

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
August 20, 2024

53726 The Board of Directors of The Metropolitan Water District of Southern California met in a regular session on Tuesday, August 20, 2024.

Chair Ortega called the meeting to order at 12:30 p.m.

53727 The Meeting was opened with an invocation by Director Stephen J. Faessel, City of Anaheim.

53728 The Pledge of Allegiance was given by Director Tracy M. Quinn, City of Los Angeles.

53729 Board Secretary Fong-Sakai administered the roll call. Those responding present were: Directors Ackerman, Alvarez, Armstrong, Bryant, Camacho, Cordero (teleconference posted location available for the public), Crawford, De Jesus, Dennstedt, Dick, Douglas (teleconference posted location available for the public), Erdman, Faessel, Fellow, Fong-Sakai, Garza, Gold, Goldberg, Gray (teleconference posted location available for the public), Jung (teleconference posted location available for the public), Kassakhian, Kurtz, Lefevre (teleconference posted location available for the public), Lewitt, Luna, , McMillan, Miller, Morris, Ortega, Petersen, Pressman, Quinn, Ramos (teleconference posted location available for the public), Seckel, Smith, and Sutley.

Those not responding were: Directors McCoy and Phan.

Board Secretary Fong-Sakai declared a quorum present.

Director(s) entered the meeting after the roll call: Director Phan (teleconference posted location available for the public).

Chair Ortega called on Director Armstrong to introduce Member Agency Manager Guest President Philip Paule and General Manager Joe Mouawad, Eastern Municipal Water District. Chair Ortega, Director Armstrong, Mr. Paule, and Mr. Mouaward made remarks.

Chair Ortega welcomed and thanked Misters Paule and Mouaward for joining the board and encouraged them to comment on matters important to the Eastern Municipal Water District.

53730 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.	Maura Monagan	LA Waterkeeper	Items 5K, 8-3, and wastewater recycling
2.	Gonzalo Pantoja	MWD Employee	Employee misconduct
3.	Marc Miranda	MWD Employee	Employee misconduct
4.	Michael Diaz	MWD Employee	Employee misconduct
5.	Karla Mercado	MWD Employee	Employee misconduct
6.	Daniel Rodriguez	MWD Employee	Employee misconduct
7.	Conrad Villa	MWD Employee	Employee misconduct
8.	Amparo Munoz	MWD Employee	Employee misconduct
9.	Melissa Thrane	MWD Employee	Employee misconduct
10.	Javier Sanchez	MWD Employee	Employee misconduct
11.	Christian Zuniga	MWD Employee	Employee misconduct
12.	Jolene Fuentes	MWD Employee	Employee misconduct
13.	Zoltan Nagy	MWD Employee	Employee misconduct
14.	Alan Shanahan	MWD Employee	Employee misconduct

Director Phan entered the meeting.

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

Director(s)

1. Seckel
2. McMillan
3. Cordero

Staff responded to the Directors' comments and questions.

Chair Ortega addressed the following: Other Matters and Reports.

53731 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.

53732 Chair Ortega referred to the Chair's monthly report, which was previously posted and distributed to the Board. In addition, Chair Ortega called on Howard Holcomb, Construction Services Eastern Team Manager, to say a few words regarding the late Daniel Conover, O&M Supervisor, who passed away. Chair Ortega called on Sue Sims, Assistant Group Manager of External Affairs, to say a few words regarding the late Nathan Purkiss, Community Relations Program Manager, who passed away.

53733 Interim General Manager Upadhyay reported on the visit from John Watts, Senior Advisor for the Commissioner of the Bureau of Reclamation. Update on the annual Metropolitan Blood Drive, Potable Reuse regulations, celebration of the fifty-year anniversary of the Metropolitan Water Quality Lab scheduled on Thursday, October 24, 2024, and acknowledge the public comment speakers and referenced the formal nonretaliation policy.

53734 General Counsel Scully reported on the upcoming outside counsel Brown Act webinar on September 16th, and Henry Torres will be handling the meetings on August 27th.

53735 General Auditor Suzuki, in addition to his written report announced a reminder of the quality improvement survey distributed to the board and management and to please respond before the deadline.

53736 Ethics Officer Salinas stated he had nothing to add to the written report.

53737 Report on list of certified assessed valuations for fiscal year 2024/25 and tabulation of assessed valuations, percentage participation, and vote entitlement of member agencies as of August 20, 2024 (Agenda Item 5H). There were no questions.

53738 Presentation of 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 5I).

53739 Presentation of commendatory resolution honoring Elsinore Valley Municipal Water District recipient of the American Water Works Association National 2024 Hydrant Hysteria Competition (Agenda Item 5J).

