

MINUTES
ADJOURNED REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
November 5, 2019

51770 The Board of Directors of The Metropolitan Water District of Southern California met in Adjourned Regular 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 05, 2019.

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

51771 The Meeting was opened with an invocation by Ron Dominguez, Senior IT Infrastructure Administrator, Information Technology Group.

51772 The Pledge of Allegiance to the Flag was given by Director Gloria Cordero.

51773 Board Secretary Abdo administered the roll call. Those responding present were: Abdo, Apodaca, Atwater, Barbre, Blois, Butkiewicz, Cordero, Dake, De Jesus, Dick, Galleano, Goldberg, Gray, Hawkins, Hogan, Kurtz, Lefevre, Ortega, Paskett, Peterson, Pressman, Quinn , Quiñonez, Ramos, Record, Smith, Solorio, Treviño, and Williams.

Those not responding were: Ackerman, Ballin, Faessel, Gharpetian, Hall, McCoy, McKenney, Morris, and Murray.

Board Secretary Abdo declared a quorum present.

51774 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. Pam Tobin, Director, San Juan Water District

Chairwoman Gray acknowledged Irma R. Muñoz, Chair of the Los Angeles Regional Water Quality Control Board in the audience; as well as former Metropolitan Chair and board member Phillip Pace who was also in the audience. Both, Ms. Muñoz and Mr. Pace addressed the Board.

Chairwoman Gray then introduced Phillip A. Washington, Chief Executive Officer, Los Angeles Metro who addressed the Board on Metro's education program and collaborating with Metropolitan.

51775 Chairwoman Gray called for a vote to approve the Minutes of the Meeting of October 8, 2019.

Copies of the minutes had been provided to each Director.

Director Atwater moved, seconded by Director Peterson that the Board approve the foregoing Minutes.

Chairwoman Gray called for a vote to approve the Minutes of the Meeting of October 8, 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							
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	7778				
		Hawkins	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy							
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							
Inland Empire Utilities Agency	11948	Hall							
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Dake	x	x	15947				
		Murray							
		Paskett	x	x	15947				
		Quinn	x	x	15947				
		Quiñonez	x	x	15947				
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman							
		Barbre	x	x	26258				
		Dick	x	x	26258				
		McKenney							
			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							
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	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				286168				
Absent	21537								

The motion to approve the Minutes of October 8, 2019, passed by a vote of 286,168 ayes, and 21,537 absent.

51776 A written report of events attended by Directors at Metropolitan's expense during the month of October was distributed.

No amendments were made.

51777 Chairwoman Gray acknowledged and welcomed new Director Phillip D. Hawkins, from Central Basin Municipal Water District back to the Board. Chairwoman Gray reported that Director Hawkins was sworn in October 2019.

General Counsel Scully confirmed Mr. Hawkins' credentials were in order.

51778 Chairwoman Gray announced the following changes to the committee assignments, as set forth in Agenda Item 5C:

Director Hawkins was added as a member to both the Audit and Ethics Committee, and Finance and Insurance Committee.

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

Director Paskett moved, seconded by Director Treviño 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							
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	7778				
		Hawkins	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy							
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							
Inland Empire Utilities Agency	11948	Hall							
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Dake	x	x	15947				
		Murray							
		Paskett	x	x	15947				
		Quinn	x	x	15947				
		Quiñonez	x	x	15947				
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman							
		Barbre	x	x	26258				
		Dick	x	x	26258				
		McKenney							
			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							
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	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				286168				
Absent	21537								

The motion to approve the committee assignments, passed by a vote of 286,168 ayes, and 21,537 absent.

51779 Chairwoman Gray referred to her written monthly report, which was distributed to the Board.

The Chairwoman had nothing to add to her report.

Director Record remarked on the recent Board Retreat held October 21 and 22, 2019.

Chairwoman Gray provided a report regarding the Board Retreat.

Additionally, the following Directors made comments regarding the Board Retreat:

1. Ortega
2. Ramos

51780 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger announced the following:

1. There were no meetings scheduled on the fourth Tuesday in October due to the Board Retreat held in their place. In addition, the fourth Tuesday in the months of, November and December in 2019 are cancelled as well; however, staff will be scheduling a second committee day in November stemming from today's Legal and Claims Committee discussions;
2. Directors are invited to the Water is Life 2020 Calendar reception at Metropolitan on December 11, 2019;
3. Acknowledged the two events held this month and provided a video for each: (1) the opening of the Regional Recycled Water Advanced Purification Center; and (2) the dedication of the East Dam in honor of Carl Boronkay, former Metropolitan General Manager.

