

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
June 11, 2019

51605 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, June 11, 2019.

Chairwoman Gray called the Meeting to order at 12:05 pm.

51606 The Meeting was opened with an invocation by Raymond Jay, Senior Resource Specialist, Water Resource Management Group.

51607 The Pledge of Allegiance to the Flag was given by Director Glen Dake

51608 Board Secretary Abdo administered the roll call. Those responding present were: Abdo, Ackerman, Apodaca, Atwater, Blois, Butkiewicz, Cordero, Dake, De Jesus, Dick, Faessel, Galleano, Gold, Gray, Hogan, Kurtz, Lefevre, McKenney, Morris, Murray, Ortega, Paskett, Peterson, Pressman, Ramos, Record, Smith, Solorio, and Williams

Those not responding were: Ballin, Barbre, Goldberg, Hall, Heldman, Quiñonez, Sinanyan, Treviño, and Zurita

Board Secretary Abdo declared a quorum present.

51609 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.

51610 Chairwoman Gray called for a vote to approve the Minutes of the Meeting of May 14, 2019.

Copies of the minutes had been provided to each Director.

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

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	Heldman							
		Apodaca	x	x	14613				
			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							
Las Virgenes	2511	Peterson	x	x	2511				
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x	x	14934				
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett	x	x	14934				
		Quiñonez							
			Subtotal:		59735				
Municipal Water Dist. of Orange County	49696	Ackerman	x	x	16565				
		Barbre							
		Dick	x	x	16565				
		McKenney	x	x	16565				
			Subtotal:		49696				
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x	x	16844				
		Hogan	x	x	16844				
		Smith	x	x	16844				
		Goldberg							
			Subtotal:		50533				
San Fernando	193	Ballin							
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.	10430	Treviño							
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				264660				
Absent	25454								

The motion to approve the Minutes of May 14, 2019, passed by a vote of 264,660 ayes, and 25,454 absent.

51611 Presentation of Commendatory Resolution for Director Yasdan T. Emrani representing the City of San Fernando was deferred.

51612 A written report of events attended by Directors at Metropolitan's expense during the month of May was distributed.

No amendments were made.

51613 Chairwoman Gray called for a motion to approve the following committee assignment changes:

1. Remove Director Ortega from Conservation and Local Resources Committee; and add to Finance and Insurance Committee; and
2. Add Director Treviño to the Engineering and Operations Committee.

Director Murray moved, seconded by Director Faessel that the Board approve the committee assignment changes.

The following is a record of the vote:

Record of Vote on Item 5D:									
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	Heldman							
		Apodaca	x	x	14613				
			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							
Las Virgenes	2511	Peterson	x	x	2511				
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x	x	14934				
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett	x	x	14934				
		Quiñonez							
			Subtotal:		59735				
Municipal Water Dist. of Orange County	49696	Ackerman	x	x	16565				
		Barbre							
		Dick	x	x	16565				
		McKenney	x	x	16565				
			Subtotal:		49696				
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x	x	16844				
		Hogan	x	x	16844				
		Smith	x	x	16844				
		Goldberg							
			Subtotal:		50533				
San Fernando	193	Ballin							
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.	10430	Treviño							
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				264660				
Absent	25454								

The motion to approve the Committee assignment changes, passed by a vote of 264,660 ayes, and 25,454 absent.

51614 Chairwoman Gray referred to her written monthly report, which was distributed to the Board. Chairwoman had nothing to add.

