

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
March 9, 2021

52280 The Board of Directors of The Metropolitan Water District of Southern California met in Regular Meeting on Tuesday, March 09, 2021.

Chairwoman Gray called the Teleconference Meeting to order at 12:01 p.m.

52281 The Meeting was opened with remarks made to the Board by Annette Eckhardt, President of Women at Metropolitan; and an invocation by Patty J. Quilizapa, Senior Deputy General Counsel, Office of the General Counsel.

52282 The Pledge of Allegiance to the Flag was given by Director Russell Lefevre.

52283 Board Secretary Abdo administered the roll call. Those responding present were: Directors Abdo, Ackerman, Apodaca, Atwater, Blois, Butkiewicz, Camacho, Cordero, De Jesus, Dick, Erdman, Faessel, Fellow, Galleano, Goldberg, Gray, Hawkins, Hogan, Jung, Kurtz, Lefevre, Luna, McCoy, Morris, Murray, Ortega, Petersen, Peterson, Phan, Pressman, Quinn, Ramos, Record, Repenning, Smith, Tamaribuchi, and Williams.

Those not responding were: Director Kassakhian.

Board Secretary Abdo declared a quorum present.

52284 Chairwoman Gray invited members of the public to address the Board on matters within the Board's jurisdiction.

| Public Comments | | | |
|-----------------|---------------|--------------------------------|--|
| | Name | Affiliation | Item |
| 1 | Caty Wagner | Sierra Club | General Manager Recruitment; Personnel Matters |
| 2 | Alan Shanahan | AFSCME | Personnel Matters |
| 3 | Ellen Mackey | Chair of AFSCME Women's Caucus | Personnel Matters |

Director Hogan made a motion, seconded by Director Murray, to add item to Board agenda today per Government Code Section 54954.2(b) to discuss the matter (regarding the petition) and take appropriate action with the intent to be in open or closed session as General Counsel may direct.

The following participants made comments or asked questions:

| | Directors/Staff | Comments/Questions |
|----|------------------------|---|
| 1 | General Counsel Scully | Stated to add something to the agenda as an emergency basis requires a two-thirds vote. |
| 2 | Kightlinger | Commented |
| 3 | Ortega | Commented |
| 4 | Kurtz | Commented |
| 5 | Petersen, M | Commented |
| 6 | Blois | Commented |
| 7 | De Jesus | Commented |
| 8 | Hogan | Commented |
| 9 | Peterson | Commented |
| 10 | Cordero | Commented |
| 11 | Ortega | Commented |
| 12 | Ramos | Commented; and asked a question |
| 13 | Ethics Officer Salinas | Replied |
| 14 | Ramos | Commented. |
| 15 | Abdo | Commented. |
| 16 | Chairwoman Gray | Commented; and then called for the Vote. |
| 17 | De Jesus | Commented |
| 18 | Chairwoman Gray | Asked for clarification. |
| 19 | General Counsel Scully | Clarified that the motion would be added as a discussion item; asked Director Hogan to confirm. |
| 20 | Hogan | Clarified that his motion was intended to also include to "take appropriate action." |
| 21 | Chairwoman Gray | Called once again for the Vote. |

The following is a record of the vote:

| Record of Vote on Motion to add Emergency Item to Agenda | | | | | | | | | |
|--|---------------|-------------|-----------|-----|---------------|----|---------------|---------|--------------|
| 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 | x | x | 8192 | | | | |
| | | Hawkins | x | | | x | 8192 | | |
| | | | Subtotal: | | 8192 | | 8192 | | |
| 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 | Jung | 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 | 13594 | | | | |
| | | Petersen | x | x | 13594 | | | | |
| | | Quinn | x | x | 13594 | | | | |
| | | Luna | x | x | 13594 | | | | |
| | | Repenning | x | x | 13594 | | | | |
| | | | Subtotal: | | 67972 | | | | |
| Municipal Water Dist. of Orange Cou | 55013 | Ackerman | x | | | x | 13753 | | |
| | | Tamaribuchi | x | | | x | 13753 | | |
| | | Dick | x | | | x | 13753 | | |
| | | Erdman | x | | | x | 13753 | | |
| | | | Subtotal: | | | | 55013 | | |
| Pasadena | 3395 | Kurtz | x | | | x | 3395 | | |
| San Diego County Water Authority | 56310 | Butkiewicz | x | x | 14078 | | | | |
| | | Goldberg | x | x | 14078 | | | | |
| | | Hogan | x | x | 14078 | | | | |
| | | Smith | x | x | 14078 | | | | |
| | | | Subtotal: | | 56310 | | | | |
| San Fernando | 216 | Ortega | x | x | 216 | | | | |
| San Marino | 711 | Morris | x | | | x | 711 | | |
| Santa Ana | 2889 | Phan | 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 | Fellow | 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 | | | | 158021 | | 163288 | | |
| Present and not voting | | | | | | | | | |
| Absent | 3517 | | | | | | | | |

The motion to approve adding Emergency Item to the Agenda failed by a vote of 158,021 ayes; 163,288 noes; 0 abstain; 0 not voting; and 3,517 absent.

