

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
February 12, 2019

51469 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, February 12, 2019.

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

51470 The Meeting was opened with invocations by Waheeda Ali, Associate Engineer with Engineering Services Group; followed by Rev. Joyce L. Randall of First African Methodist Episcopal Church.

51471 The Pledge of Allegiance to the Flag was given by Director Linda Ackerman.

51472 Board Secretary Vasquez Wilson administered the roll call. Those responding present were: Abdo, Ackerman, Atwater, Barbre, Blois, Butkiewicz, Cordero, Dake, De Jesus, Dick, Emrani, Faessel, Galleano, Gold, Gray, Hall, Hawkins, Hogan, Kurtz, Lefevre, McKenney, Morris, Murray, Ortega, Paskett, Peterson, Pressman, Quiñonez, Ramos, Record, Smith, Solorio, Steiner, Treviño, Vasquez, Williams, and Zurita.

Those not responding were: Director Sinanyan.

Board Secretary Vasquez Wilson declared a quorum present.

51473 Chairwoman Gray invited members of the public to address the Board on matters within the Board's jurisdiction.

No members of the public responded.

Presentation by David Wright, General Manager, Los Angeles Department of Water and Power regarding the \$1.4 million solar incentive program rebate for Joseph Jensen Water Treatment Plant was deferred.

51474 The Minutes of the Regular Meeting of January 8, 2019; the Special Board Workshop to Review San Diego County Water Authority Proposal for Settlement of Pending Litigation of January 22, 2019; and the Special Board Meeting of January 22, 2019 have been provided to each Director.

Director Steiner asked that the San Diego County Water Authority delegation (Directors Butkiewicz, Hogan, Smith, and Steiner) be recorded as abstaining from the vote of the January 22, 2019 Special Board Workshop minutes.

Director McKenney moved, seconded by Director Dake that the Board approve the foregoing Minutes.

Chairwoman Gray called for a vote to approve the Minutes of the Regular Meeting of January 8, 2019; the Special Board Workshop to Review San Diego County Water Authority Proposal for Settlement of Pending Litigation of January 22, 2019; and the Special Board Meeting of January 22, 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	x	x	2385				
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613				
Compton	455	Zurita	x	x	455				
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				
		Steiner	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				282346				4619
Absent	3149								

The motion to approve the Minutes of the Regular Meeting of January 8, 2019; the Special Board Workshop to Review San Diego County Water Authority Proposal for Settlement of Pending Litigation of January 22, 2019; and the Special Board Meeting of January 22, 2019, passed by a vote of 282,346 ayes, 4,619 abstention, and 3,149 absent.

Note: San Diego delegation abstained from vote of the minutes of the Special Board Workshop to Review San Diego County Water Authority Proposal for Settlement of Pending Litigation of January 22, 2019.

51475 Chairwoman Gray referred to her written monthly activity report, which was distributed to the Board.

Chairwoman Gray then read a statement encouraging the Board to maintain the appropriate decorum during board and committee meetings, as well as during deliberations with each other in an effort to continue a cooperative environment of respect.

Director DeJesus asked to go on record that he is not one of the Directors referred to in the Chairwoman's message.

Chairwoman Gray also reminded the Board of an event they are invited to on February 13 hosted by West Basin MWD in honor of her role as Chair of Metropolitan Water District.

51476 Chairwoman Gray announced the induction of new Director Jasmin A. Hall from Inland Empire Utilities Agency

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

Kathleen Tiegs, Board member, Cucamonga Valley Water District and immediate past president of ACWA provided an introduction for Director Hall.

51477 Chairwoman Gray announced the induction of new Director Adan Ortega from the City of Fullerton.

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

The City of Fullerton's Mayor, Jesus Silva, provided an introduction for Director Ortega.

51478 Chairwoman Gray announced the induction of new Director Jose Solorio from the City of Santa Ana.

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

Director Brett Barbre provided an introduction for Director Solorio.

51479 A written report of events attended by Directors at Metropolitan's expense during the month of January was distributed.

Director Blois asked to amend the report to include his attendance at two DCA Meetings in January.

51480 Chairwoman Gray called for a motion to approve the following changes to the committee assignments:

Audit and Ethics:

Director Butkiewicz

Communications and Legislation:

Directors Butkiewicz, Gold, and Record

Conservation and Local Resources:

Directors Hall and Ortega

Engineering and Operations:

Director Murray and Ortega

Legal and Claims:

Director Hall

Organization, Personnel and
Technology:

Directors Hall, Ortega, Quinonez, and
Solorio

Real Property and Asset Management:

Directors Dake and Record

Special Committee on Bay-Delta:

Director Hogan

Water Planning and Stewardship:

Director Quiñonez

Director Steiner moved, seconded by Director Morris that the Board approve the committee assignments.

