administer Oath of Office
- (e) File Oath

The City of Fullerton's Mayor, Jesus Silva, provided an introduction for Director Ortega.

51478 Chairwoman Gray announced the induction of new Director Jose Solorio from the City of Santa Ana.

- (a) Receive credentials
- (b) Report on credentials by General Counsel
- (c) File credentials
- (d) Administer Oath of Office
- (e) File Oath

Director Brett Barbre provided an introduction for Director Solorio.

51479 A written report of events attended by Directors at Metropolitan's expense during the month of January was distributed.

Director Blois asked to amend the report to include his attendance at two DCA Meetings in January.

51480 Chairwoman Gray called for a motion to approve the following changes to the committee assignments:

Audit and Ethics:

Director Butkiewicz

Communications and Legislation:

Directors Butkiewicz, Gold, and Record

Conservation and Local Resources:

Directors Hall and Ortega

Engineering and Operations:

Director Murray and Ortega

Legal and Claims:

Director Hall

Organization, Personnel and
Technology:

Directors Hall, Ortega, Quinonez, and
Solorio

Real Property and Asset Management:

Directors Dake and Record

Special Committee on Bay-Delta:

Director Hogan

Water Planning and Stewardship:

Director Quiñonez

Director Steiner moved, seconded by Director Morris that the Board approve the committee assignments.

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 | x | x | 455 | | | | |
| Eastern Municipal Water District | 7834 | Record | x | x | 7834 | | | | |
| Foothill Municipal Water District | 1853 | Atwater | x | x | 1853 | | | | |
| Fullerton | 1987 | Ortega | x | x | 1987 | | | | |
| Glendale | 3149 | Sinanyan | | | | | | | |
| Inland Empire Utilities Agency | 11227 | Hall | 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 | 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 | Solorio | 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 | | | | 286965 | | | | |
| Absent | 3149 | | | | | | | | |

The motion to approve the Committee Assignments, passed by a vote of 286,965 ayes, and 3,149 absent.

51481 Chairwoman Gray reported that two nominations were received for the election of Nonofficer Members of the Executive Committee for the two-year term effective February 12, 2019; they are Directors Linda Ackerman and Barry D. Pressman.

Chairwoman Gray then asked if there were any other nominations from the floor.

Directors Charles M. Treviño and John T. Morris asked to be considered as candidates.

Seeing no further nominations, Chairwoman Gray closed the nominations.

Chairwoman Gray asked for and received acknowledgement of acceptance for the nominations from the four candidates.

All four candidates made a brief statement to the Board regarding their candidacy for the Nonofficer Member position of the Executive Committee.

51482 Chairwoman Gray called for the vote for Seat 1, Round 1 for Nonofficer Member of the Executive Committee.

The following is a record of the vote for Candidates Directors Ackerman, Morris, Pressman, and Treviño:

| Record of Vote on Item 5H (S1R1): | | | | | | | | | | | | | | | |
|---|-------------|------------|---------|---------|--------------|----------|----------|--------|------------|----------|----------|---------|-------------|---------|--------------|
| Member Agency | Total Votes | Director | Present | Present | per Director | Ackerman | Ackerman | Morris | Yes Morris | Pressman | Pressman | Trevino | Yes Trevino | Abstain | Abstain Vote |
| Anaheim | 4545 | Faessel | x | 1 | 4545 | x | 4545 | | | | | | | | |
| Beverly Hills | 3426 | Pressman | x | 1 | 3426 | | | | | x | 3426 | | | | |
| Burbank | 2385 | Ramos | x | 1 | 2385 | | | x | 2385 | | | | | | |
| Calleguas Municipal Water District | 10296 | Blois | x | 1 | 10296 | | | | | x | 10296 | | | | |
| Central Basin Municipal Water District | 14613 | Hawkins | x | 1 | 7307 | | | | | | | x | 7307 | | |
| | | Vasquez | x | 1 | 7307 | | | | | | | x | 7307 | | |
| | | Subtotal: | | 2 | 14613 | | | | | | | | | | 14613 |
| Compton | 455 | Zurita | x | 1 | 455 | | | | | x | 455 | | | | |
| Eastern Municipal Water District | 7834 | Record | x | 1 | 7834 | x | 7834 | | | | | | | | |
| Foothill Municipal Water District | 1853 | Atwater | x | 1 | 1853 | | | x | 1853 | | | | | | |
| Fullerton | 1987 | Ortega | x | 1 | 1987 | | | | | | | x | 1987 | | |
| Glendale | 3149 | Sinanyan | | | | | | | | | | | | | |
| Inland Empire Utilities Agency | 11227 | Hall | x | 1 | 11227 | | | | | x | 11227 | | | | |
| Las Virgenes | 2511 | Peterson | x | 1 | 2511 | | | | | x | 2511 | | | | |
| Long Beach | 5034 | Cordero | x | 1 | 5034 | | | | | | | x | 5034 | | |
| Los Angeles | 59735 | Dake | x | 1 | 11947 | | | | | | | x | 11947 | | |
| | | Gold | x | 1 | 11947 | | | | | | | x | 11947 | | |
| | | Murray | x | 1 | 11947 | | | | | | | x | 11947 | | |
| | | Paskett | x | 1 | 11947 | | | | | | | x | 11947 | | |
| | | Quihoney | x | 1 | 11947 | | | | | | | x | 11947 | | |
| | | Subtotal: | | 5 | 59735 | | | | | | | | | | 59735 |
| Municipal Water Dist. of Orange County | 49696 | Ackerman | x | 1 | 12424 | x | 12424 | | | | | | | | |
| | | Barbe | x | 1 | 12424 | x | 12424 | | | | | | | | |
| | | Dick | x | 1 | 12424 | x | 12424 | | | | | | | | |
| | | McKenney | x | 1 | 12424 | x | 12424 | | | | | | | | |
| | | Subtotal: | | 4 | 49696 | | 49696 | | | | | | | | |
| Pasadena | 3053 | Kurtz | x | 1 | 3053 | | | x | 3053 | | | | | | |
| San Diego County Water Authority | 50533 | Butkiewicz | x | 1 | 12633 | | | | | | | x | 12633 | | |
| | | Hogan | x | 1 | 12633 | | | | | | | x | 12633 | | |
| | | Smith | x | 1 | 12633 | | | | | | | x | 12633 | | |
| | | Steiner | x | 1 | 12633 | | | | | | | x | 12633 | | |
| | | Subtotal: | | 4 | 50533 | | | | | | | | | | 50533 |
| San Fernando | 193 | Emrani | x | 1 | 193 | | | x | 193 | | | | | | |
| San Marino | 652 | Morris | x | 1 | 652 | | | x | 652 | | | | | | |
| Santa Ana | 2632 | Solorio | x | 1 | 2632 | | | | | | | x | 2632 | | |
| Santa Monica | 3722 | Abdo | x | 1 | 3722 | | | | | x | 3722 | | | | |
| Three Valleys Municipal Water District | 6881 | De Jesus | x | 1 | 6881 | | | | | | | x | 6881 | | |
| Torrance | 2894 | Lefevre | x | 1 | 2894 | x | 2894 | | | | | | | | |
| Upper San Gabriel Valley Municipal Water District | 10430 | Treviño | x | 1 | 10430 | | | | | | | x | 10430 | | |
| West Basin Municipal Water District | 19892 | Williams | x | 1 | 9946 | | | | | | | x | 9946 | | |
| | | Gray | x | 1 | 9946 | | | | | | | | | x | 9946 |
| | | Subtotal: | | 2 | 19892 | | | | | | | | | | 9946 |
| Western Municipal Water District | 10486 | Galleano | x | 1 | 10486 | | | x | 10486 | | | | | | |
| Total | 290114 | | | | 286965 | | 64969 | | 18622 | | 31637 | | 161791 | | 9946 |
| Absent | 3149 | | | | | | | | | | | | | | |

The votes received for the candidates were as follows: Director Ackerman = 64,969, Director Morris = 18,622, Director Pressman = 31,637, and Director Treviño = 161,791, with 9,946 abstention, and 3,149 absent.

