

MINUTES
ADJOURNED REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
August 20, 2019

51668 The Board of Directors of The Metropolitan Water District of Southern California met in Adjourned 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, August 20, 2019.

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

51669 The Meeting was opened with an invocation by Karen Robles, Real Estate Representative, Real Property Group.

51670 The Pledge of Allegiance to the Flag was given by Director De Jesus

51671 Board Secretary Abdo administered the roll call. Those responding present were: Directors Abdo, Ackerman, Apodaca, Atwater, Barbre, Blois, Butkiewicz, Dake, De Jesus, Dick, Faessel, Galleano, Gray, Hall, Heldman, Hogan, Kurtz, Lefevre, McCoy, Morris, Murray, Ortega, Paskett, Peterson, Pressman, Record, Smith, Solorio, Treviño, and Williams.

Those not responding were: Directors Ballin, Cordero, Goldberg, McKenney (entered at 12:27 p.m.), Quiñonez, and Ramos.

Board Secretary Abdo declared a quorum present.

51672 Chairwoman Gray invited members of the public to address the Board on matters within the Board's jurisdiction.

The following members of the public addressed the Board:

1. John Monsen, National Parks Conservation Association; and
2. Chris Clarke, National Parks Conservation Association.

51673 Chairwoman Gray called on Interim Chief Financial Officer June Skillman to present a report on the list of certified assessed valuations for fiscal year 2019/20 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 20, 2019, as set forth in Board Agenda Item 5A.

51674 Chairwoman Gray called for a vote to approve the Minutes of the Meeting of July 9, 2019, as set forth in Agenda Item 5B.

Copies of the minutes had been provided to each Director.

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

Chairwoman Gray called for a vote to approve both the Minutes of the Meeting of July 9, 2019; and the Board Workshop on July 23, 2019.

The following is a record of the vote:

Record of Vote on Item 5B:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel	x	x	4857				
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos							
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca	x	x	7778				
		Heldman	x					x	7778
			Subtotal:		7778				7778
Compton	488	McCoy	x	x	488				
Eastern Municipal Water District	8369	Record	x	x	8369				
Foothill Municipal Water District	1951	Atwater	x	x	1951				
Fullerton	2093	Ortega	x	x	2093				
Glendale	3358	Vacant 1							
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Dake	x	x	21263				
		Vacant 2							
		Murray	x	x	21263				
		Paskett	x	x	21263				
		Quiñonez							
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman	x	x	17505				
		Barbre	x	x	17505				
		Dick	x	x	17505				
		McKenney							
			Subtotal:		52516				
Pasadena	3229	Kurtz	x	x	3229				
San Diego County Water Authority	53442	Butkiewicz	x	x	17814				
		Goldberg							
		Hogan	x	x	17814				
		Smith	x	x	17814				
			Subtotal:		53442				
San Fernando	203	Ballin							
San Marino	683	Morris	x	x	683				
Santa Ana	2775	Solorio	x	x	2775				
Santa Monica	3925	Abdo	x	x	3925				
Three Valleys Municipal Water District	7205	De Jesus	x	x	7205				
Torrance	3053	Lefevre	x	x	3053				
Upper San Gabriel Valley Mun. Wat. D	11016	Treviño	x	x	11016				
West Basin Municipal Water District	21322	Williams	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				288571				7778
Absent	11356								

The motion to approve the Minutes of July 9, 2019; and Board Workshop on July 23, 2019 passed by a vote of 288,571 ayes, 7,778 abstentions, and 11,356 absent.

51675 A written report of events attended by Directors at Metropolitan’s expense during the month of August was distributed.

Directors Atwater and Blois requested amendments to the report.

51676 Chairwoman Gray announced the induction of new Director Tana McCoy from the city of Compton.

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

General Counsel Scully confirmed the credentials are in order.

Director Harold C. Williams provided an introduction for Director McCoy.

51677 Chairwoman Gray announced the following changes to the committee assignments, as set forth in Agenda Item 5E:

1. Director Paskett was added as Chair of the Conservation and Local Resources Committee;
2. Director Apodaca was added as a member of the Engineering and Operations Committee; and
3. Director Ballin was added as Vice Chair of the Organization, Personnel and Technology Committee.

