

MINUTES
SPECIAL MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
November 12, 2019

51800 The Board of Directors of The Metropolitan Water District of Southern California met in a Special Meeting in the Boardroom located in the building at 700 North Alameda Street in the City of Los Angeles, State of California, on Tuesday, November 12, 2019.

Chairwoman Gray called the Meeting to order at 12:04 p.m.

51801 Board Secretary Abdo administered the roll call. Those responding present were: Abdo, Ackerman, Apodaca, Atwater, Barbre, Blois, Cordero (via teleconference), De Jesus (via teleconference), Dick, Galleano, Gharpetian (via teleconference), Gray, Hall, Hawkins, Kurtz, McCoy, McKenney, Morris, Murray, Ortega, Paskett, Peterson, Quiñonez, Ramos, Record, and Treviño.

Those not responding were: Ballin, Butkiewicz, Faessel, Goldberg, Hogan, Lefevre, Pressman, Quinn, Smith, Solorio, and Williams.

Board Secretary Abdo declared a quorum present.

51802 Chairwoman Gray invited members of the public to address the Board on the subject matter of this Special Board Meeting.

No requests were made.

51803 Chairwoman Gray announced the following changes to the committee assignments, as set forth in Agenda Item 5A:

1. Director Quiñonez was assigned as Chair of the Finance and Insurance Committee; and
2. Director Blois, Hall, and Record were added as members to the Audit and Ethics Committee.

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

Director Peterson moved, seconded by Director Kurtz that the Board approve the committee assignments.

The following is a record of the vote:

| Record of Vote on Item 5A Committee Assignments: | | | | | | | | | |
|--|-------------|------------|-----------|-----|----------|----|---------|---------|--------------|
| Member Agency | Total Votes | Director | Present | Yes | Yes Vote | No | No Vote | Abstain | Abstain Vote |
| Anaheim | 4857 | Faessel | | | | | | | |
| Beverly Hills | 3655 | Pressman | | | | | | | |
| Burbank | 2491 | Ramos | x | x | 2491 | | | | |
| Calleguas Municipal Water District | 10754 | Blois | x | x | 10754 | | | | |
| Central Basin Municipal Water District | 15556 | Apodaca | x | x | 7778 | | | | |
| | | Hawkins | 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 | 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 | Vacant | | | | | | | |
| | | Murray | x | x | 21263 | | | | |
| | | Paskett | x | x | 21263 | | | | |
| | | Quinn | | | | | | | |
| | | Quiñonez | x | x | 21263 | | | | |
| | | | 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 | | | | | | | |
| | | Goldberg | | | | | | | |
| | | Hogan | | | | | | | |
| | | Smith | | | | | | | |
| | | | Subtotal: | | | | | | |
| San Fernando | 203 | Ballin | | | | | | | |
| San Marino | 683 | Morris | x | x | 683 | | | | |
| Santa Ana | 2775 | Solorio | | | | | | | |
| 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. D | 11016 | Treviño | x | x | 11016 | | | | |
| West Basin Municipal Water District | 21322 | Williams | | | | | | | |
| | | Gray | x | x | 21322 | | | | |
| | | | Subtotal: | | 21322 | | | | |
| Western Municipal Water District | 11109 | Galleano | x | x | 11109 | | | | |
| Total | 307705 | | | | 239720 | | | | |
| Absent | 67985 | | | | | | | | |

The motion to approve the Committee assignments, passed by a vote of 239,720 ayes, and 67,985 absent.

51804 Chairwoman Gray called the Special Board Meeting into closed session to hear Agenda Item 6A, Report on and authorize Offer to Compromise in San Diego County Water Authority v. Metropolitan Water District of Southern California, et al., San Francisco County Superior Court Case Nos. CPF-10-510830, CPF-12-512466, CPF-14-514004, CPF-16-515282, CPF-16-515391, CGC-17-563350, and CPF-18-516389; the appeal of the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case Nos. A146901 and A148266 and California Supreme Court Case No. S243500; the petition for extraordinary writ in the 2010 and 2012 actions, Court of Appeal for the First Appellate District Case No. A155310; and the petition for extraordinary writ in the second 2016 action, Court of Appeal for the First Appellate District Case No. A154325 and California Supreme Court Case No. S251025; the General Manager has determined that the proposed action is exempt or otherwise not subject to CEQA. [Conference with legal counsel – existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(d)(1)]

Meeting returned to open session at 1:56 p.m. Chairwoman Gray stated that there was no reportable action.

51805 There being no objection, at 1:57 p.m., Chairwoman Gray adjourned the Meeting.


GLORIA D. GRAY
CHAIRWOMAN


JUDY ABDO
SECRETARY