

**MINUTES**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**July 9, 2024**

**53692** The Board of Directors of The Metropolitan Water District of Southern California met in a regular session on Tuesday, July 09, 2024.

Chair Ortega called the meeting to order at 2:06 p.m.

Chair Ortega announced Director Faessel is unable to attend the meeting to do the invocation this month.

**53693** The Pledge of Allegiance was given by Barry D. Pressman, City of Beverly Hills.

**53694** Board Executive Secretary Hudson administered the roll call. Those responding present were: Directors Abdo, Ackerman, Alvarez, Armstrong, Bryant, Camacho, Cordero, Crawford, De Jesus, Dennstedt, Douglas, Erdman, Fellow, Goldberg, Jung (teleconference posted location available for the public), Kassakhian, Kurtz, Luna, McCoy, McMillan, Miller, Morris, Ortega, Petersen, Phan, Pressman, Quinn, Ramos (teleconference posted location available for the public), Seckel, and Sutley.

Those not responding were: Directors Dick, Faessel, Fong-Sakai, Garza, Gray, Lefevre, Lewitt, and Smith.

Board Executive Secretary Hudson declared a quorum present.

Chair Ortega called on Director Bryant to introduce Member Agency Manager Guest Richard Atwater, President and Nina Jazmadarian, General Manager of Foothill Municipal Water District. Chair Ortega, Director Bryant, Mr. Atwater, and Ms. Jazmadarian made remarks.

Chair Ortega welcomed and thanked Mr. Atwater and Ms. Jazmadarian for joining the board and encouraged them to comment on matters important to the Foothill Municipal Water District.

Chair Ortega announced that July is Recreation and Parks Month; Metropolitan will highlight the great recreational opportunities at Diamond Valley Lake and Lake Skinner on social media. Metropolitan will support National Disabilities Independence Day, commemorating the signing of the Americans with Disabilities Act on July 26, 1990, in coordination with our employee resources group VOICE. Metropolitan is launching a social media and digital mini campaign featuring new artwork inspired by the Summer Olympics. The tagline "Conservation is A Team Sport" will link to the many resources and rebates available on BEWATERWISE.COM. Lastly, thank you to Shane Chapman, for stepping in as the Interim General Manager.

**53695** Chair Ortega invited members of the public to address the Board on matters within the Board's jurisdiction (in-person and via teleconference).

	Name	Affiliation	Comment
1.	Jason Martin	Interim General Manager, Rancho California Water District	6B
2.	Justin Breck	Los Angeles Waterkeeper	Employee Investigation
3.	Conner Everts	Statewide Environmental Water Caucus and other organizations	Climate Change
4.	Darcy Burke	Elsinore Valley Municipal Water District Board of Directors and USCA Local Government Advisory Committee	6C
5.	Caty Wagner	Sierra Club California	Employee Investigation
6.	John Mendoza	City of Pomona Resident	Legislation and Communication Meeting
7.	Charmin Evelyn	Sierra Club Chair Water Committee	Employee Investigation
8.	Drew Boronkay	Metropolitan Employee	Employee Investigation
9.	Trish Gonzalez	Metropolitan Retiree	Employee Investigation

Chair Ortega addressed the following: Other Matters and Reports.

**53696** Chair Ortega asked if there were any corrections to the report of events attended by Directors at Metropolitan's expense during the month of June, as previously posted and distributed to the Board. None were made.

Chair Ortega called on Board Vice Chair Abdo. Board Vice Chair Abdo announced that that the Santa Monica City Council will be appointing a new person to the Metropolitan Board. Chair Ortega made remarks.

**53697** Chair Ortega referred to the Chair's monthly report, which was previously posted and distributed to the Board. In addition, the Ad Hoc Committee on EEO investigations has authorized the retention of Gruman Law in order to conduct investigation that was launched in the matter relating to the General Manager and the complaint by the Chief Financial Officer. If anyone has any information related to the investigation they are welcome to contact the independent outside investigator directly. The contact information

can be obtained from a member of the Board and confidentiality will be protected. Lastly, the investigation does not have anything to do with public policy.

