

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
March 10, 2020

51905 The Board of Directors of The Metropolitan Water District of Southern California met in Regular session in the Boardroom located in the building at 700 North Alameda Street in the City of Los Angeles, State of California, on Tuesday, March 10, 2020.

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

51906 The Meeting was opened with an invocation by Kevin McLaughlin, Principal Public Affairs Representative, External Affairs Group.

51907 The Pledge of Allegiance to the Flag was given by Ms. Annette Eckhardt, Vice President of Women at Metropolitan

51908 Board Secretary Abdo administered the roll call. Those responding present were: Abdo, Ackerman, Atwater, Barbre, Blois, Butkiewicz, Camacho, Cordero, De Jesus, Dick, Faessel, Galleano, Goldberg, Gray, Hawkins, Hogan, Kurtz, Lefevre, McCoy, McKenney, Morris, Ortega, Pressman, Quinn, Ramos, Record, Repenning, Smith, Solorio, Treviño, and Williams.

Those not responding were: Apodaca, Ballin, Gharpetian, Murray, Peterson, and Quiñonez.

Board Secretary Abdo declared a quorum present.

51909 At approximately 12:11 p.m., Chairwoman Gray invited members of the public to address the Board on the following public hearing matters: (1) the proposed water rates and charges for calendar years 2021 and 2022 necessary to meet the revenue requirements for fiscal years 2020/21 and 2021/22; and (2) the applicability of the Metropolitan Water District Act Section 124.5 ad valorem property tax limitation for fiscal years 2020/21 and 2021/22.

The following members of the public addressed the Board:

	First Name	Last Name	Association/Organization
1	Moore	Clearance, Rev.	LA Ministry Pastor (LAMP)
2	Waymon	Baker, Min.	L.A. Ministers
3	Roy L.	Atkins, Pastor	Tabernacle of Faith MBC
4	Michael	Johnson	L.A. Ministry Pastor (LAMP)
5	Zohayor	Jackson	L.A. Ministry Pastor (LAMP)

Chairwoman closed the public hearing at 12:17 p.m.

51910 Immediately following the public hearing, Chairwoman Gray invited members of the public to address the Board on matters within the Board's jurisdiction.

Jeannette Correa, spoke on behalf of Women at Metropolitan and Society of Women Engineers organizations.

General Manager Kightlinger acknowledged the Women of Metropolitan organization.

51911 Chairwoman Gray called for a vote to approve the Minutes of the Meeting of February 11, 2020.

The minutes had been provided to each Director.

Director Morris moved, seconded by Director Ortega that the Board approve the foregoing Minutes.

Chairwoman Gray called for a vote to approve the Minutes of the Meeting of February 11, 2020.

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							
		Hawkins	x	x	15556				
				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							
Inland Empire Utilities Agency	11948	Camacho	x	x	11948				
Las Virgenes	2615	Peterson							
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Murray							
		Vacant							
		Quinn	x	x	31894				
		Quiñonez							
		Repenning	x	x	31894				
				Subtotal:	63788				
Municipal Water Dist. of Orange Count	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							
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. Di	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				301529				
Absent	6176								

The motion to approve the Minutes of February 11, 2020, passed by a vote of 301,529 ayes, and 6,176 absent.

51912 A written report of events attended by Directors at Metropolitan's expense during the month of February was distributed.

The following Directors requested amendments to the report on their behalf:

1. Director Blois on February 20, 2020 attended Delta Conveyance Authority Meeting, Sacramento.

2. Director Record on February 5, 2020 attended meeting with Governor Newsom and Chairwoman Gray, Sacramento; and February 20, 2020 Delta Conveyance Finance Authority Meeting, Sacramento.
3. Director Abdo from March 5-8, 2020 attended Local Government Commission Policymakers Conference, Yosemite.

51913 Chairwoman Gray acknowledged Director John T. Morris, city of San Marino, for his 30 years of leadership and service to Metropolitan's Board of Directors by presenting him with his 30-year pin and commemorative plaque.

51914 Chairwoman Gray announced there were no changes to the committee assignments at this time.

51915 Chairwoman Gray called for a vote to approve a Commendatory Resolution for Director Paskett representing the City of Los Angeles, as set forth in Agenda Item 5E.

Director Camacho moved, seconded by Director Repenning that the Board approve a Commendatory Resolution for Director Paskett.

