

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING
FEBRUARY 22, 2018**

**IMPORTED WATER COMMITTEE
CALL TO ORDER / ROLL CALL**

Chair Weston called the Imported Water Committee meeting to order at 9:05 a.m. Committee members present were Chair Weston, Vice Chairs Fong-Sakai and Kennedy, Directors Barnum, Hogan, Lewinger, Madaffer, Miller, Murtland, Scalzitti, Steiner, and Wilson. Committee members absent were Directors Olson, Saxod, and Supervisor Roberts. Also present were Directors Arant, Bienes, Butkiewicz, Cate, Cherashore, Gallo, Guerin, Hall, Hedberg, Heinrichs, Hilliker, Muir, Smith, and Watkins. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Managers Cushman and Denham, MWD Program Director Chen, and Colorado River Program Director Rodgers.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to speak.

CHAIR'S REPORT

Chair Weston reported that on January 29, 2018 DWR increased the State Water Project allocation from 15% to 20% and while the Water Authority welcomed this increase in the allocation, Chair Weston cautioned the importance to continue to use water wisely.

Chair Weston mentioned that he attended the Oroville Dam spillway tour with Director Wilson and staff. He provided brief comments on the tour and stated that Director Wilson would provide more detail during his report.

He announced DWR reported total project costs for the Oroville Dam spillway repairs were projected to be \$870 million. He stated that FEMA had reimbursed 75% of the bills submitted by DWR; however, DWR cautioned that FEMA may limit reimbursements if the incident was found to be caused by improper maintenance, and there were additional potential costs DWR may incur; more than 40 Butte County farmers and property owners filed a lawsuit alleging the incident had resulted in approximately \$120 million in losses.

Chair Weston announced that during March the Water Authority would participate in public workshops on the Stipulated Order drafted jointly by the Water Authority, IID and Imperial County, with support from the State and environmental organizations to address the Salton Sea. The workshops would provide the public an opportunity to learn about the state's

10-year restoration plan, the recently adopted State Water Board order, and how QSA environmental mitigation is independent from the State's restoration responsibility. Workshops were scheduled for March 1, 2018 in El Centro, and March 7, 2018 in Coachella. He stated that Directors interested in more details should contact Colorado River Program Director Rodgers.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Authorize the General Manager to continue the lease agreement for the Water Authority's Los Angeles Office.

Staff recommendation: Authorize the General Manager to continue the existing lease agreement for Water Authority's Los Angeles Office space for 14 additional months through fiscal year 2019 and increase the General Manager's authority to pay the lease payments by \$16,702, for a new amount not to exceed \$266,159.

Director Kennedy clarified the price increase was for the full year and the monthly price stayed the same.

Director Lewinger moved, Director Murtland seconded, and the motion to approve staffs' recommendation passed unanimously.

II. ACTION/DISCUSSION/PRESENTATION

1. MWD issues and activities update.

1-A Metropolitan Water District Delegates' Report.

The delegates reported on discussion and action taken at the recent MWD Board meetings.

2. Update on California WaterFix.

Ms. Chen provided a detailed report on the California WaterFix project covering unanswered questions from the last update, cost assumptions for one tunnel vs. two tunnels, supply benefit issues, and next steps.

Staff responded to questions and comments posed by the Board.

3. Colorado River Program.

3-A Colorado River Board Representative's report.

Director Wilson briefed the Board on items discussed at the Colorado River Board meeting held February 14, 2018. He also shared pictures and discussed the Oroville Dam tour, hosted by the Colorado River Authority on January 31 to February 1, 2018.

4. Metropolitan Water District Rates Cases 2010 and 2012.

Mr. Hattam provided a brief presentation regarding status of the 2010-2012 water rate litigation against MWD.

Mr. Hattam responded to questions and comments posed by the Board.

III. INFORMATION

The following item was received and filed:
Metropolitan Water District Program Report.

IV. CLOSED SESSION

Mr. Hattam took the committee into Closed Session at 10:40 a.m.

1. Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
SDCWA v. Metropolitan Water District of Southern California;
Case Nos. CPF-10-510830; CPF-12-512466; CPF-14-514004;
CPF-16-515282; CPF-16-515391; A146901; A148266;
CGC-17-563350; and CA Supreme Court Case No. S243500
2. Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
California Department of Water Resources v. All Persons Interested; Sacramento
Superior Court Case No. 34-2017-00215965-CU-MC-GDS

Mr. Hattam brought the committee out of Closed Session at 12:02 p.m. and stated there was no reportable action.

V. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Chair Weston adjourned the meeting at 12:03 p.m.

