

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
April 14, 2020

51947 The Board of Directors of The Metropolitan Water District of Southern California met in Regular Meeting on Tuesday, April 14, 2020.

Chairwoman Gray called the Teleconference Meeting to order at 12:53 p.m.

51948 Board Secretary Abdo administered the roll call. Those responding present were: Directors Abdo, Ackerman, Apodaca, Atwater, Ballin, Barbre, Blois, Butkiewicz, Camacho, Cordero, De Jesus, Dick, Faessel, Galleano, Goldberg, Gray, Hawkins, Hogan, Kurtz, Lefevre, McCoy, McKenney, Morris, Murray, Ortega, Peterson, Pressman, Quinn, Ramos, Record, Repenning, Smith, Treviño, and Williams. Director Solorio Ramos entered at 1:28 p.m.

Those not responding were: Directors Gharpetian and Quiñonez.

Board Secretary Abdo declared a quorum present.

51949 Chairwoman Gray invited members of the public to address the Board on matters within the Board's jurisdiction.

15 members of the public addressed the Board in either opposition or support of Board Item 8-1.

Board Administrator Castro announced that the public comment period was over.

51950 Chairwoman Gray called for a vote to approve the Minutes of the Regular Meeting of March 10, 2020 and the Special Board Meeting of March 24, 2020.

The minutes had been provided to each Director.

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

Chairwoman Gray called for a vote to approve the Minutes of the Regular Meeting of March 10, 2020 and the Special Board Meeting for March 24, 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						
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							
Inland Empire Utilities Agency	11948	Camacho	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Murray	x	x	21263				
		Vacant							
		Quinn	x	x	21263				
		Quiñonez							
		Repenning	x	x	21263				
			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	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	x						
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				292910				
Absent	14795								

Directors Blois and Morris votes were not recorded.

The motion to approve both sets of Minutes, passed by a vote of 292,910 ayes; and 14,795 absent.

51951 A written report of events attended by Directors at Metropolitan's expense during the month of March was distributed.

No amendments were made.

51952 Chairwoman Gray announced there were no changes to the committee assignments at this time.

51953 Chairwoman Gray referred to her written monthly report, which was distributed to the Board.

Chairwoman had nothing further to add to her report at this time.

The following participants had questions or made comments:

1. Director Ortega
2. Chairwoman Gray
3. General Counsel Scully
4. Director Ortega
5. General Counsel Scully
6. Director Ortega
7. Director Treviño
8. General Counsel Scully
9. Director Murray
10. Director Solorio
11. Chairwoman Gray
12. General Manager Kightlinger
13. Director Solorio
14. Director Peterson
15. Director Treviño
16. Chairwoman Gray
17. Director Barbre
18. Director Smith

51954 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger announced the following:

1. Update was given to the Board on the current operations of our facilities amid the current COVID-19 crisis.
2. External Affairs Group was awarded the "2020 Environmental Communications Grand Prize Award" from the American Academy of Environmental Engineers and Scientists.
3. Metropolitan was awarded the "Owner of the Year for Best Capital Program" from the Engineering News & Record publication.
4. Metropolitan signed and executed a letter of intent with the Southern Nevada Water Authority to cooperate and collaborate on the Regional Recycled Water Project.

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

51955 General Counsel Scully had nothing to add to her report.

51956 General Auditor Riss had nothing to add to his report.

51957 Ethics Officer Salinas reported that his office is maintaining business continuity and is able to offer full service to employees and board members amid the current

COVID-19 crisis. He also notified the Board that the filing deadline for the Form 700 has been extended to June 1, 2020.

51958 Chairwoman Gray called for a vote to approve Consent Calendar Items 7-1 through 7-2 (**M.I. 51959 through 51960**).

Director Camacho moved, seconded by Director Peterson, that the Board approve the Consent Calendar Items 7-1 through 7-2 (**M.I. 51959 through 51960**) as follows:

51959 Award a \$1,206,535 contract to Wigen Water Technologies to procure water treatment equipment for CRA Domestic Water Treatment Systems, as set forth in Agenda Item 7-1 board letter.

51960 Adopt resolution for Rancho Corrido Annexation to San Diego County Water Authority and Metropolitan, as set forth in Agenda Item 7-2 board letter.

The following is a record of the vote:

Record of Vote on Item Consent Items 7-1 & 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						
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							
Inland Empire Utilities Agency	11948	Camacho	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Murray	x	x	21263				
		Vacant							
		Quinn	x	x	21263				
		Quiñonez							
		Repenning	x	x	21263				
				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	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	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				293593				
Absent	14112								

Director Blois' vote was not recorded.

The motion to approve the Consent Calendar Items 7-1 through 7-2 (**M.I. 51959 through 51960**), passed by a vote of 293,593 ayes; and 14,112 absent.

Chairwoman Gray introduced and commented on Item 8-1 and asked General Manager Kightlinger to address the Board on this matter.