53740 Induction of new Director Mark Gold from City of Santa Monica (Agenda Item 5K). General Counsel Scully reported that the credentials have been reviewed and are in order.

53741 Chair Ortega asked the Directors if there were any comments or discussions on the Approval of the Minutes of the Board of Directors Meeting for July 9, 2024 (Copies have been submitted to each Director any additions, corrections, or omissions) (Agenda Item 6A). No amendments were made.

53742 Approve Commendatory Resolution for Director Judy Abdo representing City of Santa Monica (Agenda Item 6B).

53743 Approval of Committee Assignments (Agenda Item 6C).

Appoint Director Morris to the Legislation and Communications Committee.

Appoint Director Gold to the One Water and Stewardship Committee and the Finance and Asset Committee.

Appoint Director Crawford to the Engineering, Operations, and Technology Committee and the Ad Hoc Committee on Bay-Delta.

Director Smith appointed Director Gold to the Subcommittee on Long-Term Regional Planning Processes and Business Modeling.

Director Erdman appointed Director Crawford to the Subcommittee on Pure Water Southern California and Regional Conveyance.

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 Fong-Sakai disclosed Item 7-1 involves authorizing an agreement with AECOM, she currently owns stock and will recuse herself from all participation.

53744 a. Authorize on-call agreements with AECOM, RHA LLC, Strategic Value Solutions Inc., and Value Management Strategies Inc., in amounts not to exceed \$1.5 million each, for a maximum period of three years for value engineering and related technical service, as set forth in Agenda Item 7-1 board letter.

53745 Authorize an agreement with Carollo Engineers Inc. for a not-to-exceed amount of \$1.3 million to perform owner's advisor services for progressive design-build delivery of the Lake Mathews Pressure Control Structure and Electrical System Upgrades, as set forth in Agenda Item 7-2 board letter.

53746 Authorize an increase of \$840,000 in change order authority for a new maximum change order authority of \$1,581,025 to an existing contract with Steve P. Rados for the installation of an isolation valve at the Wadsworth Pumping Plant Bypass Pipeline, as set forth in Agenda Item 7-3 board letter.

53747 a. Adopt the Mitigated Negative Declaration for the Inland Feeder-Foothill Pump Station Intertie Project and take related CEQA actions; b. Adopt a resolution to accept \$5 million in funding from the U.S. Bureau of Reclamation to support the Inland Feeder/San Bernardino Valley Municipal Water District Foothill Pump Station Intertie Project; c. Designate the Group Manager of Engineering Services to be the signatory to execute actions related to the funds; d. Appropriate \$5 million in funding from the U.S. Bureau of Reclamation for use on the Inland Feeder/San Bernardino Valley Municipal Water District Foothill Pump Station Intertie Project, as set forth in Agenda Item 7-4 board letter.

53748 Amend an existing agreement with Procure America Inc. for a new annual maximum amount of \$340,000 per year for a new not-to-exceed amount of \$1.7 million over the term of the agreement for the audit of Metropolitan's telecommunications circuits, as set forth in Agenda Item 7-5 board letter.

53749 Authorize a \$875,000 increase to an existing agreement with Computer Aid Incorporated to a new not-to-exceed amount of \$2,625,000 for staff augmentation support services for the operation and maintenance of the Metropolitan Cybersecurity Operations Center for an additional six months, as set forth in Agenda Item 7-6 board letter.

53750 a. Approve the draft of Appendix A (Attachment 1) attached to this board letter; b. Authorize the General Manager or other designee of the Ad Hoc Committee to finalize, with changes approved by the General Manager and General Counsel, Appendix A; c. Authorize distribution of Appendix A, finalized by the General Manager or other designee of the Ad Hoc Committee, in connection with the sale and/or remarketing of bonds, as set forth in Agenda Item 7-7 board letter.

53751 Review and consider the Lead Agency's adopted Mitigation Negative Declaration and take related CEQA actions; and adopt resolution for the 115th Fringe Area Annexation to Eastern Municipal Water District and Metropolitan, as set forth in Agenda Item 7-8 board letter.

Director Fellow moved, seconded by Director Morris that the Board approve the Consent Calendar Items 6A, 6B, 6C, and 7-1 through 7-8 as follows:

Chair Ortega called for a vote to approve the Consent Calendar Items 6A, 6B, 6C, and 7-1 through 7-8.

Director De Jesus left the meeting.

