

MINUTES
MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
August 19, 2025

54136 The Board of Directors of The Metropolitan Water District of Southern California met on Tuesday, August 19, 2025.

Chair Ortega called the teleconference meeting to order at 2:45 p.m.

Chair Ortega apologized to the public for the meeting starting late, and that Item 10-3 will be deferred. In addition, members of the public addressed the City Council of San Fernando, and he will be sending the transcript of those comments to the Board.

54137 The Pledge of Allegiance was given by Director Michael Camacho, Vice Chair of the Board, Inland Empire Utilities Agency.

54138 Board Secretary Fong-Sakai administered the roll call. Those responding present were: Directors Ackerman, Alvarez, Armstrong (teleconference posted location available for the public), Bryant, Camacho, Cordero (teleconference posted location available for the public), Crawford, De Jesus (teleconference posted location available for the public), Dennstedt, Dick, Erdman, Faessel, Fellow, Fong-Sakai, Garza, Gold (teleconference posted location available for the public), Jay, Jung (teleconference posted location available for the public), Katz (teleconference posted location available for the public), Kurtz, Lewitt, McCoy, McMillan, Miller, Ortega, Pressman, Ramos (teleconference posted location available for the public), Seckel, Shepherd Romey, and Sutley.

Those not responding were: Douglas, Gray, Kassakhian, Luna, Petersen, and Phan.

Board Secretary Fong-Sakai declared a quorum present.

Director(s) entered after roll call: Quinn.

54139 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.	Darcy Burke	Elsinore Valley Municipal Water District	Pure Water of Southern California
2.	Tom Love	Upper San Gabriel Valley Municipal Water District	Pure Water Workshop on July 22

3.	Matt Litchfield	Three Valleys Municipal Water District	Pure Water Workshop on July 22
4.	Kelly Gardner	Main San Gabriel Basin Watermaster	Pure Water
5.	Conner Everts on behalf of Christina Fugazi, Mayor Stockton, CA	Environmental Water Caucus	Delta Conveyance Project
6.	Miguel Miguel	Director, Sierra Club California	Delta Tunnel
7.	Caty Wagner	Sierra Club California	GM Recruitment
8.	Lynda Noriega	Main San Gariel Basin Wastermaster	Pure Water of Southern California
9.	Barbara Barrigan	Restore the Delta	Opposition Delta Tunnel and GM Recruitment
10.	Ronnie (No Last Name Provided)		GM Recruitment and Delta Tunnel
11.	Michelle Rivera	California Indian Environmental Alliance	GM Recruitment and Delta Tunnel
12.	Jan Warren	Walnut creek resident	Delta Tunnel
13.	Wes Chong	LA Rate Payer	GM Recruitment
14.	Sydney (No Last Name Provided)		GM Recruitment
15.	Maura Mongan	LA Waterkeeper	GM Recruitment

Chair Ortega thanked Brian Tubbs on his service in the board office and congratulated him on his new career path as Inspection Trip Manager.

Director Quinn entered the meeting.

Chair Ortega addressed the following: Other Matters and Reports.

54140 Chair Ortega asked if there were any corrections to the report of events attended by Directors at Metropolitan's expense during the month of July, as previously posted and distributed to the Board. None were made.

54141 Chair Ortega referred to the Chair's monthly report, which was previously posted and distributed to the Board. In addition, he announced August is National Water Quality Month, and Metropolitan is marking the occasion on social media with a series of short videos

featuring employees and collaboration with social media influencer Evan Lovett of Los Angeles.

54142 General Manager Upadhyay, in addition to his written report, referenced the collaboration with LADWP, the consolidated business plan from the board's direct reports, passing of Metropolitan employee Daniel McLaughlin, John Durbin, and Fernando Garcia

54143 General Counsel Scully, in addition to her written report, referred to the Patz v. City of San Diego case, noting the Court of Appeals of the Fourth District released its opinion, upholding the challenge.

Chair Ortega asked if there were any questions for the General Manager or General Counsel.

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

1. Sutley

54144 Ethics Officer Salinas, in addition to his written report, referenced that the Office of Ethics' monthly report will include a dashboard that shows the number of requests, complaints, and open cases metrics.

54145 General Auditor Suzuki, in addition to his written report, introduced a new Senior Audit Manager, Araceli Munoz.

54146 Commendatory Resolution presentation for Former Director Russell Lefevre, representing the City of Torrance. Former Director Lefevre made remarks.

54147 Board Item 5H Report on the list of certified assessed valuations for the fiscal year 2025/26 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 19, 2025.

Chair Ortega asked if there were any questions. None were made.

54148 Chair Ortega asked the Directors if there were any comments or discussions on the approval of the minutes of the Board of Directors Workshop on Engineering, Operations, and Technology Committee for July 22, 2025. (Agenda Item 6A). None were made.

54149 Creation of the Ad Hoc Committee on the Colorado River negotiations with members Director Ortega, as Chair, Director Sutley as Vice Chair, Directors De Jesus, Kurtz, Cordero, and Gold as members (Agenda Item 6B).

Chair Ortega asked if there were any questions on the committee appointments. No comments were made.

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 Miller requested that Consent Item 7-1 be heard and voted on separately.

Chair Ortega asked if there were any objections to voting on Board Items 8-3 and 8-4 as part of the consent calendar.

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

1. Dick
2. De Jesus

Staff responded to the directors' questions and comments.

Director Cordero recused herself on Item 7-5 as it involves granting an easement to Southern California Edison, and she currently owns Edison stock.

Director Erdman recused himself on Item 7-5 as he currently owns Edison stock.

Director Dennstedt announced she will abstain on Item 7-5.

54150 Authorize an on-call professional services agreement with Allied Reliability, Inc. for a not-to-exceed total amount of \$1.75 million for asset reliability services, as set forth in Agenda Item 7-2 board letter.

54151 Award a \$1,454,000 construction contract to MMC Inc. to replace the San Jacinto Diversion Structure slide gates, as set forth in Agenda Item 7-3 board letter.

54152 Award a \$370,900 construction contract to American Wrecking Inc. for the removal of three existing gate frames in support of the San Gabriel Tower Improvements, as set forth in Agenda Item 7-4 board letter.

54153 Review and consider the California Public Utilities Commission Final Subsequent Environmental Impact Report, adopt the Commission's findings, and authorize the General Manager to grant a permanent easement to Southern California Edison for overhead electrical transmission purposes on Metropolitan fee-owned property in the County of Riverside and identified as Assessor Parcel Number 189-110-011 and 189-120-005, as set forth in Agenda Item 7-5 board letter.