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

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

The following is a record of the vote:

Record of Vote on Item 5E:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel	x	x	4857				
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos							
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca	x	x	7778				
		Heldman	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy	x	x	488				
Eastern Municipal Water District	8369	Record	x	x	8369				
Foothill Municipal Water District	1951	Atwater	x	x	1951				
Fullerton	2093	Ortega	x	x	2093				
Glendale	3358	Vacant 1							
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Dake	x	x	21263				
		Vacant 2							
		Murray	x	x	21263				
		Paskett	x	x	21263				
		Quiñonez							
			Subtotal:		63788				
Municipal Water Dist. of Orange County	52516	Ackerman	x	x	17505				
		Barbre	x	x	17505				
		Dick	x	x	17505				
		McKenney							
			Subtotal:		52516				
Pasadena	3229	Kurtz	x	x	3229				
San Diego County Water Authority	53442	Butkiewicz	x	x	17814				
		Goldberg							
		Hogan	x	x	17814				
		Smith	x	x	17814				
			Subtotal:		53442				
San Fernando	203	Ballin							
San Marino	683	Morris	x	x	683				
Santa Ana	2775	Solorio	x	x	2775				
Santa Monica	3925	Abdo	x	x	3925				
Three Valleys Municipal Water District	7205	De Jesus	x	x	7205				
Torrance	3053	Lefevre	x	x	3053				
Upper San Gabriel Valley Municipal Water District	11016	Treviño	x	x	11016				
West Basin Municipal Water District	21322	Williams	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				296349				
Absent	11356								

The motion to approve the changes to the committee assignments passed by a vote of 296,349 ayes, and 11,356 absent.

Director McKenney entered meeting at 12:27 p.m.

51678 Chairwoman Gray referred to her written monthly report, which was distributed to the Board.

The Chairwoman stated she had nothing to add to her report.

Chairwoman Gray made the following announcements:

1. The Executive Committee along with the regularly committee meetings scheduled for the fourth Tuesday of August have been cancelled;
2. The Chairwoman announced that she will not be in attendance at the September 10, 2019 Board meeting; and has asked Director Paskett to chair the board meeting in her absence;
3. The Palo Verde Irrigation District (PVID) will be holding an election for two of the seven members of its board of trustees on September 17, in which Metropolitan is authorized to cast votes based on its ownership of land in the PVID area. A proxy has been granted to Director Kurtz to cast Metropolitan's vote in this election on the Chairwoman's behalf; and
4. Lastly, the Chairwoman has appointed Directors Kurtz and Record to the PVID Property Utilization Committee.

51679 Director Dick provided a summary to the Board for the July 29, 2019 meeting in Fresno, California with Central Valley Farmers and the Latino Water Coalition he attended along with Directors Butkiewicz and Ballin.

51680 Presentation of Commendatory Resolution for Director Sinanyan representing the City of Glendale was deferred.

51681 Chairwoman Gray called for a vote to approve a Commendatory Resolution for Director Gold representing the City of Los Angeles and Director Zurita representing the City of Compton, as set forth in Agenda Item 5I.

Director Murray moved, seconded by Director Paskett that the Board approve a Commendatory Resolutions for Director Gold and Director Zurita.

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	4857	Faessel	x	x	4857				
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos							
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca	x	x	7778				
		Heldman	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy	x	x	488				
Eastern Municipal Water District	8369	Record	x	x	8369				
Foothill Municipal Water District	1951	Atwater	x	x	1951				
Fullerton	2093	Ortega	x	x	2093				
Glendale	3358	Vacant 1							
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Dake	x	x	21263				
		Vacant 2							
		Murray	x	x	21263				
		Paskett	x	x	21263				
		Quiñonez							
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman	x	x	13129				
		Barbre	x	x	13129				
		Dick	x	x	13129				
		McKenney	x	x	13129				
			Subtotal:		52516				
Pasadena	3229	Kurtz	x	x	3229				
San Diego County Water Authority	53442	Butkiewicz	x	x	17814				
		Goldberg							
		Hogan	x	x	17814				
		Smith	x	x	17814				
			Subtotal:		53442				
San Fernando	203	Ballin							
San Marino	683	Morris	x	x	683				
Santa Ana	2775	Solorio	x	x	2775				
Santa Monica	3925	Abdo	x	x	3925				
Three Valleys Municipal Water District	7205	De Jesus	x	x	7205				
Torrance	3053	Lefevre	x	x	3053				
Upper San Gabriel Valley Mun. Wat. D	11016	Treviño	x	x	11016				
West Basin Municipal Water District	21322	Williams	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				296349				
Absent	11356								

The motion to approve the commendatory resolutions for Director Gold and Director Zurita passed by a vote of 296,349 ayes, and 11,356 absent.

