

MINUTES
REGULAR MEETING OF THE
BOARD OF DIRECTORS
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
October 11, 2022

52988 The Board of Directors of The Metropolitan Water District of Southern California met in regular session on Tuesday, October 11, 2022.

Chairwoman Gray called the hybrid teleconference and in-person meeting to order at 12:00 p.m.

52989 The Meeting was opened with an invocation by Thomas D. Miller, Director of Information Technology Services.

52990 The Pledge of Allegiance was given by Director C. Martin “Marty” Miller, San Diego County Water Authority.

Chairwoman acknowledged the upcoming day of action, “Imagine A Day Without Water,” including the other October Celebrations, Disability Awareness Month, Metropolitan’s new Employee Resource Group VOICE representing employees with disabilities, National Coming Out Day, Hispanic Heritage Month, Polish Filipino, Italian American Heritage Months, and Indigenous Peoples Day. Additionally, she addressed the concerns of racism and bigotry in the media regarding elected officials and urged the board to continue to deliver water to the 19 million residents of Southern California with respect and civility.

52991 Board Secretary Abdo administered the roll call. Those responding present were: Directors Abdo, Ackerman, Apodaca, Atwater, Blois, Camacho, Cordero, De Jesus, Dennstedt, Dick, Erdman, Faessel, Fellow, Fong-Sakai, Gray, Jung, Kurtz, Lefevre, Luna, McCoy, Miller, Morris, Ortega, Petersen, Peterson, Phan, Pressman, Quinn, Record, Repenning, Smith, Sutley, Tamaribuchi, and Williams.

Those not responding were: Directors Hawkins.

Directors entered the meeting after the roll call Goldberg, Kassakhian, and Ramos.

Board Secretary Abdo declared a quorum present.

52992 Chairwoman Gray invited members of the public to address the Board on matters within the Board's jurisdiction (in-person and teleconference).

| | Name | Affiliation | Item |
|-----|--------------------------------|---|-------------------------|
| 1. | Brittney Levis | City of Brea resident | Agenda Item 7-2 |
| 2. | Emily Gartenberg | Los Angeles resident | Agenda Item 7-2 |
| 3. | Patricia Donaldson | Not Provided | Agenda Item 6D |
| 4. | Lucia Sanchez | San Diego ratepayer | Agenda Item 7-2 |
| 5. | Margarita Valencia | Los Angeles resident | Agenda Item 7-2 |
| 6. | Roxanna Hein | Los Angeles Alliance | Agenda Item 7-2 |
| 7. | Andrea (No Last Name Provided) | Community Member of Los Angeles County and rate payer | Agenda Item 7-2 |
| 8. | Caty Wagner | Sierra Club of California | Agenda Items 6D and 7-9 |
| 9. | Alan Shanahan | President, AFSCME Local 1902 | Agenda Item 6D and 6E |
| 10. | Al Nederhood | Member of the Public | Agenda Item 7-11 |
| 11. | Ernesto Madrano | Orange County Representative, the Los Angeles and Orange County Building Construction Council | Agenda Item 7-2 |
| 12. | Alicia (No Last Name Provided) | Los Angeles resident | Agenda Item 7-2 |
| 13. | Doug Obegi | Senior Attorney, Natural Resources Defense Council | Agenda Item 7-9 |
| 14. | Jan Warre | Resident Walnut Northern California | Agenda Item 6D |
| 15. | Paul Moreno | President, Iron Workers Local #433 | Agenda Item 7-2 |
| 16. | Nancy Blastos | Resident Redland | Agenda Item 6D |
| 17. | Neil Desai | Senior Director, National Parks Conservation Association | Agenda Item 7-9 |
| 18. | Louise (No Last Name Provided) | California Labor Federation | Agenda Item 7-2 |
| 19. | Charming Evelyn | Sierra Club Angeles Chapter in Los Angeles and Orange County | Agenda Item 6D |
| 20. | Maura Monagan | Los Angeles Waterkeeper | Agenda Item 7-2 |

| | | | |
|-----|----------------------------|--|-------------------------|
| 21. | No Name Provided | | Agenda Item 6D |
| 22. | Sylvia Ballin | City of San Fernando City Council | Agenda Item 6D/6E |
| 23. | Cindy Montanez | City of San Fernando City Council | Agenda Item 6D/6E |
| 24. | Kevin James | International Union of Operating Engineers | Agenda Item 7-2 |
| 25. | Tommy Faavae | IBEW Local Union 11 | Agenda Item 7-2 |
| 26. | Mario Barragan | IBEW Local Union 11 | Agenda Item 7-2 |
| 27. | Lauren Ahkaim | LAANE | Agenda Item 7-2 |
| 28. | Chris Hannan | Los Angeles/Orange County Building & Construction Trades Council | Agenda Item 7-2 |
| 29. | Darcy Burke | Elsinore Valley Municipal Water District | Agenda Item 7-11 |
| 30. | Darrell Good | NAACP | Agenda Item 6D |
| 31. | Angela Bye | Los Angeles resident | Agenda Item 7-2 |
| 32. | John No Last Name Provided | City of Pomona resident | Agenda Items 6D and 7-2 |

Chairwoman Gray addressed the following: Other Matters and Reports.
Chairwoman acknowledged former Chairman Pace.

