

**MINUTES**  
**REGULAR MEETING OF THE**  
**BOARD OF DIRECTORS**  
**THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA**  
**June 8, 2021**

**52387** The Board of Directors of The Metropolitan Water District of Southern California met in Regular Meeting on Tuesday, June 08, 2021.

Chairwoman Gray called the Teleconference Meeting to order at 12:01 p.m.

**52388** The Meeting was opened with an introduction by Rosa Castro, Board Administrator for Richard Zaldivar, Executive Director and founder of “The Wall Las Memorias” who made brief remarks to the Board. Following Mr. Zaldivar, Nathan Purkiss, from Metropolitan’s External Affairs Group provided the invocation to the Board.

**52389** The Pledge of Allegiance to the Flag was given by Director Record

Chairwoman Gray addressed the Board.

**52390** Board Secretary Abdo administered the roll call. Those responding present were: Directors Abdo, Ackerman, Atwater, Blois, Butkiewicz, Camacho, Cordero, De Jesus, Dennstedt, Dick, Erdman, Faessel, Fellow, Goldberg, Gray, Hawkins, Hogan, Jung, Kassakhian, Kurtz, Lefevre, McCoy, Morris, Murray, Ortega, Petersen, Peterson, Phan, Pressman, Quinn, Ramos, Record, Repenning, Smith, Tamaribuchi, and Williams.

Director Apodaca entered the Meeting after the roll call.

Those not responding were: Director Luna.

Board Secretary Abdo declared a quorum present.

**52391** Chairwoman Gray invited members of the public to address the Board on matters within the Board’s jurisdiction.

Chairwoman Gray announced that due to the number of speakers today, the speakers time would be reduced to two minutes each.

Public Comment			
	Name	Affiliation	Item
1	Julio Galleos	Long Beach Resident	General Manager Selection
2	Connor Everetts	Southern California Water Alliance	General Manager Selection
3	Sylvia Ballin	Mayor of City of San Fernando	General Manager Selection
4	Caty Wagner	Sierra Club	General Manager Selection
5	Gonzalo Berrega	Asst Chief LA Sanitation District	General Manager Selection
6	Charming Evelyn	Sierra Club	General Manager Selection
7	Ms. Davis	Orange County Resident	General Manager Selection
8	Andrea (last name not audible)	Climate Action Director (Organization name not audible)	General Manager Selection
9	Bruce Resnick	LA Waterkeeper	General Manager Selection
10	Did not state name	Street LA Advisory Council	General Manager Selection
11	Maryanne Cook	Sierra Club	General Manager Selection
12	Chi Gong	Former General Superintendent Street Services, LA	General Manager Selection
13	Evelyn Windell	We Tap.org Workgroup Co-Chair	General Manager Selection
15	Elizabeth Lair	Resident of Los Angeles County	General Manager Selection
16	Steve Fleischli	National Resources Defense Council	General Manager Selection
17	Mr. Wright [sic]	did not state affiliation	General Manager Selection
18	(name not audible)	LA Sanitation	General Manager Selection
19	Alex Paxton	Water Foundation	General Manager Selection
20	Barbara Barrigan	Restore the Delta	General Manager Selection
21	Alan Shanahan	AFSCME 1902	General Manager Selection
22	Lisa Hart	Neighborhood Council	General Manager Selection
23	(name not audible)	Los Angeles for Better Economy	General Manager Selection
24	Karen Shaw	Sacramento Resident	General Manager Selection
25	Nancy Blastow [sic]	did not state affiliation	General Manager Selection
26	Lionel Mares	Los Angeles Resident	General Manager Selection
27	Ellen Mackey	Chair of AFSCME's Women Caucus	General Manager Selection
28	Martha Camacho Rodriguez	did not state affiliation	General Manager Selection
29	Juliette Christian Smith	Water Foundation	General Manager Selection
30	Jesus Silva	Councilmember, city of Fullerton	General Manager Selection
31	Fernando Gonzalez	Manager, LA Sanitation	General Manager Selection
32	Cynthia Lau	Environmental Justice Coalition for Water	General Manager Selection
33	Anna Christensen	Sierra Club	General Manager Selection
34	Kristin McDaniels	Resident of Los Angeles County	General Manager Selection
35	Christina Burdia	Gray Water Action	General Manager Selection
36	Bill Neeman	Resident of city of Downey	General Manager Selection
37	Did not state name	Resident of city of Venice	General Manager Selection
38	Wesley Chong	Resident of Los Angeles County	General Manager Selection
39	Andy Lipkiss	Founder of Tree People, retired	General Manager Selection
40	Jeff Burke	did not state affiliation	General Manager Selection
41	(name not audible)	Program Manager, Transit Div. for city of LA	General Manager Selection