51682 Regarding matters relating to Metropolitan’s operations and activities, General Manager Kightlinger announced the following:

1. Katano Kasaine, the new Chief Financial Officer, will come on board next week. Also, recognized June Skillman, Interim Chief Financial Officer, for her support this past year.

2. The Board is invited to the grand opening celebration for the Regional Recycled Water Advanced Purification Center on October 10, 2019.
3. It is requested that today's meeting be adjourned in memory of Ray Corley, former employee representing Metropolitan in Sacramento for more than 20 years.
4. The fourth Tuesday committee meetings scheduled for October 22 will be cancelled in order to devote time to Board of Director's Retreat scheduled for October 21 and 22, 2019 in Pasadena.
5. Introduced a 2018/2019 year-end video produced by External Affairs themed the regional benefit of Metropolitan and the ability of the district to do things no one entity could accomplish.

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

51683 General Counsel Scully had nothing to add to her report.

51684 Ethics Officer Salinas added the following to his report:

1. Ethics Officer is scheduled to review proposed changes to the Administrative Code matters relating to the Ethics Office;
2. A request for feedback from Directors is scheduled for mid-September; and
3. Discussions are anticipated with the Audit and Ethics Committee in late-September.

51685 General Auditor Riss had nothing to add to his report; however, he remarked on the quality assurance self-assessment review noted in this month's report; and stated that his office was found to be fully conformed to the Internal Auditor Standards.

51686 Chairwoman Gray called for a vote to approve Consent Calendar Items 7-1 through 7-2 (**M.I. 51687 through 51688**)

Director Ortega recused himself in an abundance of caution from item 7-2 because he has a consulting contract with a non-profit association whose members include the two agencies (Upper San Gabriel Valley Municipal Water District and La Puente Valley County Water District) and left the meeting.

Director Hogan, from San Diego County Water Authority General Counsel, requested that their letter dated August 19, 2019 addressed to General Counsel Scully be added to the record. The letter was received at 5:37 a.m.

Director Morris moved, seconded by Director Peterson, that the Board approve the Consent Calendar Item 7-1 through 7-2 (**M.I. 51687 through 51688**) as follows:

51687 Adopt resolution requiring Metropolitan to base its maximum medical contributions on the highest cost HMO plan Region 2, Anthem Traditional HMO, for employees and annuitants under Government Code Section 22892(a), as set forth in Agenda Item 7-1 board letter.

51688 Review and consider information provided in the adopted Final Mitigated Negative Declaration and Addendum 1 and adopt the Lead Agency's findings and MMRP related to the proposed action, and authorize the General Manager to enter into a Local Resources Program agreement with the Upper San Gabriel Valley Municipal Water District and La Puente Valley County Water District for the La Puente Recycled Water Project for up to 60 AFY of tertiary-treated recycled water under the terms included in the board letter, as set forth in Agenda Item 7-2 board letter.

The following is a record of the vote:

Record of Vote on Consent Calendar Items 7-1 & 7-2:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel	x	x	4857				
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos							
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca	x	x	7778				
		Heldman	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy	x	x	488				
Eastern Municipal Water District	8369	Record	x	x	8369				
Foothill Municipal Water District	1951	Atwater	x	x	1951				
Fullerton	2093	Ortega							
Glendale	3358	Vacant 1							
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Dake	x	x	21263				
		Vacant 2							
		Murray	x	x	21263				
		Paskett	x	x	21263				
		Quiñonez							
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman	x	x	17505				
		Barbre							
		Dick	x	x	17505				
		McKenney	x	x	17505				
			Subtotal:		52516				
Pasadena	3229	Kurtz	x	x	3229				
San Diego County Water Authority	53442	Butkiewicz	x	x	17814				
		Goldberg							
		Hogan	x	x	17814				
		Smith	x	x	17814				
			Subtotal:		53442				
San Fernando	203	Ballin							
San Marino	683	Morris	x	x	683				
Santa Ana	2775	Solorio	x	x	2775				
Santa Monica	3925	Abdo	x	x	3925				
Three Valleys Municipal Water District	7205	De Jesus	x	x	7205				
Torrance	3053	Lefevre	x	x	3053				
Upper San Gabriel Valley Mun. Wat. D	11016	Treviño	x	x	11016				
West Basin Municipal Water District	21322	Williams	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				294256				
Absent	13449								

The motion to approve the Consent Calendar Items 7-1 through 7-2 (**M.I. 51687 through 51688**), passed by a vote of 294,256 ayes, and 13,449 absent.

