

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

October 8, 2024

53797 The Board of Directors of The Metropolitan Water District of Southern California met in a regular session on Tuesday, October 08, 2024.

Chair Ortega called the meeting to order at 1:00 p.m.

Director Douglas stated that he is using AB 2449 just cause for caretaker responsibilities.

53798 The Meeting was opened with an invocation by the Secretary of the Board Lois Fong-Sakai, San Diego County Water Authority.

53799 The Pledge of Allegiance was given by Vice Chair of the Board Nancy Sutley, City of Los Angeles.

53800 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, Crawford, De Jesus, Douglas (AB2449), Faessel, Fellow, Fong-Sakai, Garza, Gold, Goldberg, Jung (teleconference posted location available for the public), Kassakhian, Kurtz, Lefevre (teleconference posted location available for the public), Lewitt, Luna, McCoy, McMillan, Miller, Morris, Ortega, Petersen, Phan (teleconference posted location available for the public), Quinn, Ramos (teleconference posted location available for the public), Seckel, Smith (teleconference posted location available for the public), and Sutley.

Those not responding were: Directors Dennstedt (teleconference posted locations available for the public), Dick, Erdman, Gray, and Pressman.

Board Secretary Fong-Sakai declared a quorum present.

Chair Ortega called on Director Ackerman to introduce Member Agency Manager Guest Board Vice President Jeffery Thomas and General Manager Harvey De La Torre of Municipal Water District of Orange County. Chair Ortega, Director Ackerman, Mr. Thomas, and Mr. De La Torre made remarks.

Chair Ortega welcomed and thanked Misters Thomas and De La Torre for joining the board and encouraged them to comment on matters important to the Municipal Water District of Orange County.

Chair Ortega announced Metropolitan will be celebrating Hispanic Heritage Month. The social media team will be teaming up Hispanic Employees Association to create engaging posts that showcase the diverse talents and stories within our workforce.

53801 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.	Vice Mayor Mendoza	City of San Fernando	Item 6C
2.	Former Director and Mayor Sylvia Ballin	City of San Fernando	Item 6C
3.	Darcy Burke	Elsinore Valley Water District	Water Professional Week, Items 8-5 and 7C
4.	Alexandros Mikrakis	Vice President, Delta Plan Systems	Items 6C and 8-5
5.	John (no last name provided)	Resident	Fluoride in Water
6.	Maura Monagan	LA Waterkeepers	Item 6c

Chair Ortega addressed the following: Other Matters and Reports.

53802 Chair Ortega asked if there were any corrections to the report of events attended by Directors at Metropolitan's expense during the month of September, as previously posted and distributed to the Board. None were made.

53803 Chair Ortega referred to the Chair's monthly report, which was previously posted and distributed to the Board. In addition, Director Erdman and Dennstedt are currently attending the WEFTEC Conference to accept the Water Resources Utility of the Future Today Certificate of Recognition on behalf of Metropolitan. Chair Ortega requested to dedicate today's meeting in honor of the late Maureen Kendall and to Johanna Clemens, Metropolitan Team Manager in the Engineering Services Group who will be honored at the Hispanic Coalition of Small Businesses.

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

53804 Interim General Manager Upadhyay reported on the upcoming EOT inspection trip on November 7, 2024, the Colorado River Symposium, and in honor of Water Professionals Week and Gene Wash Discharge Valve, videos were shown; and lastly, made a request to adjourn today's Board meeting in honor of Metropolitan employee Gene Patricio. The memorial will be on November 25th at 2:00 p.m. at Calvary Chapel Bible Fellowship in Temecula.

53805 General Counsel Scully stated that if any directors wanted a copy of the fluoride case opinion, they should reach out to the legal department.

53806 General Auditor Suzuki stated that the next Audit meeting will occur in November.

53807 Ethics Officer Salinas stated that the AB 1234 required training will be given at the November Board meeting, and the second quarterly newsletter has been posted.

53808 Report from the Executive Committee on the nominations for Board Chair. The Committee approved Chair Ortega to Chair of Board for a second term. (Agenda Item 5G).

53809 Chair Ortega asked the Directors if there were any comments or discussions on the Approval of the Minutes of the Special Joint Meeting of the Executive Committee and Board of Directors for August 27, 2024 and the Board of Directors Meeting for September 10, 2024 (Copies have been submitted to each Director any additions, corrections, or omissions) (Agenda Item 6A). No amendments were made.