Board Secretary Vasquez-Wilson announced that after the vote on Round 1, Director Treviño received a majority of votes and has been elected to the first position of Nonofficer Member of the Executive Committee.

51483 Board Secretary Vasquez-Wilson called for the vote for Seat 2, Round 1 for Nonofficer Member of the Executive Committee for the remaining candidates Directors Ackerman, Morris, and Pressman.

| Record of Vote on Item 5H (Seat2/Round1): | | | | | | | | | | | | |
|---|-------------|------------|---------|--------------|----------|----------|--------|------------|----------|----------|---------|--------------|
| Member Agency | Total Votes | Director | Present | per Director | Ackerman | Ackerman | Morris | Yes Morris | Pressman | Pressman | Abstain | Abstain Vote |
| Anaheim | 4545 | Faessel | x | 4545 | x | 4545 | | | | | | |
| Beverly Hills | 3426 | Pressman | x | 3426 | | | | | x | 3426 | | |
| Burbank | 2385 | Ramos | x | 2385 | x | 2385 | | | | | | |
| Calleguas Municipal Water District | 10296 | Blois | x | 10296 | x | 10296 | | | | | | |
| Central Basin Municipal Water District | 14613 | Hawkins | x | 7307 | x | 7307 | | | | | | |
| | | Vasquez | x | 7307 | | | | | x | 7307 | | |
| | | Subtotal: | | 14613 | | 19988 | | | | 7307 | | |
| Compton | 455 | Zurita | x | 455 | | | | | x | 455 | | |
| Eastern Municipal Water District | 7834 | Record | x | 7834 | x | 7834 | | | | | | |
| Foothill Municipal Water District | 1853 | Atwater | x | 1853 | x | 1853 | | | | | | |
| Fullerton | 1987 | Ortega | x | 1987 | x | 1987 | | | | | | |
| Glendale | 3149 | Sinanyan | | | | | | | | | | |
| Inland Empire Utilities Agency | 11227 | Hall | x | 11227 | | | | | x | 11227 | | |
| Las Virgenes | 2511 | Peterson | x | 2511 | | | | | x | 2511 | | |
| Long Beach | 5034 | Cordero | x | 5034 | | | | | x | 5034 | | |
| Los Angeles | 59735 | Dake | x | 11947 | | | | | x | 11947 | | |
| | | Gold | x | 11947 | | | | | x | 11947 | | |
| | | Murray | x | 11947 | | | | | x | 11947 | | |
| | | Paskett | x | 11947 | | | | | x | 11947 | | |
| | | Quiñonez | x | 11947 | | | | | x | 11947 | | |
| | | Subtotal: | | 59735 | | | | | | | | |
| Municipal Water Dist. of Orange County | 49696 | Ackerman | x | 12424 | x | 12424 | | | | | | |
| | | Barbre | x | 12424 | x | 12424 | | | | | | |
| | | Dick | x | 12424 | x | 12424 | | | | | | |
| | | McKenney | x | 12424 | x | 12424 | | | | | | |
| | | Subtotal: | | 49696 | | 49696 | | | | | | |
| Pasadena | 3053 | Kurtz | x | 3053 | | | x | 3053 | | | | |
| San Diego County Water Authority | 50533 | Butkiewicz | x | 12633 | | | | | x | 12633 | | |
| | | Hogan | x | 12633 | | | | | x | 12633 | | |
| | | Smith | x | 12633 | | | | | x | 12633 | | |
| | | Steiner | x | 12633 | | | | | x | 12633 | | |
| | | Subtotal: | | 50533 | | | | | | 50533 | | |
| San Fernando | 193 | Emrani | x | 193 | | | | | x | 193 | | |
| San Marino | 652 | Morris | x | 652 | | | x | 652 | | | | |
| Santa Ana | 2632 | Solorio | x | 2632 | x | 2632 | | | | | | |
| Santa Monica | 3722 | Abdo | x | 3722 | | | | | x | 3722 | | |
| Three Valleys Municipal Water District | 6881 | De Jesus | x | 6881 | | | x | 6881 | | | | |
| Torrance | 2894 | Lefevre | x | 2894 | x | 2894 | | | | | | |
| Upper San Gabriel Valley Municipal Water District | 10430 | Treviño | x | 10430 | x | 10430 | | | | | | |
| West Basin Municipal Water District | 19892 | Williams | x | 9946 | | | x | 9946 | | | | |
| | | Gray | x | 9946 | | | | | | | x | 9946 |
| | | Subtotal: | | 19892 | | | | | | | | 9946 |
| Western Municipal Water District | 10486 | Galleano | x | 10486 | x | 10486 | | | | | | |
| Total | 290114 | | | 286965 | | 112345 | | 20532 | | 144143 | | 9946 |
| Absent | 3149 | | | | | | 0 | | | | | |