54154 Authorize the General Manager to convert seventeen Operations and Maintenance Assistant positions at the Gene Pumping Plant from recurrent to regular part-time status with corresponding Position Control Numbers and Human Resources to take all necessary actions to implement the conversion, including negotiating any required language with the unions, as set forth in Agenda Item 7-6 board letter.

54155 Authorize the Local Supply Exchange Framework; delegate authority to the General Manager to enter into agreements to facilitate the exchange; and amend the Metropolitan Administrative Code to facilitate exchanges. The General Manager shall provide a written assessment of exchange agreements involving supplies receiving Local Resources Program funding and provide a written status report following the first 100,000 acre-feet of exchange activity facilitated by Metropolitan in addition to periodic updates, as set forth in Agenda Item 8-3 board letter.

54156 Authorize the General Manager to enter into a new three-year sole source agreement with WaterWise Consulting Inc. for inspection and verification services for Metropolitan's Conservation Programs, for a total agreement not to exceed \$4,500,000; by the end of the third year, the General Manager is directed to conduct a competitive process for the services provided by this agreement, as set forth in Agenda Item 8-4 board letter.

Director Erdman moved, seconded by Director Sutley, that the Board approve the Board Items 6A, 6B, 7-2 through 7-6 and 8-3 through 8-4.

Chair Ortega called for a vote to approve the Board Items 6A, 6B, 7-2 through 7-6 and 8-3 through 8-4.

The following is a record of the vote:

Record of Vote on Consent Item(s):		6A, 6B, 7-2 through 7-6, 8-3 and 8-4							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6706	Faessel	x	x	6706				
Beverly Hills	4853	Pressman	x	x	4853				
Burbank	3416	Ramos	x	x	3416				
Calleguas Municipal Water District	14206	McMillan	x	x	14206				
Central Basin Municipal Water District	21215	Garza	x	x	10608				
		Crawford	x	x	10608				
			Subtotal:		21215				
Compton	718	McCoy	x	x	718				
Eastern Municipal Water District	14725	Armstrong	x	x	14725				
Foothill Municipal Water District	2444	Bryant	x	x	2444				
Fullerton	2840	Jung	x	x	2840				
Glendale	4326	Kassakhian							
Inland Empire Utilities Agency	18220	Camacho	x	x	18220				
Las Virgenes	3346	Lewitt	x	x	3346				
Long Beach	7105	Cordero	x	x	7105				
Los Angeles	86834	Sutley	x	x	43417				
		Petersen							
		Quinn	x	x	43417				
		Luna							
		Douglas							
			Subtotal:		86834				
Municipal Water Dist. of Orange County	71574	Ackerman	x	x	17894				
		Seckel	x	x	17894				
		Dick	x	x	17894				
		Erdman	x	x	17894				
			Subtotal:		71574				
Pasadena	4190	Kurtz	x	x	4190				
San Diego County Water Authority	73565	Fong-Sakai	x	x	24522				
		Vacant							
		Miller	x	x	24522				
		Katz	x	x	24522				
			Subtotal:		73565				
San Fernando	288	Ortega	x	x	288				
San Marino	878	Shepherd Romey	x	x	878				
Santa Ana	3732	Phan							
Santa Monica	5256	Gold	x	x	5256				
Three Valleys Municipal Water District	9536	De Jesus	x	x	9536				
Torrance	3949	Jay	x	x	3949				
Upper San Gabriel Valley Mun. Wat. Dist.	14772	Fellow	x	x	14772				
West Basin Municipal Water District	29790	Alvarez	x	x	29790				
		Gray							
			Subtotal:		29790				
Western Municipal Water District	16502	Dennstedt	x	x	16502				
Total	424986				416928				
Present and not voting									
Absent	8058								

The motion to approve the Board Items 6A, 6B, 7-2 through 7-6 and 8-3 through 8-4 (**M.I. No. 54148 through 54156***) passed by a vote of 416,928 ayes; 0 noes; 0 abstain; 0 not voting; and 8,058 absent.

Directors Cordero and Erdman recused themselves due to owning Edison stock on Item 7-5. The motion to approve the Consent Calendar Items 7-5 passed by a vote of 393,321 ayes; 0 noes; 16,502 abstain; 0 not voting; and 15,163 absent.

54157 Authorize an agreement with Kaygen Inc., in an amount not to exceed \$473,640 for MyWarehouse Shopping Cart Replacement project. (Board Item 7-1).

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

1. Dick

Director Dick moved, seconded by Director Erdman, that the Board approve Board Item 7-1.

Directors Katz and McMillan left the meeting.

Chair Ortega called for a vote to approve Board Item 7-1.

The following is a record of the vote:

Record of Vote on Consent Item(s): 7-1									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6706	Faessel	x	x	6706				
Beverly Hills	4853	Pressman	x	x	4853				
Burbank	3416	Ramos	x	x	3416				
Calleguas Municipal Water District	14206	McMillan							
Central Basin Municipal Water District	21215	Garza	x	x	10608				
		Crawford	x	x	10608				
			Subtotal:		21215				
Compton	718	McCoy	x	x	718				
Eastern Municipal Water District	14725	Armstrong	x	x	14725				
Foothill Municipal Water District	2444	Bryant	x	x	2444				
Fullerton	2840	Jung	x	x	2840				
Glendale	4326	Kassakhian							
Inland Empire Utilities Agency	18220	Camacho	x	x	18220				
Las Virgenes	3346	Lewitt	x	x	3346				
Long Beach	7105	Cordero	x	x	7105				
Los Angeles	86834	Sutley	x	x	43417				
		Petersen							
		Quinn	x	x	43417				
		Luna							
		Douglas							
			Subtotal:		86834				
Municipal Water Dist. of Orange County	71574	Ackerman	x	x	17894				
		Seckel	x	x	17894				
		Dick	x	x	17894				
		Erdman	x	x	17894				
			Subtotal:		71574				
Pasadena	4190	Kurtz	x	x	4190				
San Diego County Water Authority	73565	Fong-Sakai	x	x	36783				
		Vacant							
		Miller	x	x	36783				
		Katz							
			Subtotal:		73565				
San Fernando	288	Ortega	x	x	288				
San Marino	878	Shepherd Romey	x	x	878				
Santa Ana	3732	Phan							
Santa Monica	5256	Gold	x	x	5256				
Three Valleys Municipal Water District	9536	De Jesus	x	x	9536				
Torrance	3949	Jay	x	x	3949				
Upper San Gabriel Valley Mun. Wat. Dist.	14772	Fellow	x	x	14772				
West Basin Municipal Water District	29790	Alvarez	x	x	29790				
		Gray							
			Subtotal:		29790				
Western Municipal Water District	16502	Dennstedt	x	x	16502				
Total	424986				402722				
Present and not voting									
Absent	22264								

The motion to approve the Board Item 7-1 (**M.I. No. 54157**) passed by a vote of 402,722 ayes; 0 noes; 0 abstain; 0 not voting; and 22,264 absent.