Chair Ortega announced there are no committee assignments (Agenda Item 6B).

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 for the record that he receives per diem, reimbursements, and other benefits from Inland Empire Utilities Agency for his service on the Board. Additionally, based on MWD Act Section 56, he will not vote, including abstaining, on Item 7-6, which is an agreement between Metropolitan and Inland Empire Utilities Agency.

53810 Award a \$589,957 procurement contract to Vogt Valves to furnish one 42-inch diameter stainless steel sleeve valve for the Red Mountain Pressure Control Structure, as set forth in Agenda Item 7-1 board letter.

53811 Award a \$1,833,650 contract to Power Engineering Construction Company to rehabilitate the San Diego Canal at one location, as set forth in Agenda Item 7-2 board letter.

53812 Award a \$448,000 contract to Heed Engineering to provide construction materials and install reinforcing steel to support the construction of the helicopter hydrant facility at the Diemer plant, as set forth in Agenda Item 7-3 board letter.

Agenda Item 7-4 board letter was deferred.

53813 Authorize resolutions to support two applications selected to receive United States Department of the Interior, Bureau of Reclamation WaterSMART: Water and Energy Efficiency Grant Program funding for fiscal year 2024 totaling \$2 million; and authorize the General Manager to accept this funding and enter contracts with the United States Department of the Interior, Bureau of Reclamation, as set forth in Agenda Item 7-5 board letter.

53814 Review and consider the Lead Agency's certified 2022 Final Environmental Impact Report for the Chino Basin Program and take related CEQA actions, and authorize the

General Manager to enter into an exchange agreement with Inland Empire Utilities Agency to assist in the implementation of the program, as set forth in Agenda Item 7-6 board letter.

53815 Authorize the General Manager to enter into agreements with Western Canal Water District and Richvale Irrigation District for water transfer options and first rights of refusal during 2025 through 2027, as set forth in Agenda Item 7-7 board letter.

Agenda Item 7-8 board letter was deferred.

53816 Adopt the resolution authorizing the reimbursement of capital expenditures from bond proceeds for FY 2024/25 and FY 2025/26 as contained in Attachment 1, as set forth in Agenda Item 7-9 board letter.

Director Fellow moved, seconded by Director Morris that the Board approve the Consent Calendar Items 6A, 7-1 through 7-3, 7-5 through 7-7, and 7-9 as follows:

Chair Ortega called for a vote to approve the Consent Calendar Items 6A, 7-1 through 7-3, 7-5 through 7-7, and 7-9.

The following is a record of the vote:

Record of Vote on Consent Item(s):		6A, 7-1, 7-2, 7-3, 7-5, 7-6, 7-7, and 7-9							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6306	Faessel	x	x	6306				
Beverly Hills	4677	Pressman							
Burbank	3330	Ramos	x	x	3330				
Calleguas Municipal Water District	13627	McMillan	x	x	13627				
Central Basin Municipal Water District	20265	Garza	x	x	10133				
		Crawford	x	x	10133				
			Subtotal:		20265				
Compton	678	McCoy	x	x	678				
Eastern Municipal Water District	12919	Armstrong	x	x	12919				
Foothill Municipal Water District	2543	Bryant	x	x	2543				
Fullerton	2766	Jung	x	x	2766				
Glendale	4165	Kassakhian	x	x	4165				
Inland Empire Utilities Agency	17103	Camacho	x	x	17103				
Las Virgenes	3224	Lewitt	x	x	3224				
Long Beach	6805	Cordero	x	x	6805				
Los Angeles	83835	Sutley	x	x	16767				
		Petersen	x	x	16767				
		Quinn	x	x	16767				
		Luna	x	x	16767				
		Douglas	x	x	16767				
			Subtotal:		83835				
Municipal Water Dist. of Orange County	68102	Ackerman	x	x	34051				
		Seckel	x	x	34051				
		Dick							
		Erdman							
			Subtotal:		68102				
Pasadena	4042	Kurtz	x	x	4042				
San Diego County Water Authority	70862	Fong-Sakai	x	x	17716				
		Goldberg	x	x	17716				
		Miller	x	x	17716				
		Smith	x	x	17716				
			Subtotal:		70862				
San Fernando	274	Ortega	x	x	274				
San Marino	836	Morris	x	x	836				
Santa Ana	3569	Phan	x	x	3569				
Santa Monica	5055	Gold	x	x	5055				
Three Valleys Municipal Water District	9019	De Jesus	x	x	9019				
Torrance	3781	Lefevre	x	x	3781				
Upper San Gabriel Valley Mun. Wat. Dist.	14079	Fellow	x	x	14079				
West Basin Municipal Water District	28764	Alvarez	x	x	28764				
		Gray							
			Subtotal:		28764				
Western Municipal Water District	15689	Dennstedt							
Total	406315				385949				
Present and not voting									
Absent	20366								

