

**MINUTES**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**December 10, 2019**

**51806** The Board of Directors of The Metropolitan Water District of Southern California met in Regular Meeting in the Boardroom located in the building at 700 North Alameda Street in the City of Los Angeles, State of California, on Tuesday, December 10, 2019.

Chairwoman Gray called the Meeting to order at 12:05 p.m.

**51807** The Meeting was opened with an invocation by Eduardo Garcia, Associate Chemist, Water Systems Operations Group.

**51808** The Pledge of Allegiance to the Flag was given by Director Donald Galleano

**51809** Board Secretary Abdo administered the roll call. Those responding present were: Abdo, Ackerman, Atwater, Ballin, Barbre, Blois, Butkiewicz, De Jesus, Dick, Galleano, Gharpetian, Goldberg, Gray, Hall, Kurtz, McCoy, McKenney, Morris, Murray, Ortega, Peterson (entered at 12:09 p.m.), Pressman, Quiñonez, Ramos, Record, Smith, Solorio, and Williams.

Those not responding were: Apodaca, Cordero, Faessel, Hawkins, Hogan, Lefevre, Paskett, Quinn, and Treviño.

Director Peterson entered the room at 12:09 p.m.

Board Secretary Abdo declared a quorum present.

**51810** Chairwoman Gray invited members of the public to address the Board on matters within the Board's jurisdiction.

The following member of the public addressed the Board:

1. Shauna Lorance, City of San Diego

**51811** Chairwoman Gray called for a vote to approve the Minutes of the Adjourned Meeting of November 5, 2019 and the Special Board Meeting of November 12, 2019.

Copies of the minutes had been provided to each Director.

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

The following is a record of the vote:

Record of Vote on Item 5A:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel							
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos	x	x	2491				
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca							
		Hawkins							
			Subtotal:						
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	x	x	3358				
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Murray	x	x	31894				
		Paskett							
		Quinn							
		Quiñonez	x	x	31894				
		Vacant							
			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	17814				
		Goldberg	x	x	17814				
		Hogan							
		Smith	x	x	17814				
			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							
Upper San Gabriel Valley Mun. Wat.	11016	Treviño							
West Basin Municipal Water District	21322	Williams	x					x	10661
		Gray	x	x	10661				
			Subtotal:		10661				10661
Western Municipal Water District	11109	Galleano	x	x	11109				
Total	307705				256372				11547
Absent	39786								

The motion to approve both sets of minutes passed by a vote of 256,372 ayes, 11,547 abstentions, and 39,786 absent.

**51812** A written report of events attended by Directors at Metropolitan's expense during the month of November 2019 was distributed.

No amendments were made.

**51813** Chairwoman Gray announced there were no changes to the committee assignments at this time.

**51814** Chairwoman Gray called for a vote for the approval of Commendatory Resolutions for Directors Frank M. Heldman, representing Central Basin Municipal Water District; and Glen C. Dake, representing the City of Los Angeles.

Director Murray moved, seconded by Director Quiñonez that the Board approve the Commendatory Resolutions for Directors Frank M. Heldman and Glen C. Dake.

The following is a record of the vote:

Record of Vote on Item 5D:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel							
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos	x	x	2491				
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca							
		Hawkins							
			Subtotal:						
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	x	x	3358				
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Murray	x	x	31894				
		Paskett							
		Quinn							
		Quiñonez	x	x	31894				
		Vacant							
			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	17814				
		Goldberg	x	x	17814				
		Hogan							
		Smith	x	x	17814				
			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							
Upper San Gabriel Valley Mun. Wat.	11016	Treviño							
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				267919				
Absent	39786								

The motion to approve the Commendatory Resolutions for Directors Frank M. Heldman and Glen C. Dake passed by a vote of 267,919 ayes, and 39,786 absent.

**51815** Chairwoman Gray acknowledged Director Barbre’s 10 years of leadership and service to Metropolitan’s Board of Directors by presenting him with his 10-year Service Pin.