Director Ortega returned to the meeting.

51689 Finance and Insurance Committee Chair Dake moved, seconded by Director Blois, that the Board:

- a. Adopt the Resolution Levying Ad Valorem Property Taxes for the Fiscal Year Commencing July 1, 2019 and ending June 30, 2020 for the Purposes of The

Metropolitan Water District of Southern California (Attachment 1) maintaining the tax rate at .0035% of assessed valuation (exclusive of annexation levies), the same rate levied in FY 2018/19; and

- b. Direct staff to transmit that resolution to the county auditors for the levy and collection of the ad valorem property tax, as set forth in Agenda Item 8-1 board letter.

Director Dake added that the following letters from the San Diego County Water Authority, be added to the record:

Letter dated August 17, 2019 opposing Agenda Item 8-1; and a second letter, also dated August 17, 2019, concerning Agenda Item 9-3, be added to the record. The letter regarding 8-1 was received on August 17 at 4:26 p.m. and the letter regarding 9-3 was received on August 17 at 4:31 p.m.

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	4857	Faessel	x	x	4857				
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos							
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca	x	x	7778				
		Heldman	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy	x	x	488				
Eastern Municipal Water District	8369	Record	x	x	8369				
Foothill Municipal Water District	1951	Atwater	x	x	1951				
Fullerton	2093	Ortega	x	x	2093				
Glendale	3358	Vacant 1							
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Dake	x	x	15947				
		Vacant 2							
		Murray	x	x	15947				
		Paskett	x	x	15947				
		Quiñonez	x	x	15947				
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman	x	x	17505				
		Barbre							
		Dick	x	x	17505				
		McKenney	x	x	17505				
			Subtotal:		52516				
Pasadena	3229	Kurtz	x	x	3229				
San Diego County Water Authority	53442	Butkiewicz	x			x	17814		
		Goldberg							
		Hogan	x			x	17814		
		Smith	x			x	17814		
			Subtotal:				53442		
San Fernando	203	Ballin							
San Marino	683	Morris	x	x	683				
Santa Ana	2775	Solorio	x	x	2775				
Santa Monica	3925	Abdo	x	x	3925				
Three Valleys Municipal Water District	7205	De Jesus	x	x	7205				
Torrance	3053	Lefevre	x	x	3053				
Upper San Gabriel Valley Mun. Wat. D	11016	Treviño	x	x	11016				
West Basin Municipal Water District	21322	Williams	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				242907		53442		
Absent	11356								

The motion to approve Agenda Item 8-1, passed by a vote of 242,907 ayes; 53,442 noes; and 11,356 absent.

51690 Engineering and Operations Committee Chair Smith moved, seconded by Director Dake, that the Board:

- a. Award \$10,439,354 contract to McMillen Jacobs Associates to replace seven radial gates along the CRA; and
- b. Authorize an increase of \$600,000 to an agreement with Lee & Ro, Inc., for a new not-to-exceed total of \$920,000, 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	4857	Faessel	x	x	4857				
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos							
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca	x	x	7778				
		Heldman	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy	x	x	488				
Eastern Municipal Water District	8369	Record	x	x	8369				
Foothill Municipal Water District	1951	Atwater	x	x	1951				
Fullerton	2093	Ortega	x	x	2093				
Glendale	3358	Vacant 1							
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Dake	x	x	15947				
		Vacant 2							
		Murray	x	x	15947				
		Paskett	x	x	15947				
		Quiñonez	x	x	15947				
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman	x	x	17505				
		Barbre							
		Dick	x	x	17505				
		McKenney	x	x	17505				
			Subtotal:		52516				
Pasadena	3229	Kurtz	x	x	3229				
San Diego County Water Authority	53442	Butkiewicz	x	x	17814				
		Goldberg							
		Hogan	x	x	17814				
		Smith	x	x	17814				
			Subtotal:		53442				
San Fernando	203	Ballin							
San Marino	683	Morris	x	x	683				
Santa Ana	2775	Solorio	x	x	2775				
Santa Monica	3925	Abdo	x	x	3925				
Three Valleys Municipal Water District	7205	De Jesus	x	x	7205				
Torrance	3053	Lefevre	x	x	3053				
Upper San Gabriel Valley Mun. Wat. D	11016	Treviño	x	x	11016				
West Basin Municipal Water District	21322	Williams	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				296349				
Absent	11356								