42	Jan Navaro	did not state affiliation	General Manager Selection
43	Michelle Claw	Northern California	General Manager Selection
44	Dr. Ahmud	AAECA Board	General Manager Selection
45	Marie Rodriguez	Resident of city of Los Angeles	General Manager Selection
46	Carol Schwartz	Rancho Palos Verdes Resident	General Manager Selection
47	Nikki Atari [sic]	did not state affiliation	General Manager Selection
48	Dennis Rodriguez	Director, Zenith Corporation	General Manager Selection
49	Claire Robinson [sic]	Emerald Necklace Group	General Manager Selection
50	Michelle Gastelum	Small Business Owner, LA County	General Manager Selection
51	Scott Dillinger	did not state affiliation	General Manager Selection
52	Belén Bernal	Exec. Director Nature for All	General Manager Selection
53	Rosanne Whitt	Conejo Climate Coalition	General Manager Selection
54	Diane Hague	Resident of San Diego	General Manager Selection
55	Mike Wong	Trustee for LA Community Colleges	General Manager Selection
56	Lane	Student Organizer for Delta Region	General Manager Selection
57	Diana Cadillion [sic]	VP of Public Policy; Hollywood Chamber of Commerce	General Manager Selection
58	Cynthia Denney	Sierra Club	General Manager Selection
59	Michelle Fell	Chair Garbage Indivisible	General Manager Selection
60	Dierdre Des Jardins	Director California Water Research	General Manager Selection
61	Jim Kennedy	various environmental groups	General Manager Selection
62	Brenda Norton	Resident of Los Angeles County	General Manager Selection
63	Alex Salude	Resident of Manhattan Beach	General Manager Selection
64	Vanoe Khalil [sic]	did not state affiliation	General Manager Selection

Chairwoman Gray addressed the following: Other Matters and Reports.

**52392** Chairwoman Gray asked if there were any changes to the report of events attended by Directors at Metropolitan's expense during the month of May as previously posted and distributed to the Board.

No amendments were made.

**52393** Chairwoman Gray referred to her monthly report, which was previously posted and distributed to the Board. Chairwoman stated she had nothing to add to her report.

Chairwoman Gray invited the Board to General Manager Kightlinger's upcoming retirement event.

**52394** Regarding matters relating to Metropolitan's operations and activities, General Manager Kightlinger announced the following:

1. Metropolitan was chosen as the first-place winner for "the Best Municipal Water in America" award from the Berkeley Springs International Water Tasting; in a competition against entries from a total of 14 countries across five continents. The city of Santa Ana, California won second place.

Additional information on the General Manager's activities may be found in his written monthly report.

**52395** General Counsel Scully stated she had nothing to add to her report.

**52396** General Auditor Riss stated he had nothing to add to his report.

**52397** Ethics Officer Salinas reported the following:

1. The Shaw Law Group entered their final phase of the systemic review of Metropolitan.
2. Based on comments received by Directors, staff will reconsider a different date for the Special Organization, Personnel and Technology Committee originally scheduled for July 22, 2021.

**52398** Chairwoman Gray acknowledged Director Judy Abdo for her 25 years of leadership and service to Metropolitan's Board of Directors.

Director Abdo responded with brief remarks to the Board.

**52399** Chairwoman Gray remarked to the Board on the passing of Director Don Galleano; and stated that the Board will plan to acknowledge Director Galleano's leadership and service to Metropolitan at a later date.

**52400** Chairwoman Gray announced the induction of new Director Brenda Dennstedt from the Western Municipal Water District of Riverside County.