**53698** Interim General Manager Chapman provided an update on: the wildfire activity in the service area; the business plan that was previously posted; the workshop on cybersecurity which will be on Thursday, July 11, 2024; the staff appreciation picnic which will be on July 20, 2024; the finance and asset committee discussion on the budget; and lastly, recognizing Peter Von Hamm, the Assistant Ethics Officer's retirement after over twenty-five years of service.

**53699** General Counsel Scully stated she had nothing to add to the written report.

**53700** General Auditor Suzuki stated he had nothing to add to the written report.

**53701** Ethics Officer Salinas reported on Peter Von Hamm, the Assistant Ethics Officer's retirement and describing his public service with Metropolitan.

The following Director(s) asked questions or made comments:

Director(s)

1. Kurtz

Staff responded to the Directors' comments and questions.

**53702** Presentation of Commendatory Resolution for Director Michael Gualtieri representing Central Basin Municipal Water District (Agenda Item 5G). Former Director Michael Gualtieri was unable to attend the meeting, staff mailed the resolution to him.

**53703** Presentation of Commendatory Resolution for Director Glen Peterson representing Las Virgenes Municipal Water District (Agenda Item 5H). Chair Ortega and Former Director Glen Peterson made remarks.

Director McMillan left the meeting.

**53704** Chair Ortega asked the Directors if there were any comments or discussions on the Approval of the Minutes Special Board Meeting for March 26, 2024, the Board of Directors Meeting for June 11, 2024, and the Special Board Meeting for June 13, 2024 (Copies have been submitted to each Director any additions, corrections, or omissions) (Agenda Item 6A). No amendments were made.

**53705** Approve Commendatory Resolution honoring The Rancho California Water District for 2024 recipient of the Outstanding Public Service Announcement Emmy Awards "Be a Water Hero" Campaign (Agenda Item 6B).

**53706** Approve Commendatory Resolution honoring Elsinore Valley Municipal Water District recipient of the American Water Works Association National 2024 Hydrant Hysteria Competition (Agenda Item 6C).

**53707** Approval of Committee Assignments (Agenda Item 6D).

Appoint Director Fellow to the Legal and Claims Committee.

Appoint Director Gray to the Ad Hoc Committee on San Diego Litigation.

Chair Ortega called on Directors who are requesting that any items be pulled from the Consent Calendar Action Items and to state any recusals, abstentions, and disclosures.

Director Camacho disclosed that Items 7-3 and 7-4 are agreements between Metropolitan and Inland Empire Utilities Agency, he is required to disclose for the record that he receives per diem, reimbursements, and other benefits from Inland Empire Utilities for his service on the Board and based on MWD Act Section 56, he will not vote, including abstaining.

Director Sutley on behalf of the Los Angeles delegation (Directors Sutley, Quinn, Douglas, Luna, and Peterson) disclosed that Item 7-7 involves an agreement with the Los Angeles Department of Water and Power, they are required to disclose for the record that they are entitled to receive per diem from the City of Los Angeles for their service on the Board. However, Directors Quinn, Douglas, Luna, and Peterson may participate in the item.

Regarding Director Sutley, the Los Angeles Administrative Code provides for an attendance payment for attending Metropolitan Board meetings. However, she has declined the payment in writing and, therefore, has not received it. She receives income as a city employee because this item involves her employing department, and she will recuse herself from the discussion and voting.

Director Armstrong disclosed that Item 7-8 involves an agreement in which Eastern Municipal Water District is a partner, he would like to disclose for the record that he receives per diem and reimbursement benefits from Eastern for his service on the Board. However, he has been advised that he may participate in the item.

Director Pressman disclosed that Item 7-7 involves an agreement with the Los Angeles Department of Water and Power because the City of Los Angeles is a business client, he is recusing himself from the matter.