The motion to approve Agenda Item 8-2 passed by a vote of 296,349 ayes and 11,356 absent.

51691 Engineering and Operations Committee Chair Smith moved, seconded by Director Hall, that the Board Award \$32,946,000 contract to J.F. Shea Construction, Inc. to install the discharge line isolation coupling assemblies at all five CRA pumping plants, 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	4857	Faessel	x	x	4857				
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos							
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca	x	x	7778				
		Heldman	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy	x	x	488				
Eastern Municipal Water District	8369	Record	x	x	8369				
Foothill Municipal Water District	1951	Atwater	x	x	1951				
Fullerton	2093	Ortega	x	x	2093				
Glendale	3358	Vacant 1							
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Dake	x	x	15947				
		Vacant 2							
		Murray	x	x	15947				
		Paskett	x	x	15947				
		Quiñonez	x	x	15947				
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman	x	x	17505				
		Barbre							
		Dick	x	x	17505				
		McKenney	x	x	17505				
			Subtotal:		52516				
Pasadena	3229	Kurtz	x	x	3229				
San Diego County Water Authority	53442	Butkiewicz	x	x	17814				
		Goldberg							
		Hogan	x	x	17814				
		Smith	x	x	17814				
			Subtotal:		53442				
San Fernando	203	Ballin							
San Marino	683	Morris	x	x	683				
Santa Ana	2775	Solorio	x	x	2775				
Santa Monica	3925	Abdo	x	x	3925				
Three Valleys Municipal Water District	7205	De Jesus	x	x	7205				
Torrance	3053	Lefevre	x	x	3053				
Upper San Gabriel Valley Mun. Wat. D	11016	Treviño	x	x	11016				
West Basin Municipal Water District	21322	Williams	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				296349				
Absent	11356								

The motion to approve Agenda Item 8-3 passed by a vote of 296,349 ayes, and 11,356 absent.

The motion to approve Agenda Item 8-5 passed by a vote of 296,349 ayes, and 11,356 absent.

51694 Water Planning and Stewardship Committee Chair Atwater reported that regarding Agenda Item 8-6, the committee received and filed information on the General Manager's decision to implement the Cyclic Cost-Offset Program as of August 1, 2019, pursuant to the authority approved by the Board on April 9, 2019.

No vote was made.

51695 Legal and Claims Committee member Dick moved, seconded by Director Peterson, that the Board authorize an increase in the maximum amount payable under contract for legal services with Horvitz & Levy, LLP in the SDCWA v. Metropolitan, et al. rate litigation in the amount of \$150,000 for a total amount not to exceed \$600,000, as set forth in Agenda Item 8-7.

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	4857	Faessel	x	x	4857				
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos							
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca	x	x	7778				
		Heldman	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy	x	x	488				
Eastern Municipal Water District	8369	Record	x	x	8369				
Foothill Municipal Water District	1951	Atwater	x	x	1951				
Fullerton	2093	Ortega	x	x	2093				
Glendale	3358	Vacant 1							
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Dake	x	x	21263				
		Vacant 2							
		Murray	x	x	21263				
		Paskett	x	x	21263				
		Quiñonez							
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman	x	x	13129				
		Barbre	x	x	13129				
		Dick	x	x	13129				
		McKenney	x	x	13129				
			Subtotal:		52516				
Pasadena	3229	Kurtz	x	x	3229				
San Diego County Water Authority	53442	Butkiewicz	x					x	17814
		Goldberg							
		Hogan	x					x	17814
		Smith	x					x	17814
			Subtotal:						53442
San Fernando	203	Ballin							
San Marino	683	Morris	x	x	683				
Santa Ana	2775	Solorio	x	x	2775				
Santa Monica	3925	Abdo	x	x	3925				
Three Valleys Municipal Water District	7205	De Jesus	x	x	7205				
Torrance	3053	Lefevre	x	x	3053				
Upper San Gabriel Valley Mun. Wat. D	11016	Treviño	x	x	11016				
West Basin Municipal Water District	21322	Williams	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				242907				53442
Absent	11356								

The motion to approve Agenda Item 8-7 passed by a vote of 242,907 ayes, 53,442 abstentions, and 11,356 absent.