The motion to approve the Consent Calendar Items 6A, 7-1 through 7-3, 7-5 through 7-7, and 7-9 (M.I. No. 53809 through 53813 and 53815 through 53816)* passed by a vote of 385,949 ayes; 0 noes; 0 abstain; 0 not voting; and 20,366 absent.

Director Douglas, using AB 2449 just cause, did not have anyone over the age of 18 present during the vote.

* The motion to approve the Consent Calendar Item 7-6 (**M.I. No. 53814**) passed by a vote of 368,846 ayes; 0 noes; 0 abstain; 17,103 not voting; and 20,366 absent.

Chair Ortega advised Board Vice Chair Camacho would proceed with chairing the board meeting for Item 6C.

Board Vice Chair Camacho requested if there were any additional nominations for Board Chair for the two-year term commencing January 1, 2025. None were made. Chair Ortega made a statement to the Board.

Director Fellow moved, seconded by Director Lewitt, that the Board approve the Agenda Item 6C as follows:

Board Vice Chair Camacho called for a vote on the motion for Agenda Item 6C.

53817 Chair Ortega was re-elected as Board Chair for a two-year term effective January 1, 2025 (Agenda Item 6C).

The following is a record of the vote:

Record of Vote on Item:		6C - Chair Ortega							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6306	Faessel	x	x	6306				
Beverly Hills	4677	Pressman							
Burbank	3330	Ramos	x	x	3330				
Calleguas Municipal Water District	13627	McMillan	x	x	13627				
Central Basin Municipal Water District	20265	Garza	x	x	10133				
		Crawford	x	x	10133				
			Subtotal:		20265				
Compton	678	McCoy	x	x	678				
Eastern Municipal Water District	12919	Armstrong	x	x	12919				
Foothill Municipal Water District	2543	Bryant	x	x	2543				
Fullerton	2766	Jung	x	x	2766				
Glendale	4165	Kassakhian	x	x	4165				
Inland Empire Utilities Agency	17103	Camacho	x	x	17103				
Las Virgenes	3224	Lewitt	x	x	3224				
Long Beach	6805	Cordero	x	x	6805				
Los Angeles	83835	Sutley	x	x	16767				
		Petersen	x	x	16767				
		Quinn	x	x	16767				
		Luna	x	x	16767				
		Douglas	x	x	16767				
			Subtotal:		83835				
Municipal Water Dist. of Orange County	68102	Ackerman	x	x	34051				
		Seckel	x	x	34051				
		Dick							
		Erdman							
			Subtotal:		68102				
Pasadena	4042	Kurtz	x	x	4042				
San Diego County Water Authority	70862	Fong-Sakai	x	x	17716				
		Goldberg	x	x	17716				
		Miller	x	x	17716				
		Smith	x	x	17716				
			Subtotal:		70862				
San Fernando	274	Ortega	x	x	274				
San Marino	836	Morris	x	x	836				
Santa Ana	3569	Phan	x	x	3569				
Santa Monica	5055	Gold	x	x	5055				
Three Valleys Municipal Water District	9019	De Jesus	x	x	9019				
Torrance	3781	Lefevre	x	x	3781				
Upper San Gabriel Valley Mun. Wat. Dist.	14079	Fellow	x	x	14079				
West Basin Municipal Water District	28764	Alvarez	x	x	28764				
		Gray							
			Subtotal:		28764				
Western Municipal Water District	15689	Dennstedt							
Total	406315				385949				
Present and not voting									
Absent	20366								

The motion to approve Item 6C - Chair Ortega (**M.I. No. 53817**) passed by a vote of 385,949 ayes; 0 noes; 0 abstain; 0 not voting; and 20,366 absent.

Director Douglas, using AB 2449 just cause, did not have anyone over the age of 18 present during the vote.

