

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
October 8, 2019

51739 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, October 08, 2019.

Chairwoman Gray called the Meeting to order at 12:03 p.m.

51740 The Meeting was opened with an invocation by Zary Lahouti, Administrative Assistant I, Engineering Services Group.

51741 The Pledge of Allegiance to the Flag was given by Director Larry Dick

51742 Board Secretary Abdo administered the roll call. Those responding present were: Abdo, Ackerman, Atwater, Barbre, Blois, Cordero, Dake, De Jesus, Dick, Faessel, Galleano, Gharpetian, Goldberg, Gray, Hall, Hogan, Kurtz, Lefevre, McCoy, McKenney, Morris, Murray, Ortega, Paskett, Peterson, Pressman, Quinn, Quiñonez, Ramos, Record, Smith, Solorio, Treviño, and Williams

Those not responding were: Apodaca, Ballin, and Butkiewicz

Board Secretary Abdo declared a quorum present.

51743 Chairwoman Gray invited members of the public to address the Board on matters within the Board's jurisdiction.

The following member of the public addressed the Board:

1. Wayne McAfee, Organizational Network

51744 Chairwoman Gray called for a vote to approve the Minutes of the Meeting of September 10, 2019 and corrected Minutes of the Meeting of February 12, 2019.

Copies of the minutes had been provided to each Director.

Director Smith moved, seconded by Director Blois that the Board approve the foregoing Minutes.

Chairwoman Gray called for a vote to approve the Minutes of the Meeting of September 10, 2019; and corrected Minutes of the Meeting of February 12, 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							
		Vacant							
				Subtotal:					
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	Gharpetian	x					x	3358
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Dake	x	x	12758				
		Quinn	x	x	12758				
		Murray	x	x	12758				
		Paskett	x	x	12758				
		Quiñonez	x	x	12758				
				Subtotal:	63788				
Municipal Water Dist. of Orange County	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							
		Goldberg	x	x	17814				
		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.	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				264490				27456
Absent	15759								

The motion to approve the Minutes of September 10, 2019; and corrected Minutes of February 12, 2019, passed by a vote of 264,490 ayes, 27,456 abstentions, and 15,759 absent.

51745 A written report of events attended by Directors at Metropolitan's expense during the month of September was distributed.

Director Record requested to add his attendance to the Delta Conveyance Design and Construction Authority Board of Directors Meeting in Sacramento on September 19, 2019 to the report.

51746 Chairwoman Gray announced the following changes to the committee assignments:

1. Director McCoy added as a member of the Organization, Personnel and Technology Committee, and the Special Committee on Bay Delta;
2. Director Quinn added as a member of the Communications and Legislation Committee, and the Finance and Insurance Committee; and
3. Director Gharpetian added as a member of the Legal and Claims Committee, and the Real Property and Asset Management Committee.

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

Director Record 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	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							
		Vacant							
			Subtotal:						
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	Gharpetian	x	x	3358				
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Dake	x	x	12758				
		Quinn	x	x	12758				
		Murray	x	x	12758				
		Paskett	x	x	12758				
		Quiñonez	x	x	12758				
			Subtotal:		63788				
Municipal Water Dist. of Orange County	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							
		Goldberg	x	x	17814				
		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.	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				291946				
Absent	15759								

The motion to approve the committee assignments, passed by a vote of 291,946 ayes, and 15,759 absent.

51747 Chairwoman Gray referred to her written monthly report, which was distributed to the Board. The Chairwoman had nothing to add to her report.

51748 Chairwoman Gray called for a vote for the Board to adopt the motion to adjourn the November Board Meeting to November 5, 2019, due to the holiday; committees will meet on November 4 and 5, 2019.

Director Ortega moved, seconded by Director Treviño that the Board adopt the motion to adjourn the November Board Meeting to November 5, 2019.

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	x	x	2491				
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca							
		Vacant							
			Subtotal:						
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	Gharpetian	x	x	3358				
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Dake	x	x	12758				
		Quinn	x	x	12758				
		Murray	x	x	12758				
		Paskett	x	x	12758				
		Quiñonez	x	x	12758				
			Subtotal:		63788				
Municipal Water Dist. of Orange County	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							
		Goldberg	x	x	17814				
		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				291946				
Absent	15759								

The motion to approve the adjournment of the November Board Meeting to November 5, 2019, passed by a vote of 291,946 ayes, and 15,759 absent.