The following is a record of the vote:

Record of Vote on Item 5C:									
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	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613				
Compton	455	Zurita	x	x	455				
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				
		Steiner	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				286965				
Absent	3149								

The motion to approve the Committee Assignments, passed by a vote of 286,965 ayes, and 3,149 absent.

51481 Chairwoman Gray reported that two nominations were received for the election of Nonofficer Members of the Executive Committee for the two-year term effective February 12, 2019; they are Directors Linda Ackerman and Barry D. Pressman.

Chairwoman Gray then asked if there were any other nominations from the floor.

Directors Charles M. Treviño and John T. Morris asked to be considered as candidates.

Seeing no further nominations, Chairwoman Gray closed the nominations.

Chairwoman Gray asked for and received acknowledgement of acceptance for the nominations from the four candidates.

All four candidates made a brief statement to the Board regarding their candidacy for the Nonofficer Member position of the Executive Committee.

51482 Chairwoman Gray called for the vote for Seat 1, Round 1 for Nonofficer Member of the Executive Committee.

The following is a record of the vote for Candidates Directors Ackerman, Morris, Pressman, and Treviño:

Record of Vote on Item 5H (S1R1):															
Member Agency	Total Votes	Director	Present	Present per Director	Ackerman	Ackerman	Morris	Yes Morris	Pressman	Pressman	Trevino	Yes Trevino	Abstain	Abstain Vote	
Anaheim	4545	Faessel	x	1	4545	x									
Beverly Hills	3426	Pressman	x	1	3426				x	3426					
Burbank	2385	Ramos	x	1	2385		x	2385							
Calleguas Municipal Water District	10296	Blois	x	1	10296				x	10296					
Central Basin Municipal Water District	14613	Hawkins	x	1	7307						x	7307			
		Vasquez	x	1	7307						x	7307			
		Subtotal:		2	14613									14613	
Compton	455	Zurita	x	1	455				x	455					
Eastern Municipal Water District	7834	Record	x	1	7834	x									
Foothill Municipal Water District	1853	Atwater	x	1	1853		x	1853							
Fullerton	1987	Ortega	x	1	1987						x	1987			
Glendale	3149	Sinanyan													
Inland Empire Utilities Agency	11227	Hall	x	1	11227				x	11227					
Las Virgenes	2511	Peterson	x	1	2511				x	2511					
Long Beach	5034	Cordero	x	1	5034						x	5034			
Los Angeles	59735	Dake	x	1	11947						x	11947			
		Gold	x	1	11947						x	11947			
		Murray	x	1	11947						x	11947			
		Paskett	x	1	11947						x	11947			
		Quihoney	x	1	11947						x	11947			
		Subtotal:		5	59735									59735	
Municipal Water Dist. of Orange County	49696	Ackerman	x	1	12424	x									
		Barbe	x	1	12424	x									
		Dick	x	1	12424	x									
		McKenney	x	1	12424	x									
		Subtotal:		4	49696										
Pasadena	3053	Kurtz	x	1	3053		x	3053							
San Diego County Water Authority	50533	Butkiewicz	x	1	12633						x	12633			
		Hogan	x	1	12633						x	12633			
		Smith	x	1	12633						x	12633			
		Steiner	x	1	12633						x	12633			
		Subtotal:		4	50533									50533	
San Fernando	193	Emrani	x	1	193		x	193							
San Marino	652	Morris	x	1	652		x	652							
Santa Ana	2632	Solorio	x	1	2632						x	2632			
Santa Monica	3722	Abdo	x	1	3722				x	3722					
Three Valleys Municipal Water District	6881	De Jesus	x	1	6881						x	6881			
Torrance	2894	Lefevre	x	1	2894	x		2894							
Upper San Gabriel Valley Municipal Water District	10430	Treviño	x	1	10430						x	10430			
West Basin Municipal Water District	19892	Williams	x	1	9946						x	9946			
		Gray	x	1	9946								x	9946	
		Subtotal:		2	19892									9946	
Western Municipal Water District	10486	Galleano	x	1	10486		x	10486						9946	
Total	290114				286965			64969		18622		31637		161791	
Absent	3149														

The votes received for the candidates were as follows: Director Ackerman = 64,969, Director Morris = 18,622, Director Pressman = 31,637, and Director Treviño = 161,791, with 9,946 abstention, and 3,149 absent.

Board Secretary Vasquez-Wilson announced that after the vote on Round 1, Director Treviño received a majority of votes and has been elected to the first position of Nonofficer Member of the Executive Committee.