The following is a record of the vote:

Record of Vote on Consent Item(s):		6A, 6B, 6C and 7-1 through 7-8							
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	x	x	4677				
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							
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	17026				
		Seckel	x	x	17026				
		Dick	x	x	17026				
		Erdman	x	x	17026				
			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							
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	14382				
		Gray	x	x	14382				
			Subtotal:		28764				
Western Municipal Water District	15689	Dennstedt	x	x	15689				
Total	406315				396618				
Present and not voting									
Absent	9697								

The motion to approve the Consent Calendar Items 6A, 6B, 6C, and 7-1 through 7-9 (**M.I. No. 53741 through 53751**)* passed by a vote of 396,618 ayes; 0 noes; 0 abstain; 0 not voting; and 9,697 absent.

Individual vote tally* for item 7-1: Fong-Sakai stated a recusal. The motion to approve the Consent Calendar Item 7-1 passed by a vote of 396,618 ayes; 0 noes; 0 abstain; 0 not voting; and 9,697 absent.

Directors Fong-Sakai, Smith, and Miller disclosed they receive per diem and reimbursement benefits from the San Diego County Water Authority for their service on the Board. Additionally, based on MWD Act Section 56, they will not vote, including abstaining, on Item 8-1, which is an agreement between Metropolitan and the Authority.

Director Goldberg disclosed Item 8-1 involves an agreement with San Diego County Water Authority, she is required to disclose for the record that she receive per diem and reimbursement benefits from the Authority for her service on the Board. However, she has been advised that she may participate in the item.

53752 Authorize the General Manager to enter into: (1) a forbearance agreement with Coachella Valley Water District, Imperial Irrigation District, Palo Verde Irrigation District, and the City of Needles to allow water conserved under the U.S. Bureau of Reclamation's conservation program to be added to Lake Mead; and (2) agreements with Imperial Irrigation District and San Diego County Water Authority under Reclamation's conservation program to add water conserved by Imperial Irrigation District to Lake Mead that would otherwise accrue to San Diego County Water Authority (Agenda Item 8-1).

Director Quinn moved, seconded by Director Sutley, 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.

Director Gray left the meeting.

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	6306	Faessel	x	x	6306				
Beverly Hills	4677	Pressman	x	x	4677				
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							
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	17026				
		Seckel	x	x	17026				
		Dick	x	x	17026				
		Erdman	x	x	17026				
			Subtotal:		68102				
Pasadena	4042	Kurtz	x	x	4042				
San Diego County Water Authority	70862	Fong-Sakai	x						
		Goldberg	x	x	70862				
		Miller	x						
		Smith	x						
			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							
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	x	x	15689				
Total	406315				396618				
Present and not voting									
Absent	9697								

The motion to approve the Board Item 8-1 (**M.I. No. 53752**) passed by a vote of 396,618 ayes; 0 noes; 0 abstain; 0 not voting; and 9,697 absent.

53753 a. Adopt the Twenty-Sixth Supplemental Resolution to the Master Bond Resolution authorizing the issuance of up to \$425 million of Water Revenue and Refunding Bonds, 2024 Series, and providing the terms and conditions for the sale and issuance of the Bonds; and b. Approve approximately \$1.2 million for the payment of the costs of issuance of the Water Revenue Bonds to be paid from bond proceeds or Metropolitan funds (Agenda Item 8-2).

Director Smith moved, seconded by Director Morris, 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.

Directors Pressman and Quinn left the meeting.

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							
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							
		Luna	x	x	20959				
		Douglas	x	x	20959				
			Subtotal:		83835				
Municipal Water Dist. of Orange County	68102	Ackerman	x	x	17026				
		Seckel	x	x	17026				
		Dick	x	x	17026				
		Erdman	x	x	17026				
			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							
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	x	x	15689				
Total	406315				391941				
Present and not voting									
Absent	14374								

The motion to approve the Board Item 8-2 (**M.I. No. 53753**) passed by a vote of 391,941 ayes; 0 noes; 0 abstain; 0 not voting; and 14,374 absent.

53754 a. Adopt the resolution establishing the ad valorem property tax rate for fiscal year 2024/25 at 0.007 percent; and b. Direct staff to transmit that resolution to the county auditor-controllers, or equivalent, for the levy and collection of the ad valorem property tax. (Agenda Item 8-3).

Director Smith moved, seconded by Director Armstrong, 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.

Director Pressman returned to the meeting.

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	x	x	4677				
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							
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							
		Luna	x	x	20959				
		Douglas	x	x	20959				
			Subtotal:		83835				
Municipal Water Dist. of Orange County	68102	Ackerman	x	x	17026				
		Seckel	x	x	17026				
		Dick	x	x	17026				
		Erdman	x	x	17026				
			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							
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	x	x	15689				
Total	406315				396618				
Present and not voting									
Absent	9697								

The motion to approve the Board Item 8-3 (**M.I. No. 53754**) passed by a vote of 396,618 ayes; 0 noes; 0 abstain; 0 not voting; and 9,697 absent.