- (a) Received credentials
- (b) Reported on credentials by General Counsel
- (c) Filed credentials
- (d) Administered Oath of Office
- (e) Filed Oath

General Counsel Scully reported the credentials were received and are in order. Former Director Tom Evans introduced Director Dennstedt to the Board. Director Dennstedt responded with brief remarks.

Chairwoman Gray addressed the Consent Calendar Items – Action for June 2021.

**52401** Chairwoman Gray asked Directors if there were any comments or discussion on the approval of the Minutes of the Special Board Meetings on May 7 and 8, 2021, and the regular Board Meeting of May 11, 2021 (Agenda Item 6A).

Chairwoman Gray reminded the Board that matters, discussed in closed session, are confidential and must not be revealed to anyone outside of the closed session. Confidential discussions under closed session are not included in the minutes.

The following participants provided comments or asked questions:

1. Ortega

Chairwoman Gray responded to the Director.

**52402** Approval of Committee Assignments (Agenda Item 6B).

Chairwoman Gray announced there were no new committee assignments at this time.

**52403** Chairwoman Gray addressed the Consent Calendar Items for June 2021 and called on the Committee Chairs to give a report of the Consent Calendar Action Items as discussed at their Committees.

Finance and Insurance Committee Agenda Items 7-1 and 7-2 were reported on after Agenda Item 7-13.

**52404** Authorize an agreement with Black & Veatch Corporation, Inc., in an amount not to exceed \$8 million for engineering and technical studies to support environmental planning activities of the Regional Recycled Water Program, as set forth in Agenda Item 7-3 board letter.

**52405** Adopt the Board Resolution supporting the grant application, and: (a) authorize the General Manager to accept potential grant funding up to \$6,250,000; (b) delegate authority to the General Manager to enter into a grant contract with Reclamation, subject to the approval of the General Counsel, if awarded; (c) agree to fulfill the grant contract, including providing matching funds up to \$18.75 million with existing funding; and (d) state that Metropolitan, if awarded a grant, will work with Reclamation to meet the established deadlines upon entering the cooperative agreement, as set forth in Agenda Item 7-4 board letter.

**52406** Review and consider the Santa Margarita Water District's approved Final Mitigated Negative Declaration and Addendum, adopt the Lead Agency's findings and Mitigation Monitoring and Reporting Program related to the proposed action; and authorize the General Manager to enter into a Local Resources Program Agreement with the Municipal Water District of Orange County and Santa Margarita Water District

for the Las Flores Recycled Water Expansion Project for up to 209 acre-feet per year, as set forth in Agenda Item 7-5 board letter.

**52407** By a two-thirds vote, authorize the General Manager to make payment of up to \$780,800 for support of the Colorado River Board and Six Agency Committee for FY 2021/22, as set forth in Agenda Item 7-6 board letter.

**52408** Director Atwater stated that Committee voted on a substitute motion for Item 7-7 and therefore it should be voted on separately. Item 7-7 is to adopt the CEQA determination that the previous environmental documentation acted on by the Board in conjunction with these LRP projects fully complies with CEQA and the State CEQA Guidelines, and that no further CEQA review is required; and review and approve changes to the start-of-operation timing for four LRP projects included in Attachment 2 of the board letter, as set forth in Agenda Item 7-7 board letter; and to include formally adopting the policy described in the board letter for evaluation of future LRP extension requests. Future requests will require board approval.

**52409** Review and consider the Lead Agency's approved Final EIR and Addendum and take related CEQA actions, and authorize the General Manager to enter into a Stormwater for Recharge Pilot Program Agreement with Inland Empire Utilities Agency for the construction and monitoring of the Montclair Basins Improvement Project, as set forth in Agenda Item 7-8 board letter.

**52410** Adopt the CEQA determination that the previous environmental documentation acted on by the Board in conjunction with these following programs fully complies with CEQA and the State CEQA Guidelines, and that no further CEQA review is required, and authorize the General Manager to enter into an agreement with Reclamation, CAWCD, and SNWA to generate up to 246,600 acre-feet of conserved Colorado River system water through 2024, as set forth in Agenda Item 7-9 board letter.

Agenda Item 7-10 was deferred to July.

**52411** Authorize an increase in maximum amount payable in contract with Andrade Gonzalez LLP by \$150,000 to an amount not to exceed \$250,000 in the matter of California Department of Water Resources Water Operations Cases, as set forth in Agenda Item 7-11 board letter.

