

Moved: Director Lefevre Seconded: Director Ortega
Ayes: Directors Blois, De Jesus, Dick, Galleano, Lefevre, Morris, Murray,
Ortega, Peterson, Smith, Williams
Noes: None
Abstentions: None
Absent: Directors Barbre, Faessel and Heldman, Treviño

The motion passed by a vote of 11 ayes, 0 noes, 0 abstain, and 4 absent.

The following Directors provided comments or asked questions:

1. Ortega
2. Blois
3. Williams
4. Hogan
5. Peterson

Director Treviño entered at 11:11am

8-4 Subject: Adopt CEQA determination that the proposed action was previously addressed in the certified 2005 Environmental Impact Report; and award \$2,944,000 contract to Mehta Mechanical Company, Inc. for construction of water quality instrumentation improvements at the F. E. Weymouth Water Treatment Plant
Presented by: Water System Operations Team Manager Steve Shriver
Motion: Adopt the CEQA determination that the proposed action was previously addressed in the certified 2005 Final EIR and related documentation and that no further environmental analysis or documentation is required; and Award \$2,944,000 contract to Mehta Mechanical Company, Inc. to construct the water quality instrumentation improvements at the Weymouth plant.

Moved: Director Peterson Seconded: Director Morris
Ayes: Directors Blois, De Jesus, Dick, Galleano, Lefevre, Morris, Murray,
Ortega, Peterson, Smith, Treviño, Williams
Noes: None
Abstentions: None
Absent: Directors Barbre, Faessel and Heldman,

The motion passed by a vote of 12 ayes, 0 noes, 0 abstain, and 3 absent.

- 8-5 Subject: Authorize the General Manager to enter into an agreement with the State of California Department of Water Resources for the sale of output from four hydroelectric power plants; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA
- Presented by: Water System Operations Principal Resource Specialist Timothy Cherry
- Motion: Authorize the General Manager to enter into the agreement with CDWR under the terms described herein for the sale of output from the Foothill Feeder, Lake Mathews, San Dimas, and Yorba Linda power plants.

Moved: Director Morris Seconded: Director Blois

Ayes: Directors Blois, De Jesus, Dick, Galleano, Lefevre, Morris, Murray, Ortega, Peterson, Smith, Trevino, Williams

Noes: None

Abstentions: None

Absent: Directors Barbre, Faessel and Heldman,

The motion passed by a vote of 12 ayes, 0 noes, 0 abstain, and 3 absent.

The following Directors provided comments or asked questions:

1. Trevino
2. Ortega
3. Hogan

5. BOARD INFORMATION ITEMS

None

Director Galleano exited at 11:29 am

6. COMMITTEE ITEMS

- a. Subject: Update on Assessment of the Santa Monica Feeder
- Presented by: Engineering Services Senior Engineer Cathy Chau

Ms. Chau provided an update on the Assessment of the Santa Monica Feeder.

The following Directors provided comments or asked questions:

1. Peterson
2. Blois