53755 Approval of a salary increase of 8.25 percent effective June 13, 2024, for Deven Upadhyay as Interim General Manager to reflect the added responsibilities and duties (Agenda Item 8-4).

Director Luna moved, seconded by Director Pressman, 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.

Director Quinn returned to the meeting.

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	x	x	6306				
Beverly Hills	4677	Pressman	x	x	4677				
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							
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	17026				
		Seckel	x	x	17026				
		Dick	x	x	17026				
		Erdman	x	x	17026				
			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							
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	x	x	15689				
Total	406315				396618				
Present and not voting									
Absent	9697								

The motion to approve the Board Item 8-4 (**M.I. No. 53755**) passed by a vote of 396,618 ayes; 0 noes; 0 abstain; 0 not voting; and 9,697 absent.

53756 Discussion of Department Head Performance Evaluations [Public Employees' performance evaluations; General Counsel, General Auditor, and Ethics Officer; to be heard in closed session pursuant to Gov. Code 54957] (Agenda Item 10-2).

Chair Ortega called the meeting into closed session to discuss Agenda Item 10-2

The Board returned to open session; in closed session, the Board discussed Item 10-2. No action was taken in closed session.

Directors Camacho, Cordero, Faessel, Fong-Sakai, Gold, Goldberg, Kassakhian, McMillan, Petersen, Phan, Pressman, Quinn, Ramos left the meeting.

53757 Defer discussion and approve compensation recommendations for General Counsel, General Auditor, and Ethics Officer for one month (Agenda Item 10-3).

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

Director(s)

1. Kurtz
2. Dick
3. Alvarez

Director Kurtz moved, seconded by Director Garza, that the Board approve the motion to defer Item 10-3 as follows:

Chair Ortega called for a vote on the motion for Agenda Item 10-3.

The following is a record of the vote:

Record of Vote on Item:		10-3 Motion: Motion to defer Item for one month							
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							
Calleguas Municipal Water District	13627	McMillan							
Central Basin Municipal Water District	20265	Garza	x	x	10133				
		Crawford	x	x	10133				
			Subtotal:		20265				
Compton	678	McCoy							
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							
Inland Empire Utilities Agency	17103	Camacho							
Las Virgenes	3224	Lewitt	x	x	3224				
Long Beach	6805	Cordero							
Los Angeles	83835	Sutley	x	x	27945				
		Petersen							
		Quinn							
		Luna	x	x	27945				
		Douglas	x	x	27945				
			Subtotal:		83835				
Municipal Water Dist. of Orange County	68102	Ackerman	x	x	17026				
		Seckel	x	x	17026				
		Dick	x	x	17026				
		Erdman	x	x	17026				
			Subtotal:		68102				
Pasadena	4042	Kurtz	x	x	4042				
San Diego County Water Authority	70862	Fong-Sakai							
		Goldberg							
		Miller	x	x	35431				
		Smith	x	x	35431				
			Subtotal:		70862				
San Fernando	274	Ortega	x	x	274				
San Marino	836	Morris	x	x	836				
Santa Ana	3569	Phan							
Santa Monica	5055	Gold							
Three Valleys Municipal Water District	9019	De Jesus							
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	x	x	15689				
Total	406315				331981				
Present and not voting									
Absent	74334								

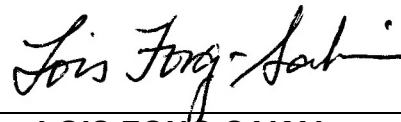
The motion to approve the Board Item 10-3 (M.I. No. 53757) passed by a vote of 331,981 ayes; 0 noes; 0 abstain; 0 not voting; and 74,334 absent.

53758 Chair Ortega asked if there were questions or need for discussion on Board Information Items 9-1 or 9-2. No requests were made.

53759 Chair Ortega asked if there were any Follow-Up Items. Director Fellow requested that meeting also be adjourned in honor of the State Assemblyman Richard Alatorre who recently passed away.

53760 Chair Ortega asked if there were any Future Agenda Items. Directors Seckel, Smith, Sutley, and Douglas requested that a plan of action regarding public comment personnel and safety issues be brought to the appropriate Committee. Director Garza requested an update on the Desert Housing situation and a tour. Director Smith

53761 There being no objection the meeting was adjourned in honor of the late Daniel Conover, O&M Supervisor, Nathan Purkiss, Community Relations Program Manager, and State Assemblyman Richard Alatorre at 3:40 p.m.



LOIS FONG-SAKAI
BOARD SECRETARY



ADÁN ORTEGA, JR.
CHAIR OF THE BOARD