Director Miller disclosed that Item 7-5 involves an agreement with Metropolitan and San Diego County Water Authority; he receives per diem and reimbursement benefits for his service on the Board and per diem and related benefits for serving on the Vista Irrigation District Board, as both agencies are involved in the item. Additionally, based on MWD Act Section 56, he will not vote, including abstaining.

Director Cordero disclosed that for Item 7-6 she receives per diem, reimbursements, and other benefits from the City of Long Beach for her service on the Board. Additionally, based on MWD Act Section 56, she will not vote, including abstaining.

Director Goldberg disclosed that Item 7-5 involves the San Diego County Water Authority; she is required to disclose for the record that she receives per diem and reimbursement benefits for her service on the Board. However, she may participate in the item.

Director Phan disclosed pursuant to Regulation 18707 for Items 7-1, 7-5, and 7-6 involve J.F. Shea Construction, Vista Irrigation District Board, City of Escondido, and City of Long Beach clients of her employer which is the source of her income.

**53708** a. Award a \$2,197,460 contract to J.F. Shea Construction Inc. for replacement of steel pipe on the Rialto Pipeline and rehabilitation of Service Connection CB-11; and b. Authorize an increase of \$150,000 to an existing agreement with Brown and Caldwell for a new not-to-exceed amount of \$395,000 to provide construction support services., as set forth in Agenda Item 7-1 board letter.

**53709** Authorize an agreement with Arcadis, U.S. Inc., in an amount not to exceed \$1.525 million for Data Management and Data Analytics Consulting & Implementation Services to implement Phase 1 of the Data Analytics project, as set forth in Agenda Item 7-2 board letter.

**53710** Authorize entering into a not-to-exceed \$401,500 funding agreement with the Inland Empire Utilities Agency under the FSA Program for the Chino Basin Advanced Water Purification Demonstration Facility, as set forth in Agenda Item 7-3 board letter.

**53711** Authorize entering into a not-to-exceed \$298,500 funding agreement with the Inland Empire Utilities Agency under the FSA Program for the Identifying and Removing PFAS Used in Well Drilling Pilot Study, as set forth in Agenda Item 7-4 board letter.

**53712** Authorize entering into a not-to-exceed \$500,000 funding agreement with the San Diego County Water Authority under the FSA Program for the Lake Henshaw Oxygenation Pilot Study, as set forth in Agenda Item 7-5 board letter.

**53713** Authorize entering into a not-to-exceed \$499,802 funding agreement with the City of Long Beach under the FSA Program for the Groundwater Augmentation, Groundwater Collection System and New Wells Site Study, as set forth in Agenda Item 7-6 board letter.

**53714** Authorize entering into a not-to-exceed \$500,000 funding agreement with the Los Angeles Department of Water and Power under the FSA Program for the Headworks Reservoir Complex Direct Potable Reuse Pilot, as set forth in Agenda Item 7-7 board letter.

**53715** Authorize entering into a not-to-exceed \$500,000 funding agreement with Las Virgenes Municipal Water District under the FSA Program for the OceanWell Pilot Study, as set forth in Agenda Item 7-8 board letter.

**53716** Authorize the General Manager to grant a permanent easement to San Diego Gas & Electric for natural gas pipeline purposes on Metropolitan fee-owned property in the County of San Diego and identified as Assessor Parcel Number 102-650-065, as set forth in Agenda Item 7-9 board letter.

**53717** Authorize an additional six-month term to the existing agreement with PFMAM for investment management services in an amount not to exceed \$250,000, as set forth in Agenda Item 7-11 board letter.