Agenda Item 7-12 was withdrawn.

**52412** Authorize an increase in the maximum amount payable under contract with Shaw Law Group by \$150,000 to an amount not-to-exceed \$550,000 to complete the independent review of allegations of systemic Equal Employment Opportunity related discrimination, harassment, and retaliation and related concerns, as set forth in Agenda Item 7-13 board letter.

**52413** Approve up to \$1.594 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program to renew or replace all the expiring excess liability and specialty insurance policies for fiscal year 2021/22, as set forth in Agenda Item 7-1 board letter.

**52414** Approve the Statement of Investment Policy for fiscal year 2021/22; and delegate authority to the Treasurer to invest Metropolitan's funds for fiscal year 2021/22, as set forth in Agenda Item 7-2 board letter.

Chairwoman asked the Directors if there were any requests for discussions or voting on items separately; or statements or recusals on any of the items. The following Directors responded:

Director Ortega stated that Item 7-5 involves authorizing an agreement with the Santa Margarita Water District for which he performs consulting services on unrelated matters. In an abundance of caution, he was recusing himself from all participation in this matter.

Director Ackerman stated that pursuant to Government Code Section 1090 she would like to disclose for the record that she receives a per diem from the Municipal Water District of Orange County for serving as their representative on Metropolitan's Board. She was advised that she may participate in Item 7-5.

Director Dick stated that he would like to disclose for the record that he receives a per diem from the Municipal Water District of Orange County for serving as their representative on Metropolitan's Board. Per Section 56, he cannot vote on Item 7-5.

Director Smith stated that Item 7-3 involves authorizing an agreement with Black & Veatch, in which he currently owns Black & Veatch stock. For this reason, he recused himself from all participation in this matter.

Director Erdman stated that he would like to disclose for the record that he receives a per diem from the Municipal Water District of Orange County for serving as their representative on Metropolitan's Board. He was advised that he may participate in Item 7-5.

Director Tamaribuchi stated that he would like to disclose for the record that he receives a per diem from the Municipal Water District of Orange County for serving as their representative on Metropolitan's Board. Pursuant to MWD Act Section 56, he will not vote on Item 7-5.

Director Camacho stated that he would like to disclose for the record that he receives a per diem from the Inland Empire Utilities Agency for serving as their representative on Metropolitan's Board. Per Section 56, he stated that he would not vote on Item 7-8.

Director Quinn stated that she is recusing herself from participation on Item 7-11 due to a conflict of interest under section 87100.

Director Record stated that pursuant to Government Code Section 1090 he would like to disclose for the record that he receives a per diem from the Eastern Municipal Water District for serving as their representative on Metropolitan's Board. Per Section 56, he stated that he would not vote on Item 7-7.

Director Phan left Meeting.

Chairwoman Gray called for a vote to approve the Consent Calendar Items 6A, 7-1 through 7-6, 7-8, 7-9, 7-11, and 7-13 **(M.I. 52401, 52403 through 52414)**.

Director Morris moved, seconded by Director Williams that the Board approve the Consent Calendar Other Items 6A, 7-1 through 7-6, 7-8, 7-9, 7-11, and 7-13:

The following is a record of the vote:

<b>Record of Vote on Consent Item(s): 6A*, 7-1, 7-2, 7-3*, 7-4, 7-5*, 7-6, 7-8*, 7-9, 7-11*, and 7-13</b>									
<b>Member Agency</b>	<b>Total Votes</b>	<b>Director</b>	<b>Present</b>	<b>Yes</b>	<b>Yes Vote</b>	<b>No</b>	<b>No Vote</b>	<b>Abstain</b>	<b>Abstain Vote</b>
Anaheim	5083	Faessel	x	x	5083				
Beverly Hills	3896	Pressman	x	x	3896				
Burbank	2614	Ramos	x	x	2614				
Calleguas Municipal Water District	11162	Blois	x	x	11162				
Central Basin Municipal Water District	16384	Apodaca	x	x	8192				
		Hawkins	x	x	8192				
			Subtotal:		16384				
Compton	532	McCoy	x	x	532				
Eastern Municipal Water District	8936	Record	x	x	8936				
Foothill Municipal Water District	2052	Atwater	x	x	2052				
Fullerton	2238	Jung	x	x	2238				
Glendale	3517	Kassakhian	x	x	3517				
Inland Empire Utilities Agency	12645	Camacho	x	x	12645				
Las Virgenes	2649	Peterson	x	x	2649				
Long Beach	5598	Cordero	x	x	5598				
Los Angeles	67972	Murray	x	x	16993				
		Petersen	x	x	16993				
		Quinn	x	x	16993				
		Luna							
		Repenning	x	x	16993				
			Subtotal:		67972				
Municipal Water Dist. of Orange County	55013	Ackerman	x	x	13753				
		Tamaribuchi	x	x	13753				
		Dick	x	x	13753				
		Erdman	x	x	13753				
			Subtotal:		55013				
Pasadena	3395	Kurtz	x	x	3395				
San Diego County Water Authority	56310	Butkiewicz	x	x	14078				
		Goldberg	x	x	14078				
		Hogan	x	x	14078				
		Smith	x	x	14078				
			Subtotal:		56310				
San Fernando	216	Ortega	x	x	216				
San Marino	711	Morris	x	x	711				
Santa Ana	2889	Phan							
Santa Monica	4199	Abdo	x	x	4199				
Three Valleys Municipal Water District	7535	De Jesus	x	x	7535				
Torrance	3136	Lefevre	x	x	3136				
Upper San Gabriel Valley Mun. Wat. Dist.	11544	Fellow	x	x	11544				
West Basin Municipal Water District	22776	Williams	x	x	11388				
		Gray	x	x	11388				
			Subtotal:		22776				
Western Municipal Water District	11824	Dennestadt	x	x	11824				
<b>Total</b>	<b>324826</b>				<b>321937</b>				
<b>Present and not voting</b>									
<b>Absent</b>	<b>2889</b>								



The motion to approve the Consent Calendar Items 6A\*, 7-1, 7-2, 7-3\*, 7-4, 7-5\*, 7-6, 7-8\*, 7-9, 7-11\*, and 7-13 passed by a vote of 321,937 ayes; 0 noes; 0 abstain; 0 not voting; and 2,889 absent.

**\*Note: Individual vote tallies for Item 6A**

Director Dennstedt abstained from Item 6A. The motion to approve the Consent Calendar Item 6A passed by a vote of 310,113 ayes; 0 noes; 11,824 abstain; 0 not voting; and 2,889 absent.

**\*Note: Individual vote tallies for Item 7-3**

Director Peterson voted No, and Director Smith recused himself. The motion to approve the Consent Calendar Item 7-3 passed by a vote of 319,288 ayes; 2,649 noes; 0 abstain; 0 not voting; and 2,889 absent.

**\*Note: Individual vote tallies for Item 7-5**

Directors Dick and Tamaribuchi were disqualified, and Ortega recused himself from Item 7-5. The motion to approve the Consent Calendar Item 7-5 passed by a vote of 321,721 ayes; 0 noes; 0 abstain; 216 not voting; and 2,889 absent.

**\*Note: Individual vote tallies for Item 7-8**

Director Camacho was disqualified from voting on Item 7-8. The motion to approve the Consent Calendar Item 7-8 passed by a vote of 309,292 ayes; 0 noes; 0 abstain; 12,645 not voting; and 2,889 absent.

**\*Note: Individual vote tallies for Item 7-11**

Director Quinn recused herself from voting on Item 7-11. The motion to approve the Consent Calendar Item 7-11 passed by a vote of 321,937 ayes; 0 noes; 0 abstain; 0 not voting; and 2,889 absent.

**52415** Water Planning and Stewardship Committee Chair Atwater previously moved, seconded by Director Blois, that the Board adopt the CEQA determination that the previous environmental documentation acted on by the Board in conjunction with these LRP projects fully complies with CEQA and the State CEQA Guidelines, and that no further CEQA review is required; and review and approve changes to the start-of-operation timing for four LRP projects included in Attachment 2 of the board letter, as set forth in Agenda Item 7-7 board letter; and to include formally adopting the policy described in the board letter for evaluation of future LRP extension requests. Future requests will require board approval.

