

MINUTES
ADJOURNED REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

August 18, 2020

52061 The Board of Directors of The Metropolitan Water District of Southern California met in Adjourned Regular Meeting on Tuesday, August 18, 2020.

Chairwoman Gray called the Teleconference Meeting to order at 12:45 pm.

52062 The Meeting was opened with an invocation by Betty Kuo Brinton, Deputy General Counsel.

52063 The Pledge of Allegiance to the Flag was given by Director Blois.

52064 Board Secretary Abdo administered the roll call. Those responding present were: Directors Abdo, Ackerman, Atwater, Ballin, Blois, Butkiewicz, Camacho, Cordero, De Jesus, Dick, Faessel, Galleano, Gray, Hogan, Kurtz, Lefevre, McCoy, McKenney, Morris, Murray, Ortega, Peterson, Pressman, Quinn, Quiñonez, Ramos, Record, Repenning, Solorio, Tamaribuchi, Treviño, and Williams.

Director Hawkins entered the meeting after roll call at 12:57 PM.

Those not responding were: Apodaca, Goldberg, Kassakhian, and Smith.

Board Secretary Abdo declared a quorum present.

Director Hawkins entered the Teleconference.

52065 Chairwoman Gray addressed the Board on matters concerning board decorum.

52066 Chairwoman Gray invited members of the public to address the Board on matters within the Board's jurisdiction.

The following members of the public responded:

	Name	Affiliation	Item
1	Caty Wagner	Sierra Club	Ad Valorem Tax
2	Charming Evelyn	Sierra Club	Ad Valorem Tax
3	Cindy (Did not state last name)	Affiliation not stated	Ad Valorem Tax/local water projects
4	Michelle (Last name inaudible)	San Diego County	Ad Valorem Tax
5	Josh (Last name inaudible)	San Bernardino Co.	Ad Valorem Tax
6	Katrina (Did not state last name)	Riverside County	Ad Valorem Tax
7	Name inaudible	Riverside County	Ad Valorem Tax
8	Johnathon (Last name inaudible)	Sierra Club	Ad Valorem Tax

Chairwoman Gray addressed the following Other Matters and Reports for August.

52067 A written report of events attended by Directors at Metropolitan's expense during the month of July was distributed.

No amendments were made.

52068 Chairwoman Gray referred to her written monthly report, which was distributed to the Board. Chairwoman stated she had nothing to add to her report.

Chairwoman made the following announcements:

1. The committee meetings regularly scheduled for Tuesday, August 25, 2020 are cancelled.
2. The Palo Verde Irrigation District (PVID) will be holding an election for three of the seven members of its board of trustees on September 15, 2020, in which Metropolitan is authorized to cast votes based on its ownership of land in the PVID area. A proxy has been granted to a member of Metropolitan's staff, as directed by the General Manager, to vote in this election on the Chairwoman's behalf. Input on the election should be provided to the Chairwoman.

52069 Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger announced the following:

1. Acknowledged the technical difficulties experienced at today's committee and Board meetings and assured the Board and public that staff is working to address issue.
2. Provided an update on current energy matters and reported on actions taken by Metropolitan since the Governor announced the Energy Crisis Emergency. Through a series of combined actions, Metropolitan effectively saved the State approximately 230 megawatts in power.

- a. Metropolitan dropped the Colorado River Aqueduct down from seven pumps to four saving approximately 109 megawatts of usage.
 - b. Metropolitan began moving water into Diamond Valley Lake through the Inland Feeder generating roughly 80 megawatts of power for Department of Water Resources that can be moved into the grid, saving power; saving and generating power as well.
 - c. After consulting with Member Agencies and considering current demands, Metropolitan dropped from four pump loads on the Colorado River Aqueduct to three; and switched Weymouth, Diemer, and Skinner plants from Ozone to chlorine, saving additional megawatts of power.
 - d. Metropolitan also began moving water out of Diamond Valley Lake to Skinner Plant instead of using deliveries to generate additional power.
3. Announced the passing of Ron Deaton, former Chief Legislative Analyst for the city of Los Angeles, former General Manager of Department of Water and Power, and former Metropolitan Board member.

