

**MINUTES**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**April 9, 2019**

**51535** 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, April 09, 2019.

Chairwoman Gray called the Meeting to order at 12:34 p.m.

**51536** The Meeting was opened with an invocation by Mitch Lahouti, General Design Team Manager, Engineering Services Group.

**51537** The Pledge of Allegiance to the Flag was given by Director Barbre

**51538** Director Blois administered the roll call. Those responding present were: Abdo, Ackerman, Atwater, Barbre, Blois, Butkiewicz, Cordero, Dake, De Jesus, Dick, Emrani, Faessel, Galleano, Gold, Goldberg, Gray, Hall, Heldman, Hogan, Kurtz, Lefevre, McKenney, Morris, Murray, Ortega, Paskett, Peterson, Pressman, Quiñonez, Record, Smith, Solorio, Treviño, and Williams.

Those not responding were: Apodaca, Ramos, Sinanyan, and Zurita.

Director Blois declared a quorum present.

**51539** Chairwoman Gray invited members of the public to address the Board on matters within the Board's jurisdiction.

No members of the public requested to speak.

Chairwoman Gray asked Director Paskett to introduce the DIY Girls, an organization that promotes careers in technology and engineering to middle and high school girls, who were invited to Metropolitan to learn how Metropolitan conducts their business.

**51540** Chairwoman Gray called for nominations for the Board Secretary position for the remaining two-year term effective April 9, 2019 through December 31, 2020.

Chairwoman Gray stated that no nominations for the position were received from the Executive Committee and asked for nominations from the floor.  
Director Abdo nominated herself for the position of Board Secretary.

Chairwoman Gray accepted Director Abdo's nomination and asked Director Abdo to provide a brief statement to the Board of Directors regarding her candidacy.

Hearing no other nominations, Chairwoman Gray asked for a motion for approval.

Director Barbre moved for approval by acclimation, seconded by Director Murray. Chairwoman Gray acknowledged the Board's vote by acclamation approving Director Abdo as Board Secretary for the remaining two-year term effective April 9, 2019 through December 31, 2020.

**51541** Chairwoman Gray deferred the approval of the minutes of the Board Workshop on Delta Water Conveyance of March 26, 2019 to the May 14, 2019 board meeting.

The Minutes of the Meeting of March 12, 2019 had been provided to each Director.

Director Treviño moved, seconded by Director Murray that the Board approve the foregoing Minutes.

Chairwoman Gray called for a vote to approve the Minutes of the Meeting of March 12, 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							
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Heldman	x	x	14613				
		Apodaca							
			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	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				
		Goldberg	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				282138				1987
Absent	5989								

The motion to approve the Minutes of March 12, 2019, passed by a vote of 282,138 ayes, 1,987 abstentions, and 5,989 absent.

**51542** Presentation of Commendatory Resolution for Director Peter Beard representing the City of Fullerton was deferred.

**51543** Chairwoman Gray presented Director Michael Camacho representing Inland Empire Utilities Agency with a commendatory resolution for his service to Metropolitan’s Board of Directors.

**51544** Presentation of Commendatory Resolution for Director Phillip D. Hawkins representing the Central Basin Municipal Water District was deferred.

**51545** Presentation of Commendatory Resolution for Director Leticia Vasquez-Wilson representing the Central Basin Municipal Water District was deferred.

**51546** Presentation of Commendatory Resolution for Director Fern Steiner representing San Diego County Water Authority was deferred.

**51547** Chairwoman Gray presented a 5-year Service Pin to Director Richard W. Atwater representing Foothill Municipal Water District for his service to Metropolitan's Board of Directors.

**51548** A written report of events attended by Directors at Metropolitan's expense during the month of March was distributed.

Director Abdo added that she attended a Local Government Commission conference in Yosemite from March 14-17, 2019.

**51549** General Manager Kightlinger presented a 10-year Service Pin to Chairwoman Gray representing West Basin Municipal Water District for her service to Metropolitan's Board of Directors.

**51550** Chairwoman Gray announced the following changes to the committee assignments:

Engineering and Operations Committee:

Add Frank Heldman as member.

Finance and Insurance Committee:

Add Randy A. Record as Vice Chair; and S. Gail Goldberg as member.

Legal and Claims Committee:

Add S. Gail Goldberg as member.