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 Distr	15556	Apodaca							
		Hawkins	x	x	15556				
			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							
Inland Empire Utilities Agency	11948	Camacho	x	x	11948				
Las Virgenes	2615	Peterson							
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Murray							
		Vacant							
		Quinn	x	x	31894				
		Quiñonez							
		Repenning	x	x	31894				
			Subtotal:		63788				
Municipal Water Dist. of Orange Co	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							
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 Distr	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				301529				
Absent	6176								

The motion to approve the commendatory resolution for Director Paskett passed by a vote of 301,529 ayes, and 6,176 absent.

51916 Chairwoman Gray referred to her written monthly report, which was distributed to the Board.

Chairwoman Gray had nothing further to add to her report.

Chairwoman also reported that she attended a Congressional Field Hearing regarding Army Corps of Engineers issues and the Water Resources Development Act on March 6, 2020, where she was invited to speak on behalf of Metropolitan. The event was also attended by several members of Congress, Los Angeles Mayor Garcetti, and Los Angeles Supervisor Solis. Metropolitan Board Members Butkiewicz, DeJesus, Kurtz, McKenney, and Treviño were also in attendance.

Chairwoman Gray took the Department Heads Reports out of order as follows:

51917 General Counsel Scully had nothing to add to her report.

51918 General Auditor Riss had nothing to add to his report.

51919 Ethics Officer Salinas reminded the Board members that their filing of the Form 700 is due April 1, 2020 and Ethics Office staff is available for their assistance if needed.

51920 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger announced his plans for retirement at the end of 2020.

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

51921 Chairwoman Gray called for a vote to approve Consent Calendar Items 7-1 through 7-3 (**M.I. 51922 through M.I. 51924**).

Director Treviño moved, seconded by Director Morris, that the Board approve the Consent Calendar Items 7-1 through 7-3 (**M.I. 51922 through M.I. 51924**) as follows:

51922 Authorize an agreement with Questica Ltd. not-to-exceed \$700,000 for the design, development, and deployment of a cloud-based Budget Planning and Analysis Application, as set forth in Agenda Item 7-1 board letter.

51923 Adopt the CEQA determination that the proposed project was previously addressed in the approved 2014 Mitigated Negative Declaration and related CEQA actions, and authorize extension of the existing lease for the property on 2750 Bristol Street in Costa Mesa, CA in an amount not-to-exceed \$160,000 for an 18-month term, for use as a construction staging and storage site, as set forth in Agenda Item 7-2 board letter.

51924 Review and consider the Coachella Valley Mountains Conservancy adopted the Long Canyon Trail Improvement Project Mitigated Negative Declaration and take related CEQA actions and authorize the granting of a year-to-year license to the Coachella Valley Mountains Conservancy, as set forth in Agenda Item 7-3 board letter.

The following is a record of the vote:

Record of Vote on Item Consent Calendar (7-1, 7-2, & 7-3):									
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							
		Hawkins	x	x	15556				
			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							
Inland Empire Utilities Agency	11948	Camacho	x	x	11948				
Las Virgenes	2615	Peterson							
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Murray							
		Vacant							
		Quinn	x	x	31894				
		Quiñonez							
		Repenning	x	x	31894				
			Subtotal:		63788				
Municipal Water Dist. of Orange Count	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							
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. Di	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				301529				
Absent	6176								

The motion to approve the Consent Calendar Items 7-1 through 7-3 (**M.I. 51922 through 51924**), passed by a vote of 301,529 ayes, and 6,176 absent.

51925 Communications and Legislation Committee Chair Cordero moved, seconded by Director Kurtz, that the Board authorize the General Manager to express support and seek amendments to the Governor's Proposed Safe Drinking Water, Wildfire Prevention, and Natural Resources Protection Bond Act of 2020, 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	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							
		Hawkins		x	15556				
				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							
Inland Empire Utilities Agency	11948	Camacho	x	x	11948				
Las Virgenes	2615	Peterson							
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Murray							
		Vacant							
		Quinn	x	x	31894				
		Quiñonez							
		Repenning	x	x	31894				
				Subtotal:	63788				
Municipal Water Dist. of Orange Count	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	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	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. Di	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				288400		13129		
Absent	6176								

The motion to approve Agenda Item 8-1, passed by a vote of 288,400 ayes; 13,129 noes; and 6,176 absent.