**51816** Chairwoman Gray referred to her written monthly report, which was distributed to the Board.

Chairwoman Gray had nothing to add to her report.

Chairwoman Gray acknowledged the Board members for their service by presenting each of them with a Metropolitan hat made for them, as a token of appreciation.

**51817** Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger announced the following:

1. The 2020 Calendar Student Artwork is currently displayed in Metropolitan's lobby; the Board members are all invited to a reception to recognize the students involved in the Student Art project on December 11, 2019 at Metropolitan's Headquarters' Building;
2. Metropolitan hit water-storage records this past year, due in part to the Drought Contingency Plan adopted this past March;
3. Acknowledged Metropolitan employee June Skillman, Budget and Treasury Manager of the Chief Financial Office, for her upcoming retirement and appreciation for her many years of service to Metropolitan.

Assistant General Manager/Chief Financial Officer Katano Kasaine also acknowledged June for her service to Metropolitan.

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

**51818** General Counsel Scully stated that her staff is following the current PFAS legislation in both Federal and State levels and provided an update on that issue; updates will be provided to the Board as new information is available.

**51819** General Auditor Riss had nothing to add to his report.

**51820** Ethics Officer Salinas had nothing to add to his report. However, he stated that an Ethics Office survey was recently distributed to employees. He reported that two-thirds of the employees participated; and he plans to present the survey's findings in spring 2020. Mr. Salinas also announced he intends to present to the Board an update on the Ethics Office proposal in early 2020.

**51821** Chairwoman Gray called for a vote to approve Consent Calendar Items 7-1 through 7-5 (**M.I. No. 51822 through 51826**)

Director Morris moved, seconded by Director Solorio, that the Board approve the Consent Calendar Item 7-1 through 7-5 (**M.I. No. 51822 through 51826**) as follows:

**51822** Authorize an agreement with Industrial Electric Machinery in an amount not to exceed \$350,000; as set forth in Agenda Item 7-1 board letter.

**51823** Approve amendments to the Administrative Code set forth in Attachment 2 to reflect all changes recommended by this letter, as set forth in Agenda Item 7-2 board letter.

**51824** Approve the determination that the four reimbursable projects discussed in this letter are not collectible; and approve the write-off of such claims in the current fiscal year, as set forth in Agenda Item 7-3 board letter.

**51825** Authorize filing claims with the federal government for the recovery of damages to Metropolitan in the amount of approximately \$315,000, as set forth in Agenda Item 7-4 board letter.

**51826** Express support for establishing the California Water Data Consortium and approve funding of \$200,000 to make Metropolitan a founding member, as set forth in Agenda Item 7-5 board letter.

The following is a record of the vote:

Record of Vote on Consent Items 7-1, 7-2, 7-3, 7-4, & 7-5:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel							
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos	x	x	2491				
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca							
		Hawkins							
			Subtotal:						
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	x	x	3358				
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Murray	x	x	31894				
		Paskett							
		Quinn							
		Quiñonez	x	x	31894				
		Vacant							
			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	17814				
		Goldberg	x	x	17814				
		Hogan							
		Smith	x	x	17814				
			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							
Upper San Gabriel Valley Mun. Wat.	11016	Treviño							
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				267919				
Absent	39786								

The motion to approve the Consent Calendar Items 7-1 through 7-5 (**M.I. No. 51822 through 51826**), passed by a vote of 267,919 ayes, and 39,786 absent.

**51827** Finance and Insurance Committee Chair Quiñonez moved, seconded by Director Barbre, that the Board adopt Twenty-Third Supplemental Resolution to the Master Revenue Bond Resolution authorizing the issuance of up to \$270 million of Water Revenue Bonds, 2020 Series and providing the terms and conditions for the sale and issuance of said Water Revenue Bonds; and approve expenditures to fund the costs of

issuance of the Bonds of approximately \$2 million to be paid from bond proceeds or Metropolitan funds, as set forth in Agenda Item 8-1 board letter.