The votes received for the candidates were as follows: Director Ackerman = 112,345, Director Morris = 20,532, and Director Pressman = 144,143, with 9,946 abstention, and 3,149 absent.

Board Secretary Vasquez-Wilson announced that Round 1 for Seat 2 of the voting did not result in a majority vote and called for a second round of voting to determine Seat 2.

51484 Round 2 for Seat 2 voting for a Nonofficer Member of the Executive Committee for the remaining candidates Directors Ackerman, and Pressman was as follows:

| Record of Vote on Item 5H (Seat 2/Round2): | | | | | | | | | | | |
|--|-------------|------------|---------|--------|------------|-----------|-----------|----------|--------------|---------|--------------|
| Member Agency | Total Votes | Director | Present | Pre se | per Direct | Ackerm an | Ackerm an | Pressman | Yes Pressman | Abstain | Abstain Vote |
| Anaheim | 4545 | Faessel | x | 1 | 4545 | x | 4545 | | | | |
| Beverly Hills | 3426 | Pressman | x | 1 | 3426 | | | x | 3426 | | |
| Burbank | 2385 | Ramos | x | 1 | 2385 | x | 2385 | | | | |
| Calleguas Municipal Water District | 10296 | Blois | x | 1 | 10296 | | | x | 10296 | | |
| Central Basin Municipal Water Dist | 14613 | Hawkins | x | 1 | 7307 | x | 7307 | | | | |
| | | Vasquez | x | 1 | 7307 | | | x | 7307 | | |
| | | Subtotal: | 2 | 14613 | | | 7307 | | 21029 | | |
| Compton | 455 | Zurita | x | 1 | 455 | | | x | 455 | | |
| Eastern Municipal Water District | 7834 | Record | x | 1 | 7834 | x | 7834 | | | | |
| Foothill Municipal Water District | 1853 | Atwater | x | 1 | 1853 | x | 1853 | | | | |
| Fullerton | 1987 | Ortega | x | 1 | 1987 | x | 1987 | | | | |
| Glendale | 3149 | Sinanyan | | | | | | | | | |
| Inland Empire Utilities Agency | 11227 | Hall | x | 1 | 11227 | | | x | 11227 | | |
| Las Virgenes | 2511 | Peterson | x | 1 | 2511 | | | x | 2511 | | |
| Long Beach | 5034 | Cordero | x | 1 | 5034 | | | x | 5034 | | |
| Los Angeles | 59735 | Dake | x | 1 | 11947 | | | x | 11947 | | |
| | | Gold | x | 1 | 11947 | | | x | 11947 | | |
| | | Murray | x | 1 | 11947 | | | x | 11947 | | |
| | | Paskett | x | 1 | 11947 | | | x | 11947 | | |
| | | Quiñonez | x | 1 | 11947 | | | x | 11947 | | |
| | | Subtotal: | 5 | 59735 | | | | | 23894 | | |
| Municipal Water Dist. of Orange C | 49696 | Ackerman | x | 1 | 12424 | x | 12424 | | | | |
