

3. CHAIRMAN'S REPORT

Chairwoman Gray had nothing to add to her report.

General Counsel Scully responded affirmatively to questions received from board members regarding whether the position of the Board Secretary is considered a member of the Executive Committee and therefore has voting rights. Scully confirmed that this position is a member and can vote on items brought to the Executive committee.

General Manager Kightlinger stated that we have been experiencing audio technical difficulties during today's committee meetings; staff is aware and is working to correct the problem.

4. OTHER MATTERS

a. Subject: Approve candidates for Board Secretary for remaining two-year term effective April 9, 2019 through December 31, 2020

Presented by: Chairwoman Gray

Chairwoman Gray announced there were no candidate names received at this time. Gray reminded the board members they can still submit their names as candidates for this position prior to the April board meeting to Board Administrator Rosa Castro; or nominations can be made from the floor prior to the election at the April 9 board meeting.

5. CONSENT CALENDAR ITEMS – ACTION

None

6. OTHER BOARD ITEMS – ACTION

None

7. BOARD INFORMATION ITEMS

None

8. DEPARTMENT HEAD'S REPORTS

a. Subject: General Manager's report of Metropolitan's activities

Presented by: General Manager Jeffrey Kightlinger

General Manager Kightlinger reported on the following:

- Staff submitted written comments regarding Metropolitan's approved Drought Contingency Plan to both the house and senate committees for their consideration at the congressional informational hearings to be held Wednesday and Thursday.
- The Super Bloom at Diamond Valley Lake continues to provide spectacular views. Last weekend we received over 6,000 visitors, for a total so far this season of approximately 15,000 guests visiting Diamond Valley Lake to see the blooms.

b. Subject: General Counsel's report of Legal Department activities

Presented by: General Counsel Marcia Scully

None

c. Subject: General Auditor's report of Audit Department activities

Presented by: General Auditor Gerald Riss

None

d. Subject Interim Ethics Officer's report of Ethics Department activities

Presented by: Interim Ethics Officer Gerald Riss

The Interim Ethics Officer reminded the board members that their Form 700 is due April 2, 2019.

9. REPORTS FROM COMMITTEES

a. Subject: Finance and Insurance Committee

Presented by: Committee Chair Dake

Committee Chair Dake announced that the committee will consider the following action item:

- Approve resolutions fixing and adopting a Readiness-to-Serve Charge and a Capacity Charge for calendar year 2020

There will also be three committee items heard:

- Prefunding PERS and OPEB: Overview
- Debt Management Update
- Quarterly Financial Report

In addition, the Interim Chief Financial Officer will present the Interim Chief Financial Officer's report.

b. Subject: Water Planning and Stewardship Committee

Presented by: Committee Chair Atwater

Committee Chair Atwater announced the committee will consider the following four action items:

- Adopt a resolution to support Metropolitan's application for United States Bureau of Reclamation grant funding for Disadvantaged Communities Direct Install Program and authorize the GM to accept grant funding if awarded by USBR;
- Authorize the General Manager to provide a credit for surplus deliveries to cyclic accounts;
- Authorize renewal of the Municipal Water Quality Investigations agreements; and
- Review and consider the Antelope Valley-East Kern Water Agency's approved Mitigated Negative Declaration and authorize the General Manager to enter into the High Desert Water Bank Program agreement.

In addition, there will be one committee item on:

- Update on Water Surplus Drought Management Plan

c. Subject: Engineering and Operations Committee

Presented by: Committee Chair Smith

Committee Chair Smith announced the committee will consider the following action items:

- Authorize replacement of filter valve gearboxes at the Skinner plant; and
- Award a construction contract for repair of erosion control features along the Colorado River Aqueduct and authorize design activities to stabilize the Whitewater Erosion Protection Structure.

In addition, two oral reports will also be presented:

- An Asset Management Program overview; and
- An update on security to be heard in closed session.

d. Subject: Communications and Legislation Committee

Presented by: Committee Chair Cordero

Committee Chair Cordero announced the committee will consider the following three action items in April:

- Authorize a professional services agreement with Sensis, Inc. not to exceed \$1.5 million to design, develop and deploy the new mwdh2o.com website;
- Express opposition, unless amended, to SB 1 (Atkins, D-San Diego; Portantino, D-La Canada Flintridge; and Stern, D-Agoura Hills): California Environmental, Public Health, and Workers Defense Act of 2019; and
- Express Support, if amended, for AB 658 (Eduardo Garcia, D-Coachella): Water Rights: Water Management.

The committee will also consider one board information item in April:

- Report on SB 332 (Hertzberg, D-Van Nuys; Weiner D–San Francisco) Wastewater treatment: recycled water

And the committee will hear three standard committee items including:

- Reports on activities from Washington D.C.;
- Report on activities from Sacramento; and
- External Affairs Management Report.

**(corrected bill number)*

e. Subject: Organization, Personnel and Technology Committee

Presented by: Committee member Treviño

Committee member Treviño announced that the committee will hear three committee items including:

- Human Resources Discrimination Complaint Procedures
- Succession Plan Overview
- Cybersecurity Update

f. Subject: Legal and Claims Committee

Presented by: Committee Chair McKenney

Committee Chair McKenney announced the committee will review the settlement proposal received from the San Diego County Water Authority and will hear a report on the cases in closed session.

We will also hear a report on existing Bay Delta and State Water Project litigation.

g. Subject: Real Property and Asset Management Committee

Presented by: Committee Chair Hogan

Committee Chair Hogan announced the committee will consider the following action items:

- Affirming the General Manager's determination that 20 acres of vacant land in the City of Oxnard, known as Ormond Beach, is surplus to Metropolitan's needs and authorizing staff to dispose of the property and to quitclaim any associated interests; and
- Authorizing acquisition of real property located in the City of Yorba Linda. This item will be heard in closed session, in order to confer with Metropolitan's real property negotiators and to meet with Metropolitan's legal counsel to discuss anticipated litigation.

11. FUTURE AGENDA ITEMS

None

The meeting was adjourned at 12:19 p.m.

Gloria D. Gray
Chairwoman of the Board