54158 Adopt the resolution establishing the Ad Valorem property tax rate for fiscal year 2025/26. (Board Item 8-1).

54159 Authorize an increase of \$300,000 to an existing agreement with HydroFocus, Inc. for a new not-to-exceed total amount of \$455,000 for environmental monitoring services. (Board Item 8-2).

54160 Adopt a resolution declaring approximately 5,497 acres of Metropolitan-owned real property in the Sacramento San Joaquin Delta, commonly known as Webb Tract, as exempt surplus land under the Surplus Land Act. (Board Item 8-5).

54161 Authorize a new agricultural lease agreement with Bouldin Farming Company for rice farming and related uses on portions of Metropolitan-owned real property in the Sacramento-San Joaquin Bay Delta known as Webb Tract according to the price and terms given in closed session. (Board Item 8-6).

54162 Authorize a new agricultural lease agreement with Lundberg Family Farms for rice farming and related uses on portions of Metropolitan-owned real property in the Sacramento-San Joaquin Bay Delta known as Bacon Island according to the price and terms given in closed session. (Board Item 8-7).

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

1. Faessel

Director Miller moved, seconded by Director Faessel, that the Board approve Board Items 8-1, 8-2, 8-5, 8-6, and 8-7.

Director Jung left the meeting.

Chair Ortega called for a vote to approve Board Items 8-1, 8-2, 8-5, 8-6, and 8-7.

The following is a record of the vote:

Record of Vote on Item:		8-1, 8-2, 8-5, 8-6 & 8-7							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6706	Faessel	x	x	6706				
Beverly Hills	4853	Pressman	x	x	4853				
Burbank	3416	Ramos	x	x	3416				
Calleguas Municipal Water District	14206	McMillan							
Central Basin Municipal Water District	21215	Garza	x	x	10608				
		Crawford	x	x	10608				
			Subtotal:		21215				
Compton	718	McCoy	x	x	718				
Eastern Municipal Water District	14725	Armstrong	x	x	14725				
Foothill Municipal Water District	2444	Bryant	x	x	2444				
Fullerton	2840	Jung							
Glendale	4326	Kassakhian							
Inland Empire Utilities Agency	18220	Camacho	x	x	18220				
Las Virgenes	3346	Lewitt	x	x	3346				
Long Beach	7105	Cordero	x	x	7105				
Los Angeles	86834	Sutley	x	x	43417				
		Petersen							
		Quinn	x	x	43417				
		Luna							
		Douglas							
			Subtotal:		86834				
Municipal Water Dist. of Orange County	71574	Ackerman	x	x	17894				
		Seckel	x	x	17894				
		Dick	x	x	17894				
		Erdman	x	x	17894				
			Subtotal:		71574				
Pasadena	4190	Kurtz	x	x	4190				
San Diego County Water Authority	73565	Fong-Sakai	x	x	36783				
		Vacant							
		Miller	x	x	36783				
		Katz							
			Subtotal:		73565				
San Fernando	288	Ortega	x	x	288				
San Marino	878	Shepherd Ror	x	x	878				
Santa Ana	3732	Phan							
Santa Monica	5256	Gold	x	x	5256				
Three Valleys Municipal Water District	9536	De Jesus	x	x	9536				
Torrance	3949	Jay	x	x	3949				
Upper San Gabriel Valley Mun. Wat. Dist.	14772	Fellow	x	x	14772				
West Basin Municipal Water District	29790	Alvarez	x	x	29790				
		Gray							
			Subtotal:		29790				
Western Municipal Water District	16502	Dennstedt	x	x	16502				
Total	424986				399882				
Present and not voting									
Absent	25104								

The motion to approve the Board Items 8-1, 8-2, 8-5, 8-6, and 8-7 (**M.I. No. 54158 through 54162**) passed by a vote of 399,882 ayes; 0 noes; 0 abstain; 0 not voting; and 25,104 absent.

54163 Chair Ortega asked if there were questions or a need for discussion on Board Information Items 9-1, 9-2, 9-3, 9-4, 9-5, and 9-6. No requests were made.

Item 10-1 presentation given by Brandon Patrick.

Faessel left the meeting.

54164 Authorized a four percent cost of living salary adjustments for the General Counsel, General Auditor, and Ethics Officer (Board Agenda Item 10-1).

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

1. Pressman
2. De Jesus
3. Armstrong
4. Miller
5. Bryant

Staff responded to the Directors' comments and questions.

Director Pressman moved, seconded by Director De Jesus, that the Board approve Board Item 10-1.

Chair Ortega called for a vote to approve Board Item 10-1.

The following is a record of the vote:

Record of Vote on Item:		10-1							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6706	Faessel							
Beverly Hills	4853	Pressman	x	x	4853				
Burbank	3416	Ramos	x	x	3416				
Calleguas Municipal Water District	14206	McMillan							
Central Basin Municipal Water District	21215	Garza	x	x	10608				
		Crawford	x	x	10608				
			Subtotal:		21215				
Compton	718	McCoy	x	x	718				
Eastern Municipal Water District	14725	Armstrong	x	x	14725				
Foothill Municipal Water District	2444	Bryant	x	x	2444				
Fullerton	2840	Jung							
Glendale	4326	Kassakhian							
Inland Empire Utilities Agency	18220	Camacho	x	x	18220				
Las Virgenes	3346	Lewitt	x	x	3346				
Long Beach	7105	Cordero	x	x	7105				
Los Angeles	86834	Sutley	x	x	43417				
		Petersen							
		Quinn	x	x	43417				
		Luna							
		Douglas							
			Subtotal:		86834				
Municipal Water Dist. of Orange County	71574	Ackerman	x	x	17894				
		Seckel	x	x	17894				
		Dick	x	x	17894				
		Erdman	x	x	17894				
			Subtotal:		71574				
Pasadena	4190	Kurtz	x	x	4190				
San Diego County Water Authority	73565	Fong-Sakai	x	x	36783				
		Vacant							
		Miller	x	x	36783				
		Katz							
			Subtotal:		73565				
San Fernando	288	Ortega	x	x	288				
San Marino	878	Shepherd Rom	x	x	878				
Santa Ana	3732	Phan							
Santa Monica	5256	Gold	x	x	5256				
Three Valleys Municipal Water District	9536	De Jesus	x	x	9536				
Torrance	3949	Jay	x	x	3949				
Upper San Gabriel Valley Mun. Wat. Dist.	14772	Fellow	x	x	14772				
West Basin Municipal Water District	29790	Alvarez	x	x	29790				
		Gray							
			Subtotal:		29790				
Western Municipal Water District	16502	Dennstedt	x	x	16502				
Total	424986				393176				
Present and not voting									
Absent	31810								