| | | Barbre | x | 1 | 12424 | x | 12424 | | | | |
| | | Dick | x | 1 | 12424 | x | 12424 | | | | |
| | | McKenney | x | 1 | 12424 | x | 12424 | | | | |
| | | Subtotal: | 4 | 49696 | | | | | 23894 | | |
| Pasadena | 3053 | Kurtz | x | 1 | 3053 | x | 3053 | | | | |
| San Diego County Water Authority | 50533 | Butkiewicz | x | 1 | 12633 | | | x | 12633 | | |
| | | Hogan | x | 1 | 12633 | | | x | 12633 | | |
| | | Smith | x | 1 | 12633 | | | x | 12633 | | |
| | | Steiner | x | 1 | 12633 | | | x | 12633 | | |
| | | Subtotal: | 4 | 50533 | | | | | 25267 | | |
| San Fernando | 193 | Emrani | x | 1 | 193 | | | x | 193 | | |
| San Marino | 652 | Morris | x | 1 | 652 | | | x | 652 | | |
| Santa Ana | 2632 | Solorio | x | 1 | 2632 | x | 2632 | | | | |
| Santa Monica | 3722 | Abdo | x | 1 | 3722 | | | x | 3722 | | |
| Three Valleys Municipal Water Dis | 6881 | De Jesus | x | 1 | 6881 | | | x | 6881 | | |
| Torrance | 2894 | Lefevre | x | 1 | 2894 | x | 2894 | | | | |
| Upper San Gabriel Valley Mun. Wa | 10430 | Treviño | x | 1 | 10430 | x | 10430 | | | | |
| West Basin Municipal Water Distric | 19892 | Williams | x | 1 | 9946 | | | x | 9946 | | |
| | | Gray | x | 1 | 9946 | | | | | x | 9946 |
| | | Subtotal: | 2 | 19892 | | | | | 9946 | | 9946 |
| Western Municipal Water District | 10486 | Galleano | x | 1 | 10486 | | | x | 10486 | | |
| Total | 290114 | | | | 286965 | | 94616 | | 182404 | | 9946 |
| Absent | 3149 | | | | | | | | | | |

The votes received for the candidates were as follows: Director Ackerman = 94,616, and Director Pressman = 182,404, with 9,946 abstention, and 3,149 absent.

Board Secretary Vasquez-Wilson announced that after the vote on Round 2 for Seat 2, Director Pressman received a majority vote and has been elected to the second position of the Nonofficer Member of the Executive Committee.

51485 Chairwoman Gray called for a motion to approve the preparation of commendatory resolutions for Directors Peter Beard representing the City of Fullerton, Michael Camacho representing Inland Empire Utilities Agency, and Michelle Martinez representing the City of Santa Ana.

Director Faessel moved, seconded by Director Treviño that the Board approve the preparation of the Commendatory Resolutions for Directors Beard, Camacho, and Martinez.