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

52070 General Counsel Scully stated that she had nothing to add to her report at this time.

52071 General Auditor Riss stated that he had nothing to add to his report at this time.

52072 Ethics Officer Salinas reported that on July 16, 2020, the Ethics Office presented to Metropolitan employees the second session of a three-part online webinar series in response to the employee survey. This is part of the Ethics Office strategic initiative in the area of Education and Outreach. Ethics Officer Salinas also reported that on August 20, 2020, the Ethics Office will be presenting the third and final session.

52073 Chairwoman Gray stated that the list of certified assessed valuations for fiscal year 2020/21 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 18, 2020, was reported at yesterday's Finance and Insurance Committee meeting, as set forth in Board Agenda Item 5G.

There were no comments or questions from board members.

52074 Presentation of Commendatory Resolution for Director Brett R. Barbre representing the Municipal Water District of Orange County was deferred.

52075 Chairwoman Gray announced the induction of new Director Satoru “Sat” Tamaribuchi from the Municipal Water District of Orange County.

- (a) Received credentials
- (b) Report on credentials by General Counsel
- (c) Filed credentials
- (d) Administered Oath of Office
- (e) Filed Oath

General Counsel Scully reported the credentials were received and are in order.

Director Larry Dick provided an introduction for Director Tamaribuchi. Director Tamaribuchi responded with brief remarks to the Board.

52076 Chairwoman Gray announced the Consent Calendar Items for Action (Agenda Items 6A, 6B, 6C, 7-1, 7-2, 7-3, 7-4, 7-5, 7-6, 7-7, 7-8, and 7-9.)

Chairwoman Gray announced changes to the committee assignments.

Chairwoman Gray called on the following Committee Chairs to provide reports for the actions taken at their committees.

Committee Vice Chair Treviño reported on the actions (Items 7-2, 7-3, and 7-4) taken at the August 17, 2020 Engineering and Operations Committee meeting.

Committee Chair Quiñonez reported on the actions (Items 7-1 and 7-9) taken at the August 17, 2020 Finance and Insurance Committee meeting.

Committee Chair Quiñonez stated that a letter dated August 15, 2020 regarding Agenda Item 7-1 received from the San Diego County Water Authority Delegation should be added to the record. The letter regarding 7-1 was received via email on Saturday, August 15, 2020 11:20 AM.

Committee Chair Quiñonez asked a question.

Additionally, the following parties submitted correspondence regarding Item 7-1 which will be added to the record:

1. Dorsey, Ann (no affiliation referenced)
2. Neuhauser, Alice, (no affiliation referenced)
3. Barrios, Andrea, city of Northridge

Committee Chair Quiñonez stated that a letter dated August 15, 2020 regarding Agenda Item 7-9 received from the San Diego County Water Authority General Counsel as well as a letter dated August 17, 2020 in response from

Metropolitan's General Counsel, both should be added to the record. The SDCWA General Counsel letter dated August 15, 2020 regarding 7-9 was received via email on Saturday, August 15, 2020 at 1:59 PM.

Committee Chair McKenney reported on the action (Item 7-8) taken at the August 18, 2020 Legal and Claims Committee meeting.

Committee Chair Murray reported on the actions (Items 7-6 and 7-7) taken at the August 18, 2020 Organization, Personnel and Technology Committee meeting.

Committee Chair Hogan reported on the action (Item 7-5) taken at the August 17, 2020 Real Property and Asset Management Committee meeting.

Chairwoman Gray asked if there were any requests for discussions, "No" votes, abstentions, or recusals or items requested to be voted separately from the Consent Calendar.

The following participants made comments or asked questions:

1. Director Blois Requested Item 7-6 to be voted on separately
2. Director Hogan Requested Item 7-9 to be voted on separately
3. Director Hogan Referred to letter submitted by SDCWA to Metropolitan regarding Item 7-1
4. Director Ballin NO vote on 7-1
5. Director Ortega Commented
6. Director Morris Motion to move Consent Calendar
7. Chairwoman Gray Commented
8. Director McKenney Commented
9. Director Hogan Commented
10. Chairwoman Gray Commented
11. Director Hogan Commented
12. Chairwoman Gray Commented
13. Board Admin. Castro Commented
14. Chairwoman Gray Commented
15. Director Record Second motion for approval of Consent Calendar
16. Director Ortega Commented
17. Chairwoman Gray Confirming Items 7-6 and 7-9 be voted on separately
18. Board Admin. Castro Commented

52077 Chairwoman Gray called for a vote to approve the Consent Calendar Items: **6A, 6B, 6C, 7-1, 7-2, 7-3, 7-4, 7-5, 7-7, and 7-8 (M.I. No 52078 through M.I. No 52087).**

Director Morris moved, seconded by Director Record that the Board approve the Consent Calendar Items for Action, which are as follows:

52078 Approval of the Minutes of the meeting for July 14, 2020, and the corrected Minutes of the Meeting for June 9, 2020.