Operations, Personnel and Technology Committee:

Add Frank Heldman as member.

Real Property and Asset Management Committee:

Add Frank Heldman as member.

Water Planning and Stewardship Committee:

Add S. Gail Goldberg as member.

Special Committee on Bay-Delta:

Add Robert Apodaca as member.

Chairwoman Gray called for a motion to approve the committee assignments.

Director Murray moved, seconded by Director Atwater that the Board approve the committee assignments.

Chairwoman Gray called for a vote to approve the changes to the committee assignments.

The following is a record of the vote:

Record of Vote on Item 5L:									
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							
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Heldman	x	x	14613				
		Apodaca							
			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	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				
		Goldberg	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				284125				
Absent	5989								

The motion to approve the changes to the committee assignments passed by a vote of 284,125 ayes, and 5,989 absent.

**51551** Chairwoman Gray referred to her written monthly report, which was distributed to the Board.

Chairwoman had nothing further to add.

**51552** Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger added to his report that the Drought Contingency Plan is now currently with Congress for approval.

Also, Metropolitan was alerted in March by the Western Science Center at Metropolitan's Diamond Valley Lake that it has identified in its findings the first new North American mastodon species in more than 50 years.

Additional information on these and other matters relating to the General Manager's activities may be found in his written monthly report.

**51553** General Counsel Scully had nothing to add to her monthly report.

**51554** General Auditor Riss had nothing to add to his monthly report.

**51555** Interim Ethics Officer Riss stated that his staff is currently working on updates to Metropolitan's Administrative Code; the updates will be submitted for Board consideration and action at a future Audit & Ethics Committee meeting.

Director Lefevre left the meeting.

Chairwoman Gray announced that item 7-1 is pulled from the Consent Calendar and will be voted on separately.

**51556** Chairwoman Gray called for a vote to approve Consent Calendar Items 7-2 through 7-3 (**M.I. No. 51556 through M.I. No. 51557**)

Director Murray moved, seconded by Director Dake, that the Board approve the Consent Calendar Item 7-2 through 7-3 (**M.I. No. 51556 through M.I. No. 51557**) as follows:

**51557** Authorize a \$1,500,000 agreement with Sensis, Inc. to redesign mwdh2o.com website and implement a Content Management System, as set forth in Agenda Item 7-2 board letter.

**51558** (1) Adopt the resolution to support Metropolitan's application for United States Bureau of Reclamation grant funding of \$1.5 million for Disadvantaged Communities Direct Install Program; (2) Authorize the General Manager to accept grant funds, if awarded; and (3) Authorize the General Manager to enter into a contract with United

States Bureau of Reclamation for the grant funds, if awarded, as set forth in Agenda Item 7-3 board letter.

Director Ortega asked to be recorded as abstaining on Agenda Item 7-2 board letter. The following is a record of the vote:

Record of Vote on Item 7-2 & 7-3:									
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							
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Heldman	x	x	14613				
		Apodaca							
			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	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				
		Goldberg	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							
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				281231				
Absent	8883								

The motion to approve the Consent Calendar Items **7-2 through 7-3 (M.I. No. 51556 through 51557)**, passed by a vote of 281,231 ayes, and 8,883 absent.

The motion to approve Consent Calendar Item **7-2 (M.I. No. 51556)** passed by a vote of 279,244 ayes, 1,987 abstention, and 8,883 absent. (Showing Director Ortega's abstention)

**51559** Chairwoman Gray called for a motion to approve board agenda item 7-1.

Director Paskett moved, seconded by Director Peterson, that the Board (a) Amend the current CIP to include this new project; and (b) Authorize replacement of gearboxes for the filter inlet valves in Module 7 at the Skinner plant, 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							
Calleguas Municipal Water District	10296	Blois	x			x	10296		
Central Basin Municipal Water District	14613	Heldman	x	x	14613				
		Apodaca							
			Subtotal:		14613		10296		
Compton	455	Zurita							
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				
		Goldberg	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							
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				270935		10296		
Absent	8883								

The motion to approve Agenda Item 7-1, passed by a vote of 270,935 ayes; 10,296 noes; and 8,883 absent.