The following is a record of the vote:

| Record of Vote on Item 5I: | | | | | | | | | |
|---|-------------|------------|-----------|-----|----------|----|---------|---------|--------------|
| 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 | x | x | 455 | | | | |
| Eastern Municipal Water District | 7834 | Record | x | x | 7834 | | | | |
| Foothill Municipal Water District | 1853 | Atwater | x | x | 1853 | | | | |
| Fullerton | 1987 | Ortega | x | x | 1987 | | | | |
| Glendale | 3149 | Sinanyan | | | | | | | |
| Inland Empire Utilities Agency | 11227 | Hall | 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 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 | 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 | Solorio | 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 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 | | | | 275738 | | | | 11227 |
| Absent | 3149 | | | | | | | | |

The motion to approve the preparation of commendatory resolutions for Directors Peter Beard representing the City of Fullerton, Michael Camacho representing Inland Empire Utilities Agency, and Michelle Martinez representing the City of Santa Ana, passed by a vote of 275,738 ayes, 11,227 abstentions, and 3,149 absent.

51486 Chairwoman Gray presented a Commendatory Resolution to Director Randy A. Record honoring him for his leadership during his immediate past term as Chairman of Metropolitan's Board of Directors.

51487 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger added to his report that during recent conversations with California's Governor Newsom, the Governor expressed his appreciation for Metropolitan's board of directors for their efforts to date on the California's WaterFix project. Kightlinger then summarized a statement from Governor Newsom that while he does not support the California WaterFix project as presently configured, he does support a one tunnel project. Kightlinger then read Metropolitan's issued statement on the project.

General Manager Kightlinger continued to report on two additional water-related topics from the Governor's State of the State Address, which were voluntary settlement agreements; and State Board appointments.

Director Paskett commented.

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

51488 General Counsel Scully had nothing to add to her monthly report.

51489 General Auditor Riss had nothing to add to his monthly report.

51490 Interim Ethics Officer Riss reminded the board that the Form 700 is due April 2.

51491 Chairwoman Gray called for a vote to approve Consent Calendar Item 7-1 **(M.I. I No. 51492)**.

Director Treviño moved, seconded by Director Dick, that the Board approve the Consent Calendar Item **(M.I. I No. 51492)** as follows:

51492 Award a contract not to exceed \$799,170 to ViaTRON Systems Inc. for scanning and digital conversion services in order to digitize Metropolitan's hard copy documents, as set forth in Agenda Item 7-1 board letter.

The following is a record of the vote:

| Record of Vote on Item 7-1: | | | | | | | | | |
|--|-------------|------------|---------|-----------|----------|----|---------|---------|--------------|
| 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 | x | x | 455 | | | | |
| Eastern Municipal Water District | 7834 | Record | x | x | 7834 | | | | |
| Foothill Municipal Water District | 1853 | Atwater | x | x | 1853 | | | | |
| Fullerton | 1987 | Ortega | x | x | 1987 | | | | |
| Glendale | 3149 | Sinanyan | | | | | | | |
| Inland Empire Utilities Agency | 11227 | Hall | 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 | 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 | Solorio | 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 | | | | 286965 | | | | |
| Absent | 3149 | | | | | | | | |

The motion to approve the Consent Calendar Item 7-1 (**M.I. 51492**), passed by a vote of 286,965 ayes, and 3,149 absent.

Director Smith recused himself from item 8-1 vote due to personal financial conflict with Black and Veatch and left the room for discussion and voting on this item.

51493 Engineering and Operations Committee Vice Chair De Jesus moved, seconded by Director Blois, that the Board: a) Award \$20,975,000 contract to J.F. Shea Construction Inc., to rehabilitate the Greg Avenue Pump Station; and b) Authorize an

agreement with Black & Veatch, with a not-to-exceed amount of \$900,000, for technical support during construction, as set forth in 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 | 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 | x | x | 455 | | | | |
| Eastern Municipal Water District | 7834 | Record | x | x | 7834 | | | | |
| Foothill Municipal Water District | 1853 | Atwater | x | x | 1853 | | | | |
| Fullerton | 1987 | Ortega | x | x | 1987 | | | | |
| Glendale | 3149 | Sinanyan | | | | | | | |
| Inland Empire Utilities Agency | 11227 | Hall | 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 | 12633 | | | | |
| | | Hogan | x | x | 12633 | | | | |
| | | Smith | x | | | | | | |
| | | Steiner | x | x | 12633 | | | | |
| | | | Subtotal: | | 37900 | | | | |
| San Fernando | 193 | Emrani | x | x | 193 | | | | |
| San Marino | 652 | Morris | x | x | 652 | | | | |
| Santa Ana | 2632 | Solorio | 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 | | | | 274332 | | | | |
| Absent | 15782 | | | | | | | | |