52079 Approval of Committee Assignments as follows:

Director Tamaribuchi is appointed as a member of the following committees:

1. Finance and Insurance Committee;
2. Legal and Claims Committee; and
3. Organization, Personnel and Technology Committee.

The following Directors are also appointed as members of the Organization, Personnel and Technology Committee:

1. Director John Morris
2. Director Michael Camacho
3. Director Glen Peterson
4. Director Donald Galleano
5. Director Steve Blois
6. Director Russell Lefevre

And; Director David De Jesus is appointed as Vice Chair of the Board.

52080 Adopt the motion to adjourn the September Board Meeting to September 15, 2020, due to holiday, with committees to meet on September 14 and 15, 2020.

52081 Adopt the Resolution Levying Ad Valorem Property Taxes for the Fiscal Year Commencing July 1, 2020 and ending June 30, 2021 for the Purposes of The Metropolitan Water District of Southern California (See Attachment 1 of the Board letter) maintaining the tax rate at .0035 percent of assessed valuation, the same rate levied in FY 2019/20; and (b) direct staff to transmit that resolution to the county auditors for the levy and collection of the ad valorem property tax, as set forth in Agenda Item 7-1.

52082 Authorize an increase of \$5.6 million in change order authority for the Headquarters Building improvements contract, for an aggregate change order authority not to exceed \$7,799,900; (b) authorize an increase of \$125,000 to an agreement with IBI Group for a new not-to-exceed total of \$2.57 million for specialized technical support; and (c) authorize an increase of \$600,000 to an agreement with ABS Consulting, Inc. for a new not-to-exceed total of \$12.18 million for technical support, as set forth in Agenda Item 7-2.

52083 Award \$5,822,000 contract to Bernards Bros., Inc. for Stage 2 physical security improvements at Metropolitan's Headquarters Building; and authorize an increase of \$530,000 to an agreement with IBI Group, for a new not-to-exceed total of \$3.1 million for technical support and design services, as set forth in Agenda Item 7-3.

52084 Award a \$13,999,000 contract to Bernards Bros., Inc. for fire alarm and smoke control system upgrades at Metropolitan's Headquarters Building; and authorize an increase of \$1.5 million to an agreement with Lee & Ro, Inc. for a new not-to-exceed total of \$4 million for specialized inspection and technical support, as set forth in Agenda Item 7-4.

52085 Review and consider the City of San Jacinto's adopted Mitigated Negative Declaration and take related CEQA actions and authorize the General Manager to grant a permanent easement for public road purposes to the City of San Jacinto, as set forth in Agenda Item 7-5.

52086 Authorize an agreement with SHI International Corp. in an amount not-to-exceed \$1,459,234 for the equipment purchase for the backup location for the Datacenter Modernization project, as set forth in Agenda Item 7-7.

52087 Agenda Item 7-8 was discussed in closed session and the committee authorized Metropolitan to intervene in an action with additional particulars to be disclosed upon inquiry after the action has been formally commenced.

The following is a record of the vote:

Record of Vote on Item Consent: 6A, 6B, 6C, 7-1, 7-2, 7-3, 7-4, 7-5, 7-7, and 7-8

Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	5083	Faessel	x	x	5083				
Beverly Hills	3896	Pressman	x	x	3896				
Burbank	2614	Ramos	x	x	2614				
Calleguas Municipal Water District	11162	Blois	x	x	11162				
Central Basin Municipal Water District	16384	Apodaca							
		Hawkins	x	x	16384				
			Subtotal:		16384				
Compton	532	McCoy	x	x	532				
Eastern Municipal Water District	8936	Record	x	x	8936				
Foothill Municipal Water District	2052	Atwater	x	x	2052				
Fullerton	2238	Ortega	x	x	2238				
Glendale	3517	Kassakhian							
Inland Empire Utilities Agency	12645	Camacho	x	x	12645				
Las Virgenes	2649	Peterson	x	x	2649				
Long Beach	5598	Cordero	x	x	5598				
Los Angeles	67972	Murray	x	x	16993				
		Vacant							
		Quinn	x	x	16993				
		Quiñonez	x	x	16993				
		Repenning	x	x	16993				
			Subtotal:		67972				
Municipal Water Dist. of Orange County	55013	Ackerman	x	x	13753				
		Tamaribuchi	x	x	13753				
		Dick	x	x	13753				
		McKenney	x	x	13753				
			Subtotal:		55013				
Pasadena	3395	Kurtz	x	x	3395				
San Diego County Water Authority	56310	Butkiewicz	x	x	28155				
		Goldberg							
		Hogan	x	x	28155				
		Smith							
			Subtotal:		56310				
San Fernando	216	Ballin	x	x	216				
San Marino	711	Morris	x	x	711				
Santa Ana	2889	Solorio	x	x	2889				
Santa Monica	4199	Abdo	x	x	4199				
Three Valleys Municipal Water District	7535	De Jesus	x	x	7535				
Torrance	3136	Lefevre	x	x	3136				
Upper San Gabriel Valley Mun. Wat. Dist.	11544	Treviño	x	x	11544				
West Basin Municipal Water District	22776	Williams	x	x	11388				
		Gray	x	x	11388				
			Subtotal:		22776				
Western Municipal Water District	11824	Galleano	x	x	11824				
Total	324826				321309				
Absent	3517								

The motion to approve the Consent Calendar Items **6A, 6B, 6C, 7-1*, 7-2, 7-3, 7-4, 7-5, 7-7, and 7-8 (M.I. No 52078 through M.I. No 52087)**, passed by a vote of 321,309 ayes, and 3,517 absent.

*Note: Individual vote tally for vote on Item 7-1:

Director Ballin voted NO on Agenda Item 7-1; passed by a vote of 321,093 ayes, 216 noes, and 3,517 absent.

Director Ortega left the meeting.
Director Hawkins left the meeting.

Chairwoman Gray called for discussion on Agenda Item 7-6:

The following participants made comments or asked questions:

- | | | |
|----|------------------------|--|
| 1 | Director Blois | Commented |
| 2 | Director McKenney | Made motion to direct staff to provide full proposals to the Board for the following companies: The Hawkins Company, Ralph Andersen & Associates, Korn Ferry |
| 3 | Director Blois | Seconded motion by McKenney |
| 4 | Director De Jesus | Made friendly amendment to Director McKenney's motion to include "all vendors" |
| 5 | Director McKenney | Approved De Jesus friendly amendment |
| 6 | Director Blois | Seconded the amendment |
| 7 | Director Murray | Commented |
| 8 | Director Peterson | Commented |
| 9 | Director Solorio | Commented |
| 10 | Director Treviño | Commented |
| 11 | Director Quiñonez | Commented |
| 12 | Director Williams | Commented |
| 13 | Director Ramos | Asked how and if firms would utilize "leader assessment tools" |
| 14 | Director Cordero | Commented |
| 15 | Director McKenney | Commented |
| 16 | Director Repenning | Commented |
| 17 | Director Kurtz | Commented |
| 18 | Director Record | Commented |
| 19 | Chairwoman Gray | Commented |
| 20 | Director Treviño | Commented |
| 21 | Chairwoman Gray | Commented |
| 22 | Director Treviño | Commented |
| 23 | Chairwoman Gray | Commented |
| 24 | Director Pressman | Commented |
| 25 | Director Murray | Commented |
| 26 | General Counsel Scully | Commented |
| 27 | Director Dick | Commented |
| 28 | Director Cordero | Commented |
| 29 | Director Quiñonez | Commented |
| 30 | Chairwoman Gray | Commented |
| 31 | General Counsel Scully | Commented |
| 32 | Director Treviño | Made substitute motion for original staff recommendation as recommended by committee |
| 33 | Director Ballin | Seconded substitute motion |
| 34 | Director Peterson | Commented |
| 35 | Director Butkiewicz | Seconded on Director Treviño's substitute motion |