**51560** Finance and Insurance Committee Chair Dake moved, seconded by Director Paskett, that the Board approve resolutions fixing and adopting a Readiness-to-Serve Charge and a Capacity Charge for calendar year 2020 ,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							
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Heldman	x	x	14613				
		Apodaca							
			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	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		
		Goldberg	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							
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				230698		50533		
Absent	8883								

The motion to approve Agenda Item 8-1 passed by a vote of 230,698 ayes, 50,533 noes, and 8,883 absent.

**51561** Engineering and Operations Committee Chair Smith moved, seconded by Director Morris, that the Board (a) Award contract to Elite Earthworks & Engineering in an amount not to exceed \$3.7 million; (b) Amend current CIP to include the rehabilitation of the Whitewater erosion protection structure; (c) Authorize design activities to rehabilitate the Whitewater erosion protection structure; and (d) Authorize an increase of \$150,000 to an agreement with HELIX Environmental Planning Inc., for a new not-to-exceed amount of \$465,000, 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							
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Heldman	x	x	14613				
		Apodaca							
			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	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				
		Goldberg	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							
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				281231				
Absent	8883								

The motion to approve Agenda Item 8-2 passed by a vote of 281,231 ayes, and 8,883 absent.

**51562** Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director Morris, that the Board authorize the General Manager to: (a) Execute a renewal of the Municipal Water Quality Investigations Program Agreement between the Department of Water Resources, the State Water Contractors and participating urban State Water Project Contractors and continue the MWQI Program for an additional three-year term of January 1, 2020, to December 31, 2022; and (b) Execute a renewal of the Municipal Water Quality Investigations Program Specific Project Agreement between the State Water Contractors and participating urban State Water Project

Contractors and continue the MWQI Program for an additional three-year term of January 1, 2020, to December 31, 2022, 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							
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Heldman	x	x	14613				
		Apodaca							
			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	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				
		Goldberg	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							
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				281231				
Absent	8883								

The motion to approve Agenda Item 8-3 passed by a vote of 281,231 ayes; and 8,883 absent.

**51563** Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director Dake, that the Board authorize the General Manager to enter into agreements to provide a cost-offset credit of up to \$225 per acre-foot for surplus deliveries under



The substitute motion for 8-4 failed by a vote of 84,316 ayes, 165,355 notes, 31,560 abstentions, and 8,883 absent.

Chairwoman Gray called for a second vote of the original motion, option #1.

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							
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Heldman	x	x	14613				
		Apodaca							
			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	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				
		Goldberg	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							
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				268598		12633		
Absent	8883								

The motion to approve Agenda Item 8-4 passed by a vote of 268,598 ayes, 12,633 noes, and 8,883 absent.

**51564** Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director Paskett, that the Board review and consider the Lead Agency's adopted Mitigated Negative Declaration and take related CEQA actions, and

- a. Authorize the General Manager to enter into the High Desert Water Bank Program agreement with the Antelope Valley-East Kern Water Agency consistent with the terms outlined herein and in a form approved by the General Counsel;
- b. Approve capital payments of up to \$131 million for funding High Desert Water Bank facilities; and
- c. Approve payments of recovery fees, operation and maintenance costs, and energy costs related to the High Desert Water Bank, as set forth in Agenda Item 8-5 board letter.

Director Morris recused himself citing a possible conflict of interest in that his son works for Kennedy Jenks, who is likely to be involved with the implementation of the project and left the room.

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							
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Heldman	x	x	14613				
		Apodaca							
			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	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				
		Goldberg	x	x	12633				
			Subtotal:		50533				
San Fernando	193	Emrani	x	x	193				
San Marino	652	Morris							
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							
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				280579				
Absent	9535								

The motion to approve Agenda Item 8-5 passed by a vote of 280,579 ayes, and 9,535 absent.

**51565** Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director Paskett, that the Board authorize the General Manager: (1) to include in all future demand management agreements the provision regarding legality already used in Future Supply Actions/Foundational Actions Funding agreements; and (2) to no longer include or enforce in Local Resources Program, Seawater Desalination Program, and similar agreements the termination provision directed by the Board in 2009, as set forth in Agenda Item 8-6 board letter.



Director Butkiewicz requested the letter from San Diego County Water Authority dated April 4, 2019 be entered in the record.

General Counsel Scully asked that Metropolitan’s letter in response to San Diego County Water Authority be also entered in the record.