51749 Chairwoman Gray acknowledged Director McKenney's five years of leadership and service to Metropolitan's Board of Directors by presenting him with his 5-year pin.

51750 Chairwoman Gray announced the induction of new Director Vartan Gharpetian from the city of Glendale.

- (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 Marsha Ramos provided an introduction for Director Gharpetian.

51751 Chairwoman Gray announced the induction of new Director Tracy Quinn from the city of Los Angeles.

- (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 Glen Dake provided an introduction for Director Quinn.

51752 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger announced the following:

1. Due to technical difficulties, the live video streaming service is currently down, however, the meeting is being broadcast by live audio stream;
2. Copies of Metropolitan's annual Leadership Today brochure were distributed to the Board;
3. The Board is reminded they are invited to the dedication of the Advanced Treatment Water facility, which will be held on October 10, 2019; in Carson at 2:00 pm; and
4. Carl Boronkay's dedication event, as voted on by our Facilities Naming Committee, will be held on October 16, 2019, at the East Dam at Diamond Valley Lake facility.

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

51753 General Counsel Scully had nothing to add to her report.

51754 General Auditor Riss had nothing to add to his report

51755 Ethics Officer Salinas referred to his presentation at the October 7, 2019 Audit and Ethics Committee meeting concerning his primary recommended changes to the Administrative Code; he anticipates bringing a draft report that includes final recommendations to the Audit and Ethics Committee in November.

51756 Chairwoman Gray called for a vote to approve Consent Calendar Items 7-1 through 7-2 (**M.I. Item No. 51757 through 51758**)

Director Lefevre left the meeting.

Director Morris moved, seconded by Director Paskett, that the Board approve the Consent Calendar Item 7-1 through 7-2 (**M.I. Item No. 51757 through 51758**) as follows:

51757 Award \$594,480 contract to Kaveh Engineering & Construction, Inc. for rehabilitation of Service Connection A-06 on the East Orange County Feeder No. 2, as set forth in Agenda Item 7-1 board letter.

51758 Review and consider Lead Agency's adopted Mitigated Negative Declaration and take related CEQA actions, and adopt resolution for the 52nd Fringe Area Annexation concurrently to Western Municipal Water District and Metropolitan, 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 and 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	x	x	2491				
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca							
		Vacant							
			Subtotal:						
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	Gharpetian	x					x	3358
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Dake	x	x	12758				
		Quinn	x	x	12758				
		Murray	x	x	12758				
		Paskett	x	x	12758				
		Quiñonez	x	x	12758				
			Subtotal:		63788				
Municipal Water Dist. of Orange County	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							
		Goldberg	x	x	17814				
		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							
Upper San Gabriel Valley Mun. Wat.	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				285535				3358
Absent	18812								

The motion to approve the Consent Calendar Items 7-1 through 7-2 (**M.I. Item No. 51757 through 51758**), passed by a vote of 285,535 ayes, 3,358 abstentions, and 18,812 absent.

51759 Chairwoman Gray announced Board Agenda Item No. 8-1 was withdrawn from the Board agenda.

The motion to approve Agenda Item 8-2, passed by a vote of 288,893 ayes, and 18,812 absent.

51761 Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director Morris, that the Board authorize 50 percent of the dues for the Alliance for Water Efficiency and California Water Efficiency Partnership members within the Metropolitan's service area, subject to a \$325,000 annual cap, 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	x	x	2491				
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca							
		Vacant							
			Subtotal:						
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	Gharpetian	x	x	3358				
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Dake	x	x	12758				
		Quinn	x	x	12758				
		Murray	x	x	12758				
		Paskett	x	x	12758				
		Quiñonez	x	x	12758				
			Subtotal:		63788				
Municipal Water Dist. of Orange County	52516	Ackerman	x	x	13129				
		Barbre	x	x	13129				
		Dick	x			x	13129		
		McKenney	x	x	13129				
			Subtotal:		39387		13129		
Pasadena	3229	Kurtz	x	x	3229				
San Diego County Water Authority	53442	Butkiewicz							
		Goldberg	x	x	17814				
		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							
Upper San Gabriel Valley Mun. Wat.	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				275764		13129		
Absent	18812								

The motion to approve Agenda Item 8-3 passed by a vote of 275,764 ayes, 13,129 noes, and 18,812 absent.