General Manager Kightlinger addressed the Board on the recommendation made by the Finance and Insurance Committee on April 13, 2020.

Director Ballin commented.

Finance and Insurance Committee Vice Chair Record made the motion to approve Item 8-1 with two amendments recommended by the Committee. Director Ortega seconded the motion.

Director Smith offered a substitute motion as follows:

51961 Director Smith moved, seconded by Director Ballin, that the Board adopt the following substitute motion: do not approve the Proposed Biennial Budget, the revenue requirements, rates, charges, or the Section 124.5 determination; and waive the requirement of Administrative Code Section 4304 to adopt rates by April for staff to revise the budget, rates, and charges, consistent with Board direction, and present revisions to the Board in May or June of 2020 as set forth in option 3 of Agenda Item 8-1 board letter.

The following Directors had questions or made comments:

- | | |
|-------------|--------------|
| 1. Smith | 6. Ramos |
| 2. Ballin | 7. Ortega |
| 3. Quinn | 8. Pressman |
| 4. Goldberg | 9. Smith |
| 5. McKenney | 10. McKenney |

The following is a record of the vote:

Record of Vote on Item 8-1 Option #3 Substitute:									
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	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							
Inland Empire Utilities Agency	11948	Camacho	x			x	11948		
Las Virgenes	2615	Peterson	x			x	2615		
Long Beach	5304	Cordero	x			x	5304		
Los Angeles	63788	Murray	x	x	21263				
		Vacant							
		Quinn	x	x	21263				
		Quiñonez							
		Repenning	x	x	21263				
				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	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	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				119924		184423		
Absent	3358								

The motion to approve the substitute motion for Agenda Item 8-1, **failed** by a vote of 119,924 ayes; 184,423 noes; and 3,358 absent.

51962 The original motion by Finance and Insurance Committee Vice Chair Record moved, seconded by Director Ortega, was called for a vote. Director Ortega asked for a clarification on the motion that directed staff to consider the issues in the budget and rates by August 31, 2020 and that they report at the meeting in September 2020. General Manager Kightlinger confirmed. Accordingly, the motion was that the Board approve the following recommendation:

- a) Approve the fiscal years (FY) 2020/21 and FY 2021/22 Proposed Biennial Budget document, with the following modifications:
 - Revise the FY 2020/21 budget to fund the CIP pursuant to a 55/45 PAYGO/debt ratio and change sales projections by shifting 50 thousand acre-feet of untreated water sales projections to treated water projections; and
 - Revise the projected FY 2020/21 CIP expenditures to 80 percent of planned spending in FY 2020/21;
- b) Appropriate \$2,810.9 million for Metropolitan O&M and operating equipment, power costs on the Colorado River Aqueduct, State Water Contract operations, maintenance, power and replacement costs and State Water Contract capital charges; demand management programs including the local resources and Conservation Credits Program; and costs associated with supply programs, for FYs 2020/21 and 2021/22;
- c) Appropriate as a continuing appropriation, \$605.7 million for FY 2020/21 and FY 2021/22 debt service on Metropolitan general obligation and revenue bonds;
- d) Authorize the use of \$245 million in operating revenues to fund the Capital Investment Plan (CIP) for FYs 2020/21 and 2021/22;
- e) Determine that the revenue requirements to be paid from rates and charges are \$1,622 million in FY 2020/21 and \$1,708 million in FY 2021/22;
- f) Approve the Ten-Year Financial Forecast, as shown in Figure 3 of the Board Letter;
- g) Approve water rates effective January 1, 2021, and January 1, 2022, as shown in Table 4 of the Board Letter;
- h) Adopt the Resolution Fixing and Adopting Water Rates To Be Effective January 1, 2021 and 2022 for Table 4, in the form of Attachment 3;
- i) Adopt the Resolution Fixing and Adopting A Readiness-To-Serve Charge Effective January 1, 2021 as shown in Table 4, in the form of Attachment 4;
- j) Adopt the Resolution Fixing and Adopting A Capacity Charge Effective January 1, 2021 as shown in Table 4, in the form of Attachment 5; and
- k) Adopt the Resolution Finding that for FYs 2020/21 and 2021/22 the Ad Valorem Property Tax Rate Limitation in Section 124.5 of the Metropolitan Water District Act is not applicable because it is Essential to Metropolitan's Fiscal Integrity to Collect Ad Valorem Tax Rate in Excess of that Limitation, in the form of Attachment 6,

as set forth in option 1 of Agenda Item 8-1 board letter, with the following two amendments:

- 1) No later than its September 2020 meeting, the Board will review the budget and rates to consider the impacts resulting from the COVID-19 crisis; and
- 2) Staff is directed to revisit and consider the following issues for the biennial budget cycle of fiscal years 2020/21 and 2021/22 by August 31, 2020:
 - a. factor for unrealized staffing levels;
 - b. consider revisiting advance recruitment for overlapping staffing positions, as part of succession planning;
 - c. match CIP appropriations to the slowdown in expenditures;
 - d. suspend the director inspection trip program;
 - e. suspend fleet vehicle purchases; and
 - f. plan for strategic use of reserves and financing.