The motion to approve Agenda Item 8-1, passed by a vote of 274,332 ayes; and 15,782 absent.

Director Smith returned to the meeting.

51494 Engineering and Operations Committee Chair Smith moved, seconded by Director Morris, that the Board to Award \$16,452,832 contract to Baker Electric, Inc. to replace the 6.9 kV power cables at all five CRA pumping plants, as set forth in Agenda Item 8-2 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 | 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 | x | x | 455 | | | | |
| Eastern Municipal Water District | 7834 | Record | x | x | 7834 | | | | |
| Foothill Municipal Water District | 1853 | Atwater | x | x | 1853 | | | | |
| Fullerton | 1987 | Ortega | x | x | 1987 | | | | |
| Glendale | 3149 | Sinanyan | | | | | | | |
| Inland Empire Utilities Agency | 11227 | Hall | 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 | 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 | Solorio | 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 | | | | 286965 | | | | |
| Absent | 3149 | | | | | | | | |

The motion to approve Agenda Item 8-2 passed by a vote of 286,965 ayes and 3,149 absent.

51495 Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director Lefevre, that the Board; a.) Authorize the General Manager to sign the 2019 Agreement with the Sites Project Authority and other participants for participation in the 2019 Workplan process for an amount not to exceed \$4,212,500; and b.) Appropriate \$4,212,500 for the Sites Reservoir 2019 Workplan based on reserving an option for 50,000 AF of Class 1 water supply yield, as set forth in Agenda Item 8-3 board letter.

The following is a record of the vote:

| Record of Vote on Item 8-3: | | | | | | | | | |
|--|-------------|------------|-----------|-----|----------|----|---------|---------|--------------|
| 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 | x | x | 455 | | | | |
| Eastern Municipal Water District | 7834 | Record | x | x | 7834 | | | | |
| Foothill Municipal Water District | 1853 | Atwater | x | x | 1853 | | | | |
| Fullerton | 1987 | Ortega | x | x | 1987 | | | | |
| Glendale | 3149 | Sinanyan | | | | | | | |
| Inland Empire Utilities Agency | 11227 | Hall | 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: | | 47788 | | | | 11947 |
| 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 | Solorio | 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 | | | | 275018 | | | | 11947 |
| Absent | 3149 | | | | | | | | |

The motion to approve Agenda Item 8-3 passed by a vote of 275,018 ayes, 11,947 abstention, and 3,149 absent.

51496 Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director Dake, that the Board: a.) Authorize implementation of changes to the Landscape Transformation Program; and b.) Increase the incentive to \$2 per sq. ft., 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 | x | x | 455 | | | | |
| Eastern Municipal Water District | 7834 | Record | x | x | 7834 | | | | |
| Foothill Municipal Water District | 1853 | Atwater | x | x | 1853 | | | | |
| Fullerton | 1987 | Ortega | x | | | x | 1987 | | |
| Glendale | 3149 | Sinanyan | | | | | | | |
| Inland Empire Utilities Agency | 11227 | Hall | 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: | | 37272 | | 12424 | | |
| 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 | Solorio | 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 | | | | 272554 | | 14411 | | |
| Absent | 3149 | | | | | | | | |

The motion to approve Agenda Item 8-4 passed by a vote of 272,554 ayes; 14,411 noes; and 3,149 absent.