Director Fellow moved, seconded by Director Pressman that the Board approve the Consent Calendar Items 6A, 6B, 6C, 6D, and 7-1 through 7-9, and 7-11 as follows:

The following is a record of the vote:

Record of Vote on Consent Item(s):		Items: 6A, 6B, 6C, 6D and 7-1 through 7-9 and 7-11							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6038	Faessel							
Beverly Hills	4493	Pressman	x	x	4493				
Burbank	3175	Ramos	x						
Calleguas Municipal Water District	13073	McMillan							
Central Basin Municipal Water District	19324	Garza							
		Crawford	x	x	19324				
			Subtotal:		19324				
Compton	641	McCoy	x	x	641				
Eastern Municipal Water District	12060	Armstrong	x	x	12060				
Foothill Municipal Water District	2409	Bryant	x	x	2409				
Fullerton	2561	Jung	x	x	2561				
Glendale	3985	Kassakhian	x	x	3985				
Inland Empire Utilities Agency	16030	Camacho	x	x	16030				
Las Virgenes	3090	Lewitt							
Long Beach	6558	Cordero	x	x	6558				
Los Angeles	80172	Sutley	x	x	16034				
		Petersen	x	x	16034				
		Quinn	x	x	16034				
		Luna	x	x	16034				
		Douglas	x	x	16034				
			Subtotal:		80172				
Municipal Water Dist. of Orange County	64634	Ackerman	x	x	21545				
		Seckel	x	x	21545				
		Dick							
		Erdman	x	x	21545				
			Subtotal:		64634				
Pasadena	3864	Kurtz	x	x	3864				
San Diego County Water Authority	67201	Fong-Sakai							
		Goldberg	x	x	33601				
		Miller	x	x	33601				
		Smith							
			Subtotal:		67201				
San Fernando	260	Ortega	x	x	260				
San Marino	800	Morris	x	x	800				
Santa Ana	3431	Phan	x	x	3431				
Santa Monica	4861	Abdo	x	x	4861				
Three Valleys Municipal Water District	8634	De Jesus	x	x	8634				
Torrance	3590	Lefevre							
Upper San Gabriel Valley Mun. Wat. Dist.	13418	Fellow	x	x	13418				
West Basin Municipal Water District	27064	Alvarez	x	x	27064				
		Gray							
			Subtotal:		27064				
Western Municipal Water District	14775	Dennstedt	x	x	14775				
<b>Total</b>	<b>386141</b>				<b>357175</b>				
<b>Present and not voting</b>	<b>3175</b>								
<b>Absent</b>	<b>25791</b>								

The motion to approve the Consent Calendar Items 6A, 6B, 6C, 6D, and 7-1 through 7-9 and 7-11 (**M.I. No. 53704 through 53717**)\* passed by a vote of 357,175 ayes; 0 noes; 0 abstain; 3,175 not voting; and 25,791 absent.

The motion to approve the Consent Calendar Item 7-1 passed by a vote of 353,744 ayes; 0 noes; 0 abstain; 6,606 not voting; and 25,791 absent.

\*The motion to approve the Consent Calendar Item 7-3 passed by a vote of 341,145 ayes; 0 noes; 0 abstain; 19,205 not voting; and 25,791 absent.

\*The motion to approve the Consent Calendar Item 7-4 passed by a vote of 341,145 ayes; 0 noes; 0 abstain; 19,205 not voting; and 25,791 absent.

\*The motion to approve the Consent Calendar Item 7-5 passed by a vote of 353,744 ayes; 0 noes; 0 abstain; 6,606 not voting; and 25,791 absent.

\*The motion to approve the Consent Calendar Item 7-6 passed by a vote of 347,186 ayes; 0 noes; 0 abstain; 9,733 not voting; and 29,222 absent.

\*The motion to approve the Consent Calendar Item 7-7 passed by a vote of 352,682 ayes; 0 noes; 0 abstain; 7,668 not voting; and 25,791 absent.

Director Phan left the meeting.

**53718** Authorize a \$600,000 increase to an existing design-build services agreement with J.F. Shea Construction Inc. for a new not-to-exceed amount of \$10.4 million to purchase long-lead equipment for the Sepulveda Feeder Pump Stations Project (Agenda Item 8-1).

Director Erdman moved, seconded by Director Morris, that the Board approve the Board Item 8-1 as follows:

Chair Ortega called for a vote on the motion for Agenda Item 8-1 Option 1.