The following participants made comments or asked questions:

| | Directors | Comments/Questions |
|----|-----------------|--|
| 1 | Kurtz | Requested that what was heard today, by both the Ethics Office and General Manager, be placed on the Executive Committee meeting by the end of this month. |
| 2 | Chairwoman Gray | With no opposition heard by Directors, Chairwoman confirmed that this item will be placed on the Executive Committee meeting in March. |
| 3 | Peterson | Requested information/documentation to Board be distributed in advance for review. |
| 4 | Dick | Asking for information to be sent as soon as possible. |
| 5 | Chairwoman Gray | Commented |
| 6 | Hogan | Commented |
| 7 | Chairwoman Gray | Commented |
| 8 | Hogan | Commented |
| 9 | Ortega | Commented |
| 10 | Ramos | Commented |
| 11 | Chairwoman Gray | Commented |
| 12 | De Jesus | Commented |

Director Ackerman left the meeting.

Chairwoman Gray made additional remarks to the Board.

Chairwoman Gray addressed the following: Other Matters and Reports for February.

52285 Chairwoman Gray asked if there were any changes to the report of events attended by Directors at Metropolitan's expense during the month of February as previously posted and distributed to the Board.

No amendments were made.

52286 Chairwoman Gray announced the induction of new Director Dennis Erdman 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 Dennis Erdman. Director Erdman responded with brief remarks to the Board.

52287 Chairwoman Gray announced the induction of Director Adan Ortega from the City of San Fernando.

- (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.

The City of San Fernando Mayor Sylvia Ballin provided an introduction for Adan Ortega. Director Ortega responded with brief remarks to the Board.

52288 Chairwoman Gray announced the induction of new Director Miguel Luna from the City of Los Angeles.

- (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 Luna addressed the Board.

52289 Chairwoman Gray referred to her monthly report, which was previously posted and distributed to the Board.

In addition, Chairwoman reported on the following items:

Notified the Board that they will follow best practices for executive recruitment with regards to the General Manager Recruitment Process, which is for all Board members to sign a confidentiality agreement prior to conducting candidate interviews. Chairwoman noted that a memo with the confidentiality agreement will be distributed to the Board.

Chairwoman introduced Human Resources Group Manager, Diane Pitman, to provide an update on the General Manager Recruitment Process.

Ms. Pitman provided a brief update on the General Manager Recruitment Process stating the Board is currently in step 4 of the 6-step recruitment process. The next steps are as follows:

- On March 23, 2021, at the Executive Committee meeting, a closed session discussion is scheduled to determine the candidate and interview process.

- In April 2021, a Special Executive Committee will be scheduled to conduct actual interviews.
- Finally, a Special Board Meeting will be scheduled to hold interviews of final candidates and take final board action and approve board contract.

Chairwoman Gray responded to a question raised by Director Butkiewicz at the March 8, 2021 Organization, Personnel and Technology Committee meeting of “whether the Board received a 9-page letter cited in the LA Times article.” Chairwoman responded as follows: “The Board, in fact, did receive the letter following the October 13, 2020 Board Meeting. The letter was sent to the Board on October 21, 2020. Issues in the letter are currently being investigated by the Shaw Law Group.”

52290 Chairwoman Gray acknowledged Director Jose Solorio, representing the City of Santa Ana, for his two years of service as a Metropolitan Board member by presenting him with a commendatory resolution.

Director Solorio responded with brief remarks to the Board.

52291 Presentation of Commendatory Resolution for Director Charles Treviño, representing the Upper San Gabriel Valley Municipal Water District. Director Treviño was unable to attend, arrangements will be made to deliver resolution directly to the Director.

52292 Regarding matters relating to Metropolitan’s operations and activities, General Manager Kightlinger announced the following:

1. State officials determined that utility workers, like Metropolitan, were to be considered emergency responders; therefore, a letter was sent to employees stating as such to assist in receiving their vaccinations.
2. Status on Board and Committee Rooms. The downstairs committee room (1-102) should be finished with repairs and ready for use in June. The Board Room is scheduled to be ready in August 2021. Metropolitan will continue to wait for guidance from the state on holding physical board meetings. The matter will be agendaized for discussion with the Board.

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

The following Directors asked questions:

1. De Jesus
2. Peterson

52293 General Counsel Scully stated she had nothing to add to her report at this time.

52294 General Auditor Riss reported on the Audit Quality Self-Assessment Review. Metropolitan received a rating of “generally conforms,” which is the highest rating available. Recommendations were received to update the Audit and Ethics Committee Charter and our internal Audit Charter to align with the Institute of Internal Auditors International Standards by June 2021. Updates to Metropolitan’s Administrative Code should reflect these changes in June 2021.