Board Vice Chair Camacho turned the meeting back to Chair Ortega.

53818 Authorized the General Manager to acquire a 0.33-acre property located in Los Angeles County in the city of La Verne from Charles J. Arballo and Margaret R. Arballo, as Trustees of the Arballo Family Trust, dated December 9, 1991, according to the price and terms direction given in closed session (Agenda Item 8-3).

Chair Ortega asked if the Board wanted to hear Item 8-3 in closed session. No requests were made.

Director Goldberg moved, seconded by Director Camacho, 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 as stated.

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	6306	Faessel	x	x	6306				
Beverly Hills	4677	Pressman							
Burbank	3330	Ramos	x	x	3330				
Calleguas Municipal Water District	13627	McMillan	x	x	13627				
Central Basin Municipal Water District	20265	Garza	x	x	10133				
		Crawford	x	x	10133				
			Subtotal:		20265				
Compton	678	McCoy	x	x	678				
Eastern Municipal Water District	12919	Armstrong	x	x	12919				
Foothill Municipal Water District	2543	Bryant	x	x	2543				
Fullerton	2766	Jung	x	x	2766				
Glendale	4165	Kassakhian	x	x	4165				
Inland Empire Utilities Agency	17103	Camacho	x	x	17103				
Las Virgenes	3224	Lewitt	x	x	3224				
Long Beach	6805	Cordero	x	x	6805				
Los Angeles	83835	Sutley	x	x	16767				
		Petersen	x	x	16767				
		Quinn	x	x	16767				
		Luna	x	x	16767				
		Douglas	x	x	16767				
			Subtotal:		83835				
Municipal Water Dist. of Orange County	68102	Ackerman	x	x	34051				
		Seckel	x	x	34051				
		Dick							
		Erdman							
			Subtotal:		68102				
Pasadena	4042	Kurtz	x	x	4042				
San Diego County Water Authority	70862	Fong-Sakai	x	x	17716				
		Goldberg	x	x	17716				
		Miller	x	x	17716				
		Smith	x	x	17716				
			Subtotal:		70862				
San Fernando	274	Ortega	x	x	274				
San Marino	836	Morris	x	x	836				
Santa Ana	3569	Phan	x	x	3569				
Santa Monica	5055	Gold	x	x	5055				
Three Valleys Municipal Water District	9019	De Jesus	x	x	9019				
Torrance	3781	Lefevre	x	x	3781				
Upper San Gabriel Valley Mun. Wat. Dist	14079	Fellow	x	x	14079				
West Basin Municipal Water District	28764	Alvarez	x	x	28764				
		Gray							
			Subtotal:		28764				
Western Municipal Water District	15689	Dennstedt							
Total	406315				385949				
Present and not voting									
Absent	20366								

The motion to approve the Board Item 8-3 (**M.I. No. 53818**) passed by a vote of 385,949 ayes; 0 noes; 0 abstain; 0 not voting; and 20,366 absent.

Director Douglas, using AB 2449 just cause, did not have anyone over the age of 18 present during the vote.

Director Smith disclosed for the record that Item 8-2 involves a project and a contract with Black and Veatch. He currently own Black and Veatch stock, therefore he will recuse himself from all participation on Item 8-2 and will leave the meeting until completion of the item.

Director Luna disclosed for the record that Item 8-2 involves an agreement with Black and Veatch, and he will recuse himself from all participation matter due to potential business management unrelated to Metropolitan in recent past, therefore he will recuse himself from all participation on Item 8-2 and will leave the meeting until completion of the item.

Director Luna and Smith left the meeting.

53819 Authorize on-call agreements with Black & Veatch Corporation, Burns & McDonnell Western Enterprises Inc., HDR Inc., and Stantec Consulting Services Inc., in an amount not to exceed \$3 million each, for a maximum period of three years, to provide design and support services related to the ZEV infrastructure upgrades at Metropolitan facilities (Agenda Item 8-2 Option 1).

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

Director(s)

1. Gold

Staff responded to the Directors' comments and questions.

Director Camacho 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 as stated.