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	6038	Faessel							
Beverly Hills	4493	Pressman	x	x	4493				
Burbank	3175	Ramos	x	x	3175				
Calleguas Municipal Water District	13073	McMillan							
Central Basin Municipal Water District	19324	Garza							
		Crawford	x	x	19324				
			Subtotal:		19324				
Compton	641	McCoy	x	x	641				
Eastern Municipal Water District	12060	Armstrong	x	x	12060				
Foothill Municipal Water District	2409	Bryant	x	x	2409				
Fullerton	2561	Jung	x	x	2561				
Glendale	3985	Kassakhian	x	x	3985				
Inland Empire Utilities Agency	16030	Camacho	x	x	16030				
Las Virgenes	3090	Lewitt							
Long Beach	6558	Cordero	x	x	6558				
Los Angeles	80172	Sutley	x	x	16034				
		Petersen	x	x	16034				
		Quinn	x	x	16034				
		Luna	x	x	16034				
		Douglas	x	x	16034				
			Subtotal:		80172				
Municipal Water Dist. of Orange County	64634	Ackerman	x	x	21545				
		Seckel	x	x	21545				
		Dick							
		Erdman	x	x	21545				
			Subtotal:		64634				
Pasadena	3864	Kurtz	x	x	3864				
San Diego County Water Authority	67201	Fong-Sakai							
		Goldberg	x	x	33601				
		Miller	x	x	33601				
		Smith							
			Subtotal:		67201				
San Fernando	260	Ortega	x	x	260				
San Marino	800	Morris	x	x	800				
Santa Ana	3431	Phan							
Santa Monica	4861	Abdo	x	x	4861				
Three Valleys Municipal Water District	8634	De Jesus	x	x	8634				
Torrance	3590	Lefevre							
Upper San Gabriel Valley Mun. Wat. Dis	13418	Fellow	x	x	13418				
West Basin Municipal Water District	27064	Alvarez	x	x	27064				
		Gray							
			Subtotal:		27064				
Western Municipal Water District	14775	Dennstedt	x	x	14775				
<b>Total</b>	<b>386141</b>				<b>356919</b>				
<b>Present and not voting</b>									
<b>Absent</b>	<b>29222</b>								

The motion to approve the Board Item 8-1 (**M.I. No. 53718**) passed by a vote of 356,919 ayes; 0 noes; 0 abstain; 0 not voting; and 29,222 absent.

**53719** By a two-thirds vote, authorize payments of up to \$4.18 million for participation in the State Water Contractors for FY 2024/25 and up to \$4.30 million for FY 2025/26 (Agenda Item 8-2).

Director Quinn moved, seconded by Director Sutley, that the Board approve the Board Item 8-2 as follows:

Chair Ortega called for a vote on the motion for Agenda Item 8-2 Option 1.

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	6038	Faessel							
Beverly Hills	4493	Pressman	x	x	4493				
Burbank	3175	Ramos	x	x	3175				
Calleguas Municipal Water District	13073	McMillan							
Central Basin Municipal Water District	19324	Garza							
		Crawford	x	x	19324				
			Subtotal:		19324				
Compton	641	McCoy	x	x	641				
Eastern Municipal Water District	12060	Armstrong	x	x	12060				
Foothill Municipal Water District	2409	Bryant	x	x	2409				
Fullerton	2561	Jung	x						
Glendale	3985	Kassakhian	x	x	3985				
Inland Empire Utilities Agency	16030	Camacho	x	x	16030				
Las Virgenes	3090	Lewitt							
Long Beach	6558	Cordero	x	x	6558				
Los Angeles	80172	Sutley	x	x	16034				
		Petersen	x	x	16034				
		Quinn	x	x	16034				
		Luna	x	x	16034				
		Douglas	x	x	16034				
			Subtotal:		80172				
Municipal Water Dist. of Orange County	64634	Ackerman	x	x	21545				
		Seckel	x	x	21545				
		Dick							
		Erdman	x	x	21545				
			Subtotal:		64634				
Pasadena	3864	Kurtz	x	x	3864				
San Diego County Water Authority	67201	Fong-Sakai							
		Goldberg	x	x	33601				
		Miller	x	x	33601				
		Smith							
			Subtotal:		67201				
San Fernando	260	Ortega	x	x	260				
San Marino	800	Morris	x	x	800				
Santa Ana	3431	Phan							
Santa Monica	4861	Abdo	x	x	4861				
Three Valleys Municipal Water District	8634	De Jesus	x	x	8634				
Torrance	3590	Lefevre							
Upper San Gabriel Valley Mun. Wat. Dist.	13418	Fellow	x	x	13418				
West Basin Municipal Water District	27064	Alvarez	x	x	27064				
		Gray							
			Subtotal:		27064				
Western Municipal Water District	14775	Dennstedt	x	x	14775				
<b>Total</b>	<b>386141</b>				<b>354358</b>				
<b>Present and not voting</b>	<b>2561</b>								
<b>Absent</b>	<b>29222</b>								