The motion to approve the Board Item 10-1 (**M.I. No. 54164**) passed by a vote of 393,176 ayes; 0 noes; 0 abstain; 0 not voting; and 31,810 absent.

54165 Authorize a one-time performance-based bonus of \$30,000 to General Counsel.

Director Pressman moved, seconded by Director Fellow, that the Board approve a one-time performance-based bonus of \$30,000 to General Counsel. (10-2/GC1)

Chair Ortega called for a vote to approve Board Item 10-2/GC1 **M.I. 54165**.

Director Garza left the meeting.

The following is a record of the vote:

Record of Vote on Item:		10-2/GC 1 Substitute Motion							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6706	Faessel							
Beverly Hills	4853	Pressman	x	x	4853				
Burbank	3416	Ramos	x	x	3416				
Calleguas Municipal Water District	14206	McMillan							
Central Basin Municipal Water District	21215	Garza							
		Crawford	x			x	21215		
			Subtotal:				21215		
Compton	718	McCoy	x	x	718				
Eastern Municipal Water District	14725	Armstrong	x	x	14725				
Foothill Municipal Water District	2444	Bryant	x	x	2444				
Fullerton	2840	Jung							
Glendale	4326	Kassakhian							
Inland Empire Utilities Agency	18220	Camacho	x			x	18220		
Las Virgenes	3346	Lewitt	x			x	3346		
Long Beach	7105	Cordero	x	x	7105				
Los Angeles	86834	Sutley	x			x	43417		
		Petersen							
		Quinn	x			x	43417		
		Luna							
		Douglas							
			Subtotal:				86834		
Municipal Water Dist. of Orange County	71574	Ackerman	x	x	17894				
		Seckel	x	x	17894				
		Dick	x	x	17894				
		Erdman	x	x	17894				
			Subtotal:		71574				
Pasadena	4190	Kurtz	x	x	4190				
San Diego County Water Authority	73565	Fong-Sakai	x			x	36783		
		Vacant							
		Miller	x			x	36783		
		Katz							
			Subtotal:				73565		
San Fernando	288	Ortega	x			x	288		
San Marino	878	Shepherd Romey	x	x	878				
Santa Ana	3732	Phan							
Santa Monica	5256	Gold	x			x	5256		
Three Valleys Municipal Water District	9536	De Jesus	x	x	9536				
Torrance	3949	Jay	x			x	3949		
Upper San Gabriel Valley Mun. Wat. Dist.	14772	Fellow	x	x	14772				
West Basin Municipal Water District	29790	Alvarez	x			x	29790		
		Gray							
			Subtotal:				29790		
Western Municipal Water District	16502	Dennstedt	x	x	16502				
Total	424986				150713		242463		
Present and not voting									
Absent	31810								

The motion to approve Item 10-2/GC 1 (**M.I. 54165**) failed by a vote of 150,713 ayes; 242,463 noes; 0 abstain; 0 not voting; and 31,810 absent.

54166 Authorize a one-time performance-based bonus of \$25,000 to General Counsel.

Director Dennstedt moved, seconded by Director Bryant, that the Board approve a one-time performance-based bonus of \$25,000 to General Counsel. (10-2/GC2)

Chair Ortega called for a vote to approve Board Item 10-2/GC2 **M.I. 54166**.

The following is a record of the vote:

Record of Vote on Item:		10-2/GC 2 Amended Original Motion							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6706	Faessel							
Beverly Hills	4853	Pressman	x	x	4853				
Burbank	3416	Ramos	x	x	3416				
Calleguas Municipal Water District	14206	McMillan							
Central Basin Municipal Water District	21215	Garza							
		Crawford	x			x	21215		
			Subtotal:				21215		
Compton	718	McCoy	x	x	718				
Eastern Municipal Water District	14725	Armstrong	x	x	14725				
Foothill Municipal Water District	2444	Bryant	x	x	2444				
Fullerton	2840	Jung							
Glendale	4326	Kassakhian							
Inland Empire Utilities Agency	18220	Camacho	x			x	18220		
Las Virgenes	3346	Lewitt	x			x	3346		
Long Beach	7105	Cordero	x	x	7105				
Los Angeles	86834	Sutley	x			x	43417		
		Petersen							
		Quinn	x			x	43417		
		Luna							
		Douglas							
			Subtotal:				86834		
Municipal Water Dist. of Orange County	71574	Ackerman	x	x	17894				
		Seckel	x	x	17894				
		Dick	x	x	17894				
		Erdman	x	x	17894				
			Subtotal:		71574				
Pasadena	4190	Kurtz	x	x	4190				
San Diego County Water Authority	73565	Fong-Sakai	x			x	36783		
		Vacant							
		Miller	x			x	36783		
		Katz							
			Subtotal:				73565		
San Fernando	288	Ortega	x			x	288		
San Marino	878	Shepherd Romey	x	x	878				
Santa Ana	3732	Phan							
Santa Monica	5256	Gold	x			x	5256		
Three Valleys Municipal Water District	9536	De Jesus	x	x	9536				
Torrance	3949	Jay	x			x	3949		
Upper San Gabriel Valley Mun. Wat.	14772	Fellow	x	x	14772				
West Basin Municipal Water District	29790	Alvarez	x			x	29790		
		Gray							
			Subtotal:				29790		
Western Municipal Water District	16502	Dennstedt	x	x	16502				
Total	424986				150713		242463		
Present and not voting									
Absent	31810								

The motion to approve Item 10-2/GC 2 (M.I. 54166) failed by a vote of 150,713 ayes; 242,463 noes; 0 abstain; 0 not voting; and 31,810 absent.