51615 Chairwoman recognized the hard-work and collaborative efforts of the following board members and Metropolitan staff on the final signing of the Colorado River Drought Management Plan signed by the Lower Basin States on May 20, 2019, by presenting a token of appreciation to each:

- Bill Hasencamp
- Shanti Rosset
- Michael Hughes
- Deven Upadhyay
- Brad Hiltcher
- Meena Westford
- Dee Zinke
- Marcia Scully
- Jeff Kightlinger
- Director Glen Peterson
- Director David De Jesus

51616 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger announced the following:

- Metropolitan employee Ellen Jackson, is recognized for her 40-years of service at Metropolitan;
- Metropolitan received a recommendation from the State Water Resources Control Board to receive a \$1 million grant for the Recycled Water Demonstration Project in Carson; a vote will be taken by the State Water Board on June 18, 2019;
- Metropolitan received an award for being an "Ethical Partner for Public Good" from the Labor 411 Foundation, Chairwoman Gray and Director Treviño were in attendance at the event; and
- Request to adjourn the meeting in memoriam of Ron Nichols, Los Angeles Department of Water and Power former General Manager; and former Metropolitan board member John "Terry" Mylne, III of Western Municipal Water District.

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

51617 General Counsel Scully had nothing to add to her report.

51618 General Auditor Riss had nothing to add to his report.

51619 Interim Ethics Officer Riss had nothing to add to his report.

51620 Chairwoman Gray called for a vote to approve Consent Calendar Items 7-1 through 7-4 **(M.I. 51621 through 51624)**

Director Peterson moved, seconded by Director Dick, that the Board approve the Consent Calendar Item 7-1 through 7-4 **(M.I. 51621 through 51624)** as follows:

51621 Approve up to \$1.26 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program to renew or replace all the expiring excess liability and specialty insurance policies, and maintain the same retentions and coverage limits, and obtain excess fiduciary liability insurance to cover the Deferred Compensation Program, as set forth in Agenda Item 7-1 board letter.

51622 Adopt resolution for Calleguas Annexation No. 103 concurrently to Calleguas and Metropolitan, as set forth in Agenda Item 7-2 board letter.

51623 Adopt CEQA determination that the proposed action was previously addressed in the certified Environmental Impact Report and related CEQA actions, and:

- a. Authorize an agreement with Tides Center in an amount not-to-exceed \$550,000 for the performance of mitigation to support rehabilitation of a blow-off structure on the Orange County Feeder; and
- b. Authorize an agreement with Dudek in an amount not-to-exceed \$275,000 for specialized environmental support, as set forth in Agenda Item 7-3 board letter.

51624 Authorize the General Manager to commit \$200,000 to the California Resilience Challenge and serve on the Steering Committee, as set forth in Agenda Item 7-4 board letter.

The following is a record of the vote:

Record of Vote on Item 7-1, 7-2, 7-3, & 7-4:									
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	Heldman							
		Apodaca	x	x	14613				
			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							
Las Virgenes	2511	Peterson	x	x	2511				
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x	x	14934				
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett	x	x	14934				
		Quiñonez							
			Subtotal:		59735				
Municipal Water Dist. of Orange County	49696	Ackerman	x	x	16565				
		Barbre							
		Dick	x	x	16565				
		McKenney	x	x	16565				
			Subtotal:		49696				
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x	x	16844				
		Hogan	x	x	16844				
		Smith	x	x	16844				
		Goldberg							
			Subtotal:		50533				
San Fernando	193	Ballin							
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.	10430	Treviño							
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				264660				
Absent	25454								

The motion to approve the Consent Calendar Items 7-1 through 7-4, passed by a vote of 264,660 ayes, and 25,454 absent.

51625 Finance and Insurance Committee Chair Dake moved, seconded by Director Ramos, that the Board approve the Statement of Investment Policy for fiscal year 2019/20; delegate authority to the Treasurer to invest Metropolitan’s funds for fiscal year 2019/20; and adopt the resolution authorizing investment of monies in the Local Agency Investment Fund, 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	Heldman							
		Apodaca	x	x	14613				
		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							
Las Virgenes	2511	Peterson	x	x	2511				
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x	x	14934				
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett	x	x	14934				
		Quiñonez							
		Subtotal:			59735				
Municipal Water Dist. of Orange Coun	49696	Ackerman	x	x	16565				
		Barbre							
		Dick	x	x	16565				
		McKenney	x	x	16565				
		Subtotal:			49696				
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x	x	16844				
		Hogan	x	x	16844				
		Smith	x	x	16844				
		Goldberg							
		Subtotal:			50533				
San Fernando	193	Ballin							
San Marino	652	Morris	x						
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							
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				264008				
Absent	26106								

After the meeting, Director Morris noted that his vote of no response was in error for this item; he requested his vote for item 8-1 be entered for the record as “Yes.”