51483 Board Secretary Vasquez-Wilson called for the vote for Seat 2, Round 1 for Nonofficer Member of the Executive Committee for the remaining candidates Directors Ackerman, Morris, and Pressman.

Record of Vote on Item 5H (Seat2/Round1):												
Member Agency	Total Votes	Director	Present	per Director	Ackerman	Ackerman	Morris	Yes Morris	Pressman	Pressman	Abstain	Abstain Vote
Anaheim	4545	Faessel	x	4545	x	4545						
Beverly Hills	3426	Pressman	x	3426					x	3426		
Burbank	2385	Ramos	x	2385	x	2385						
Calleguas Municipal Water District	10296	Blois	x	10296	x	10296						
Central Basin Municipal Water District	14613	Hawkins	x	7307	x	7307						
		Vasquez	x	7307					x	7307		
		Subtotal:		14613		19988				7307		
Compton	455	Zurita	x	455					x	455		
Eastern Municipal Water District	7834	Record	x	7834	x	7834						
Foothill Municipal Water District	1853	Atwater	x	1853	x	1853						
Fullerton	1987	Ortega	x	1987	x	1987						
Glendale	3149	Sinanyan										
Inland Empire Utilities Agency	11227	Hall	x	11227					x	11227		
Las Virgenes	2511	Peterson	x	2511					x	2511		
Long Beach	5034	Cordero	x	5034					x	5034		
Los Angeles	59735	Dake	x	11947					x	11947		
		Gold	x	11947					x	11947		
		Murray	x	11947					x	11947		
		Paskett	x	11947					x	11947		
		Quiñonez	x	11947					x	11947		
		Subtotal:		59735								
Municipal Water Dist. of Orange County	49696	Ackerman	x	12424	x	12424						
		Barbre	x	12424	x	12424						
		Dick	x	12424	x	12424						
		McKenney	x	12424	x	12424						
		Subtotal:		49696		49696						
Pasadena	3053	Kurtz	x	3053			x	3053				
San Diego County Water Authority	50533	Butkiewicz	x	12633					x	12633		
		Hogan	x	12633					x	12633		
		Smith	x	12633					x	12633		
		Steiner	x	12633					x	12633		
		Subtotal:		50533						50533		
San Fernando	193	Emrani	x	193					x	193		
San Marino	652	Morris	x	652			x	652				
Santa Ana	2632	Solorio	x	2632	x	2632						
Santa Monica	3722	Abdo	x	3722					x	3722		
Three Valleys Municipal Water District	6881	De Jesus	x	6881			x	6881				
Torrance	2894	Lefevre	x	2894	x	2894						
Upper San Gabriel Valley Municipal Water District	10430	Treviño	x	10430	x	10430						
West Basin Municipal Water District	19892	Williams	x	9946			x	9946				
		Gray	x	9946							x	9946
		Subtotal:		19892								9946
Western Municipal Water District	10486	Galleano	x	10486	x	10486						
Total	290114			286965		112345		20532		144143		9946
Absent	3149						0					

The votes received for the candidates were as follows: Director Ackerman = 112,345, Director Morris = 20,532, and Director Pressman = 144,143, with 9,946 abstention, and 3,149 absent.

Board Secretary Vasquez-Wilson announced that Round 1 for Seat 2 of the voting did not result in a majority vote and called for a second round of voting to determine Seat 2.

51484 Round 2 for Seat 2 voting for a Nonofficer Member of the Executive Committee for the remaining candidates Directors Ackerman, and Pressman was as follows:

Record of Vote on Item 5H (Seat 2/Round2):											
Member Agency	Total Votes	Director	Present	Pre se	per Direct	Ackerm an	Ackerm an	Pressman	Yes Pressman	Abstain	Abstain Vote
Anaheim	4545	Faessel	x	1	4545	x	4545				
Beverly Hills	3426	Pressman	x	1	3426			x	3426		
Burbank	2385	Ramos	x	1	2385	x	2385				
Calleguas Municipal Water District	10296	Blois	x	1	10296			x	10296		
Central Basin Municipal Water District	14613	Hawkins	x	1	7307	x	7307				
		Vasquez	x	1	7307			x	7307		
		Subtotal:		2	14613		7307		21029		
Compton	455	Zurita	x	1	455			x	455		
Eastern Municipal Water District	7834	Record	x	1	7834	x	7834				
Foothill Municipal Water District	1853	Atwater	x	1	1853	x	1853				
Fullerton	1987	Ortega	x	1	1987	x	1987				
Glendale	3149	Sinayan									
Inland Empire Utilities Agency	11227	Hall	x	1	11227			x	11227		
Las Virgenes	2511	Peterson	x	1	2511			x	2511		
Long Beach	5034	Cordero	x	1	5034			x	5034		
Los Angeles	59735	Dake	x	1	11947			x	11947		
		Gold	x	1	11947			x	11947		
		Murray	x	1	11947			x	11947		
		Paskett	x	1	11947			x	11947		
		Quiñonez	x	1	11947			x	11947		
		Subtotal:		5	59735				23894		
Municipal Water Dist. of Orange County	49696	Ackerman	x	1	12424	x	12424				
		Barbre	x	1	12424	x	12424				
		Dick	x	1	12424	x	12424				
		McKenney	x	1	12424	x	12424				
		Subtotal:		4	49696				23894		
Pasadena	3053	Kurtz	x	1	3053	x	3053				
San Diego County Water Authority	50533	Butkiewicz	x	1	12633			x	12633		
		Hogan	x	1	12633			x	12633		
		Smith	x	1	12633			x	12633		
		Steiner	x	1	12633			x	12633		
		Subtotal:		4	50533				25267		
San Fernando	193	Emrani	x	1	193			x	193		
San Marino	652	Morris	x	1	652			x	652		
Santa Ana	2632	Solorio	x	1	2632	x	2632				
Santa Monica	3722	Abdo	x	1	3722			x	3722		
Three Valleys Municipal Water District	6881	De Jesus	x	1	6881			x	6881		
Torrance	2894	Lefevre	x	1	2894	x	2894				
Upper San Gabriel Valley Municipal Water District	10430	Treviño	x	1	10430	x	10430				
West Basin Municipal Water District	19892	Williams	x	1	9946			x	9946		
		Gray	x	1	9946					x	9946
		Subtotal:		2	19892				9946		9946
Western Municipal Water District	10486	Galleano	x	1	10486			x	10486		
Total	290114				286965		94616		182404		9946
Absent	3149										

The votes received for the candidates were as follows: Director Ackerman = 94,616, and Director Pressman = 182,404, with 9,946 abstention, and 3,149 absent.

Board Secretary Vasquez-Wilson announced that after the vote on Round 2 for Seat 2, Director Pressman received a majority vote and has been elected to the second position of the Nonofficer Member of the Executive Committee.

51485 Chairwoman Gray called for a motion to approve the preparation of commendatory resolutions for Directors Peter Beard representing the City of Fullerton, Michael Camacho representing Inland Empire Utilities Agency, and Michelle Martinez representing the City of Santa Ana.

Director Faessel moved, seconded by Director Treviño that the Board approve the preparation of the Commendatory Resolutions for Directors Beard, Camacho, and Martinez.

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	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	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613				
Compton	455	Zurita	x	x	455				
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 County	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				
		Steiner	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 Municipal Water District	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				275738				11227
Absent	3149								

The motion to approve the preparation of commendatory resolutions for Directors Peter Beard representing the City of Fullerton, Michael Camacho representing Inland Empire Utilities Agency, and Michelle Martinez representing the City of Santa Ana, passed by a vote of 275,738 ayes, 11,227 abstentions, and 3,149 absent.

51486 Chairwoman Gray presented a Commendatory Resolution to Director Randy A. Record honoring him for his leadership during his immediate past term as Chairman of Metropolitan's Board of Directors.

51487 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger added to his report that during recent conversations with California's Governor Newsom, the Governor expressed his appreciation for Metropolitan's board of directors for their efforts to date on the California's WaterFix project. Kightlinger then summarized a statement from Governor Newsom that while he does not support the California WaterFix project as presently configured, he does support a one tunnel project. Kightlinger then read Metropolitan's issued statement on the project.

General Manager Kightlinger continued to report on two additional water-related topics from the Governor's State of the State Address, which were voluntary settlement agreements; and State Board appointments.

Director Paskett commented.

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

51488 General Counsel Scully had nothing to add to her monthly report.

51489 General Auditor Riss had nothing to add to his monthly report.

51490 Interim Ethics Officer Riss reminded the board that the Form 700 is due April 2.

51491 Chairwoman Gray called for a vote to approve Consent Calendar Item 7-1 **(M.I. I No. 51492)**.

Director Treviño moved, seconded by Director Dick, that the Board approve the Consent Calendar Item **(M.I. I No. 51492)** as follows:

51492 Award a contract not to exceed \$799,170 to ViaTRON Systems Inc. for scanning and digital conversion services in order to digitize Metropolitan's hard copy documents, 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	x	x	2385				
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
				Subtotal:	14613				
Compton	455	Zurita	x	x	455				
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				
		Steiner	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				286965				
Absent	3149								

The motion to approve the Consent Calendar Item 7-1 (**M.I. 51492**), passed by a vote of 286,965 ayes, and 3,149 absent.