54167 Authorized a \$15,000 one-time performance-based bonus to General Counsel 10-2/GC 3.

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

1. Ortega
2. Pressman
3. Dennstedt
4. Jay
5. Bryant
6. Miller
7. Gold
8. Sutley
9. Alvarez
10. Pressman
11. Cordero
12. Ackerman
13. Dennstedt
14. Dick
15. De Jesus
16. Lewitt
17. Fellow
18. Fong-Sakai
19. Erdman
20. Kurtz

Staff responded to the Directors' comments and questions.

Director Miller moved, seconded by Director Pressman, that the Board approve a \$15,000 one-time performance-based bonus to General Counsel. (10-2/GC3)

Chair Ortega called for a vote to approve Board Item 10-2/GC3 **M.I. 54167**.

The following is a record of the vote:

Record of Vote on Item:	10-2/GC 3								
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6706	Faessel							
Beverly Hills	4853	Pressman	x	x	4853				
Burbank	3416	Ramos	x	x	3416				
Calleguas Municipal Water District	14206	McMillan							
Central Basin Municipal Water District	21215	Garza							
		Crawford	x	x	21215				
		Subtotal:			21215				
Compton	718	McCoy	x	x	718				
Eastern Municipal Water District	14725	Armstrong	x	x	14725				
Foothill Municipal Water District	2444	Bryant	x	x	2444				
Fullerton	2840	Jung							
Glendale	4326	Kassakhian							
Inland Empire Utilities Agency	18220	Camacho	x	x	18220				
Las Virgenes	3346	Lewitt	x	x	3346				
Long Beach	7105	Cordero	x	x	7105				
Los Angeles	86834	Sutley	x			x	43417		
		Petersen							
		Quinn	x			x	43417		
		Luna							
		Douglas							
		Subtotal:					86834		
Municipal Water Dist. of Orange County	71574	Ackerman	x	x	17894				
		Seckel	x	x	17894				
		Dick	x	x	17894				
		Erdman	x	x	17894				
		Subtotal:			71574				
Pasadena	4190	Kurtz	x	x	4190				
San Diego County Water Authority	73565	Fong-Sakai	x	x	36783				
		Vacant							
		Miller	x	x	36783				
		Katz							
		Subtotal:			73565				
San Fernando	288	Ortega	x	x	288				
San Marino	878	Shepherd Romey	x	x	878				
Santa Ana	3732	Phan							
Santa Monica	5256	Gold	x			x	5256		
Three Valleys Municipal Water District	9536	De Jesus	x	x	9536				
Torrance	3949	Jay	x					x	3949
Upper San Gabriel Valley Mun. Wat. Dist.	14772	Fellow	x	x	14772				
West Basin Municipal Water District	29790	Alvarez	x			x	29790		
		Gray							
		Subtotal:					29790		
Western Municipal Water District	16502	Dennstedt	x	x	16502				
Total	424986				267347		121880		3949
Present and not voting									
Absent	31810								

The motion to approve Item 10-2/GC 3 (**M.I. 54167**) passed by a vote of 267,347 ayes; 121,880 noes; 3,949 abstain; 0 not voting; and 31,810 absent.

54168 Authorized a \$30,000 one-time performance-based bonus to General Manager to be paid out at the end of year upon General Manager departure. (10-2/GM)

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

1. Miller
2. Fong-Sakai
3. Cordero
4. Erdman
5. Gold

Staff responded to the Directors' comments and questions.

Director Gold moved, seconded by Director Erdman, that the Board approve a \$30,000 one-time performance-based bonus to General Manager to be paid out at the end of year upon General Manager departure. (10-2/GM)

Chair Ortega called for a vote to approve **M.I. 54168** a \$30,000 one-time performance-based bonus to General Manager to be paid out at the end of year upon General Manager departure. (10-2/GM)

The following is a record of the vote:

Record of Vote on Item:		10-2/GM Substitute Motion							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6706	Faessel							
Beverly Hills	4853	Pressman	x	x	4853				
Burbank	3416	Ramos	x	x	3416				
Calleguas Municipal Water District	14206	McMillan							
Central Basin Municipal Water District	21215	Garza							
		Crawford	x	x	21215				
			Subtotal:		21215				
Compton	718	McCoy	x	x	718				
Eastern Municipal Water District	14725	Armstrong	x	x	14725				
Foothill Municipal Water District	2444	Bryant	x	x	2444				
Fullerton	2840	Jung							
Glendale	4326	Kassakhian							
Inland Empire Utilities Agency	18220	Camacho	x	x	18220				
Las Virgenes	3346	Lewitt	x	x	3346				
Long Beach	7105	Cordero	x	x	7105				
Los Angeles	86834	Sutley	x	x	43417				
		Petersen							
		Quinn	x	x	43417				
		Luna							
		Douglas							
			Subtotal:		86834				
Municipal Water Dist. of Orange County	71574	Ackerman	x	x	17894				
		Seckel	x	x	17894				
		Dick	x	x	17894				
		Erdman	x	x	17894				
			Subtotal:		71574				
Pasadena	4190	Kurtz	x	x	4190				
San Diego County Water Authority	73565	Fong-Sakai	x	x	36783				
		Vacant							
		Miller	x	x	36783				
		Katz							
			Subtotal:		73565				
San Fernando	288	Ortega	x	x	288				
San Marino	878	Shepherd Romey	x	x	878				
Santa Ana	3732	Phan							
Santa Monica	5256	Gold	x	x	5256				
Three Valleys Municipal Water District	9536	De Jesus	x	x	9536				
Torrance	3949	Jay	x	x	3949				
Upper San Gabriel Valley Mun. Wat.	14772	Fellow	x	x	14772				
West Basin Municipal Water District	29790	Alvarez	x	x	29790				
		Gray							
			Subtotal:		29790				
Western Municipal Water District	16502	Dennstedt	x	x	16502				
Total	424986				393176				
Present and not voting									
Absent	31810								

The motion to approve Item 10-2/GM Substitute Motion (**M.I. 54168**) passed by a vote of 393,176 ayes; 0 noes; 0 abstain; 0 not voting; and 31,810 absent.

54169 Authorized a one-time bonus to General Auditor. (10/2GA1)

Director Armstrong moved, seconded by Director Ramos, that the Board approve a one-time \$15,000 bonus to General Auditor. (10-2/GA 1)

Chair Ortega called for a vote to approve Board Item 10-2/GA 1 **M.I. 54169** a one-time bonus to General Auditor.