36	Director Solorio	Commented
37	Chairwoman Gray	Commented
38	General Counsel Scully	Commented
39	Director Ballin	Commented
40	Chairwoman Gray	Commented
41	Director Ballin	Commented
42	Director Camacho	Made a substitute motion to review all five firms and add "two-week" deadline.
43	Director McKenney	Commented
44	Director Peterson	Commented
45	Director McCoy	Seconded friendly substitute motion made by Camacho
46	Director Cordero	Process question: Will Board receive each of five proposals and go back to committee for discussion and voting?
47	Chair Gray	Response to Cordero: No, the recommendation is for the full Board to make final vote.
48	Director Treviño	Calling for vote on his substitute vote
49	Chairwoman Gray	Commented
50	Director Solorio	Commented
51	Chairwoman Gray	Requested General Counsel Scully to clarify vote
52	General Counsel Scully	Substitute motion to approve original recommended by committee
53	Director Camacho	Substitute motion clarified: All five proposals are provided to the full Board for consideration and return in two weeks to both OP&T and Board for review and decision.
54	Director McCoy	Commented
55	Director Solorio	Commented
56	Director Quiñonez	Commented
57	Director Butkiewicz	Commented
58	Director Ramos	Commented
59	Director Ackerman	Commented
60	Chairwoman Gray	Commented
61	Director Hogan	Commented
62	Director Lefevre	Commented
63	Director Repenning	Commented and indicated she would need to leave the meeting prior to the vote
64	Chairwoman Gray	Commented
65	General Counsel Scully	Commented

Director Repenning left the meeting.

52088 Director McKenney made a motion, seconded by Director Blois, that staff provide full proposals to the Board for the following companies: The Hawkins Company, Ralph Andersen & Associates, Korn Ferry for consideration.

Director De Jesus made a friendly amendment, to Director McKenney's motion, seconded by Director Blois, to include "all five vendors", which was accepted by the original maker of the motion.

Director Treviño made a substitute motion (#1), seconded by Director Ballin, that the Board authorize an agreement with The Hawkins Company as the executive search firm for the General Manager recruitment process.

Director Camacho made a substitute motion (#2), seconded by Director McCoy to have staff provide all five proposals to the full Board for consideration and return in two weeks at which time both OP&T and Board will review and make their decision.

The following is a record of the vote on the substitute motion (#2) made by Director Camacho:

Record of Vote on Item 7-6 Substitute Motion #2

Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	5083	Faessel	x	x	5083				
Beverly Hills	3896	Pressman	x	x	3896				
Burbank	2614	Ramos	x	x	2614				
Calleguas Municipal Water District	11162	Blois	x	x	11162				
Central Basin Municipal Water District	16384	Apodaca							
		Hawkins							
					Subtotal:				
Compton	532	McCoy	x	x	532				
Eastern Municipal Water District	8936	Record	x	x	8936				
Foothill Municipal Water District	2052	Atwater	x	x	2052				
Fullerton	2238	Ortega							
Glendale	3517	Kassakhian							
Inland Empire Utilities Agency	12645	Camacho	x	x	12645				
Las Virgenes	2649	Peterson	x	x	2649				
Long Beach	5598	Cordero	x			x	5598		
Los Angeles	67972	Murray	x			x	22657		
		Vacant							
		Quinn	x			x	22657		
		Quiñonez	x			x	22657		
		Repenning							
					Subtotal:		67972		
Municipal Water Dist. of Orange County	55013	Ackerman	x	x	13753				
		Tamaribuchi	x	x	13753				
		Dick	x	x	13753				
		McKenney	x	x	13753				
					Subtotal:		55013		
Pasadena	3395	Kurtz	x	x	3395				
San Diego County Water Authority	56310	Butkiewicz	x			x	28155		
		Goldberg							
		Hogan	x			x	28155		
		Smith							
					Subtotal:		56310		
San Fernando	216	Ballin	x			x	216		
San Marino	711	Morris	x	x	711				
Santa Ana	2889	Solorio	x			x	2889		
Santa Monica	4199	Abdo	x			x	4199		
Three Valleys Municipal Water District	7535	De Jesus	x	x	7535				
Torrance	3136	Lefevre	x			x	3136		
Upper San Gabriel Valley Mun. Wat.	11544	Treviño	x			x	11544		
West Basin Municipal Water District	22776	Williams	x	x	11388				
		Gray	x	x	11388				
					Subtotal:		22776		
Western Municipal Water District	11824	Galleano	x	x	11824				
Total	324826				150823		151864		
Absent	22139								

The substitute motion #2 to approve Agenda Item 7-6, failed by a vote of 150,823 ayes; 151,864 noes; and 22,139 absent.