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	6306	Faessel	x	x	6306				
Beverly Hills	4677	Pressman							
Burbank	3330	Ramos	x	x	3330				
Calleguas Municipal Water District	13627	McMillan	x	x	13627				
Central Basin Municipal Water District	20265	Garza	x	x	10133				
		Crawford	x	x	10133				
			Subtotal:		20265				
Compton	678	McCoy	x	x	678				
Eastern Municipal Water District	12919	Armstrong	x	x	12919				
Foothill Municipal Water District	2543	Bryant	x	x	2543				
Fullerton	2766	Jung	x	x	2766				
Glendale	4165	Kassakhian	x	x	4165				
Inland Empire Utilities Agency	17103	Camacho	x	x	17103				
Las Virgenes	3224	Lewitt	x	x	3224				
Long Beach	6805	Cordero	x	x	6805				
Los Angeles	83835	Sutley	x	x	20959				
		Petersen	x	x	20959				
		Quinn	x	x	20959				
		Luna							
		Douglas	x	x	20959				
			Subtotal:		83835				
Municipal Water Dist. of Orange County	68102	Ackerman	x	x	34051				
		Seckel	x	x	34051				
		Dick							
		Erdman							
			Subtotal:		68102				
Pasadena	4042	Kurtz	x	x	4042				
San Diego County Water Authority	70862	Fong-Sakai	x	x	23621				
		Goldberg	x	x	23621				
		Miller	x	x	23621				
		Smith							
			Subtotal:		70862				
San Fernando	274	Ortega	x	x	274				
San Marino	836	Morris	x	x	836				
Santa Ana	3569	Phan	x	x	3569				
Santa Monica	5055	Gold	x	x	5055				
Three Valleys Municipal Water District	9019	De Jesus	x	x	9019				
Torrance	3781	Lefevre	x	x	3781				
Upper San Gabriel Valley Mun. Wat. Dist.	14079	Fellow	x	x	14079				
West Basin Municipal Water District	28764	Alvarez	x	x	28764				
		Gray							
			Subtotal:		28764				
Western Municipal Water District	15689	Dennstedt							
Total	406315				385949				
Present and not voting									
Absent	20366								

The motion to approve the Board Item 8-2 (M.I. No. 53819) passed by a vote of 385,949 ayes; 0 noes; 0 abstain; 0 not voting; and 20,366 absent.

Director Douglas, using AB 2449 just cause, did not have anyone over the age of 18 present during the vote.

Director Luna and Smith entered the meeting.

53820 Approve the nomination of the Joseph Water Treatment Plant Ozone Facility in honor of former Metropolitan Director Ina S. Roth (Agenda Item 8-4).

Director Camacho moved, seconded by Director Sutley, 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 as stated.

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	6306	Faessel							
Beverly Hills	4677	Pressman							
Burbank	3330	Ramos	x	x	3330				
Calleguas Municipal Water District	13627	McMillan	x	x	13627				
Central Basin Municipal Water District	20265	Garza	x	x	10133				
		Crawford	x	x	10133				
			Subtotal:		20265				
Compton	678	McCoy	x	x	678				
Eastern Municipal Water District	12919	Armstrong	x	x	12919				
Foothill Municipal Water District	2543	Bryant	x	x	2543				
Fullerton	2766	Jung	x	x	2766				
Glendale	4165	Kassakhian	x	x	4165				
Inland Empire Utilities Agency	17103	Camacho	x	x	17103				
Las Virgenes	3224	Lewitt	x	x	3224				
Long Beach	6805	Cordero	x	x	6805				
Los Angeles	83835	Sutley	x	x	16767				
		Petersen	x	x	16767				
		Quinn	x	x	16767				
		Luna	x	x	16767				
		Douglas	x	x	16767				
			Subtotal:		83835				
Municipal Water Dist. of Orange County	68102	Ackerman	x	x	34051				
		Seckel	x	x	34051				
		Dick							
		Erdman							
			Subtotal:		68102				
Pasadena	4042	Kurtz	x	x	4042				
San Diego County Water Authority	70862	Fong-Sakai	x	x	17716				
		Goldberg	x	x	17716				
		Miller	x	x	17716				
		Smith	x	x	17716				
			Subtotal:		70862				
San Fernando	274	Ortega	x	x	274				
San Marino	836	Morris	x	x	836				
Santa Ana	3569	Phan	x	x	3569				
Santa Monica	5055	Gold	x	x	5055				
Three Valleys Municipal Water District	9019	De Jesus	x	x	9019				
Torrance	3781	Lefevre	x	x	3781				
Upper San Gabriel Valley Mun. Wat. Dist.	14079	Fellow	x	x	14079				
West Basin Municipal Water District	28764	Alvarez	x	x	28764				
		Gray							
			Subtotal:		28764				
Western Municipal Water District	15689	Dennstedt							
Total	406315				379643				
Present and not voting									
Absent	26672								

The motion to approve the Board Item 8-4 (M.I. No. 53820) passed by a vote of 379,643 ayes; 0 noes; 0 abstain; 0 not voting; and 26,672 absent.