52993 Chairwoman Gray asked if there were any changes 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. Chairwoman Gray asked Directors if there were any corrections on the item. No amendments were made.

Directors Golderberg and Kassakhian entered the meeting.

Chairwoman Gray acknowledged former CAO Gibert Ivey and Metropolitan Board members emeritus Charles M. Treviño and Brett R. Barbre.

52994 Chairwoman Gray referred to her monthly report, which was previously posted and distributed to the Board. Chairwoman Gray asked Directors if there were any questions on the item. No comments were made.

52995 Regarding matters relating to Metropolitan's operations and activities, General Manager Hagekhalil, reported on the following:

1. Acknowledged Water Professionals Week and Disability Awareness Month
2. Reported Governor Newsom signed two budget bills that will provide Metropolitan with \$130 million;
3. Updated on the upcoming Watershed Health event;
4. Updated on the Colorado River conservation efforts;
5. Updated on Metropolitan's meeting with Quechan tribe and Bard Water District in Yuma, California;
6. Updated on the desalination request for proposal; and
7. Commented on Audit and Ethics committee discussion.

52996 General Counsel Scully stated she had nothing to add to her written report.

52997 Deputy General Interim Auditor Tonsick reported that the Auditor report includes observations and recommendations intended to address the priorities outlined in the annual audit plan that concerns risk assessment, prioritized strategic plan, the budget process, board governance, and improving accountability. Additionally, Interim Auditor Tonsick announced his retirement on November 2, 2022, and announced his successor Kathryn Andrus, Deputy General Auditor.

52998 Ethics Officer Salinas reported that the in-person AB 1234 Ethics Biennial Training is scheduled at the November 8, 2022, Board meeting.

52999 Presentation of 5-year Service Pin to Director Barry D. Pressman, representing the city of Beverly Hills. Chairwoman and Director Pressman made remarks.

Chairwoman Gray announced that Vice Chair Kurtz will be chairing the meeting from this point forward.

53000 Report from Executive Committee on nominations for Board Chair. Executive Committee Approved Nominee Director Ortega.

Vice Chair Kurtz addressed the Consent Calendar Items for October 2022.

53001 Vice Chair Kurtz asked Directors if there were any comments or discussions on Approval of the Minutes of the Board of Directors Workshop for August 23, 2022 and Regular Meeting for September 13, 2022 (Copies have been submitted to each Director) (Any additions, corrections, or omissions) (Agenda Item 6A). No comments were made.

Interim Board Administrator Rickita Hudson stated that the Board Workshop minutes for August 23, 2022, reflected the wrong year and will be corrected and reposted.

The Board did not adopt resolution to continue remote teleconference meetings pursuant to the Brown Act Section 54953(e) for meetings of Metropolitan's legislative bodies for a

period of 30 days (Agenda Item 6B). Vice Chair Kurtz called on Betty Kuo Brinton, Senior Deputy General Counsel to discuss the Board options for teleconferences.

The following Directors asked questions or made comments:

| | Director(s) |
|----|-------------|
| 1. | Record |
| 2. | Pressman |
| 3. | Kurtz |
| 4. | Peterson |
| 5. | Smith |

Staff responded to the Directors' comments or questions.

53002 Approval of Committee Assignments (Agenda Item 6C). There were no committee assignments at this time.

Vice Chair Kurtz announced Agenda Items 6D and 6E will be heard and voted on separately.

Vice Chair Kurtz addressed the Consent Calendar Items for October 2022.

The following Directors asked questions or made comments:

| | Director(s) |
|----|-------------|
| 1. | Fong-Sakai |

Staff responded to the Directors comments or questions.

Director Pressman requested Agenda Items 7-2 and 7-11 be pulled from the Consent Calendar.

Director Smith recused himself on Item 7-3, due to the fact that he owns Black & Veatch stock.

Vice Chair Kurtz called on the Committee Chairs to give a report on Consent Calendar Action Items as discussed at their Committees.

53003 Adopt the resolution authorizing the reimbursement of capital expenditures from bond proceeds for FY 2022/23 and FY 2023/24 as contained in Attachment 1, as set forth in Agenda Item 7-1 board letter.