The following is a record of the vote:

Record of Vote on Item 8-1:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel							
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos	x	x	2491				
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca							
		Hawkins							
			Subtotal:						
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	x	x	3358				
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Murray	x	x	31894				
		Paskett							
		Quinn							
		Quiñonez	x	x	31894				
		Vacant							
			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	17814		
		Goldberg	x					x	17814
		Hogan							
		Smith	x			x	17814		
			Subtotal:				35628		17814
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							
Upper San Gabriel Valley Mun. Wat.	11016	Treviño							
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				214477		35628		17814
Absent	39786								

The motion to approve Agenda Item 8-1, passed by a vote of 214,477 ayes; 35,628 noes; 17,814 abstentions, and 39,786 absent.



**51828** Finance and Insurance Committee Chair Quiñonez moved, seconded by Director Murray, that the Board direct staff: (1) to incorporate the use of the 2019/20 fiscal-year-end balance of the Water Stewardship Fund to fund all demand management costs in the proposed fiscal years 2020/21 and 2021/22 Biennial Budget; and (2) to not incorporate the Water Stewardship Rate, or any other rates or charges to recover demand management costs, with the proposed rates and charges for calendar years 2021 and 2022, 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:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel							
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos	x	x	2491				
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca							
		Hawkins							
			Subtotal:						
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	x	x	3358				
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Murray	x	x	31894				
		Paskett							
		Quinn							
		Quiñonez	x	x	31894				
		Vacant							
			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	17814				
		Goldberg	x	x	17814				
		Hogan							
		Smith	x	x	17814				
			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							
Upper San Gabriel Valley Mun. Wat.	11016	Treviño							
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				267919				
Absent	39786								

The motion to approve Agenda Item 8-2 passed by a vote of 267,919 ayes and 39,786 absent.

**51829** Engineering and Operations Committee Chair Smith moved, seconded by Director Galleano, that the Board award \$5,316,900 contract to Gracon LLC to replace the discharge valve and rehabilitate the discharge structure at Gene Wash Reservoir, as set forth in Agenda Item 8-3 board letter.

The following is a record of the vote:

Record of Vote on Item 8-3:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel							
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos	x	x	2491				
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca							
		Hawkins							
			Subtotal:						
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	x	x	3358				
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Murray	x	x	31894				
		Paskett							
		Quinn							
		Quiñonez	x	x	31894				
		Vacant							
			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	17814				
		Goldberg	x	x	17814				
		Hogan							
		Smith	x	x	17814				
			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							
Upper San Gabriel Valley Mun. Wat.	11016	Treviño							
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				267919				
Absent	39786								

The motion to approve Agenda Item 8-3 passed by a vote of 267,919 ayes and 39,786 absent.

**51830** Engineering and Operations Committee Chair Smith moved, seconded by Director Ortega, that the Board: (a) award \$9,237,782 procurement contract to Kubota Corporation to furnish ERDIP; (b) award \$6,134,207.50 procurement contract to

Northwest Pipe Company to furnish welded steel pipe; and (c) authorize a \$300,000 increase to an agreement with Carollo Engineers Inc., for a new not-to-exceed amount of \$2.5 million, 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							
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							
			Subtotal:						
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	x	x	3358				
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Murray	x	x	31894				
		Paskett							
		Quinn							
		Quiñonez	x	x	31894				
		Vacant							
			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	17814				
		Goldberg	x	x	17814				
		Hogan							
		Smith	x	x	17814				
			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							
Upper San Gabriel Valley Mun. Wat.	11016	Treviño							
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				267919				
Absent	39786								

The motion to approve Agenda Item 8-4 passed by a vote of 267,919 ayes and 39,786 absent.