Director Cordero left the meeting.

The following is a record of the vote:

Record of Vote on Item:	10-2/GA 1								
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6706	Faessel							
Beverly Hills	4853	Pressman	x	x	4853				
Burbank	3416	Ramos	x	x	3416				
Calleguas Municipal Water District	14206	McMillan							
Central Basin Municipal Water District	21215	Garza							
		Crawford	x	x	21215				
		Subtotal:			21215				
Compton	718	McCoy	x	x	718				
Eastern Municipal Water District	14725	Armstrong	x	x	14725				
Foothill Municipal Water District	2444	Bryant	x	x	2444				
Fullerton	2840	Jung							
Glendale	4326	Kassakhian							
Inland Empire Utilities Agency	18220	Camacho	x			x	18220		
Las Virgenes	3346	Lewitt	x	x	3346				
Long Beach	7105	Cordero							
Los Angeles	86834	Sutley	x			x	43417		
		Petersen							
		Quinn	x			x	43417		
		Luna							
		Douglas							
		Subtotal:					86834		
Municipal Water Dist. of Orange County	71574	Ackerman	x	x	17894				
		Seckel	x	x	17894				
		Dick	x	x	17894				
		Erdman	x	x	17894				
		Subtotal:			71574				
Pasadena	4190	Kurtz	x	x	4190				
San Diego County Water Authority	73565	Fong-Sakai	x			x	36783		
		Vacant							
		Miller	x			x	36783		
		Katz							
		Subtotal:					73565		
San Fernando	288	Ortega	x	x	288				
San Marino	878	Shepherd Romey	x	x	878				
Santa Ana	3732	Phan							
Santa Monica	5256	Gold	x			x	5256		
Three Valleys Municipal Water District	9536	De Jesus	x	x	9536				
Torrance	3949	Jay	x			x	3949		
Upper San Gabriel Valley Mun. Wat.	14772	Fellow	x	x	14772				
West Basin Municipal Water District	29790	Alvarez	x			x	29790		
		Gray							
		Subtotal:					29790		
Western Municipal Water District	16502	Dennstedt	x	x	16502				
Total	424986				168457		217614		
Present and not voting									
Absent	38915								

The motion to approve Item 10-2/GA 1 (**M.I. 54169**) failed by a vote of 168,457 ayes; 217,614 noes; 0 abstain; 0 not voting; and 38,915 absent.

54170 Authorized a one-time bonus of \$5,000 to General Auditor. (10-2/GA 2)

Director Pressman moved, seconded by Director Miller, that the Board approve a one-time bonus of \$5,000 to General Auditor. (10-2/GA 2 substitute motion)

Director Bryant left the meeting.

Chair Ortega called for a vote to approve Board Item 10-2/GA 2 **M.I. 54170** a one-time bonus of \$5,000 to General Auditor.

Director Camacho, Fellow, and Bryant left the meeting.

The following is a record of the vote:

Record of Vote on Item:		10-2/GA 2 Substitute							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6706	Faessel							
Beverly Hills	4853	Pressman	x	x	4853				
Burbank	3416	Ramos	x			x	3416		
Calleguas Municipal Water District	14206	McMillan							
Central Basin Municipal Water District	21215	Garza							
		Crawford	x			x	21215		
			Subtotal:				21215		
Compton	718	McCoy	x	x	718				
Eastern Municipal Water District	14725	Armstrong	x			x	14725		
Foothill Municipal Water District	2444	Bryant							
Fullerton	2840	Jung							
Glendale	4326	Kassakhian							
Inland Empire Utilities Agency	18220	Camacho							
Las Virgenes	3346	Lewitt	x			x	3346		
Long Beach	7105	Cordero							
Los Angeles	86834	Sutley	x			x	43417		
		Petersen							
		Quinn	x			x	43417		
		Luna							
		Douglas							
			Subtotal:				86834		
Municipal Water Dist. of Orange County	71574	Ackerman	x	x	17894				
		Seckel	x			x	17894		
		Dick	x			x	17894		
		Erdman	x			x	17894		
			Subtotal:		17894		53681		
Pasadena	4190	Kurtz	x	x	4190				
San Diego County Water Authority	73565	Fong-Sakai	x	x	36783				
		Vacant							
		Miller	x	x	36783				
		Katz							
			Subtotal:		73565				
San Fernando	288	Ortega	x			x	288		
San Marino	878	Shepherd Romey	x			x	878		
Santa Ana	3732	Phan							
Santa Monica	5256	Gold	x			x	5256		
Three Valleys Municipal Water District	9536	De Jesus	x			x	9536		
Torrance	3949	Jay	x	x	3949				
Upper San Gabriel Valley Mun. Wat.	14772	Fellow							
West Basin Municipal Water District	29790	Alvarez	x	x	29790				
		Gray							
			Subtotal:		29790				
Western Municipal Water District	16502	Dennstedt	x			x	16502		
Total	424986				134959		215677		
Present and not voting									
Absent	74351								

The motion to approve Item 10-2/GA 2 (**M.I. 54170**) failed by a vote of 134,959 ayes; 215,677 noes; 0 abstain; 0 not voting; and 74,351 absent.

54171 Authorized a 3.25% merit-based salary increase and a one-time bonus of \$5,000 to General Auditor. (10-2/GA 3)

Director Armstrong moved, seconded by Director Ramos, that the Board approve a 3.25% merit-based salary increase and a one-time bonus of \$5,000 to General Auditor. (10-2/GA 3)

Chair Ortega called for a vote to approve Board Item 10-2/GA 3 **M.I. 54171** a 3.25% merit-based salary increase and a one-time bonus of \$5,000 to General Auditor.