ADMINISTRATIVE AND FINANCE COMMITTEE
CALL TO ORDER / ROLL CALL

Vice Chair Wilson called the Administrative and Finance Committee meeting to order at 1:00 p.m. Committee members present were Vice Chairs Arant and Wilson, and Directors Cherashore, Croucher, Gallo, Guerin*, Hall, Hedberg, Heinrichs, Murtland, and Watkins. Committee members absent were Chair Saxod, and Directors Ayala and Simpson. Also present were Directors Bebee, Bienes, Butkiewicz, Cate, Fong-Sakai, Hilliker, Hogan, Kennedy, Miller, Morrison, Muir, Preciado, Scalzitti, and Smith. At that time, there was a quorum of the Board and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Managers Cushman and Denham, Director of Finance/Treasurer Harris, Director of Administrative Services Foster, Budget and Analysis Manager Whyte, and Controller Woidzik. Also present was Nancy Campbell of CalPERS Actuarial Office.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to speak.

CHAIR'S REPORT

Vice Chair Wilson congratulated the Finance Department's budget team on receiving the Government Finance Officers Associated (GFOA) Distinguished Budget Presentation Award, and the California Society of Municipal Finance Officers (CSMFO) Operating Budget Excellence Award, for the General Manager's Adopted Multi-Year Budget for Fiscal Years 2018 and 2019. The Water Authority has received the Distinguished Budget Presentation Award from GFOA every year since 1995, and the Operating Budget Excellence Award from CSMFO every year since 2000.

* Director Guerin arrived at 1:02 p.m.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Monthly Treasurer's Report on Investments and Cash Flow.
Staff recommendation: Note and file the monthly Treasurer's report.
2. Short-Term General Counsel Contract Extension.
Chair recommendation: Extend current General Counsel contract from March 14 through June 30, 2018.

Vice Chair Arant moved, Director Murtland seconded, and the motion to approve the Board Chair and staffs' recommendations passed unanimously.

II. ACTION/DISCUSSION/PRESENTATION

1. Funding Strategy Discussion for Water Authority Pension. (3-Part Presentation Series).

Part A: CalPERS and Water Authority Funding Status and Future Funding Assumptions.

Mr. Woidzik provided an overview of the Water Authority's Pension Plan and CalPERS Discount Rate Assumption and Impact.

Nancy Campbell, Supervising Pension Actuary of the CalPERS Actuarial Office, provided a presentation that included Asset Liability Management, Experience Study, Amortization Policy, Valuation Report Schedule, and Contribution Forecast.

Directors made comments and asked questions. Staff and Ms. Campbell provided answers.

2. Cost of Service Update.

Vice Chair Wilson announced the item would be deferred to a future Administrative and Finance Committee meeting.

III. INFORMATION

The following items were received and filed:

1. Controller's Report on Monthly Financial Reports.
2. Board Calendar.

IV. CLOSED SESSION

Mr. Hattam took the committee into Closed Session at 1:47 p.m.

Directors Gallo and Miller recused themselves from the Closed Session item.

1. Conference with Legal Counsel – Anticipated Legislation
Government Code §54956.9(d)(2)
Significant Exposure – One Case

Mr. Hattam brought the committee out of Closed Session at 2:17 p.m. and announced there was no reportable action.

V. ADJOURNMENT

There being no further business to come before the Administrative and Finance Committee, Vice Chair Wilson adjourned the meeting at 2:18 p.m.

LEGISLATION AND PUBLIC OUTREACH COMMITTEE
CALL TO ORDER/ROLL CALL

Chair Guerin called the Legislation and Public Outreach Committee to order at 2:21 p.m. Committee members present were Chair Guerin, Vice Chairs Butkiewicz and Hall, and Directors Arant, Cate, Croucher, Gallo, Hilliker, Muir, Scalzitti and Steiner. Committee members absent were Directors Evans, Madaffer, Morrison and Supervisor Roberts. Also present were Directors Arant, Bebee, Bienes, Cherashore, Fong-Sakai, Hedberg, Heinrichs, Hogan, Kennedy, Lewinger, Miller, Murtland, Preciado, Smith, Watkins and Wilson. At that

time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Managers Cushman and Denham, Acting Director of Public Outreach and Conservation Vedder, Government Relations Manager Farrel, and Temporary Public Affairs Supervisor Lee.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to speak.

CHAIR'S REPORT

Chair Guerin reported that a delegation of Board Members would be in Washington D.C. for the ACWA DC conference from February 27 through March 1, 2018. She stated that during the conference they would meet with representatives of the San Diego congressional delegation and provide updates on key issues facing the Water Authority.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

There were no Consent Calendar items.

II. ACTION/DISCUSSION/PRESENTATION

1. Legislative issues.

1-A Washington report by Ken Carpi.

1-B Sacramento Report.

1-C Introduced legislation in 2017.

Mr. Farrel provided a Sacramento report which included newly introduced legislation for 2018 and an update on the status of Water Authority Sponsored bills.

1-D Federal Legislative Priorities for 2018.

Staff recommendation: Adopt federal legislative priorities for 2018.