**51831** Communications and Legislation Committee Chair Kurtz moved, seconded by Director Morris that the Board adopt the State Legislative Priorities and Principles for 2020, Agenda Item 8-5 board letter, as amended.

The amendments were made as follows:

1. Under Energy Sustainability section, revise the first bullet on page 3, to state, “Support administrative/legislative actions that facilitate the development of new renewable, energy resources, including pumped hydroelectric energy, provided the impacts are not shifted to the SWP or CRA facilities, and that consideration is given to transmission limitations, cost, and portfolio availability;”
2. Under the Water Quality section, revise the second sentence of the first bullet on page 5, as follows: “Support administrative/legislative actions that utilize current science and reflect appropriate benefit/cost analyses to protect public health and to protect and improve water quality from unacceptable risks of various constituents. These actions may include, but are not limited to: utilizing current occurrence and health effects data; developing analytical methods and laboratory capacity; providing adequate implementation schedules and funding for treatment and mitigation measures to comply with any new regulatory standards; applying the “polluter pays” principle to address contamination; and, when appropriate, using the Toxic Substances Control Act to help control the use of chemicals in commerce;”
3. Under the Water Quality section, move the bullet on funding to defray the costs of PFAS substances per “polluter pays” provisions, to a top priorities; and
4. Add a new bullet at the end of the Water System Governance section as follows: “Support administrative/legislative actions that ensure that limited resources of the Safe and Affordable Drinking Water Fund are allocated to advance projects, infrastructure improvements, and consolidation actions that will achieve long-term sustainability for the systems and the communities that rely on the systems.”

The following is a record of the vote:

Record of Vote on Item 8-5, Option #1. as amended:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel							
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos	x	x	2491				
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca							
		Hawkins							
			Subtotal:						
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	x	x	3358				
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Murray	x	x	31894				
		Paskett							
		Quinn							
		Quiñonez	x	x	31894				
		Vacant							
			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	17814				
		Goldberg	x	x	17814				
		Hogan							
		Smith	x	x	17814				
			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							
Upper San Gabriel Valley Mun. Wat.	11016	Treviño							
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				267919				
Absent	39786								

The motion to approve Agenda Item 8-5, as amended, passed by a vote of 267,919 ayes and 39,786 absent.

The following person(s) provided comments or asked questions:

1. Director Butkiewicz
2. Jeff Kightlinger

**51832** Communications and Legislation Committee Chair Kurtz moved, seconded by Director Morris that the Board adopt the Federal Legislative Priorities and Principles for 2020, Agenda Item 8-6 board letter, as amended.

The amendments were made as follows:

1. Under Energy Sustainability section, revise the first bullet on page 3, to state, “Support administrative/legislative actions that facilitate the development of new renewable, energy resources, including pumped hydroelectric energy, provided the impacts are not shifted to the SWP or CRA facilities, and that consideration is given to transmission limitations, cost, and portfolio availability;”
2. Under the Water Quality section, revise the second sentence of the last bullet on page 4, as follows: “Support administrative/legislative actions that utilize current science and reflect appropriate benefit/cost analyses to protect public health and to protect and improve water quality from unacceptable risks of various constituents. These actions may include, but are not limited to: utilizing current occurrence and health effects data; developing analytical methods and laboratory capacity; providing adequate implementation schedules and funding for treatment and mitigation measures to comply with any new regulatory standards; applying the “polluter pays” principle to address contamination; and, when appropriate, using the Toxic Substances Control Act to help control the use of chemicals in commerce;” and
3. Under the Water Quality section, move the bullet on funding to defray the costs of PFAS substances per “polluter pays” provisions, to a top priorities.

The following is a record of the vote:

Record of Vote on Item 8-6. Option #1, as amended:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel							
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos	x	x	2491				
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca							
		Hawkins							
			Subtotal:						
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	x	x	3358				
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Murray	x	x	31894				
		Paskett							
		Quinn							
		Quiñonez	x	x	31894				
		Vacant							
			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	17814				
		Goldberg	x	x	17814				
		Hogan							
		Smith	x	x	17814				
			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							
Upper San Gabriel Valley Mun. Wat.	11016	Treviño							
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				267919				
Absent	39786								

The motion to approve Agenda Item 8-6 passed by a vote of 267,919 ayes and 39,786 absent.