53004 Authorize the General Manager to sign a Project Labor Agreement with the trade councils of Los Angeles, Orange, Riverside, San Bernardino, San Diego Counties and the Tri-Counties and the signatory unions, and approve its use as a bid condition for

select construction contracts within the Capital Investment Plan for a term of five years; authorize an agreement with Parsons Constructors, Inc. in an amount not to exceed \$5,750,000 to administer the Project Labor Agreement, as set forth in Agenda Item 7-2 board letter. (pulled for separate discussion and voting, see below)

53005 Authorize an agreement with MWA Architects, in an amount not to exceed \$990,000, for preliminary design of La Verne warehouse facilities, as set forth in Agenda Item 7-3 board letter.

53006 Authorize on-call agreements with Brown and Caldwell, CDM Smith, Inc., Carollo Engineers, Inc., Jacobs Engineering Group, Inc., and Parsons Transportation Group, in amounts not to exceed \$10 million each, for a maximum period of five years for engineering services, as set forth in Agenda Item 7-4 board letter.

53007 Authorize on-call agreements with: (1) MARRS Services, Inc. in an amount not to exceed \$6.7 million; (2) Butier Engineering, Inc. in an amount not to exceed \$4.4 million; and (3) Berg & Associates, Inc. in an amount not to exceed \$3.5 million for construction management and inspection services, each with a duration of three years, as set forth in Agenda Item 7-5 board letter.

53008 Approve the salary schedules attached to the board letter, as set forth in Agenda Item 7-6 board letter.

53009 Adopt a resolution designating Metropolitan's maximum contribution for medical benefits for retirees to comply with the current authorized Memoranda of Understandings and align to active employees and retirees under Government Code 22892(a), as set forth in Agenda Item 7-13.

53010 Declare that the 41 parcels are surplus land and not necessary for Metropolitan's use based on the written grounds set forth in the staff board letter and authorize their disposal according to Metropolitan's surplus land disposal policies and procedures, as set forth in Agenda Item 7-7.

General Counsel confirmed Agenda Item 7-7 was for 41 parcels.

53011 Authorize to extend the term of the Operational Shift Cost Offset Program to provide credits in CY 2023, consistent with the terms in Attachment 1, as set forth in Agenda Item 7-8.

53012 Adopt the amended revision and restatement of Bay-Delta Policies, as set forth in Agenda Item 7-9.

Director Smith requested that the additional language be added to Agenda Item 7-9 "potential examples found." No objections were made.

53013 Authorize a \$300,000 settlement of Metropolitan claims against the federal government for the recovery of costs resulting from damages to Metropolitan infrastructure due to the crash of a military helicopter, as set forth in Agenda Item 7-10.

53014 Approve recommended amendments to the Administrative Code, as set forth in Agenda Item 7-12.

53015 Adopt resolution encouraging action to reduce or eliminate irrigation of non-functional turf with potable water, as set forth in Agenda Item 7-11. (pulled for separate discussion and voting, see below)

The following Directors asked questions or made comments:

| Director(s) |
|---------------|
| 1. Tamarbuchi |
| 2. Blois |

Vice Chair Kurtz called for a vote to approve the Consent Calendar Items 6A, 7-1, 7-3 through 7-10, and 7-12 through 7-13 (**M.I. 53001, 53003, 53005 through 53014**).

Director Peterson moved, seconded by Director Blois that the Board approve the Consent Calendar Items 6A, 7-1, 7-3 through 7-10, and 7-12 through 7-13 as follows:

The following is a record of the vote:

| Record of Vote on Consent Item(s): | | 6A, 7-1, 7-3 through 7-10 and 7-12 through 7-13 | | | | | | | |
|--|---------------|---|-----------|-----|---------------|----|---------|---------|--------------|
| Member Agency | Total Votes | Director | Present | Yes | Yes Vote | No | No Vote | Abstain | Abstain Vote |
| Anaheim | 5627 | Faessel | x | x | 5627 | | | | |
| Beverly Hills | 4267 | Pressman | x | x | 4267 | | | | |
| Burbank | 2893 | Ramos | | | | | | | |
| Calleguas Municipal Water District | 12368 | Blois | x | x | 12368 | | | | |
| Central Basin Municipal Water District | 18216 | Apodaca | x | x | 18216 | | | | |
| | | Hawkins | | | | | | | |
| | | | Subtotal: | | 18216 | | | | |
| Compton | 599 | McCoy | x | x | 599 | | | | |
| Eastern Municipal Water District | 10502 | Record | x | x | 10502 | | | | |
| Foothill Municipal Water District | 2290 | Atwater | x | x | 2290 | | | | |
| Fullerton | 2390 | Jung | x | x | 2390 | | | | |
| Glendale | 3814 | Kassakhian | x | x | 3814 | | | | |
| Inland Empire Utilities Agency | 14663 | Camacho | x | x | 14663 | | | | |
| Las Virgenes | 2927 | Peterson | x | x | 2927 | | | | |
| Long Beach | 6151 | Cordero | x | x | 6151 | | | | |
| Los Angeles | 75699 | Sutley | x | x | 15140 | | | | |
| | | Petersen | x | x | 15140 | | | | |
| | | Quinn | x | x | 15140 | | | | |
| | | Luna | x | x | 15140 | | | | |
| | | Repenning | x | x | 15140 | | | | |
| | | | Subtotal: | | 75699 | | | | |
| Municipal Water Dist. of Orange County | 60913 | Ackerman | x | x | 15228 | | | | |
| | | Tamaribuchi | x | x | 15228 | | | | |
| | | Dick | x | x | 15228 | | | | |
| | | Erdman | x | x | 15228 | | | | |
| | | | Subtotal: | | 60913 | | | | |
| Pasadena | 3716 | Kurtz | x | x | 3716 | | | | |
| San Diego County Water Authority | 63232 | Fong-Sakai | x | x | 15808 | | | | |
| | | Goldberg | x | x | 15808 | | | | |
| | | Miller | x | x | 15808 | | | | |
| | | Smith | x | x | 15808 | | | | |
| | | | Subtotal: | | 63232 | | | | |
| San Fernando | 238 | Ortega | x | x | 238 | | | | |
| San Marino | 770 | Morris | x | x | 770 | | | | |
| Santa Ana | 3228 | Phan | x | x | 3228 | | | | |
| Santa Monica | 4619 | Abdo | x | x | 4619 | | | | |
| Three Valleys Municipal Water District | 8254 | De Jesus | x | x | 8254 | | | | |
| Torrance | 3416 | Lefevre | x | x | 3416 | | | | |
| Upper San Gabriel Valley Mun. Wat. Dist. | 12688 | Fellow | x | x | 12688 | | | | |
| West Basin Municipal Water District | 25453 | Williams | x | x | 12727 | | | | |
| | | Gray | x | x | 12727 | | | | |
| | | | Subtotal: | | 25453 | | | | |
| Western Municipal Water District | 13541 | Dennstedt | x | x | 13541 | | | | |
| Total | 362474 | | | | 359581 | | | | |
| Present and not voting | | | | | | | | | |
| Absent | 2893 | | | | | | | | |

The motion to approve the Consent Calendar Items 6A, 7-1, 7-3 through 7-10, and 7-12 through 7-13 (**M.I. 53001, 53003, 53005 through 53014**)*, passed by a vote of 359,581 ayes; 0 noes; 0 abstain; 0 not voting; and 2,893 absent.

***Note: Individual vote tally for Item 6A**

Directors Fong-Sakai and Sutley abstained on Item 6A on September 13, 2022 minutes as they were not present. The motion to approve the Consent Calendar Items 6A passed by a vote of 328,633 ayes; 0 noes; 30,948 abstain; 0 not voting; and 2,893 absent.

***Note: Individual vote tally for Item 7-3**

Director Smith 7-3 recused himself on Item 7-3, due to the fact that he owns Black & Veatch stock. The motion to approve the Consent Calendar Item 7-3 passed by a vote of 359,581 ayes; 0 noes; 0 abstain; 0 not voting; and 2,893 absent.

The following Directors asked questions or made comments:

| Director(s) |
|-------------|
| 1. Camacho |

Staff responded to the Directors comments or questions.

53004 The Board discussed Agenda Item 7-2:

Authorize the General Manager to sign a Project Labor Agreement with the trade councils of Los Angeles, Orange, Riverside, San Bernardino, San Diego Counties and the Tri-Counties and the signatory unions, and approve its use as a bid condition for select construction contracts within the Capital Investment Plan for a term of five years; authorize an agreement with Parsons Constructors, Inc. in an amount not to exceed \$5,750,000 to administer the Project Labor Agreement, as set forth in Agenda Item 7-2 board letter.

The following Directors asked questions or made comments:

| Director(s) |
|--------------|
| 1. Pressman |
| 2. Blois |
| 3. Dennstedt |
| 4. Gray |
| 5. Peterson |
| 6. Jung |
| 7. Codero |
| 8. Repenning |
| 9. Phan |
| 10. Dick |
| 11. Ackerman |

Staff responded to the Directors' comments or questions.

Director Ramos entered the meeting.