Director Phan returned to the Meeting.

The following is a record of the vote:

Record of Vote on Item:		7-7							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	5083	Faessel	x	x	5083				
Beverly Hills	3896	Pressman	x	x	3896				
Burbank	2614	Ramos	x	x	2614				
Calleguas Municipal Water District	11162	Blois	x	x	11162				
Central Basin Municipal Water District	16384	Apodaca	x	x	8192				
		Hawkins	x	x	8192				
			Subtotal:		16384				
Compton	532	McCoy	x	x	532				
Eastern Municipal Water District	8936	Record	x						
Foothill Municipal Water District	2052	Atwater	x	x	2052				
Fullerton	2238	Jung	x	x	2238				
Glendale	3517	Kassakhian	x	x	3517				
Inland Empire Utilities Agency	12645	Camacho	x	x	12645				
Las Virgenes	2649	Peterson	x	x	2649				
Long Beach	5598	Cordero	x	x	5598				
Los Angeles	67972	Murray	x	x	16993				
		Petersen	x	x	16993				
		Quinn	x	x	16993				
		Luna							
		Repenning	x	x	16993				
			Subtotal:		67972				
Municipal Water Dist. of Orange County	55013	Ackerman	x	x	13753				
		Tamaribuchi	x	x	13753				
		Dick	x	x	13753				
		Erdman	x	x	13753				
			Subtotal:		55013				
Pasadena	3395	Kurtz	x	x	3395				
San Diego County Water Authority	56310	Butkiewicz	x	x	14078				
		Goldberg	x	x	14078				
		Hogan	x	x	14078				
		Smith	x	x	14078				
			Subtotal:		56310				
San Fernando	216	Ortega	x	x	216				
San Marino	711	Morris	x	x	711				
Santa Ana	2889	Phan	x	x	2889				
Santa Monica	4199	Abdo	x	x	4199				
Three Valleys Municipal Water District	7535	De Jesus	x	x	7535				
Torrance	3136	Lefevre	x	x	3136				
Upper San Gabriel Valley Mun. Wat.	11544	Fellow	x	x	11544				
West Basin Municipal Water District	22776	Williams	x	x	11388				
		Gray	x	x	11388				
			Subtotal:		22776				
Western Municipal Water District	11824	Dennestadt	x	x	11824				
<b>Total</b>	<b>324826</b>				<b>315890</b>				
<b>Present and not voting</b>	<b>8936</b>								

Director Record was disqualified from voting on Item 7-7. The motion passed by a vote of 315,890 ayes; 0 noes; 0 abstain; 8,936 not voting; and 0 absent.

**52416** Board Chairwoman Gray asked if there were questions or need for discussion for Board Information Items 9-1 and 9-2. No requests were made.

**52417** Human Resources Group Manager Pitman gave a presentation on Item 10-1 Update on upcoming Department Head Performance Evaluations process to the Board.

The following participants provided comments or asked questions:

	Directors/staff	Comments/Questions
1	DeJesus	Commented
2	HR Group Manager Pitman	Responded to Director
3	DeJesus	Commented

**52418** Chairwoman Gray called the Meeting into closed session to hear Agenda Item 10-2 Receipt of Background Information and Discussion with Candidate.

Meeting returned to open session at 5:30 p.m. Chairwoman Gray stated that the Board voted to adjourn closed session without a discussion with the candidate. Board Administrator Castro was added to the closed session to assist with the vote.

Directors Morris and McCoy left Meeting.

**52419** Chairwoman Gray asked Directors if there were any questions concerning Item 10-3 Approve New General Manager Employment Contract.

A letter dated June 7, 2021 from the Municipal Water District of Orange County regarding Agenda Item 10-3 was submitted for the record. This letter was received on Monday, June 7, 2021 at 11:34 a.m.