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

51781 General Counsel Scully had nothing to add to her report.

51782 General Auditor Riss had nothing to add to his report.

51783 Ethics Officer Salinas reported that the Ethics Office had sent out a 2019 Employee Survey and have already received a substantial amount of responses. Mr. Salinas also recognized Human Resources staff and Hilda Rodriguez for their efforts in this project. He also mentioned he attended a State Water Inspection trip with Directors Galleano and Record.

51784 Chairwoman Gray called for a vote to approve Consent Calendar Items 7-1 through 7-6 (**M.I. 51785 through Enter Item No. 51790**).

Director Treviño moved, seconded by Director Ortega, that the Board approve the Consent Calendar Items 7-1 through 7-6 (**M.I. 51785 through Enter Item No. 51790**) as follows:

51785 Amend current CIP to include the relining of a portion of the Lake Perris Bypass Pipeline; and authorize design activities to reline approximately 1,200 feet of the Lake Perris Bypass Pipeline, as set forth in Agenda Item 7-1 board letter.

51786 Award \$476,000 procurement contract to Royal Industrial Solutions for the ozone control system equipment for the Skinner plant; and authorize an agreement with Suez Treatment Solutions, Inc. for a not-to-exceed total of \$320,000, for specialized technical support of the upgrade, as set forth in Agenda Item 7-2 board letter.

51787 Authorize refurbishment of seven sleeve valves at the Wadsworth Pumping Plant; and amend the current CIP to include the refurbishment of seven sleeve valves at the Wadsworth Pumping Plant, as set forth in Agenda Item 7-3 board letter.

51788 Authorize granting a ten-year license to T-Mobile West, LLC for an existing telecommunications site, as set forth in Agenda Item 7-4 board letter.

51789 Adopt CEQA determination that the proposed action was previously addressed in the certified 2016 Program EIR and related CEQA actions, and authorize the General Manager to acquire a temporary easement over a portion of the property located at 475 S. State College Blvd. in the city of Brea (Assessor's Parcel No. 284-181-50) for \$21,000 for the Orange County Right-of-Way and Infrastructure Protection Program, as set forth in Agenda Item 7-5 board letter.

51790 Adopt the resolution supporting the grant application, and authorize the General Manager to accept potential grant funding of \$750,000; delegate authority to the General Manager to enter into a grant contract with Reclamation, subject to the approval of the General Counsel, if awarded; agree to fulfill the grant contract, including providing matching funds up to \$3.3 million through existing Metropolitan programs; and state that Metropolitan, if awarded a grant, will work with Reclamation to meet the establish deadlines upon entering the cooperative agreement, as set forth in Agenda Item 7-6 board letter.

The following is a record of the vote:

Record of Vote on Consent Calendar Items 7-1 thru 7-6:									
Member Agency	Total Votes	Director	Present?	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel							
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	7778				
		Hawkins	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy							
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							
Inland Empire Utilities Agency	11948	Hall							
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Dake	x	x	15947				
		Murray							
		Paskett	x	x	15947				
		Quinn	x	x	15947				
		Quiñonez	x	x	15947				
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman							
		Barbre	x	x	26258				
		Dick	x	x	26258				
		McKenney							
			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							
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	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				286168				
Absent	21537								

The motion to approve the Consent Calendar Items 7-1 through 7-6 (**M.I. 51785 through Enter Item No. 51790**), passed by a vote of 286,168 ayes, and 21,537 absent.

51791 Finance and Insurance Committee Chair Dake moved, seconded by Director Ramos, that the Board close the Water Desalination Trust Fund and transfer the balance of \$21.6 million at September 30, 2019 plus accrued interest thereon to unrestricted reserves, 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:									
Member Agency	Total Votes	Director	Present?	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel							
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	7778				
		Hawkins	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy							
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							
Inland Empire Utilities Agency	11948	Hall							
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Dake	x	x	15947				
		Murray							
		Paskett	x	x	15947				
		Quinn	x	x	15947				
		Quiñonez	x	x	15947				
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman							
		Barbre	x	x	26258				
		Dick	x	x	26258				
		McKenney							
			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							
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	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				286168				
Absent	21537								

The motion to approve Agenda Item 8-1, passed by a vote of 286,168 ayes; and 21,537 absent.