51497 Real Property and Asset Management Committee Chair Hogan moved, seconded by Director Record, that the Board authorize the General Manager to acquire up to 732 acres of property located in the Riverside County in the Palo Verde Valley at the price and terms directed in closed session. (Agenda Item 8-5)

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 | x | x | 455 | | | | |
| Eastern Municipal Water District | 7834 | Record | x | x | 7834 | | | | |
| Foothill Municipal Water District | 1853 | Atwater | x | x | 1853 | | | | |
| Fullerton | 1987 | Ortega | x | x | 1987 | | | | |
| Glendale | 3149 | Sinanyan | | | | | | | |
| Inland Empire Utilities Agency | 11227 | Hall | 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 | 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 | Solorio | 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 | | | | 274332 | | 12633 | | |
| Absent | 3149 | | | | | | | | |

The motion to approve Agenda Item 8-5 passed by a vote of 274,332 ayes, 12,633 noes, and 3,149 absent.

51498 Real Property and Asset Management Committee Chair Hogan moved, seconded by Director Dake, that the Board authorize the General Manager to sell 243 acres on Chipps Island to the Department of Water Resources at the price and terms directed in closed session. (Agenda Item 8-6)

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 | x | x | 455 | | | | |
| Eastern Municipal Water District | 7834 | Record | x | x | 7834 | | | | |
| Foothill Municipal Water District | 1853 | Atwater | x | x | 1853 | | | | |
| Fullerton | 1987 | Ortega | x | x | 1987 | | | | |
| Glendale | 3149 | Sinanyan | | | | | | | |
| Inland Empire Utilities Agency | 11227 | Hall | 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 | 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 | Solorio | 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 | | | | 286965 | | | | |
| Absent | 3149 | | | | | | | | |

The motion to approve Agenda Item 8-6 passed by a vote of 286,965 ayes, and 3,149 absent.

51499 Legal and Claims Committee Chair McKenney moved, seconded by Director Murray, that the Board authorize tendering payment for trial court's contract damages award for Water Stewardship Rate payments under the Exchange Agreement for 2011-2014, plus statutory interest calculated through February 15, 2019, with reservation of appeal rights in the *San Diego County Water Authority vs. Metropolitan Water District of Southern California, et al., cases*. (Agenda Item 8-7)

The San Diego County Water Authority directors (Butkiewicz, Hogan, Smith, and Steiner) left the room for the vote on this item.

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 | x | x | 455 | | | | |
| Eastern Municipal Water District | 7834 | Record | x | x | 7834 | | | | |
| Foothill Municipal Water District | 1853 | Atwater | x | x | 1853 | | | | |
| Fullerton | 1987 | Ortega | x | x | 1987 | | | | |
| Glendale | 3149 | Sinanyan | | | | | | | |
| Inland Empire Utilities Agency | 11227 | Hall | 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 | | | | | | | |
| | | Hogan | | | | | | | |
| | | Smith | | | | | | | |
| | | Steiner | | | | | | | |
| | | | Subtotal: | | | | | | |
| San Fernando | 193 | Emrani | x | x | 193 | | | | |
| San Marino | 652 | Morris | x | x | 652 | | | | |
| Santa Ana | 2632 | Solorio | 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 | | | | 233800 | | | | 2632 |
| Absent | 53682 | | | | | | | | |

The motion to approve Agenda Item 8-7 passed by a vote of 233,800 ayes, 2,632 abstention, and 53,682 absent.

Directors Butkiewicz, Hogan, Smith, and Steiner returned to the meeting.

51500 Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Item 9-1. No requests were made.

51501 Chairwoman Gray asked if there were any future agenda items.

Director Steiner requested an update analysis on the current project status of the California WaterFix, given Governor Newsom's recent state of the State remarks.

51502 There being no objection, at 1:12 p.m., Chairwoman Gray adjourned the Meeting.



GLORIA D. GRAY
CHAIRWOMAN



LETICIA VASQUEZ WILSON
SECRETARY