Vice Chair Kurtz called for a vote to approve Item 7-2 **(M.I. 53004)**.

Director Repenning moved, seconded by Director Cordero that the Board approve the Consent Calendar Item 7-2 as follows:

The following is a record of the vote:

| Record of Vote on Consent Item(s): 7-2 | | | | | | | | | |
|--|---------------|------------|-----------|-----|---------------|----|--------------|---------|--------------|
| Member Agency | Total Votes | Director | Present | Yes | Yes Vote | No | No Vote | Abstain | Abstain Vote |
| Anaheim | 5627 | Faessel | x | x | 5627 | | | | |
| Beverly Hills | 4267 | Pressman | x | | | x | 4267 | | |
| Burbank | 2893 | Ramos | x | x | 2893 | | | | |
| Calleguas Municipal Water District | 12368 | Blois | x | | | x | 12368 | | |
| Central Basin Municipal Water District | 18216 | Apodaca | x | | | | | | |
| | | Hawkins | | | | | | | |
| | | | Subtotal: | | | | | | |
| Compton | 599 | McCoy | x | x | 599 | | | | |
| Eastern Municipal Water District | 10502 | Record | x | | | x | 10502 | | |
| Foothill Municipal Water District | 2290 | Atwater | x | x | 2290 | | | | |
| Fullerton | 2390 | Jung | x | x | 2390 | | | | |
| Glendale | 3814 | Kassakhian | x | x | 3814 | | | | |
| Inland Empire Utilities Agency | 14663 | Camacho | x | x | 14663 | | | | |
| Las Virgenes | 2927 | Peterson | x | x | 2927 | | | | |
| Long Beach | 6151 | Cordero | x | x | 6151 | | | | |
| Los Angeles | 75699 | Sutley | x | x | 18925 | | | | |
| | | Petersen | x | x | 18925 | | | | |
| | | Quinn | x | | | | | | |
| | | Luna | x | x | 18925 | | | | |
| | | Repenning | x | x | 18925 | | | | |
| | | | Subtotal: | | 75699 | | | | |
| Municipal Water Dist. of Orange County | 60913 | Ackerman | x | x | 15228 | | | | |
| | | Tamaribuch | x | x | 15228 | | | | |
| | | Dick | x | x | 15228 | | | | |
| | | Erdman | x | x | 15228 | | | | |
| | | | Subtotal: | | 60913 | | | | |
| Pasadena | 3716 | Kurtz | x | x | 3716 | | | | |
| San Diego County Water Authority | 63232 | Fong-Sakai | x | x | 15808 | | | | |
| | | Goldberg | x | x | 15808 | | | | |
| | | Miller | x | x | 15808 | | | | |
| | | Smith | x | x | 15808 | | | | |
| | | | Subtotal: | | 63232 | | | | |
| San Fernando | 238 | Ortega | x | x | 238 | | | | |
| San Marino | 770 | Morris | x | x | 770 | | | | |
| Santa Ana | 3228 | Phan | x | x | 3228 | | | | |
| Santa Monica | 4619 | Abdo | x | x | 4619 | | | | |
| Three Valleys Municipal Water District | 8254 | De Jesus | x | x | 8254 | | | | |
| Torrance | 3416 | Lefevre | x | x | 3416 | | | | |
| Upper San Gabriel Valley Mun. Wat. Dist. | 12688 | Fellow | x | x | 12688 | | | | |
| West Basin Municipal Water District | 25453 | Williams | x | x | 12727 | | | | |
| | | Gray | x | x | 12727 | | | | |
| | | | Subtotal: | | 25453 | | | | |
| Western Municipal Water District | 13541 | Dennstedt | x | | | x | 13541 | | |
| Total | 362474 | | | | 303580 | | 40678 | | |
| Present and not voting | 18216 | | | | | | | | |
| Absent | 0 | | | | | | | | |

The motion to approve Item 7-2 **(M.I. 53004)**, The motion to approve Item 7-2 passed by a vote of 303,580 ayes; 40,678 noes; 0 abstain; 18,216 not voting; and 0 absent.

53015 The Board discussed Agenda Item 7-11:

Adopt resolution encouraging action to reduce or eliminate irrigation of non-functional turf with potable water, as set forth in Agenda Item 7-11.

The following Directors asked questions or made comments:

| | Director(s) |
|----|-------------|
| 1. | Pressman |
| 2. | Tamaribuchi |
| 3. | Ramos |
| 4. | Abdo |
| 5. | Repenning |
| 6. | Fong-Sakai |
| 7. | Dick |
| 8. | Ortega |

Staff responded to the Directors' comments or questions.

Vice Chair Kurtz called for a vote to approve Item 7-11 **(M.I. 53015)**.