51696 Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Items 9-1, 9-2, or 9-3. No requests were made.

51697 Board Chairwoman Gray called the meeting into closed session to hear Agenda Item 10-1 the Department Head Performance Evaluations. No actions were taken in closed session.

51698 Board Chairwoman Gray called on Human Resources Group Manager to provide a presentation to the Board on Agenda Item 10-2 Report on Department Head 2019 Salary Survey.

The following directors provided comments or asked questions regarding Agenda Item 10-2:

1. Hall
2. Dake

Director Barbre left the meeting at 12:55 p.m.

51699 Board Chairwoman Gray called for discussion and approval of compensation recommendations for General Manager, General Counsel, and General Auditor, as listed under Agenda Item 10-3.

Board Chairwoman Gray moved, seconded by Director Faessel, that the Board approve a 3 percent cost of living adjustment increase; and in addition and based on his accomplishments this year, approve an additional 5 percent merit increase for the General Manager.

The following is a record of the vote:

Record of Vote on Item 10-3 General Manager):									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel	x	x	4857				
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos							
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca	x	x	7778				
		Heldman	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy	x	x	488				
Eastern Municipal Water District	8369	Record	x	x	8369				
Foothill Municipal Water District	1951	Atwater	x	x	1951				
Fullerton	2093	Ortega	x	x	2093				
Glendale	3358	Vacant 1							
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Dake	x			x	21263		
		Vacant 2							
		Murray	x			x	21263		
		Paskett	x					x	21263
		Quiñonez							
			Subtotal:				42525		21263
Municipal Water Dist. of Orange Coun	52516	Ackerman	x	x	17505				
		Barbre							
		Dick	x	x	17505				
		McKenney	x	x	17505				
			Subtotal:		52516				
Pasadena	3229	Kurtz	x	x	3229				
San Diego County Water Authority	53442	Butkiewicz	x			x	17814		
		Goldberg							
		Hogan	x			x	17814		
		Smith	x			x	17814		
			Subtotal:				53442		
San Fernando	203	Ballin							
San Marino	683	Morris	x	x	683				
Santa Ana	2775	Solorio	x	x	2775				
Santa Monica	3925	Abdo	x	x	3925				
Three Valleys Municipal Water District	7205	De Jesus	x	x	7205				
Torrance	3053	Lefevre	x	x	3053				
Upper San Gabriel Valley Mun. Wat. D	11016	Treviño	x	x	11016				
West Basin Municipal Water District	21322	Williams	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				179119		95967		21263
Absent	11356								

The motion to approve the General Manager’s compensation adjustments under Agenda Item 10-3 passed by a vote of 179,119 ayes, 95,967 noes, 21,263 abstentions, and 11,356 absent.

51700 Legal and Claims Committee Chair McKenney moved, seconded by Director Peterson, that the Board approve a 3 percent cost of living adjustment increase; and approve an additional 3.5 merit increase for the General Counsel.

The following is a record of the vote:

Record of Vote on Item 10-3 General Counsel):									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel	x	x	4857				
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos							
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca	x	x	7778				
		Heldman	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy	x	x	488				
Eastern Municipal Water District	8369	Record	x	x	8369				
Foothill Municipal Water District	1951	Atwater	x	x	1951				
Fullerton	2093	Ortega	x	x	2093				
Glendale	3358	Vacant 1							
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Dake	x	x	21263				
		Vacant 2							
		Murray	x	x	21263				
		Paskett	x	x	21263				
		Quiñonez							
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman	x	x	17505				
		Barbre							
		Dick	x	x	17505				
		McKenney	x	x	17505				
			Subtotal:		52516				
Pasadena	3229	Kurtz	x	x	3229				
San Diego County Water Authority	53442	Butkiewicz	x			x	17814		
		Goldberg							
		Hogan	x			x	17814		
		Smith	x			x	17814		
			Subtotal:				53442		
San Fernando	203	Ballin							
San Marino	683	Morris	x	x	683				
Santa Ana	2775	Solorio	x	x	2775				
Santa Monica	3925	Abdo	x	x	3925				
Three Valleys Municipal Water District	7205	De Jesus	x	x	7205				
Torrance	3053	Lefevre	x	x	3053				
Upper San Gabriel Valley Mun. Wat. D	11016	Treviño	x	x	11016				
West Basin Municipal Water District	21322	Williams	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				242907		53442		
Absent	11356								

