

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
September 10, 2019

51707 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, September 10, 2019.

Vice Chair Paskett called the Meeting to order at 12:00 p.m.

51708 The Meeting was opened with an invocation by Gabriela Garcia Tarin, Administrative Assistant, External Affairs Group.

51709 The Pledge of Allegiance to the Flag was given by Director Jerry Butkiewicz

51710 Board Secretary Abdo administered the roll call. Those responding present were: Abdo, Ackerman, Apodaca, Atwater, Ballin, Barbre, Blois, Butkiewicz, Dake, De Jesus, Dick, Faessel, Galleano, Goldberg, Hall, Hogan, Kurtz, Lefevre, McCoy, McKenney, Murray, Paskett, Peterson, Pressman, Quiñonez, Ramos, Record, Smith, Solorio, and Treviño.

Those not responding were: Cordero, Gray, Heldman, Morris, Ortega, and Williams.

Board Secretary Abdo declared a quorum present.

51711 Vice Chair Paskett 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. Jacque Gonzales, Owner of Three Point Construction, Murrieta, California commented on Agenda Item 8-2.
2. George Ramos, J.F. Shea Construction commented on Agenda Item 8-2.

51712 Vice Chair Paskett called for a vote to approve the Minutes of the Adjourned Regular Meeting of August 20, 2019.

Copies of the minutes had been provided to each Director.

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

Vice Chair Paskett called for a vote to approve the Minutes of the Adjourned Regular Meeting of August 20, 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	4857	Faessel	x	x	4857				
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos	x	x	2491				
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca	x	x	15556				
		Heldman							
					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	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	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	13361				
		Goldberg	x	x	13361				
		Hogan	x	x	13361				
		Smith	x	x	13361				
					Subtotal:	53442			
San Fernando	203	Ballin	x	x	203				
San Marino	683	Morris							
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							
		Gray							
					Subtotal:				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				274945				
Absent	32760								

The motion to approve the Minutes of August 20, 2019, passed by a vote of 274,945 ayes, and 32,760 absent.

51713 A written report of events attended by Directors at Metropolitan's expense during the month of August was distributed.

Directors Blois and Atwater requested additions to the report.

51714 Commendatory Resolution presentation for Director Gold representing the City of Los Angeles was deferred.

51715 Commendatory Resolution presentation for Director Zurita representing the City of Compton was deferred.

51716 Vice Chair Paskett announced there were no changes to the committee assignments at this time.

51717 Vice Chair Paskett referred to Chair Gray's written monthly report, which was distributed to the Board.

51718 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger announced the following:

1. Acknowledged Metropolitan employee Ellen Jackson, Team Manager for Information Technology Group, for her upcoming retirement after 40 years of service, and commented in particular on her outstanding service to the Board members.
2. Announced the upcoming Board of Directors' Retreat October 21-22, 2019 in Pasadena.
3. The Board is invited to Metropolitan's Employee Fall Service Awards Luncheon, on September 26, 2019, to be held at Luminarias in Monterey Park.

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

51719 General Counsel Scully had nothing to add to her report.

General Counsel also acknowledged Ellen Jackson for her service to Metropolitan.

51720 General Auditor Riss reported on the Audit Department's response to last month's Annual Quality Assurance Audit Report on the Audit Department and his planned changes to the Administrative Code accordingly.

General Auditor Riss also acknowledged Ellen Jackson's service to Metropolitan.

51721 Ethics Officer Salinas had nothing to add to his monthly report; but reminded the Board of the upcoming Audit and Ethics Committee scheduled for September 24, 2019 where there will be discussions on the proposed changes to Administrative Code relating to the Ethics Department.

51722 Vice Chair Paskett announced the following clarifications regarding items on the Consent Calendar:

1. On item 7-1, if Metropolitan becomes a member of California African American Water Education Foundation it will receive a seat on the board, which Chair Gray has been invited to fill; and
2. Regarding item 7-6, the Water Planning and Stewardship Committee approved staff's recommendation, option #1, which contained a typographical error. The committee clarified that the recommended action is to be authorized by the General Manager and not the General Counsel as shown in the board letter.

Vice Chair Paskett called for a vote to approve Consent Calendar Items 51729 through 7-7 (**M.I. No. 51723 through M.I. 51729 51729**) Choose a Board Member.