Director Smith recused himself from item 8-1 vote due to personal financial conflict with Black and Veatch and left the room for discussion and voting on this item.

Corrected 51493 Engineering and Operations Committee Vice Chair De Jesus moved, seconded by Director Blois, that the Board: a) Award \$20,975,000 contract to J.F. Shea Construction Inc., to rehabilitate the Greg Avenue Pump Station; and b) Authorize an

agreement with Black & Veatch, with a not-to-exceed amount of \$900,000, for technical support during construction, 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: (Corrected Table)									
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	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613				
Compton	455	Zurita	x	x	455				
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	16844				
		Hogan	x	x	16844				
		Smith							
		Steiner	x	x	16844				
			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				286965				
Absent	3149								

The motion to approve Agenda Item 8-1, passed by a vote of 286,965 ayes; and 3,149 absent.

Director Smith returned to the meeting.

51494 Engineering and Operations Committee Chair Smith moved, seconded by Director Morris, that the Board award a \$16,452,832 contract to Baker Electric, Inc. to

replace the 6.9 kV power cables at all five CRA pumping plants, 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	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613				
Compton	455	Zurita	x	x	455				
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				
		Steiner	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				286965				
Absent	3149								

The motion to approve Agenda Item 8-2 passed by a vote of 286,965 ayes and 3,149 absent.

51495 Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director Lefevre, that the Board; a.) Authorize the General Manager to sign the 2019 Agreement with the Sites Project Authority and other participants for participation in the 2019 Workplan process for an amount not to exceed \$4,212,500; and b.) Appropriate

\$4,212,500 for the Sites Reservoir 2019 Workplan based on reserving an option for 50,000 AF of Class 1 water supply yield, 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	x	x	2385				
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613				
Compton	455	Zurita	x	x	455				
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:		47788				11947
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				
		Steiner	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				275018				11947
Absent	3149								

The motion to approve Agenda Item 8-3 passed by a vote of 275,018 ayes, 11,947 abstention, and 3,149 absent.

51496 Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director Dake, that the Board: a.) Authorize implementation of changes to the

Landscape Transformation Program; and b.) Increase the incentive to \$2 per sq. ft., 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	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613				
Compton	455	Zurita	x	x	455				
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				
		Steiner	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				272554		14411		
Absent	3149								

The motion to approve Agenda Item 8-4 passed by a vote of 272,554 ayes; 14,411 noes; and 3,149 absent.

51497 Real Property and Asset Management Committee Chair Hogan moved, seconded by Director Record, that the Board authorize the General Manager to acquire

up to 732 acres of property located in the Riverside County in the Palo Verde Valley at the price and terms directed in closed session. (Agenda Item 8-5)

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	x	x	2385				
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613				
Compton	455	Zurita	x	x	455				
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				
		Steiner	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	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				274332		12633		
Absent	3149								

The motion to approve Agenda Item 8-5 passed by a vote of 274,332 ayes, 12,633 noes, and 3,149 absent.

51498 Real Property and Asset Management Committee Chair Hogan moved, seconded by Director Dake, that the Board authorize the General Manager to sell

243 acres on Chipps Island to the Department of Water Resources at the price and terms directed in closed session. (Agenda Item 8-6)

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	x	x	2385				
Calleguas Municipal Water District	10296	Blois	x	x	10296				
Central Basin Municipal Water District	14613	Hawkins	x	x	7307				
		Vasquez	x	x	7307				
			Subtotal:		14613				
Compton	455	Zurita	x	x	455				
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				
		Steiner	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				286965				
Absent	3149								

The motion to approve Agenda Item 8-6 passed by a vote of 286,965 ayes, and 3,149 absent.

51499 Legal and Claims Committee Chair McKenney moved, seconded by Director Murray, that the Board authorize tendering payment for trial court's contract damages

The motion to approve Agenda Item 8-7 passed by a vote of 233,800 ayes, 2,632 abstention, and 53,682 absent.

Directors Butkiewicz, Hogan, Smith, and Steiner returned to the meeting.

51500 Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Item 9-1. No requests were made.

51501 Chairwoman Gray asked if there were any future agenda items.

Director Steiner requested an update analysis on the current project status of the California WaterFix, given Governor Newsom's recent state of the State remarks.

51502 There being no objection, at 1:12 p.m., Chairwoman Gray adjourned the Meeting.



GLORIA D. GRAY
CHAIRWOMAN



LETICIA VASQUEZ WILSON
SECRETARY