The following Directors had questions or made comments:

1. Solorio
2. Butkiewicz
3. Peterson

The following is a record of the vote:

Record of Vote on Item 8-1 Option #1 w/Amendment:									
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	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							
Inland Empire Utilities Agency	11948	Camacho	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Murray	x	x	21263				
		Vacant							
		Quinn	x			x	21263		
		Quiñonez							
		Repenning	x			x	21263		
				Subtotal:	21263		42525		
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	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	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						
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				194670		98661		
Absent	14374								

Director Treviño's vote was not recorded.

The following letters were submitted commenting on Item 8-1, and will be made part of the record:

- Cucamonga Valley Water District letter, dated March 20, 2020
- Rancho California Water District letter, dated March 24, 2020
- Elsinore Valley Municipal Water District, dated April 1, 2020
- Eastern Municipal Water District letter, dated April 2, 2020

- Cities of Anaheim, Fullerton, and Santa Ana letter, dated April 7, 2020
- Three Valleys Municipal Water District letter, dated April 9, 2020
- San Diego County Water Authority letter, dated April 9, 2020
- City of Burbank letter, dated April 10, 2020
- City of Santa Ana letter, dated April 10, 2020.
- Email from John Keagan, Wine grower in Temecula Valley, dated April 13, 2020

The motion to approve Agenda Item 8-1 as amended, passed by a vote of 194,670 ayes; 98,661 noes; and 14,374 absent.

51963 Engineering and Operations Committee Chair Smith moved, seconded by Director Peterson, that the Board: (a) appropriate \$500 million for projects identified in the CIP appendix for FYs 2020/21 and 2021/22, and (b) authorize the General Manager to initiate or continue work on the capital projects described in the CIP Appendix for Fiscal Years 2020/21 and 2021/22 and Minor Capital Projects to be identified during the biennial period, subject to any limits on the General Manager's authority and CEQA requirements, as set forth in Agenda Item 8-2 board letter.

The following is a record of the vote:

Record of Vote on Item 8-2 Option #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						
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							
Inland Empire Utilities Agency	11948	Camacho	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Murray	x	x	21263				
		Vacant							
		Quinn	x	x	21263				
		Quiñonez							
		Repenning	x	x	21263				
			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	x			x	13361		
		Goldberg	x			x	13361		
		Hogan	x			x	13361		
		Smith	x			x	13361		
			Subtotal:				53442		
San Fernando	203	Ballin	x						
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						
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				237195		53442		
Absent	17068								

Directors Ballin, Ramos, and Treviño’s votes were not recorded.

The motion to approve Agenda Item 8-2 passed by a vote of 237,195 ayes; 53,442 noes; and 17,068 absent.

Chairwoman Gray announced there would be a reordering of the meeting agenda. Item 8-4 was heard before 8-3.

51964 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 agreement with Hanson Bridgett LLP by \$100,000 to a maximum not-to-exceed \$200,000, as set forth in Agenda Item 8-4 board letter.

Director Reppenning commented.

General Counsel Scully responded.

The following is a record of the vote:

Record of Vote on Item 8-4 Option #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						
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							
Inland Empire Utilities Agency	11948	Camacho	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero	x	x	5304				
Los Angeles	63788	Murray	x	x	21263				
		Vacant							
		Quinn	x	x	21263				
		Quiñonez							
		Repenning	x	x	21263				
			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	x						
		Goldberg	x						
		Hogan	x						
		Smith	x						
			Subtotal:						
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						
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				236031				
Absent	71674								

Directors Ballin, Pressman, and Treviño’s votes were not recorded.

San Diego County Water Authority Directors Butkiewicz, Goldberg, Hogan, and Smith recused themselves from voting on this item.

The motion to approve Agenda Item 8-4 passed by a vote of 236,031 ayes; and 71,674 absent.

Directors Ballin, Pressman, and Treviño's votes were not recorded.

Director Quinn did not participate or vote on this item.

The motion to approve Agenda Item 8-3 passed by a vote of 160,239 ayes, 49,225 noes, 58,746 abstentions, and 39,495 absent.

51966 Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Item 9-1, 9-3, and 9-4. No requests were made.

51967 Chairwoman Gray announced the deferral of Board Information Item 9-2.

51968 Chairwoman Gray asked if there were any follow-up items. None were requested.

51969 Chairwoman Gray asked if there were any future agenda items.

Director Murray requested the matter of the recruitment process for the General Manager be placed on the May 2020 Organization, Personnel and Technology Committee agenda.

General Counsel responded to Director Murray that his request would go to Executive Committee first for the committee's consideration and action.

51970 There being no objection, at 3:05 p.m., Chairwoman Gray adjourned the Meeting.


GLORIA D. GRAY
CHAIRWOMAN


JUDY ABDO
SECRETARY