51792 Communications and Legislation Committee Chair Cordero moved, seconded by Director Treviño, that the Board authorize the General Manager to co-sponsor legislation to create a statewide program to identify and evaluate drinking water quality constituents of emerging concern, as set forth in Agenda Item 8-2 board letter.

The following Directors made comments:

1. Paskett

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	4857	Faessel							
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	7778				
		Hawkins	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy							
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							
Inland Empire Utilities Agency	11948	Hall							
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Dake	x	x	15947				
		Murray							
		Paskett	x	x	15947				
		Quinn	x	x	15947				
		Quiñonez	x	x	15947				
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman							
		Barbre	x	x	26258				
		Dick	x	x	26258				
		McKenney							
			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							
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	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				286168				
Absent	21537								

The motion to approve Agenda Item 8-2 passed by a vote of 286,168 ayes and 21,537 absent.

51793 Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director Treviño, that the Board authorize \$7.5 million for the Stormwater for Recharge Pilot Program for developing and monitoring of stormwater capture for recharge projects consistent with the program criteria as shown in Attachment 1 of 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							
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	7778				
		Hawkins	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy							
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							
Inland Empire Utilities Agency	11948	Hall							
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Dake	x	x	15947				
		Murray							
		Paskett	x	x	15947				
		Quinn	x	x	15947				
		Quiñonez	x	x	15947				
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman							
		Barbre	x	x	26258				
		Dick	x	x	26258				
		McKenney							
			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							
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	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				286168				
Absent	21537								

The motion to approve Agenda Item 8-3 passed by a vote of 286,168 ayes, and 21,537 absent.

51794 Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director Paskett, that the Board review and consider the approved/certified CEQA documents and take related CEQA actions, and authorize the General Manager to enter into a Local Resources Agreement with the San Diego County Water Authority and the City of Oceanside for the Oceanside Pure Water and Recycled Water Expansion Phase I Project for up to 6,000 AFY of recycled water under the terms set forth in the Agenda Item 8-4 board letter.

Director Hogan stated that Section 56 of the Metropolitan Act requires the recusal of Directors Butkiewicz, Hogan, and Smith from voting on the agreement between Metropolitan and their member agency. Therefore, Directors Butkiewicz, Hogan, and Smith will not vote on item 8-4.

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							
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	7778				
		Hawkins	x	x	7778				
			Subtotal:		15556				
Compton	488	McCoy							
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							
Inland Empire Utilities Agency	11948	Hall							
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Dake	x	x	15947				
		Murray							
		Paskett	x	x	15947				
		Quinn	x	x	15947				
		Quiñonez	x	x	15947				
			Subtotal:		63788				
Municipal Water Dist. of Orange Coun	52516	Ackerman							
		Barbre	x	x	26258				
		Dick	x	x	26258				
		McKenney							
			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							
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	x	x	10661				
		Gray	x	x	10661				
			Subtotal:		21322				
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				286168				
Absent	21537								

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

The motion to approve Agenda Item 8-4 passed by a vote of 286,168 ayes; and 21,537 absent.

51795 Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Item 9-1. No requests were made.

51796 Chairwoman Gray asked if there were any follow-up items. There were none.

51797 Chairwoman Gray asked if there were any future agenda items.

Director Hogan requested to add to an upcoming Executive Committee item for discussion on presenting different approaches to conducting board and committee meetings for consideration; he noted an original motion was made at the July 2018 Executive Committee.

51798 Chairwoman Gray asked to adjourn today's Board Meeting in the memory of former board member Ed Royce, Senior.

Director Dake announced his resignation from Metropolitan's Board.

The following Directors made comments:

1. Peterson
2. Ortega
3. Barbre
4. Record
5. Chairwoman Gray

51799 There being no objection, at 12:59 p.m., Chairwoman Gray adjourned the Meeting in memory of former board member Ed Royce, Senior.


GLORIA D. GRAY
CHAIRWOMAN


JUDY ABDO
SECRETARY