The following is a record of the vote:

Record of Vote on Item:	10-2/GA 3								
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6706	Faessel							
Beverly Hills	4853	Pressman	x	x	4853				
Burbank	3416	Ramos	x	x	3416				
Calleguas Municipal Water District	14206	McMillan							
Central Basin Municipal Water District	21215	Garza							
		Crawford	x	x	21215				
		Subtotal:			21215				
Compton	718	McCoy	x	x	718				
Eastern Municipal Water District	14725	Armstrong	x	x	14725				
Foothill Municipal Water District	2444	Bryant							
Fullerton	2840	Jung							
Glendale	4326	Kassakhian							
Inland Empire Utilities Agency	18220	Camacho							
Las Virgenes	3346	Lewitt	x	x	3346				
Long Beach	7105	Cordero							
Los Angeles	86834	Sutley	x			x	43417		
		Petersen							
		Quinn	x			x	43417		
		Luna							
		Douglas							
		Subtotal:					86834		
Municipal Water Dist. of Orange County	71574	Ackerman	x	x	17894				
		Seckel	x	x	17894				
		Dick	x	x	17894				
		Erdman	x	x	17894				
		Subtotal:			71574				
Pasadena	4190	Kurtz	x	x	4190				
San Diego County Water Authority	73565	Fong-Sakai	x			x	36783		
		Vacant							
		Miller	x			x	36783		
		Katz							
		Subtotal:					73565		
San Fernando	288	Ortega	x	x	288				
San Marino	878	Shepherd Romey	x	x	878				
Santa Ana	3732	Phan							
Santa Monica	5256	Gold	x			x	5256		
Three Valleys Municipal Water District	9536	De Jesus	x	x	9536				
Torrance	3949	Jay	x			x	3949		
Upper San Gabriel Valley Mun. Wat.	14772	Fellow							
West Basin Municipal Water District	29790	Alvarez	x			x	29790		
		Gray							
		Subtotal:					29790		
Western Municipal Water District	16502	Dennstedt	x	x	16502				
Total	424986				151241		199394		
Present and not voting									
Absent	74351								

The motion to approve Item 10-2/GA 3 (M.I. 54171) failed by a vote of 151,241 ayes; 199,394 noes; 0 abstain; 0 not voting; and 74,351 absent.

54172 Authorized a 3.25% merit-based salary increase to General Auditor.

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

1. Armstrong
2. Ramos
3. Pressman
4. Kurtz
5. Ortega
6. Miller

Staff responded to the Directors' comments and questions.

Director Armstrong moved, seconded by Director Pressman, that the Board approve a 3.25% merit-based salary increase to General Auditor. (10-2/GA 4)

Chair Ortega called for a vote to approve Board Item 10-2/GA 4 **M.I. 54172** a 3.25% merit-based salary increase to General Auditor.

The following is a record of the vote:

Record of Vote on Item:	10-2/GA 4								
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6706	Faessel							
Beverly Hills	4853	Pressman	x	x	4853				
Burbank	3416	Ramos	x	x	3416				
Calleguas Municipal Water District	14206	McMillan							
Central Basin Municipal Water District	21215	Garza							
		Crawford	x	x	21215				
			Subtotal:		21215				
Compton	718	McCoy	x	x	718				
Eastern Municipal Water District	14725	Armstrong	x	x	14725				
Foothill Municipal Water District	2444	Bryant							
Fullerton	2840	Jung							
Glendale	4326	Kassakhian							
Inland Empire Utilities Agency	18220	Camacho							
Las Virgenes	3346	Lewitt	x	x	3346				
Long Beach	7105	Cordero							
Los Angeles	86834	Sutley	x	x	43417				
		Petersen							
		Quinn	x	x	43417				
		Luna							
		Douglas							
			Subtotal:		86834				
Municipal Water Dist. of Orange County	71574	Ackerman	x	x	17894				
		Seckel	x	x	17894				
		Dick	x	x	17894				
		Erdman	x	x	17894				
			Subtotal:		71574				
Pasadena	4190	Kurtz	x	x	4190				
San Diego County Water Authority	73565	Fong-Sakai	x			x	36783		
		Vacant							
		Miller	x			x	36783		
		Katz							
			Subtotal:				73565		
San Fernando	288	Ortega	x	x	288				
San Marino	878	Shepherd Romey	x	x	878				
Santa Ana	3732	Phan							
Santa Monica	5256	Gold	x			x	5256		
Three Valleys Municipal Water District	9536	De Jesus	x	x	9536				
Torrance	3949	Jay	x	x	3949				
Upper San Gabriel Valley Mun. Wat.	14772	Fellow							
West Basin Municipal Water District	29790	Alvarez	x			x	29790		
		Gray							
			Subtotal:				29790		
Western Municipal Water District	16502	Dennstedt	x	x	16502				
Total	424986				242024		108611		
Present and not voting									
Absent	74351								

The motion to approve Item 10-2/GA 4 (**M.I. 54172**) passed by a vote of 242,024 ayes; 108,611 noes; 0 abstain; 0 not voting; and 74,351 absent.

54173 Authorized a one-time bonus of \$10,000 for the Ethics Officer.

Director McCoy moved, seconded by Director Erdman a one-time bonus of \$10,000 for the Ethics Officer. (10-2/EO 1)

Chair Ortega called for a vote to approve a one-time bonus of \$10,000 for the Ethics Officer.

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

1. McCoy
2. Miller

Staff responded to the Directors' comments and questions.

Directors Kurtz, Pressman, Quinn, Ramos, Shepherd Romey left the meeting.

The following is a record of the vote:

Record of Vote on Consent Item(s):	10-2/EO 1								
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6706	Faessel							
Beverly Hills	4853	Pressman							
Burbank	3416	Ramos							
Calleguas Municipal Water District	14206	McMillan							
Central Basin Municipal Water District	21215	Garza							
		Crawford	x	x	21215				
			Subtotal:		21215				
Compton	718	McCoy	x	x	718				
Eastern Municipal Water District	14725	Armstrong	x	x	14725				
Foothill Municipal Water District	2444	Bryant							
Fullerton	2840	Jung							
Glendale	4326	Kassakhian							
Inland Empire Utilities Agency	18220	Camacho							
Las Virgenes	3346	Lewitt	x			x	3346		
Long Beach	7105	Cordero							
Los Angeles	86834	Sutley	x			x	86834		
		Petersen							
		Quinn							
		Luna							
		Douglas							
			Subtotal:				86834		
Municipal Water Dist. of Orange County	71574	Ackerman	x	x	17894				
		Seckel	x			x	17894		
		Dick	x			x	17894		
		Erdman	x	x	17894				
			Subtotal:		35787		35787		
Pasadena	4190	Kurtz							
San Diego County Water Authority	73565	Fong-Sakai	x			x	36783		
		Vacant							
		Miller	x			x	36783		
		Katz							
			Subtotal:				73565		
San Fernando	288	Ortega	x	x	288				
San Marino	878	Shepherd Romey							
Santa Ana	3732	Phan							
Santa Monica	5256	Gold	x			x	5256		
Three Valleys Municipal Water District	9536	De Jesus	x			x	9536		
Torrance	3949	Jay	x			x	3949		
Upper San Gabriel Valley Mun. Wat. Dist.	14772	Fellow							
West Basin Municipal Water District	29790	Alvarez	x			x	29790		
		Gray							
			Subtotal:				29790		
Western Municipal Water District	16502	Dennstedt	x			x	16502		
Total	424986				72733		264565		
Present and not voting									
Absent	87688								

The motion to approve Item 10-2/EO 1 (**M.I. 54173**) failed by a vote of 72,733 ayes; 264,565 noes; 0 abstain; 0 not voting; and 87,688 absent.