51762 Communication and Legislation Committee Chair Cordero moved, seconded by Director Peterson, that the Board defer action on board item 8-4 for one month to and have staff continue working on the proposal including any consultation with CMUA.

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							
		Vacant							
			Subtotal:						
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	Gharpetian	x					x	3358
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Dake	x	x	12758				
		Quinn	x	x	12758				
		Murray	x	x	12758				
		Paskett	x	x	12758				
		Quiñonez	x	x	12758				
			Subtotal:		63788				
Municipal Water Dist. of Orange County	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							
		Goldberg	x	x	17814				
		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							
Upper San Gabriel Valley Mun. Wat.	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				285535				3358
Absent	18812								

The motion to defer Agenda Item 8-4 passed by a vote of 285,535 ayes, 3,358 abstentions, and 18,812 absent.

51763 Committee and Legislation Committee Chair Cordero moved, seconded by Director Solorio, that the Board authorize the General Manager to seek legislation to amend the Surface Mining and Reclamation Act to provide Metropolitan with lead agency status for its activities, as set forth in Agenda Item 8-5 board letter.

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							
		Vacant							
			Subtotal:						
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	Gharpetian	x					x	3358
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Dake	x	x	12758				
		Quinn	x					x	12758
		Murray	x	x	12758				
		Paskett	x	x	12758				
		Quiñonez	x	x	12758				
			Subtotal:		51030				12758
Municipal Water Dist. of Orange County	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							
		Goldberg	x	x	17814				
		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							
Upper San Gabriel Valley Mun. Wat.	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				272777				16116
Absent	18812								

The motion to approve Agenda Item 8-5 passed by a vote of 272,777 ayes; 16,116 abstentions; and 18,812 absent.

51764 Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director Paskett, that the Board review and consider information provided in the adopted EIR/EAs and the 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 the Calleguas Municipal Water District and the City of Camarillo for the North Pleasant Valley Desalter Project for up to 3,800 acre feet per year of recovered groundwater under the terms included in the Board letter, as set forth in Agenda Item 8-6 board letter.

Director Blois stated that Section 56 of the Metropolitan Act requires him to recuse himself from voting on a contract between Metropolitan and his member agency. He will not vote on item 8-6 which is an agreement with the Calleguas Municipal Water District and the City of Camarillo for the North Pleasant Valley Desalter Project.

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	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						
Central Basin Municipal Water District	15556	Apodaca							
		Vacant							
			Subtotal:						
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	Gharpetian	x					x	3358
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Dake	x	x	12758				
		Quinn	x	x	12758				
		Murray	x	x	12758				
		Paskett	x	x	12758				
		Quiñonez	x	x	12758				
			Subtotal:		63788				
Municipal Water Dist. of Orange County	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							
		Goldberg	x	x	17814				
		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							
Upper San Gabriel Valley Mun. Wat.	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				274781				3358
Absent	29566								

For Item 8-6, Director Blois was in the room. Pursuant to MWD Act Section 56 he was disqualified from voting on this item and not “legally present” for the vote.

The motion to approve Agenda Item 8-6 passed by a 274,781 vote of ayes, 3,358 abstentions, and 29,566 absent.

51765 Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Item 9-1. No requests were made.

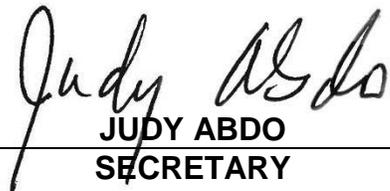
51766 Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Item 9-2. No requests were made.

51767 Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Item 9-3. No requests were made.

51768 Chairwoman Gray asked if there were any future agenda items. No requests were made.

51769 There being no objection, at 12:36 p.m., Chairwoman Gray adjourned the Meeting.


GLORIA D. GRAY
CHAIRWOMAN


JUDY ABDO
SECRETARY