The following participants provided comments or asked questions:

	Directors	Comments/Questions
1	DeJesus	Read a statement to the Board; stated he will vote No on 10-3
2	Ramos	Read a statement to the Board for the record; stated that she will abstain on 10-3
3	Chairwoman Gray	Called for a motion for 10-3
4	Murray	Made a Motion to approve the contract before us for the new General Manager Adel Hagekhalil
5	Goldberg	Seconded Director Murray's motion
6	Peterson	Commented; stated he will vote No on 10-3
7	Erdman	Commented; stated he will vote No on 10-3
8	Phan	Commented
9	Fellow	Commented; stated he will vote No on 10-3
10	Cordero	Commented
11	Lefevre	Commented; stated he will vote No on 10-3
12	Petersen	Commented
13	Repenning	Commented
14	Dick	Commented; stated he will vote No on 10-3

- |    |                 |   |
|----|-----------------|---|
| 15 | Pressman        | Made a substitute motion to hold vote until after they have the opportunity to speak with the candidate Mr. Hagekhalil in open session. |
| 16 | Atwater         | Seconded Director Pressman's Substitute Motion  |
| 17 | DeJesus         | Asked a question  |
| 18 | Chairwoman Gray | Responded to Director DeJesus   |
| 19 | Pressman        | Commented   |
| 20 | Repenning       | Commented   |
| 21 | Chairwoman Gray | Called for vote on Substitute motion  |
| 22 | Hogan           | Asked a question  |
| 23 | Chairwoman Gray | Responded to Director Hogan   |

The following is a record of the vote:

Record of Vote on Item:		Substitute Motion 10-3							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	5083	Faessel	x	x	5083				
Beverly Hills	3896	Pressman	x	x	3896				
Burbank	2614	Ramos	x	x	2614				
Calleguas Municipal Water District	11162	Blois	x	x	11162				
Central Basin Municipal Water District	16384	Apodaca	x			x	8192		
		Hawkins	x	x	8192				
			Subtotal:		8192		8192		
Compton	532	McCoy							
Eastern Municipal Water District	8936	Record	x	x	8936				
Foothill Municipal Water District	2052	Atwater	x	x	2052				
Fullerton	2238	Jung	x			x	2238		
Glendale	3517	Kassakhian	x			x	3517		
Inland Empire Utilities Agency	12645	Camacho	x			x	12645		
Las Virgenes	2649	Peterson	x	x	2649				
Long Beach	5598	Cordero	x			x	5598		
Los Angeles	67972	Murray	x			x	16993		
		Petersen	x			x	16993		
		Quinn	x			x	16993		
		Luna							
		Repenning	x			x	16993		
			Subtotal:				67972		
Municipal Water Dist. of Orange County	55013	Ackerman	x	x	13753				
		Tamaribuchi	x	x	13753				
		Dick	x	x	13753				
		Erdman	x	x	13753				
			Subtotal:		55013				
Pasadena	3395	Kurtz	x	x	3395				
San Diego County Water Authority	56310	Butkiewicz	x			x	14078		
		Goldberg	x			x	14078		
		Hogan	x			x	14078		
		Smith	x			x	14078		
			Subtotal:				56310		
San Fernando	216	Ortega	x			x	216		
San Marino	711	Morris							
Santa Ana	2889	Phan	x	x	2889				
Santa Monica	4199	Abdo	x			x	4199		
Three Valleys Municipal Water District	7535	De Jesus	x	x	7535				
Torrance	3136	Lefevre	x	x	3136				
Upper San Gabriel Valley Mun. Wat.	11544	Fellow	x	x	11544				
West Basin Municipal Water District	22776	Williams	x	x	11388				
		Gray	x	x	11388				
			Subtotal:		22776				
Western Municipal Water District	11824	Dennestadt	x	x	11824				
<b>Total</b>	<b>324826</b>				<b>162696</b>		<b>160887</b>		
<b>Present and not voting</b>									
<b>Absent</b>	<b>1243</b>								

The motion to approve the Substitute Motion for Item 10-3 passed by a vote of 162,696 ayes; 160,887 noes; 0 abstain; 0 not voting; and 1,243 absent.

The following Directors provided comments or asked questions:

1. Peterson
2. Ortega

Chairwoman Gray asked Mr. Hagekhalil to join the Meeting and address the Board's questions.