Director Peterson moved, seconded by Director Blois, that the Board approve the Consent Calendar Item 51729 through 7-7 (**M.I. No. 51723 through 51729**) as follows:

51723 Approve Metropolitan's membership in the California African American Water Education Foundation for three years and authorize payment of dues for \$25,000 per year, with a three-year total amount of \$75,000, as set forth in Agenda Item 7-1 board letter.

51724 Approve the salary schedules, as set forth in Agenda Item 7-2 board letter.

51725 Authorize the granting of a ten-year license with an option to renew for five additional years to Fountains La Verne MHP Associates, LP for mobile home park related purposes, as set forth in Agenda Item 7-3 board letter.

51726 Review and consider the Lead Agency's certified Final Environmental Impact Report and take-related CEQA actions, and authorize the granting of a 30-year license to IP Athos, LLC for power line crossings purposes, as set forth in Agenda Item 7-4 board letter.

51727 Review and consider the County of Riverside's certified Final Environmental Impact Report and take-related CEQA actions, and authorize the granting of a 30-year license to Desert Harvest LLC for power line crossings purposes, as set forth in Agenda Item 7-5 board letter.

The motion to approve Agenda Item 8-3 passed by a vote of 274,945 ayes, and 32,760 absent.

51733 Director Hogan, San Diego County Water Authority announced that Directors Butkiewicz, Smith, and Hogan are recusing themselves from discussion and voting on Agenda Item 8-4

Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director McKenney, that the Board review and consider the Fallbrook Public Utilities District's adopted 2016 Final EIS/EIR and Addendum, 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 San Diego County Water Authority and Fallbrook Public Utility District for the Fallbrook Groundwater Desalter Project for up to 3,100 AFY of treated groundwater water under the terms 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	4857	Faessel	x	x	4857				
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos	x	x	2491				
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca	x	x	15556				
		Heldman							
			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	x						
			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						
		Goldberg	x	x	53442				
		Hogan	x						
		Smith	x						
			Subtotal:		53442				
San Fernando	203	Ballin	x	x	203				
San Marino	683	Morris							
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							
		Gray							
			Subtotal:						
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				274945				
Absent	32760								

For Item 8-4, Directors Hogan, Butkiewicz and Smith were in the room. Pursuant to MWD Act Section 56 they were disqualified from voting on this item and not “legally present” for the vote. Director Goldberg cast the full SDCWA delegation vote.

Director Quiñonez stated that the vote record was in error for this item; he requested his vote for item 8-4 be entered for the record as “Yes.”

The motion to approve Agenda Item 8-4 passed by a vote of 274,945 ayes; and 32,760 absent.

51734 Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director Treviño, that the Board authorize, as amended, \$5.0 million for the Stormwater for Direct Use Pilot Program for developing and monitoring of stormwater capture for direct-use projects consistent with the program criteria as set forth in Agenda Item 8-5, amended to provide that the pilot program applies to both potable and reclaimed water.

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	4857	Faessel	x	x	4857				
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos	x	x	2491				
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca	x	x	15556				
		Heldman							
			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	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	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	13361				
		Goldberg	x	x	13361				
		Hogan	x	x	13361				
		Smith	x	x	13361				
			Subtotal:		53442				
San Fernando	203	Ballin	x	x	203				
San Marino	683	Morris							
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							
		Gray							
			Subtotal:						
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				274945				
Absent	32760								

The motion to approve Agenda Item 8-5 passed by a vote of 274,945 ayes, and 32,760 absent.

51735 Vice Chair Paskett asked if there were questions or need for discussion for Board Information Items 9-1, 9-2, or 9-3.

No requests were made.

51736 Vice Chair Paskett asked if there were any follow-up items.

There were no requests for follow-up items.

51737 Vice Chair Paskett asked if there were any future agenda items.

There were no requests for future agenda items.

51738 There being no objection, at 12:28 p.m., Vice Chair Paskett adjourned the Meeting in memory of Ralph Brissette, one of the lone survivors of the 1971 Sylmar Tunnel explosion.



LORRAINE A. PASKETT
VICE CHAIR



JUDY ABDO
SECRETARY