The motion to approve the Board Item 8-2 (**M.I. No. 53719**) passed by a vote of 354,358 ayes; 0 noes; 0 abstain; 2,561 not voting; and 29,222 absent.

**53720** Authorize an increase in the maximum amount payable under contract with Musick, Peeler & Garrett LLP, for legal services by \$750,000 to an amount not-to-exceed \$3,250,000; and authorize an increase in the maximum amount payable under contract with Exponent, Inc. for consulting services by \$120,000 to an amount not-to-exceed \$720,000 (Agenda Item 8-3).

Director Lune moved, seconded by Director Morris, that the Board approve the Board Item 8-3 as follows:

Chair Ortega called for a vote on the motion for Agenda Item 8-3 Option 1.

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	6038	Faessel							
Beverly Hills	4493	Pressman	x	x	4493				
Burbank	3175	Ramos	x	x	3175				
Calleguas Municipal Water District	13073	McMillan							
Central Basin Municipal Water District	19324	Garza							
		Crawford	x	x	19324				
			Subtotal:		19324				
Compton	641	McCoy	x	x	641				
Eastern Municipal Water District	12060	Armstrong	x	x	12060				
Foothill Municipal Water District	2409	Bryant	x	x	2409				
Fullerton	2561	Jung	x	x	2561				
Glendale	3985	Kassakhian	x	x	3985				
Inland Empire Utilities Agency	16030	Camacho	x	x	16030				
Las Virgenes	3090	Lewitt							
Long Beach	6558	Cordero	x	x	6558				
Los Angeles	80172	Sutley	x	x	16034				
		Petersen	x	x	16034				
		Quinn	x	x	16034				
		Luna	x	x	16034				
		Douglas	x	x	16034				
			Subtotal:		80172				
Municipal Water Dist. of Orange County	64634	Ackerman	x	x	21545				
		Seckel	x	x	21545				
		Dick							
		Erdman	x	x	21545				
			Subtotal:		64634				
Pasadena	3864	Kurtz	x	x	3864				
San Diego County Water Authority	67201	Fong-Sakai							
		Goldberg	x	x	33601				
		Miller	x	x	33601				
		Smith							
			Subtotal:		67201				
San Fernando	260	Ortega	x	x	260				
San Marino	800	Morris	x	x	800				
Santa Ana	3431	Phan							
Santa Monica	4861	Abdo	x	x	4861				
Three Valleys Municipal Water District	8634	De Jesus	x	x	8634				
Torrance	3590	Lefevre							
Upper San Gabriel Valley Mun. Wat. Dist.	13418	Fellow	x	x	13418				
West Basin Municipal Water District	27064	Alvarez	x	x	27064				
		Gray							
			Subtotal:		27064				
Western Municipal Water District	14775	Dennstedt	x	x	14775				
<b>Total</b>	<b>386141</b>				<b>356919</b>				
<b>Present and not voting</b>									
<b>Absent</b>	<b>29222</b>								

The motion to approve the Board Item 8-3 (**M.I. No. 53720**) passed by a vote of 356,919 ayes; 0 noes; 0 abstain; 0 not voting; and 29,222 absent.