Director Smith moved, seconded by Director Sutley that the Board approve Item 7-11 as follows:

The following is a record of the vote:

| Record of Vote on Consent Item(s): 7-11 | | | | | | | | | |
|---|---------------|------------|---------|-----|------------------|----|-----------------|---------|--------------|
| Member Agency | Total Votes | Director | Present | Yes | Yes Vote | No | No Vote | Abstain | Abstain Vote |
| Anaheim | 5627 | Faessel | x | x | 5627 | | | | |
| Beverly Hills | 4267 | Pressman | x | | | | | x | 4267 |
| Burbank | 2893 | Ramos | x | x | 2893 | | | | |
| Calleguas Municipal Water District | 12368 | Blois | x | x | 12368 | | | | |
| Central Basin Municipal Water District | 18216 | Apodaca | x | x | 18216 | | | | |
| | | Hawkins | | | | | | | |
| | | Subtotal: | | | 18216 | | | | |
| Compton | 599 | McCoy | x | x | 599 | | | | |
| Eastern Municipal Water District | 10502 | Record | x | x | 10502 | | | | |
| Foothill Municipal Water District | 2290 | Atwater | x | | | | | | |
| Fullerton | 2390 | Jung | x | x | 2390 | | | | |
| Glendale | 3814 | Kassakhian | x | x | 3814 | | | | |
| Inland Empire Utilities Agency | 14663 | Camacho | x | x | 14663 | | | | |
| Las Virgenes | 2927 | Peterson | x | x | 2927 | | | | |
| Long Beach | 6151 | Cordero | x | x | 6151 | | | | |
| Los Angeles | 75699 | Sutley | x | x | 18925 | | | | |
| | | Petersen | x | x | 18925 | | | | |
| | | Quinn | x | | | | | | |
| | | Luna | x | x | 18925 | | | | |
| | | Repenning | x | x | 18925 | | | | |
| | | Subtotal: | | | 75699 | | | | |
| Municipal Water Dist. of Orange County | 60913 | Ackerman | x | x | 15228.25 | | | | |
| | | Tamaribuch | x | | | x | 15228.25 | | |
| | | Dick | x | | | x | 15228.25 | | |
| | | Erdman | x | x | 15228.25 | | | | |
| | | Subtotal: | | | 30456.50 | | 30456.50 | | |
| Pasadena | 3716 | Kurtz | x | x | 3716 | | | | |
| San Diego County Water Authority | 63232 | Fong-Sakai | x | x | 15808 | | | | |
| | | Goldberg | x | x | 15808 | | | | |
| | | Miller | x | x | 15808 | | | | |
| | | Smith | x | x | 15808 | | | | |
| | | Subtotal: | | | 63232 | | | | |
| San Fernando | 238 | Ortega | x | x | 238 | | | | |
| San Marino | 770 | Morris | x | x | 770 | | | | |
| Santa Ana | 3228 | Phan | x | x | 3228 | | | | |
| Santa Monica | 4619 | Abdo | x | x | 4619 | | | | |
| Three Valleys Municipal Water District | 8254 | De Jesus | x | x | 8254 | | | | |
| Torrance | 3416 | Lefevre | x | x | 3416 | | | | |
| Upper San Gabriel Valley Mun. Wat. Dist | 12688 | Fellow | x | x | 12688 | | | | |
| West Basin Municipal Water District | 25453 | Williams | x | x | 12727 | | | | |
| | | Gray | x | x | 12727 | | | | |
| | | Subtotal: | | | 25453 | | | | |
| Western Municipal Water District | 13541 | Dennstedt | x | x | 13541 | | | | |
| Total | 362474 | | | | 325460.50 | | 30456.50 | | 4267 |
| Present and not voting | 2290 | | | | | | | | |
| Absent | 0 | | | | | | | | |

The motion to approve the Consent Calendar Items 7-11 **(M.I. 53015)**, The motion to approve Item 7-11 passed by a vote of 325,460.50 ayes; 30,456.50 noes; 4,267 abstain; 2,290 not voting; and 0 absent.

53016 Authorize waiver of Metropolitan Administrative Code Section 2201 regarding term limits for Board Chairwoman Gray (Agenda Item 6D).

The following Directors asked questions or made comments:

| Director(s) |
|-------------|
|-------------|

- | |
|-------------|
| 1. Gray |
| 2. Goldberg |
| 3. Luna |

Vice Chair Kurtz called for a vote to approve Item 6D (**M.I. 53016**).