The motion to approve Agenda Item 8-1, passed by the recorded vote of 264,008 ayes; and 26,106 absent.

51626 Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director Morris, that the Board, by a two-thirds vote, authorize the General Manager to make payment of up to \$696,000 for support of the Colorado River Board and Colorado River Authority for FY 2019/20, 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	Heldman							
		Apodaca	x	x	14613				
			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							
Las Virgenes	2511	Peterson	x	x	2511				
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x	x	14934				
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett	x	x	14934				
		Quiñonez							
			Subtotal:		59735				
Municipal Water Dist. of Orange Coun	49696	Ackerman	x	x	16565				
		Barbre							
		Dick	x	x	16565				
		McKenney	x	x	16565				
			Subtotal:		49696				
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x	x	16844				
		Hogan	x	x	16844				
		Smith	x	x	16844				
		Goldberg							
			Subtotal:		50533				
San Fernando	193	Ballin							
San Marino	652	Morris	x						
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							
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				264008				
Absent	26106								

After the meeting, Director Morris noted that his vote of no response was in error for this item; he requested his vote for item 8-2 be entered for the record as “Yes.”

The motion to approve Agenda Item 8-2 passed by the recorded vote of 264,008 ayes and 26106 absent.

51627 Communication and Legislation Committee Chair Cordero moved, seconded by Director McKenney, that the Board authorize the General Manager to express opposition, unless amended, to SB 1: California Environmental, Public Health, and Workers Defense Act of 2019, as set forth in Agenda Item 8-3 board letter.

The following Directors provided comments or asked questions:

1. Butkiewicz
2. Gold
3. Paskett
4. Abdo
5. McKenney
6. Ortega
7. Solorio
8. Paskett
9. Peterson
10. Record
11. Cordero
12. Ortega
13. Butkiewicz
14. Gold
15. Ortega

Director Ortega made a substitute motion, seconded by Director Murray; that the Board support SB 1: California Environmental, Public Health, and Workers Defense Act of 2019, if amended to staff's satisfaction.

The following Directors provided additional comments or asked questions:

1. Abdo
2. McKenney
3. Blois
4. Pressman
5. Ortega
6. Cordero
7. Paskett

Chairwoman Gray called for the vote on the substitute motion.

The following is a record of the vote for the substitute motion:

Record of Vote on Item 8-3 Substitute Motion:									
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	Heldman							
		Apodaca	x	x	14613				
		Subtotal:			14613		13722		
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							
Las Virgenes	2511	Peterson	x			x	2511		
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x	x	14934				
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett	x	x	14934				
		Quiñonez							
		Subtotal:			59735				
Municipal Water Dist. of Orange Coun	49696	Ackerman	x			x	16565		
		Barbre							
		Dick	x			x	16565		
		McKenney	x			x	16565		
		Subtotal:					49696		
Pasadena	3053	Kurtz	x			x	3053		
San Diego County Water Authority	50533	Butkiewicz	x	x	16844				
		Hogan	x			x	16844		
		Smith	x	x	16844				
		Goldberg							
		Subtotal:			33689		16844		
San Fernando	193	Ballin							
San Marino	652	Morris	x						
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							
West Basin Municipal Water District	19892	Williams	x			x	9946		
		Gray	x	x	9946				
		Subtotal:			9946		19721		
Western Municipal Water District	10486	Galleano	x			x	10486		
Total	290114				135596		128412		
Absent	26106								

After the meeting, Director Morris noted that his vote of no response was in error for this item; he requested his vote for item 8-3 substitute motion be entered for the record as “No.”