52295 Ethics Officer Salinas reminded the Board that the Annual Statement of Economic Interests (or Form 700) is due by April 1, 2021; and then provided staff instructions on submitting form.

Chairwoman Gray addressed the Consent Calendar Items for action.

52296 Chairwoman Gray asked Directors if there were any comments or discussion on the approval of the Minutes of the Meeting for February 9, 2021 (Agenda Item 6A). No requests were made.

52297 Approval of Committee Assignments (Agenda Item 6B).

Chairwoman Gray announced the following committee assignments:

Director Erdman as a member of the Communications and Legislation Committee, Conservation and Local Resources Committee, and the Real Property and Asset Management Committee.

Director Luna as a member to the Communications and Legislation Committee, Water Planning and Stewardship Committee, and the Integrated Resources Plan Special Committee.

Director Ortega as a member to the Finance and Insurance Committee, Organization, Personnel and Technology Committee, and the Integrated Resources Plan Special Committee.

Director McCoy as Vice Chair of the Organization, Personnel and Technology Committee.

52298 Chairwoman Gray conducted the nomination and election of Nonofficer member of the Executive Committee for the two-year term effective March 9, 2021 as set forth in Agenda Item 6C. Chairwoman announced that Director Pressman was a candidate and asked if there were any nominations from the floor

Director Repenning nominated Director Camacho and Director Goldberg seconded Director Camacho’s nomination.

Director De Jesus asked a question.

The motion to approve Director Michael Camacho as Nonofficer member of the Executive Committee for the two-year term effective March 9, 2021, passed by a vote of 163,324 for Director Camacho; 157,985 for Director Pressman; 0 abstain; 0 not voting; and 3,517 absent.

52299 Approval of Commendatory Resolution for Director Adan Ortega, representing the City of Fullerton (Agenda Item 6D). Chairwoman Gray asked Directors if there were any comments or discussion. No requests were made.

Director Ortega abstained on Item 6D.

52300 Chairwoman Gray provided instructions for the Consent Calendar Action Items Vote.

Director Goldberg commented on Agenda Item 7-4 and requested the letter submitted by San Diego County Water Authority's General Counsel Mark Hattam, dated March 7, 2021 addressed to Metropolitan General Counsel Marcia Scully, be added to the record. The letter was received on Sunday, March 7, 2021 at 5:56 PM.

In response, Metropolitan's Assistant General Manager Deven Upadhyay and General Counsel Marcia Scully submitted a letter to San Diego County Water Authority's General Counsel Mark Hattam, dated March 9, 2021 regarding Agenda Item 7-4.

Chairwoman Gray called on the Committee Chairs to give a report of the Consent Calendar Action Items as discussed at their Committees.

52301 Authorize an agreement with Arcadis U.S., Inc., in amount not-to exceed \$950,000 for engineering services to rehabilitate Garvey Reservoir; and authorize an agreement with Rincon Consultants, Inc., in an amount not-to-exceed \$300,000 for CEQA documentation, as set forth in Agenda Item 7-1 board letter.

52302 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 \$400,000, as set forth in Agenda Item 7-2 board letter.

52303 Authorize the General Manager to exchange access easements with Fondomonte California, LLC, subject to paramount rights, maintenance and other provisions, as set forth in Agenda Item 7-3 board letter.

52304 Authorize the General Manager to execute an agreement with San Bernardino Valley Municipal Water District consistent with key terms outlined in the board letter and in Attachment 1, and in a form approved by the General Counsel; and delegate authority to the General Manager to enter into related future agreements with member agencies and local agencies consistent with the terms outlined in the board letter and in Attachment 2, and in a form approved by the General Counsel, as set forth in Agenda Item 7-4 board letter.

52305 Authorize the General Manager to express support for AB 361 (Rivas, R., D-Hollister) Open meetings: local agencies: teleconferences and AB 703 (Rubio, D-Baldwin Park) Open meetings: local agencies: teleconferences, as set forth in Agenda Item 7-6 board letter.

52306 Authorize an increase in the maximum amount payable under contract with Shaw Law Group by \$200,000 to an amount not-to-exceed \$400,000 to conduct an independent review of allegations of systemic Equal Employment Opportunity related discrimination, harassment, and retaliation, and related concerns, as set forth in Agenda Item 7-7 board letter.

Chairwoman Gray called for a vote to approve the Consent Calendar Items. 6A, 6B, 6D, 7-1 through 7-4, 7-6, and 7-7. **(M.I. 52296 through 52306)**.

Director M. Petersen left the meeting.