The motion to approve the General Counsel’s compensation adjustments under Agenda Item 10-3 passed by a vote of 242,907 ayes, 53,442 noes, and 11,356 absent.

Director Pressman left the meeting.

51701 Board Chairwoman Gray made remarks regarding 3 percent cost of living adjustment increase for the General Auditor.

The following Director made comments:

1. Director McKinney

Director Morris moved, seconded by Director Ortega, that the Board approve the substitute motion of 3 percent cost of living adjustment and an additional 10 percent merit increase.

Director Paskett asked a question.

Director DeJesus, seconded by Director Murray, provided a substitute motion of 3 percent cost of living adjustment and recommended an additional merit increase of 5 percent.

The following Directors asked questions or provided comments:

1. Hall
2. Murray
3. Dake
4. Ortega
5. McKenney
6. Peterson
7. Paskett
8. Dick

Director Murray called for a question on the substitute motion.

Director Kurtz asked to amend the substitute motion, to include retroactivity to July 1, 2019, for the General Auditor. That amendment was accepted by the maker of the substitute motion.

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

Record of Vote on Item 10-3 General Auditor):									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel	x			x	4857		
Beverly Hills	3655	Pressman							
Burbank	2491	Ramos							
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca	x	x	7778				
		Heldman	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy	x	x	488				
Eastern Municipal Water District	8369	Record	x	x	8369				
Foothill Municipal Water District	1951	Atwater	x	x	1951				
Fullerton	2093	Ortega	x			x	2093		
Glendale	3358	Vacant 1							
Inland Empire Utilities Agency	11948	Hall	x			x	11948		
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Dake	x	x	21263				
		Vacant 2							
		Murray	x	x	21263				
		Paskett	x	x	21263				
		Quiñonez							
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman	x	x	17505				
		Barbre							
		Dick	x	x	17505				
		McKenney	x	x	17505				
			Subtotal:		52516				
Pasadena	3229	Kurtz	x	x	3229				
San Diego County Water Authority	53442	Butkiewicz	x	x	17814				
		Goldberg							
		Hogan	x	x	17814				
		Smith	x	x	17814				
			Subtotal:		53442				
San Fernando	203	Ballin							
San Marino	683	Morris	x	x	683				
Santa Ana	2775	Solorio	x			x	2775		
Santa Monica	3925	Abdo	x	x	3925				
Three Valleys Municipal Water District	7205	De Jesus	x	x	7205				
Torrance	3053	Lefevre	x	x	3053				
Upper San Gabriel Valley Mun. Wat. D	11016	Treviño	x	x	11016				
West Basin Municipal Water District	21322	Williams	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				271021		21673		
Absent	15011								

The amended substitute motion to approve the General Auditor's compensation adjustments under Agenda Item 10-3 passed by a vote of 271,021 ayes, 21,673 noes, and 15,011 absent.

51702 Board Chairwoman Gray moved, seconded by Director Kurtz, that the Board approve retroactivity to July 1, 2019, for the cost of living adjustment and merit increase for both the General Manager.

Director Galleano left the meeting.