The motion to approve Agenda Item 8-3 passed by a vote of 301,529 ayes, and 6,176 absent.

51928 Legal and Claims Committee Chair McKenney moved, seconded by Director Morris, that the Board authorize the General Counsel to increase the amount payable under its contract with Hanson Bridgett LLP by \$100,000 to an amount not-to-exceed \$300,000, 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	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							
		Hawkins	x	x	15556				
			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							
Inland Empire Utilities Agency	11948	Camacho	x	x	11948				
Las Virgenes	2615	Peterson							
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Murray							
		Vacant							
		Quinn	x	x	31894				
		Quiñonez							
		Repenning	x	x	31894				
			Subtotal:		63788				
Municipal Water Dist. of Orange Count	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							
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. Di	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				301529				
Absent	6176								

The motion to approve Agenda Item 8-4 passed by a vote of 301,529 ayes; and 6,176 absent.

51929 Legal and Claims Committee Chair McKenney moved, seconded by Director Treviño, that the Board authorize the General Counsel to increase the amount payable under its agreement with Olson Remcho LLP by \$50,000 to a maximum not-to-exceed \$350,000, 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							
		Hawkins	x	x	15556				
			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							
Inland Empire Utilities Agency	11948	Camacho	x	x	11948				
Las Virgenes	2615	Peterson							
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Murray							
		Vacant							
		Quinn	x	x	31894				
		Quiñonez							
		Repenning	x	x	31894				
			Subtotal:		63788				
Municipal Water Dist. of Orange Count	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							
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. Di	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				301529				
Absent	6176								

The motion to approve Agenda Item 8-5 passed by a vote of 301,529 ayes, and 6,176 absent.

51930 Legal and Claims Committee Chair McKenney moved, seconded by Director Smith, that the Board approve amendments to the Metropolitan Water District Administrative Code to conform its public contracting provisions to current law and practices, as set forth in Attachment 2 of the board letter 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	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							
		Hawkins	x	x	15556				
			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							
Inland Empire Utilities Agency	11948	Camacho	x	x	11948				
Las Virgenes	2615	Peterson							
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Murray							
		Vacant							
		Quinn	x	x	31894				
		Quiñonez							
		Repenning	x	x	31894				
			Subtotal:		63788				
Municipal Water Dist. of Orange Count	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							
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. Di	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				301529				
Absent	6176								

The motion to approve Agenda Item 8-6 passed by a vote of 301,529 ayes, and 6,176 absent.

51931 Legal and Claims Committee Chair McKenney moved, seconded by Director Treviño, that the Board authorize an increase of maximum amount payable under contract with (1) Theodora Oringer PC for legal services by \$600,000 to an amount not to exceed \$700,000; and (2) Pacific Consultants Construction, Inc. for consulting services by \$50,000 to an amount not to exceed \$150,000, as set forth in Agenda Item 8-7 board letter.

The following is a record of the vote:

Record of Vote on Item 8-7:									
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							
		Hawkins	x	x	15556				
			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							
Inland Empire Utilities Agency	11948	Camacho	x	x	11948				
Las Virgenes	2615	Peterson							
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Murray							
		Vacant							
		Quinn	x	x	31894				
		Quiñonez							
		Repenning	x	x	31894				
			Subtotal:		63788				
Municipal Water Dist. of Orange Count	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							
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. Di	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				301529				
Absent	6176								

The motion to approve Agenda Item 8-7 passed by a vote of 301,529 ayes, and 6,176 absent.

51932 Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Items 9-1, 9-2, or 9-3. No requests were made.

51933 Chairwoman Gray asked if there were any follow-up items.

Director Barbre asked a question.

51934 Chairwoman Gray asked if there were any future agenda items. No requests were made.


Chairwoman Gray acknowledged the Women in Metropolitan and thanked them for coming to Metropolitan today.

Chairwoman also acknowledged Charles Van Dyke from Palo Verde Irrigation District in the audience.

General Manager Kightlinger asked to adjourn the meeting in the memory of former Assistant General Manager Myron Holburt.

51935 There being no objection, at 12:51 p.m., Chairwoman Gray adjourned the Meeting in memory of former Assistant General Manager Myron.


GLORIA D. GRAY
CHAIRWOMAN


JUDY ABDO
SECRETARY