Mr. Hagekhalil joined the Meeting, and the following Directors provided comments or asked questions:

	Directors	Comments/Questions
1	Blois	Asked a question
2	Record	Asked a question
3	Peterson	Asked questions
4	Kurtz	Asked questions
5	Erdman	Asked a question
6	Williams	Asked a question
7	Ortega	Asked questions
8	Tamaribuchi	Asked a question
9	Dennstedt	Asked questions
10	Ortega	Asked a question
11	Petersen	Made a Motion to Vote original motion for 10-3
12	DeJesus	Asked a question
13	Pressman	Commented
14	Camacho	Seconded Director Petersen motion
15	Chairwoman Gray	Responded to Director Camacho's that a Motion and Second was already on the floor by Directors Murray and Goldberg

**52420** Director Murray moved, seconded by Director Goldberg, that the Board approve an employment contract with Mr. Adel Hagekhalil as General Manager, containing the terms and conditions set forth in Agenda Item 10-3 board letter.

The following is a record of the vote:

Record of Vote on Item:		10-3							
Member Agency	Total Votes	Director	Present	Yes	Yes Vote	No	No Vote	Abstain	Abstain Vote
Anaheim	5083	Faessel	x					x	5083
Beverly Hills	3896	Pressman	x					x	3896
Burbank	2614	Ramos	x					x	2614
Calleguas Municipal Water District	11162	Blois	x			x	11162		
Central Basin Municipal Water District	16384	Apodaca	x	x	8192				
		Hawkins	x					x	8192
			Subtotal:		8192				8192
Compton	532	McCoy							
Eastern Municipal Water District	8936	Record	x					x	8936
Foothill Municipal Water District	2052	Atwater	x					x	2052
Fullerton	2238	Jung	x	x	2238				
Glendale	3517	Kassakhian	x	x	3517				
Inland Empire Utilities Agency	12645	Camacho	x	x	12645				
Las Virgenes	2649	Peterson	x					x	2649
Long Beach	5598	Cordero	x	x	5598				
Los Angeles	67972	Murray	x	x	16993				
		Petersen	x	x	16993				
		Quinn	x	x	16993				
		Luna							
		Repenning	x	x	16993				
			Subtotal:		67972				
Municipal Water Dist. of Orange County	55013	Ackerman	x					x	13753
		Tamaribuchi	x					x	13753
		Dick	x					x	13753
		Erdman	x					x	13753
			Subtotal:						55013
Pasadena	3395	Kurtz	x					x	3395
San Diego County Water Authority	56310	Butkiewicz	x	x	14078				
		Goldberg	x	x	14078				
		Hogan	x	x	14078				
		Smith	x	x	14078				
			Subtotal:		56310				
San Fernando	216	Ortega	x	x	216				
San Marino	711	Morris							
Santa Ana	2889	Phan	x	x	2889				
Santa Monica	4199	Abdo	x	x	4199				
Three Valleys Municipal Water District	7535	De Jesus	x					x	7535
Torrance	3136	Lefevre	x					x	3136
Upper San Gabriel Valley Mun. Wat.	11544	Fellow	x					x	11544
West Basin Municipal Water District	22776	Williams	x					x	11388
		Gray	x					x	11388
			Subtotal:						22776
Western Municipal Water District	11824	Dennestadt	x					x	11824
<b>Total</b>	<b>324826</b>				<b>163776</b>		<b>11162</b>		<b>148645</b>
<b>Present and not voting</b>									
<b>Absent</b>	<b>1243</b>								

The motion to approve Item 10-3 passed by a vote of 163,776 ayes; 11,162 noes; 148,645 abstain; 0 not voting; and 1,243 absent.

Chairwoman Gray made a statement to the Board. Mr. Hagekhalil also made a brief statement to the Board.

**52421** Chairwoman Gray asked if there were any follow-up items.  
No requests were made.

**52422** Chairwoman Gray asked if there were any future agenda items.

Director Ramos requested to reconsider the General Manager authority to enter into new contracts up to \$250,000 without board approval.

Director Peterson asked to adjourn the Board Meeting in remembrance of Director Don Galleano.

The following Directors made a comment:

1. Dennstedt

**52423** There being no objection, at 7:11 p.m., Chairwoman Gray adjourned the Meeting in memory of Director Don Galleano and asked that we keep his family and colleagues in our prayers.



**GLORIA D. GRAY**  
**CHAIRWOMAN**



**JUDY ABDO**  
**SECRETARY**