The following is a record of the vote:

Record of Vote on Item 10-3 General Manager "Retroactivity"):									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel	x	x	4857				
Beverly Hills	3655	Pressman							
Burbank	2491	Ramos							
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca	x	x	7778				
		Heldman	x	x	7778				
		Subtotal:			15556				
Compton	488	McCoy	x	x	488				
Eastern Municipal Water District	8369	Record	x	x	8369				
Foothill Municipal Water District	1951	Atwater	x	x	1951				
Fullerton	2093	Ortega	x	x	2093				
Glendale	3358	Vacant 1							
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Dake	x			x	21263		
		Vacant 2							
		Murray	x			x	21263		
		Paskett	x					x	21263
		Quiñonez							
		Subtotal:					42525		21263
Municipal Water Dist. of Orange Coun	52516	Ackerman	x	x	17505				
		Barbre							
		Dick	x	x	17505				
		McKenney	x	x	17505				
		Subtotal:			52516				
Pasadena	3229	Kurtz	x	x	3229				
San Diego County Water Authority	53442	Butkiewicz	x			x	17814		
		Goldberg							
		Hogan	x			x	17814		
		Smith	x	x	17814				
		Subtotal:			17814		35628		
San Fernando	203	Ballin							
San Marino	683	Morris	x	x	683				
Santa Ana	2775	Solorio	x	x	2775				
Santa Monica	3925	Abdo	x	x	3925				
Three Valleys Municipal Water District	7205	De Jesus	x	x	7205				
Torrance	3053	Lefevre	x	x	3053				
Upper San Gabriel Valley Mun. Wat. D	11016	Treviño	x			x	11016		
West Basin Municipal Water District	21322	Williams	x	x	10661				
		Gray	x	x	10661				
		Subtotal:			21322		11016		
Western Municipal Water District	11109	Galleano							
Total	307705				171153		89169		21263
Absent	26120								

The motion to approve retroactivity for the General Manager to July 1, 2019 under Agenda Item 10-3 passed by a vote of 171,153 ayes, 89,169 noes, and 21,263 abstentions, and 26,120 absent.

51703 Board Chairwoman Gray moved, seconded by Director Kurtz, that the Board approve retroactivity to July 1, 2019, for the cost of living adjustment and merit increase for both the General Counsel.

The following is a record of the vote:

Record of Vote on Item 10-3 (Retroactivity for General Counsel):									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel	x	x	4857				
Beverly Hills	3655	Pressman							
Burbank	2491	Ramos							
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca	x	x	7778				
		Heldman	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy	x	x	488				
Eastern Municipal Water District	8369	Record	x	x	8369				
Foothill Municipal Water District	1951	Atwater	x	x	1951				
Fullerton	2093	Ortega	x	x	2093				
Glendale	3358	Vacant 1							
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Dake	x	x	21263				
		Vacant 2							
		Murray	x	x	21263				
		Paskett	x	x	21263				
		Quiñonez							
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman	x	x	17505				
		Barbre							
		Dick	x	x	17505				
		McKenney	x	x	17505				
			Subtotal:		52516				
Pasadena	3229	Kurtz	x	x	3229				
San Diego County Water Authority	53442	Butkiewicz	x			x	17814		
		Goldberg							
		Hogan	x			x	17814		
		Smith	x	x	17814				
			Subtotal:		17814		35628		
San Fernando	203	Ballin							
San Marino	683	Morris	x	x	683				
Santa Ana	2775	Solorio	x	x	2775				
Santa Monica	3925	Abdo	x	x	3925				
Three Valleys Municipal Water District	7205	De Jesus	x	x	7205				
Torrance	3053	Lefevre	x	x	3053				
Upper San Gabriel Valley Mun. Wat. D	11016	Treviño	x	x	11016				
West Basin Municipal Water District	21322	Williams	x					x	10661
		Gray	x	x	10661				
			Subtotal:		10661				10661
Western Municipal Water District	11109	Galleano							
Total	307705				235296		35628		10661
Absent	26120								

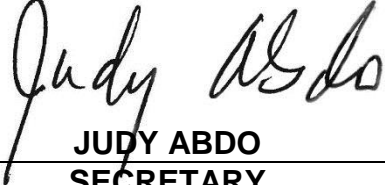
The motion to approve retroactivity for the General Counsel to July 1, 2019 under Agenda Item 10-3 passed by a vote of 235,296 ayes, 35,628 noes, 10,661 abstentions, and 26,120 absent.

51704 Chairwoman Gray asked if there were any follow-up agenda items. There were none.

51705 Chairwoman Gray asked if there were any future agenda items. There were none.

51706 There being no objection, at 1:44 p.m., Chairwoman Gray adjourned the Meeting in memory of former employee Ray Corley.


GLORIA D. GRAY
CHAIRWOMAN


JUDY ABDO
SECRETARY