The following person(s) provided comments or asked questions:

1. Director Barbre
2. Jeff Kightlinger
3. Director Ortega





The motion to approve Agenda Item 8-7 passed by a vote of 267,919 ayes and 39,786 absent.

**51834** Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director Peterson, that the Board authorize the General Manager to enter into amendments to the exchange and delivery agreements with Desert Water Agency and Coachella Valley Water District consistent with terms discussed in this letter and in a form approved by the General Counsel, as set forth in Agenda Item 8-8 board letter.

The following is a record of the vote:

Record of Vote on Item 8-8:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel							
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos	x	x	2491				
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca							
		Hawkins							
			Subtotal:						
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	x	x	3358				
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Murray	x	x	31894				
		Paskett							
		Quinn							
		Quiñonez	x	x	31894				
		Vacant							
			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	17814				
		Goldberg	x	x	17814				
		Hogan							
		Smith	x	x	17814				
			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							
Upper San Gabriel Valley Mun. Wat.	11016	Treviño							
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				267919				
Absent	39786								

The motion to approve Agenda Item 8-8 passed by a vote of 267,919 ayes and 39,786 absent.

**51835** Water Planning and Stewardship Committee Chair Atwater moved, seconded by Director Murray, that the Board review and consider the Lead Agency’s certified Final EIR/EIS and take related CEQA actions, and authorize the General Manager to enter into a Local Resources Program Agreement with the San Diego County Water Authority and the City of San Diego for the San Diego Pure Water North City Project Phase 1 for

up to 33,600 AFY of recycled water under the terms included in this letter, as set forth in Agenda Item 8-9 board letter.

Chairwoman Gray announced pursuant to Metropolitan's Act Section 56 Directors Butkiewicz and Smith will not be voting on item 8-9, but may remain in the room.

The following participants provided comments or asked questions:

1. Director Peterson
2. Jeff Kightlinger
3. Director Peterson

The following is a record of the vote:

Record of Vote on Item 8-9:									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	4857	Faessel							
Beverly Hills	3655	Pressman	x	x	3655				
Burbank	2491	Ramos	x	x	2491				
Calleguas Municipal Water District	10754	Blois	x	x	10754				
Central Basin Municipal Water District	15556	Apodaca							
		Hawkins							
			Subtotal:						
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	x	x	3358				
Inland Empire Utilities Agency	11948	Hall	x	x	11948				
Las Virgenes	2615	Peterson	x	x	2615				
Long Beach	5304	Cordero							
Los Angeles	63788	Murray	x	x	31894				
		Paskett							
		Quinn							
		Quiñonez	x	x	31894				
		Vacant							
			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	x	53442				
		Hogan							
		Smith	x						
			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							
Upper San Gabriel Valley Mun. Wat.	11016	Treviño							
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				267919				
Absent	39786								

For Item 8-9, Directors Butkiewicz and Smith were in the room. Pursuant to MWD Act Section 56 they were disqualified from voting on this item and are not “legally present” for the vote. Director Goldberg cast the full San Diego County Water Authority delegation vote.

The motion to approve Agenda Item 8-9 passed by a vote of 267,919 ayes and 39,786 absent.

**51836** Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Item 9-1. No requests were made.

**51837** Chairwoman Gray asked if there were any follow-up items. No requests were made.

**51838** Chairwoman Gray asked if there were any future agenda items.

Director Barbre commented.

**51839** There being no objection, at 12:44 p.m., Chairwoman Gray adjourned the Meeting.

  
GLORIA D. GRAY  
CHAIRWOMAN

  
JUDY ABDO  
SECRETARY