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							
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Heldman	x	x	14613				
		Apodaca							
			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	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		
		Goldberg	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						
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				228066		50533		2632
Absent	8883								

The motion to approve Agenda Item 8-6 passed by a vote of 228,066 ayes, 50,533 noes, 2,632 abstentions, and 8,883 absent.

**51566** Communications and Legislation Committee Chair Cordero moved, seconded by Director Gold, that the Board approve a substitute motion to: Take no position on Senate Bill 1: California Environmental, Public Health, and Workers Defense Act of 2019; and direct staff to negotiate the amendments identified in Board Letter 8-7, and to return to the board next month.

Director Dake recused himself due to an appearance of bias on this item as he is the chair of California League of Conservation Voters, and noted that Metropolitan received a letter pertaining to this matter. Following his statement, Director Dake left the room.

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							
Calleguas Municipal Water District	10296	Blois	x			x	10296		
Central Basin Municipal Water District	14613	Heldman	x	x	14613				
		Apodaca							
			Subtotal:		14613		10296		
Compton	455	Zurita							
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							
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett	x	x	14934				
		Quiñonez	x	x	14934				
			Subtotal:		59735				
Municipal Water Dist. of Orange Coun	49696	Ackerman	x	x	16565				
		Barbre	x			x	16565		
		Dick							
		McKenney	x			x	16565		
			Subtotal:		16565		33131		
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x					x	12633
		Hogan	x	x	12633				
		Smith	x	x	12633				
		Goldberg	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							
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				201708		64258		15265
Absent	8883								

The motion to approve Agenda Item 8-7 passed by a vote of 201,708 ayes, 64,258 noes, 15,265 abstentions, and 8,883 absent.

**51567** Communications and Legislation Committee Chair Cordero moved, seconded by Director Morris, that the Board authorize the General Manager to express support, if amended, for AB 658: Water Rights: Water Management, as set forth in Agenda Item 8-8 board letter.

The following is a record of the vote:

Record of Vote on Item 8-8:									
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							
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Heldman	x	x	14613				
		Apodaca							
		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	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				
		Goldberg	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							
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				281231				
Absent	8883								

The motion to approve Agenda Item 8-5 passed by a vote of 281,231 ayes, and 8,883 absent.

**51568** Real Property and Asset Management Committee Chair Hogan moved, seconded by Director Dake, that the Board approve the amended motion to (a) Authorize staff to provide a written offer to sell to statutorily-listed entities and public agencies under the state Surplus Land Act at the fair market value as determined by the General Manager. If no offer is accepted, to market and sell the property in its current condition at fair market value as determined by the General Manager through the public auction, real estate broker listing or other means and procedures allowed by the

Metropolitan Administrative Code; and (b) Authorize staff to quitclaim or dispose of easements and other rights associated with the 20-acre parcel if deemed necessary by the General Manager to complete the sale of the surplus property. (Agenda Item 8-9)

The following Director made comments on this item:

1. Director McKenney

The following is a record of the vote:

Record of Vote on Item 8-9:									
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							
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Heldman	x	x	14613				
		Apodaca							
					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	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				
		Goldberg	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							
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				268598		12633		
Absent	8883								

The amended motion to approve Agenda Item 8-9 passed by a vote of 268,598 ayes, 12,633 noes, and 8,883 absent.

**51569** Real Property and Asset Management Committee Chair Hogan moved, seconded by Director Peterson, that the Board appropriate funds, and authorize acquisition of real property located at 4725 Via Corona Yorba Linda, California in settlement of anticipated litigation, as directed in closed session. (Agenda Item 8-10)

The following is a record of the vote:

Record of Vote on Item 8-10:									
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							
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Heldman	x	x	14613				
		Apodaca							
			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	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				
		Goldberg	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							
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				268807				12424
Absent	8883								

The amended motion to approve Agenda Item 8-10 passed by a vote of 268,598 ayes, 12,424 abstentions, and 8,883 absent.

**51570** Chairwoman Gray asked if there were questions or need for discussion for Board Information Item 9-1. No requests were made.

**51571** Chairwoman Gray asked if there were any future agenda items.

**51572** There being no objection, at 1:18 p.m., Chairwoman Gray adjourned the Meeting.



**GLORIA D. GRAY**

---

**CHAIRWOMAN**



**STEVE BLOIS**

---

**ACTING BOARD SECRETARY**