54174 Authorized a 3.25% salary increase for the Ethics Officer.

Director McCoy moved, seconded by Director Erdman a 3.25% salary increase for the Ethics Officer. (10-2/EO 2)

Chair Ortega called for a 3.25% salary increase for the Ethics Officer.

The following is a record of the vote:

Record of Vote on Consent Item(s):	10-2/EO 2								
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6706	Faessel							
Beverly Hills	4853	Pressman							
Burbank	3416	Ramos							
Calleguas Municipal Water District	14206	McMillan							
Central Basin Municipal Water District	21215	Garza							
		Crawford	x	x	21215				
			Subtotal:		21215				
Compton	718	McCoy	x	x	718				
Eastern Municipal Water District	14725	Armstrong	x			x	14725		
Foothill Municipal Water District	2444	Bryant							
Fullerton	2840	Jung							
Glendale	4326	Kassakhian							
Inland Empire Utilities Agency	18220	Camacho							
Las Virgenes	3346	Lewitt	x			x	3346		
Long Beach	7105	Cordero							
Los Angeles	86834	Sutley	x			x	86834		
		Petersen							
		Quinn							
		Luna							
		Douglas							
			Subtotal:				86834		
Municipal Water Dist. of Orange County	71574	Ackerman	x	x	17894				
		Seckel	x			x	17894		
		Dick	x	x	17894				
		Erdman	x	x	17894				
			Subtotal:		53681		17894		
Pasadena	4190	Kurtz							
San Diego County Water Authority	73565	Fong-Sakai	x			x	36783		
		Vacant							
		Miller	x			x	36783		
		Katz							
			Subtotal:				73565		
San Fernando	288	Ortega	x	x	288				
San Marino	878	Shepherd Romey							
Santa Ana	3732	Phan							
Santa Monica	5256	Gold	x			x	5256		
Three Valleys Municipal Water District	9536	De Jesus	x			x	9536		
Torrance	3949	Jay	x	x	3949				
Upper San Gabriel Valley Mun. Wat. Dist.	14772	Fellow							
West Basin Municipal Water District	29790	Alvarez	x			x	29790		
		Gray							
			Subtotal:				29790		
Western Municipal Water District	16502	Dennstedt	x			x	16502		
Total	424986				79851		257448		
Present and not voting									
Absent	87688								

The motion to approve Item 10-2/EO 2 (**M.I. 54174**) failed by a vote of 79,851 ayes; 257,448 noes; 0 abstain; 0 not voting; and 87,688 absent.

54175 Authorized a one-time bonus of \$7,500 for the Ethics Officer.

Director De Jesus moved, seconded by Director McCoy a one-time bonus of \$7,500 for the Ethics Officer. (10-2/EO 3)

Chair Ortega called for a one-time bonus of \$7,500 for the Ethics Officer.

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

1. De Jesus

Staff responded to the Directors' comments and questions.

The following is a record of the vote:

Record of Vote on Consent Item(s): 10-2/EO 3									
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6706	Faessel							
Beverly Hills	4853	Pressman							
Burbank	3416	Ramos							
Calleguas Municipal Water District	14206	McMillan							
Central Basin Municipal Water District	21215	Garza							
		Crawford	x	x	21215				
			Subtotal:		21215				
Compton	718	McCoy	x	x	718				
Eastern Municipal Water District	14725	Armstrong	x	x	14725				
Foothill Municipal Water District	2444	Bryant							
Fullerton	2840	Jung							
Glendale	4326	Kassakhian							
Inland Empire Utilities Agency	18220	Camacho							
Las Virgenes	3346	Lewitt	x	x	3346				
Long Beach	7105	Cordero							
Los Angeles	86834	Sutley	x			x	86834		
		Petersen							
		Quinn							
		Luna							
		Douglas							
			Subtotal:				86834		
Municipal Water Dist. of Orange County	71574	Ackerman	x	x	17894				
		Seckel	x			x	17894		
		Dick	x	x	17894				
		Erdman	x	x	17894				
			Subtotal:		53681		17894		
Pasadena	4190	Kurtz							
San Diego County Water Authority	73565	Fong-Sakai	x	x	36783				
		Vacant							
		Miller	x	x	36783				
		Katz							
			Subtotal:		73565				
San Fernando	288	Ortega	x	x	288				
San Marino	878	Shepherd Ro							
Santa Ana	3732	Phan							
Santa Monica	5256	Gold	x			x	5256		
Three Valleys Municipal Water District	9536	De Jesus	x	x	9536				
Torrance	3949	Jay	x	x	3949				
Upper San Gabriel Valley Mun. Wat. Dist.	14772	Fellow							
West Basin Municipal Water District	29790	Alvarez	x			x	29790		
		Gray							
			Subtotal:				29790		
Western Municipal Water District	16502	Dennstedt	x			x	16502		
Total	424986				181023		156276		
Present and not voting									
Absent	87688								

The motion to approve Item 10-2/EO 3 (M.I. 54175) failed by a vote of 181,023 ayes; 156,276 noes; 0 abstain; 0 not voting; and 87,688 absent.

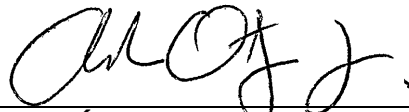
The following Director(s) asked questions or made comments:

1. Dick
2. Erdman

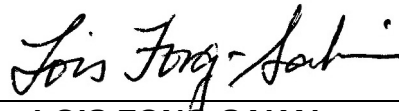
54176 Chair Ortega asked if there were any Follow-Up Items. Director Dick and Erdman requested the merit-based salary increases and/or performance-based bonuses for the Ethics Officer be brought back in September.

54177 Chair Ortega asked if there were any Future Agenda Items. No requests were made.

54178 There being no objection, the meeting was adjourned in honor of Daniel McLaughlin, John Durbin, and Fernando Garcia at 3:20 p.m.



ADÁN ORTEGA, JR.
CHAIR OF THE BOARD



LOIS FONG-SAKAI
BOARD SECRETARY