52089 Chairwoman Gray called for a vote on Director Treviño's substitute motion (#1), seconded by Director Ballin, which was for the Board to approve the committee's recommendation to authorize an agreement with The Hawkins Company as the executive search firm for the General Manager recruitment process.

The following is a record of the vote on the substitute motion (#1) made by Director Treviño:

Record of Vote on Item 7-6 Substitute #1: Motion to adopt the committee recommendation

Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	5083	Faessel	x			x	5083		
Beverly Hills	3896	Pressman	x			x	3896		
Burbank	2614	Ramos	x	x	2614				
Calleguas Municipal Water District	11162	Blois	x			x	11162		
Central Basin Municipal Water District	16384	Apodaca							
		Hawkins							
			Subtotal:						
Compton	532	McCoy	x	x	532				
Eastern Municipal Water District	8936	Record	x	x	8936				
Foothill Municipal Water District	2052	Atwater	x	x	2052				
Fullerton	2238	Ortega							
Glendale	3517	Kassakhian							
Inland Empire Utilities Agency	12645	Camacho	x	x	12645				
Las Virgenes	2649	Peterson	x			x	2649		
Long Beach	5598	Cordero	x	x	5598				
Los Angeles	67972	Murray	x	x	22657				
		Vacant							
		Quinn	x	x	22657				
		Quiñonez	x	x	22657				
		Repenning							
			Subtotal:		67972				
Municipal Water Dist. of Orange County	55013	Ackerman	x			x	13753		
		Tamaribuchi	x			x	13753		
		Dick	x			x	13753		
		McKenney	x			x	13753		
			Subtotal:				55013		
Pasadena	3395	Kurtz	x	x	3395				
San Diego County Water Authority	56310	Butkiewicz	x	x	28155				
		Goldberg							
		Hogan	x	x	28155				
		Smith							
			Subtotal:		56310				
San Fernando	216	Ballin	x	x	216				
San Marino	711	Morris	x			x	711		
Santa Ana	2889	Solorio	x	x	2889				
Santa Monica	4199	Abdo	x	x	4199				
Three Valleys Municipal Water District	7535	De Jesus	x	x	7535				
Torrance	3136	Lefevre	x	x	3136				
Upper San Gabriel Valley Mun. Wat.	11544	Treviño	x	x	11544				
West Basin Municipal Water District	22776	Williams	x	x	11388				
		Gray	x	x	11388				
			Subtotal:		22776				
Western Municipal Water District	11824	Galleano	x			x	11824		
Total	324826				212349		90338		
Absent	22139								

The substitute motion (#1) to approve Agenda Item 7-6, passed by a vote of 212,349 ayes; 90,338 noes; and 22,139 absent.

Director Ballin left the meeting.

52090 Director Hogan made a motion, seconded by Director Butkiewicz, that the Board bifurcate the vote on this issue (Item 7-9) to have a separate vote with the deletion of the Water Stewardship Rate from the Administrative Code 4405.

Directors Quiñonez and Treviño made comments.

Director Record made a substitute motion, seconded by Director Dick, to adopt the staff recommendation to repeal Administrative Code Sections 4119 and 4405 (Wheeling Service) and rescind Resolution 8520 (Fixing and Adopting Wheeling Rates), as set forth in Agenda Item 7-9.

The following is a record of the vote on the substitute motion made by Director Record:

Record of Vote on Item 7-9

Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	5083	Faessel	x	x	5083				
Beverly Hills	3896	Pressman	x	x	3896				
Burbank	2614	Ramos	x	x	2614				
Calleguas Municipal Water District	11162	Blois	x	x	11162				
Central Basin Municipal Water District	16384	Apodaca							
		Hawkins							
					Subtotal:				
Compton	532	McCoy	x	x	532				
Eastern Municipal Water District	8936	Record	x	x	8936				
Foothill Municipal Water District	2052	Atwater	x	x	2052				
Fullerton	2238	Ortega							
Glendale	3517	Kassakhian							
Inland Empire Utilities Agency	12645	Camacho	x	x	12645				
Las Virgenes	2649	Peterson	x	x	2649				
Long Beach	5598	Cordero	x	x	5598				
Los Angeles	67972	Murray	x					x	22657
		Vacant							
		Quinn	x					x	22657
		Quiñonez	x					x	22657
		Repenning							
					Subtotal:				67972
Municipal Water Dist. of Orange County	55013	Ackerman	x	x	13753				
		Tamaribuchi	x	x	13753				
		Dick	x	x	13753				
		McKenney	x	x	13753				
					Subtotal:				55013
Pasadena	3395	Kurtz	x	x	3395				
San Diego County Water Authority	56310	Butkiewicz	x			x	28155		
		Goldberg							
		Hogan	x			x	28155		
		Smith							
					Subtotal:		56310		
San Fernando	216	Ballin							
San Marino	711	Morris	x	x	711				
Santa Ana	2889	Solorio	x	x	2889				
Santa Monica	4199	Abdo	x	x	4199				
Three Valleys Municipal Water District	7535	De Jesus	x	x	7535				
Torrance	3136	Lefevre	x	x	3136				
Upper San Gabriel Valley Mun. Wat.	11544	Treviño	x					x	11544
West Basin Municipal Water District	22776	Williams	x	x	11388				
		Gray	x	x	11388				
					Subtotal:				22776
Western Municipal Water District	11824	Galleano	x	x	11824				
Total	324826				166645		56310		79516
Absent	22355								

The substitute motion to approve Agenda Item 7-9, passed by a vote of 166,645 ayes; 56,310 noes; 79,516 abstentions; and 22,355 absent.

Regarding Agenda Item 7-9, due to technical difficulties, Director Faessel's and Kurtz's vote were not heard. Attached to the minutes are signed statements for their votes.


52091 Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Items 9-1 through 9-4. No requests were made.

52092 Chairwoman Gray deferred Agenda Item 10-1 Department Head Performance Evaluations.

52093 Chairwoman Gray asked if there were any follow-up agenda items. No requests were made.

52094 Chairwoman Gray asked if there were any future agenda items. No requests were made.

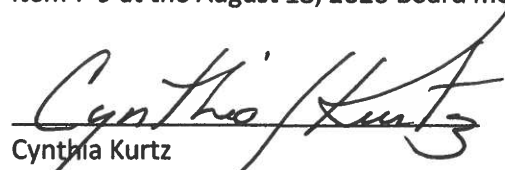
52095 There being no objection, at 3:23 PM, Chairwoman Gray adjourned the Meeting in the memory of Ron Deaton, city of Los Angeles Chief Legislative Analyst and Los Angeles Department Water and Power General Manager.


GLORIA D. GRAY
CHAIRWOMAN


JUDY ABDO
SECRETARY

August 21, 2020

I am a member of the Board of Directors of the Metropolitan Water District of Southern California, representing the city of Pasadena. I attended the August 18, 2020 meeting of the Metropolitan Board of Directors virtually via Zoom due to the coronavirus pandemic, in the same manner as other directors. It has come to my attention that my vote on Item 7-9 was not recorded on the audiotape or the voting record, of which I was unaware. Perhaps this was due to audio problems or being muted. I voted yes on Item 7-9 at the August 18, 2020 Board meeting. I request that my vote be recorded in the voting record.

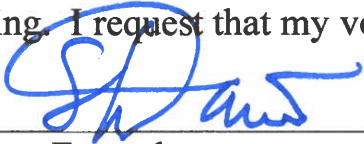
A handwritten signature in cursive script, appearing to read "Cynthia Kurtz". The signature is written in black ink and is positioned above a horizontal line.

Cynthia Kurtz

Director, Metropolitan Water District of Southern California

August 21, 2020

I am a member of the Board of Directors of the Metropolitan Water District of Southern California, representing the city of Anaheim. I attended the August 18, 2020 meeting of the Metropolitan Board of Directors virtually via Zoom due to the coronavirus pandemic, in the same manner as other directors. It has come to my attention that my vote on Item 7-9 was not recorded on the audiotape or the voting record, of which I was unaware. Perhaps this was due to audio problems or being muted. I voted yes on Item 7-9 at the August 18, 2020 Board meeting. I request that my vote be recorded in the voting record.



Stephen Faessel

Director, Metropolitan Water District of Southern California