**53721** Authorize the execution of an amendment to an existing lease with Nish Noroian Farms to increase the size of the leased premises from 759 acres to 1,760 acres of Metropolitan's fee-owned land in the Palo Verde Valley in Riverside County, California, and to make necessary associated changes (Agenda Item 8-4).

Director Goldberg moved, seconded by Director Camacho, that the Board approve the Board Item 8-4 as follows:

Chair Ortega called for a vote on the motion for Agenda Item 8-4 Option 1.

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	6038	Faessel							
Beverly Hills	4493	Pressman	x	x	4493				
Burbank	3175	Ramos	x	x	3175				
Calleguas Municipal Water District	13073	McMillan							
Central Basin Municipal Water District	19324	Garza							
		Crawford	x	x	19324				
			Subtotal:		19324				
Compton	641	McCoy	x	x	641				
Eastern Municipal Water District	12060	Armstrong	x	x	12060				
Foothill Municipal Water District	2409	Bryant	x	x	2409				
Fullerton	2561	Jung	x	x	2561				
Glendale	3985	Kassakhian	x	x	3985				
Inland Empire Utilities Agency	16030	Camacho	x	x	16030				
Las Virgenes	3090	Lewitt							
Long Beach	6558	Cordero	x	x	6558				
Los Angeles	80172	Sutley	x	x	16034				
		Petersen	x	x	16034				
		Quinn	x	x	16034				
		Luna	x	x	16034				
		Douglas	x	x	16034				
			Subtotal:		80172				
Municipal Water Dist. of Orange County	64634	Ackerman	x	x	21545				
		Seckel	x	x	21545				
		Dick							
		Erdman	x	x	21545				
			Subtotal:		64634				
Pasadena	3864	Kurtz	x	x	3864				
San Diego County Water Authority	67201	Fong-Sakai							
		Goldberg	x	x	33601				
		Miller	x	x	33601				
		Smith							
			Subtotal:		67201				
San Fernando	260	Ortega	x	x	260				
San Marino	800	Morris	x	x	800				
Santa Ana	3431	Phan							
Santa Monica	4861	Abdo	x	x	4861				
Three Valleys Municipal Water District	8634	De Jesus	x	x	8634				
Torrance	3590	Lefevre							
Upper San Gabriel Valley Mun. Wat.	13418	Fellow	x	x	13418				
West Basin Municipal Water District	27064	Alvarez	x	x	27064				
		Gray							
			Subtotal:		27064				
Western Municipal Water District	14775	Dennstedt	x	x	14775				
<b>Total</b>	<b>386141</b>				<b>356919</b>				
<b>Present and not voting</b>									
<b>Absent</b>	<b>29222</b>								

The motion to approve the Board Item 8-4 (**M.I. No. 53721**) passed by a vote of 356,919 ayes; 0 noes; 0 abstain; 0 not voting; and 29,222 absent.

**53722** Chair Ortega asked if there were questions or need for discussion on Board Information Items 9-1, 9-2, or 9-3. No requests were made.

**53723** Chair Ortega asked if there were any Follow-Up Items. Chair Ortega thanked Committee Chair McCoy and Committee Vice Chair Cordero for the discussion at the Ethics Organization and Personnel Committee regarding the Spanish language inspection trip that took place in May 2024. In addition, NAACP members will be given a tour of the State Water Project or Colorado River Facilities.

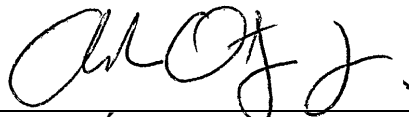
**53724** Chair Ortega asked if there were any Future Agenda Items. There were none.

**53725** There being no objection, the meeting was adjourned at 3:18 p.m.



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**RICKITA HUDSON**  
**BOARD EXECUTIVE SECRETARY**



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**ADÁN ORTEGA, JR.**  
**CHAIR OF THE BOARD**