Director Peterson moved, seconded by Director Morris that the Board approve the Consent Calendar Other Items for Action 6A, 6B, 6D, 7-1 through 7-4, 7-6, and 7-7 as follows:

The following is a record of the vote:

| Record of Vote on Consent Items 6A, 6B, 6D*, 7-1 through 7-7 | | | | | | | | | |
|--|---------------|-------------|-----------|-----|---------------|----|---------|---------|--------------|
| 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 | x | x | 8192 | | | | |
| | | Hawkins | x | x | 8192 | | | | |
| | | | 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 | Jung | 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 | | | | |
| | | Petersen | | | | | | | |
| | | Quinn | x | x | 16993 | | | | |
| | | Luna | x | | | | | x | 16993 |
| | | Repenning | x | x | 16993 | | | | |
| | | | Subtotal: | | 50979 | | | | 16993 |
| Municipal Water Dist. of Orange County | 55013 | Ackerman | | | | | | | |
| | | Tamaribuchi | x | x | 18338 | | | | |
| | | Dick | x | x | 18338 | | | | |
| | | Erdman | x | x | 18338 | | | | |
| | | | Subtotal: | | 55013 | | | | |
| Pasadena | 3395 | Kurtz | x | x | 3395 | | | | |
| San Diego County Water Authority | 56310 | Butkiewicz | x | x | 14078 | | | | |
| | | Goldberg | x | x | 14078 | | | | |
| | | Hogan | x | x | 14078 | | | | |
| | | Smith | x | x | 14078 | | | | |
| | | | Subtotal: | | 56310 | | | | |
| San Fernando | 216 | Ortega | x | x | 216 | | | | |
| San Marino | 711 | Morris | x | x | 711 | | | | |
| Santa Ana | 2889 | Phan | 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 | Fellow | 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 | | | | 304316 | | | | 16993 |
| Present and not voting | | | | | | | | | |
| Absent | 3517 | | | | | | | | |

The motion to approve the Consent Calendar Items 6A, 6B, 6D*, 7-1 through 7-7 (M.I. 52296 through 52306) passed by a vote of 304,316 ayes; 0 noes; 16993 abstain; 0 not voting; and 3,517 absent.

Note: Individual vote tallies for Item 6D.

Director Ortega voted to abstain on Agenda Item 6D; the item passed by a vote of 304,100 ayes; 0 noes; 17,209 abstain; 0 not voting; and 3,517 absent.

52307 Chairwoman Gray asked if there were any requests to go into closed session for this item; hearing none, Chairwoman asked for a motion to approve Agenda Item 8-1.

Director Atwater moved, seconded by Director Morris, that the Board authorize filing cross-complaints in the *SDCWA v. Metropolitan, et al.* litigation, in San Francisco County Superior Court Case Nos. CPF-14-514004, CPF-16-515282, and CPF-18-516389, 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 | 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 | x | x | 8192 | | | | |
| | | Hawkins | x | x | 8192 | | | | |
| | | | 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 | Jung | 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 | | | | |
| | | Petersen | | | | | | | |
| | | Quinn | x | x | 16993 | | | | |
| | | Luna | x | x | 16993 | | | | |
| | | Repenning | x | x | 16993 | | | | |
| | | | Subtotal: | | 67972 | | | | |
| Municipal Water Dist. of Orange Cou | 55013 | Ackerman | | | | | | | |
| | | Tamaribuchi | x | x | 18338 | | | | |
| | | Dick | x | x | 18338 | | | | |
| | | Erdman | x | x | 18338 | | | | |
| | | | Subtotal: | | 55013 | | | | |
| Pasadena | 3395 | Kurtz | x | x | 3395 | | | | |
| San Diego County Water Authority | 56310 | Butkiewicz | x | | | | | | |
| | | Goldberg | x | | | | | | |
| | | Hogan | x | | | | | | |
| | | Smith | x | | | | | | |
| | | | Subtotal: | | | | | | |
| San Fernando | 216 | Ortega | x | x | 216 | | | | |
| San Marino | 711 | Morris | x | x | 711 | | | | |
| Santa Ana | 2889 | Phan | 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 | Fellow | 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 | | | | 264999 | | | | |
| Present and not voting | 56310 | | | | | | | | |
| Absent | 3517 | | | | | | | | |

*For item 8-1, The San Diego County Water Authority Directors Butkiewicz, Goldberg, Hogan, and Smith were in the room but did not vote on this item.

The motion to approve Agenda Item 8-1 passed by a vote of 264,999 ayes; 0 noes; 0 abstain; 56,310 not voting; and 3,517 absent.

52308 Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Items 9-1 or 9-2. No requests were made.

52309 Chairwoman Gray asked if there were any future agenda items. No requests were made.

52310 There being no objection, at 2:01 p.m., Chairwoman Gray adjourned the Meeting.


GLORIA D. GRAY
CHAIRWOMAN


JUDY ABDO
SECRETARY