The motion to approve Agenda Item 8-3 substitute motion failed by the recorded vote of 135,596 ayes, 128,412 noes, and 26,106 absent.

The following Directors provided additional comments or asked questions:

1. McKenney
2. Ortega

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

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	Heldman							
		Apodaca	x	x	14613				
			Subtotal:		14613		2385		
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							
Las Virgenes	2511	Peterson	x	x	2511				
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x			x	14934		
		Gold	x			x	14934		
		Murray	x			x	14934		
		Paskett	x			x	14934		
		Quiñonez							
			Subtotal:				59735		
Municipal Water Dist. of Orange Coun	49696	Ackerman	x	x	16565				
		Barbre							
		Dick	x	x	16565				
		McKenney	x	x	16565				
			Subtotal:		49696				
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x			x	16844		
		Hogan	x	x	16844				
		Smith	x			x	16844		
		Goldberg							
			Subtotal:		16844		33689		
San Fernando	193	Ballin							
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							
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				158657		106003		
Absent	25454								

The motion to approve Agenda Item 8-3 passed by a vote of 158,657 ayes, 106,003 noes, and 25,454 absent.

51628 Communication and Legislation Committee Chair Cordero moved, seconded by Director Lefevre, that the Board authorize the General Manager to express support and seek amendments to SB 45: Wildfire, Drought, and Flood Protection Bond Act of 2020, 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	Heldman							
		Apodaca	x	x	14613				
		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							
Las Virgenes	2511	Peterson	x	x	2511				
Long Beach	5034	Cordero	x	x	5034				
Los Angeles	59735	Dake	x	x	14934				
		Gold	x	x	14934				
		Murray	x	x	14934				
		Paskett	x	x	14934				
		Quiñonez							
		Subtotal:			59735				
Municipal Water Dist. of Orange Coun	49696	Ackerman	x	x	16565				
		Barbre							
		Dick	x	x	16565				
		McKenney	x	x	16565				
		Subtotal:			49696				
Pasadena	3053	Kurtz	x	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x					x	16844
		Hogan	x	x	16844				
		Smith	x	x	16844				
		Goldberg							
		Subtotal:			33689				16844
San Fernando	193	Ballin							
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							
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				247816				16844
Absent	25454								

The motion to approve Agenda Item 8-4 passed by a vote of 247,816 ayes; 16,844 abstentions; and 25,454 absent.

51629 Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Item 9-1. No requests were made.

51630 Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Item 9-2. No requests were made.

51631 Chairwoman Gray called on Human Resources Group Manager Diane Pitman who presented Item 10-1 Department Head Performance Evaluations Process Update to the Board.

Director Peterson remarked.

51632 Chairwoman Gray called the meeting into closed session to hear and consider item 10-2 Ethics Officer Interviews and Authority to Hire.

The Board returned to open session at 1:34 pm with the following action taken in closed session:

In closed session, the Board discussed Item 10-2 and voted in closed session to select Abel Salinas for the position of Ethics Officer and authorized the Chairwoman of the Board, or her designee, to negotiate an employment contract to be approved at a future Board meeting.

51633 Chairwoman Gray asked if there were any follow-up items. No requests were made.

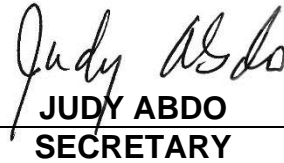
51634 Chairwoman Gray asked if there were any future agenda items.

Director Dake stated that he plans to present at June's Executive Committee a request for an action item at Water Planning and Stewardship Committee in July for "Support for the Governor's Executive Order and for Metropolitan to participate and support a state-wide portfolio approach."

51635 There being no objection, Chairwoman Gray adjourned the Meeting at 1:38 pm, in honor of Ron Nichols, former Los Angeles Department of Water and Power General Manager, and John M. Mylne, III, former Metropolitan Board of Director.



GLORIA D. GRAY
CHAIRWOMAN



JUDY ABDO
SECRETARY