Director Peterson moved, seconded by Director Morris that the Board approve Item 6D as follows:

The following is a record of the vote:

| Record of Vote on Item: 6D | | | | | | | | | |
|--|---------------|------------|---------|-----|---------------|----|---------------|---------|--------------|
| Member Agency | Total Votes | Director | Present | Yes | Yes Vote | No | No Vote | Abstain | Abstain Vote |
| Anaheim | 5627 | Faessel | x | x | 5627 | | | | |
| Beverly Hills | 4267 | Pressman | x | x | 4267 | | | | |
| Burbank | 2893 | Ramos | x | | | x | 2893 | | |
| Calleguas Municipal Water District | 12368 | Blois | x | x | 12368 | | | | |
| Central Basin Municipal Water District | 18216 | Apodaca | x | | | x | 18216 | | |
| | | Hawkins | | | | | | | |
| | | Subtotal: | | | | | 18216 | | |
| Compton | 599 | McCoy | x | x | 599 | | | | |
| Eastern Municipal Water District | 10502 | Record | x | x | 10502 | | | | |
| Foothill Municipal Water District | 2290 | Atwater | x | x | 2290 | | | | |
| Fullerton | 2390 | Jung | x | x | 2390 | | | | |
| Glendale | 3814 | Kassakhian | x | | | x | 3814 | | |
| Inland Empire Utilities Agency | 14663 | Camacho | x | | | x | 14663 | | |
| Las Virgenes | 2927 | Peterson | x | x | 2927 | | | | |
| Long Beach | 6151 | Cordero | x | | | x | 6151 | | |
| Los Angeles | 75699 | Sutley | x | | | x | 15140 | | |
| | | Petersen | x | | | x | 15140 | | |
| | | Quinn | x | | | x | 15140 | | |
| | | Luna | x | | | x | 15140 | | |
| | | Repenning | x | | | x | 15140 | | |
| | | Subtotal: | | | | | 75699 | | |
| Municipal Water Dist. of Orange County | 60913 | Ackerman | x | x | 15228 | | | | |
| | | Tamaribuch | x | x | 15228 | | | | |
| | | Dick | x | x | 15228 | | | | |
| | | Erdman | x | x | 15228 | | | | |
| | | Subtotal: | | | 60913 | | | | |
| Pasadena | 3716 | Kurtz | x | x | 3716 | | | | |
| San Diego County Water Authority | 63232 | Fong-Sakai | x | | | x | 15808 | | |
| | | Goldberg | x | | | x | 15808 | | |
| | | Miller | x | | | x | 15808 | | |
| | | Smith | x | | | x | 15808 | | |
| | | Subtotal: | | | | | 63232 | | |
| San Fernando | 238 | Ortega | x | | | x | 238 | | |
| San Marino | 770 | Morris | x | x | 770 | | | | |
| Santa Ana | 3228 | Phan | x | x | 3228 | | | | |
| Santa Monica | 4619 | Abdo | x | | | x | 4619 | | |
| Three Valleys Municipal Water District | 8254 | De Jesus | x | x | 8254 | | | | |
| Torrance | 3416 | Lefevre | x | x | 3416 | | | | |
| Upper San Gabriel Valley Mun. Wat. Dist. | 12688 | Fellow | x | x | 12688 | | | | |
| West Basin Municipal Water District | 25453 | Williams | x | x | 12727 | | | | |
| | | Gray | x | x | 12727 | | | | |
| | | Subtotal: | | | 25453 | | | | |
| Western Municipal Water District | 13541 | Dennstedt | x | x | 13541 | | | | |
| Total | 362474 | | | | 172949 | | 189525 | | |
| Present and not voting | | | | | | | | | |
| Absent | 0 | | | | | | | | |

The motion to approve Item 6D (**M.I. 53016**), failed by a vote of 172,949 ayes; 189,525 noes; 0 abstain; 0 not voting; and 0 absent.

53017 Nomination and Election for Board Chair for two-year term effective January 1, 2023 (Agenda Item 6E).

The following Directors asked questions or made comments:

| | Director(s) |
|-----|-------------|
| 1. | Ortega |
| 2. | Record |
| 3. | Peterson |
| 4. | Jung |
| 5. | Dennstedt |
| 6. | Pressman |
| 7. | Fong-Sakai |
| 8. | Repenning |
| 9. | Cordero |
| 10. | Phan |
| 11. | De Jesus |
| 12. | Sutley |
| 13. | Blois |
| 14. | Quinn |
| 15. | Gray |
| 16. | Ackerman |

Staff and Director Ortega responded to the Directors' comments or questions.

Vice Chair Kurtz called for a vote to approve Item 6E (**M.I. 53017**).