Director Douglas, using AB 2449 just cause, did not have anyone over the age of 18 present during the vote.

53821 Approve the nomination and naming of Metropolitan's Water Quality Laboratory in honor of former Metropolitan Water Quality Manager and Director of Water Quality, Dr. Michael J. McGuire (Agenda Item 8-5).

Director Camacho moved, seconded by Director Morris, that the Board approve the Board Item 8-5 as follows:

Chair Ortega called for a vote on the motion for Agenda Item 8-5 as stated.

The following is a record of the vote:

Record of Vote on Item:		8-5							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	6306	Faessel							
Beverly Hills	4677	Pressman							
Burbank	3330	Ramos	x	x	3330				
Calleguas Municipal Water District	13627	McMillan	x	x	13627				
Central Basin Municipal Water District	20265	Garza	x	x	10133				
		Crawford	x	x	10133				
			Subtotal:		20265				
Compton	678	McCoy	x	x	678				
Eastern Municipal Water District	12919	Armstrong	x	x	12919				
Foothill Municipal Water District	2543	Bryant	x	x	2543				
Fullerton	2766	Jung	x	x	2766				
Glendale	4165	Kassakhian	x	x	4165				
Inland Empire Utilities Agency	17103	Camacho	x	x	17103				
Las Virgenes	3224	Lewitt	x	x	3224				
Long Beach	6805	Cordero	x	x	6805				
Los Angeles	83835	Sutley	x	x	16767				
		Petersen	x	x	16767				
		Quinn	x	x	16767				
		Luna	x	x	16767				
		Douglas	x	x	16767				
			Subtotal:		83835				
Municipal Water Dist. of Orange County	68102	Ackerman	x	x	34051				
		Seckel	x	x	34051				
		Dick							
		Erdman							
			Subtotal:		68102				
Pasadena	4042	Kurtz	x	x	4042				
San Diego County Water Authority	70862	Fong-Sakai	x	x	17716				
		Goldberg	x	x	17716				
		Miller	x	x	17716				
		Smith	x	x	17716				
			Subtotal:		70862				
San Fernando	274	Ortega	x	x	274				
San Marino	836	Morris	x	x	836				
Santa Ana	3569	Phan	x	x	3569				
Santa Monica	5055	Gold	x	x	5055				
Three Valleys Municipal Water District	9019	De Jesus	x	x	9019				
Torrance	3781	Lefevre	x	x	3781				
Upper San Gabriel Valley Mun. Wat. Dist	14079	Fellow	x	x	14079				
West Basin Municipal Water District	28764	Alvarez	x	x	28764				
		Gray							
			Subtotal:		28764				
Western Municipal Water District	15689	Dennstedt							
Total	406315				379643				
Present and not voting									
Absent	26672								

The motion to approve the Board Item 8-5 (M.I. No. 53820) passed by a vote of 379,643 ayes; 0 noes; 0 abstain; 0 not voting; and 26,672 absent.

Director Douglas, using AB 2449 just cause, did not have anyone over the age of 18 present during the vote.

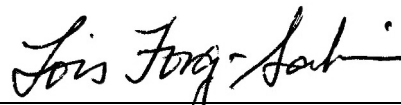
53821 Chair Ortega asked if there were questions or need for discussion on Board Information Items 9-1 or 9-2. No requests were made.

Chair Ortega stated there are no other matters.


53822 Chair Ortega asked if there were any Follow-Up Items. No requests were made.

53823 Chair Ortega asked if there were any Future Agenda Items. Director Armstrong and Gold requested an update to the Board on the history of fluoride and the pending actions in the regulatory community.

53824 There being no objection, the meeting was adjourned in honor of Gene Patricio at 2:26 p.m.



LOIS FONG-SAKAI
BOARD SECRETARY



ADÁN ORTEGA, JR.
CHAIR OF THE BOARD