Director Repenning moved, seconded by Director Cordero that the Board approve Item 6E as follows:

The following is a record of the vote:

| Record of Vote on Item: | | 6E | | | | | | | |
|--|---------------|-------------|-----------|-----|---------------|----|---------|---------|--------------|
| Member Agency | Total Votes | Director | Present | Yes | Yes Vote | No | No Vote | Abstain | Abstain Vote |
| Anaheim | 5627 | Faessel | x | x | 5627 | | | | |
| Beverly Hills | 4267 | Pressman | x | x | 4267 | | | | |
| Burbank | 2893 | Ramos | x | x | 2893 | | | | |
| Calleguas Municipal Water District | 12368 | Blois | x | | | | | x | 12368 |
| Central Basin Municipal Water District | 18216 | Apodaca | x | x | 18216 | | | | |
| | | Hawkins | | | | | | | |
| | | | Subtotal: | | 18216 | | | | |
| Compton | 599 | McCoy | x | | | | | x | 599 |
| Eastern Municipal Water District | 10502 | Record | x | | | | | x | 10502 |
| Foothill Municipal Water District | 2290 | Atwater | | | | | | | |
| Fullerton | 2390 | Jung | x | x | 2390 | | | | |
| Glendale | 3814 | Kassakhian | x | x | 3814 | | | | |
| Inland Empire Utilities Agency | 14663 | Camacho | x | x | 14663 | | | | |
| Las Virgenes | 2927 | Peterson | x | | | | | x | 2927 |
| Long Beach | 6151 | Cordero | x | x | 6151 | | | | |
| Los Angeles | 75699 | Sutley | x | x | 18925 | | | | |
| | | Petersen | x | x | 18925 | | | | |
| | | Quinn | x | x | 18925 | | | | |
| | | Luna | | | | | | | |
| | | Repenning | x | x | 18925 | | | | |
| | | | Subtotal: | | 75699 | | | | |
| Municipal Water Dist. of Orange County | 60913 | Ackerman | x | x | 15228 | | | | |
| | | Tamaribuchi | x | x | 15228 | | | | |
| | | Dick | x | x | 15228 | | | | |
| | | Erdman | x | x | 15228 | | | | |
| | | | Subtotal: | | 60913 | | | | |
| Pasadena | 3716 | Kurtz | x | x | 3716 | | | | |
| San Diego County Water Authority | 63232 | Fong-Sakai | x | x | 15808 | | | | |
| | | Goldberg | x | x | 15808 | | | | |
| | | Miller | x | x | 15808 | | | | |
| | | Smith | x | x | 15808 | | | | |
| | | | Subtotal: | | 63232 | | | | |
| San Fernando | 238 | Ortega | x | x | 238 | | | | |
| San Marino | 770 | Morris | | | | | | | |
| Santa Ana | 3228 | Phan | x | x | 3228 | | | | |
| Santa Monica | 4619 | Abdo | x | x | 4619 | | | | |
| Three Valleys Municipal Water District | 8254 | De Jesus | x | x | 8254 | | | | |
| Torrance | 3416 | Lefevre | x | x | 3416 | | | | |
| Upper San Gabriel Valley Mun. Wat. Dist. | 12688 | Fellow | x | x | 12688 | | | | |
| West Basin Municipal Water District | 25453 | Williams | x | | | | | x | 12726.50 |
| | | Gray | x | | | | | x | 12726.50 |
| | | | Subtotal: | | | | | | 25453 |
| Western Municipal Water District | 13541 | Dennstedt | x | | | | | x | 13541 |
| Total | 362474 | | | | 294024 | | | | 65390 |
| Present and not voting | | | | | | | | | |
| Absent | 3060 | | | | | | | | |

The motion to approve Item 6E (**M.I. 53017**), The motion to approve Item 6E passed by a vote of 294,024 ayes; 0 noes; 65,390 abstain; 0 not voting; and 3,060 absent.

Vice Chair Kurtz announced that Chairwoman Gray will be chairing the meeting from this point forward.

53018 Chairwoman Gray announced there were no Other Board Items for action

53019 Chairwoman Gray asked if there were questions or need for discussion for Board Information Items 9-1 and 9-2. No requests were made.

53020 Chairwoman Gray asked if there were any Other Matters.

Staff informed the Board that the public will continue to provide public comment in a hybrid process in person and via teleconference.


Director Dennstedt asked that the Board acknowledge that October is Breast Cancer Awareness Month.

53021 Chairwoman Gray asked if there were any Follow-up Items. There were none.

52986 Chairwoman Gray asked if there were any Future Agenda Items. There were none.

52987 There being no objection, at 4:11 p.m. Chairwoman Gray adjourned the meeting.


GLORIA D. GRAY
CHAIRWOMAN


JUDY ABDO
SECRETARY