Director Arant moved, Director Hilliker seconded, and the motion to approve staffs' recommendation passed unanimously.

2. San Diego Regional Communications Program.
 - 2-A Regional Communications Program.
 - 2-B Approve enhanced value of water regional communications program and authorize the General Manager to enter into a professional services agreement with Southwest Strategies.

Staff recommendations:

 1. Approve the enhanced value of water regional communications program Brought to You by Water;
 2. Authorize the General Manager to enter into a 12-month professional services agreement with Southwest Strategies in an amount not to exceed \$244,000 for public outreach services to assist in the implementation of the program; and
 3. Approve the reallocation of \$55,000 from the General Manager's budget contingency fund to the Public Outreach and Conservation Department's FY 2018 and 2019 budget to implement the program.

Ms. Vedder and Mr. Lee presented an overview of the program which covered development of a pilot program in collaboration with member agencies, the main components of the proposal including promoting the value of water, reenergizing stakeholders, and expanding outreach.

Director Steiner moved, Director Muir seconded, and the motion to approve staffs' recommendation passed unanimously.

III. INFORMATION

The following information item was received and filed:

1. Government Relations Update.
2. Quarterly report on Public Outreach and Conservation activities.

IV. CLOSED SESSION

There were no Closed Session items.

V. ADJOURNMENT

There being no further business to come before the Legislation and Public Outreach Committee, Chair Guerin adjourned the meeting at 3:06 p.m.

WATER PLANNING COMMITTEE

CALL TO ORDER/ROLL CALL

Chair Cherashore called the Water Planning Committee meeting to order at 3:09 p.m. Committee members present were Chair Cherashore and Directors Bebee, Bianes, Cate,

Hedberg, Kennedy, Lewinger, Muir, and Preciado. Committee members absent were Vice Chairs Boyle and Evans and Directors Ayala, Barnum, Smith, and Weston. Also present were Directors Arant, Croucher, Fong-Sakai, Gallo, Guerin, Hall, Heinrichs, Hilliker, Hogan, Miller, Murtland, Steiner, Watkins, Wilson*, and Supervisor Roberts*. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Managers Cushman and Denham, Director of Water Resources Yamada, Acting Director of Public Outreach and Conservation Vedder, and Principal Water Resources Specialists Bombardier and Stephenson.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to speak.

CHAIR'S REPORT

Chair Cherashore welcomed everyone and announced that the Water Authority updated and reprinted 12,500 copies of the Sustainable Landscape Guideline booklet.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

There were no Consent Calendar items.

II. ACTION/DISCUSSION/PRESENTATIONS

1. Update on water supply conditions and drought response activities.

Mr. Bombardier provided an update on water supply conditions including monthly local reservoir storage, 8-14 day precipitation and temperature outlook, and total potable water use versus rainfall/temperatures.

2. Interim Long-Range Water Demand Forecast "Reset".

Mr. Bombardier provided a presentation on the interim long-range water demand forecast "reset" including need for reset, discontinuity in actual versus projected 2015 UWMP

demand, impact of interim demand forecast reset on normal year supply source mix – year 2035, and schedule of activities.

* Supervisor Roberts arrived at 3:20 p.m., and Director Wilson arrived at 3:26 p.m.

3. Update on Revisions to the State Water Resources Control Board Proposed Regulation on Prohibited Water Uses.

Mr. Stephenson provided an update on revisions to the SWRCB Proposed Regulation on Prohibited Water Use including recent activities, details on the February 20, 2018 SWRCB Workshop, and next steps.

III. INFORMATION

The following information item was received and filed:

1. Water Resources report.

IV. CLOSED SESSION

Mr. Hattam took the committee into Closed Session at 3:37 p.m.

1. Conference with Legal Counsel – Anticipated Litigation.
Government Code §54956.9(d)(2)
Significant Exposure – One Case

Mr. Hattam brought the committee out of Closed Session at 3:41 p.m. and announced there was no reportable action.

V. ADJOURNMENT

There being no further business to come before the Water Planning Committee, Chair Cherashore adjourned the meeting at 3:42 p.m.

ENGINEERING AND OPERATIONS COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Heinrichs called the Engineering and Operations Committee meeting to order at 3:43 p.m. Committee members present were Chair Heinrichs, Vice Chairs Hilliker and Miller, and Directors Bebee, Bienes, Butkiewicz, Fong-Sakai, Hogan, Preciado, and Watkins. Members absent were Directors Boyle, Morrison, Olson, Simpson, and Smith. Also present were Directors Arant, Cate, Cherashore, Croucher, Gallo, Guerin, Hall, Hedberg, Kennedy, Muir, Murtland, Steiner, Wilson, and Supervisor Roberts. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Managers Cushman and Denham, Director of Operations and Maintenance Fisher, Director of Engineering Reed, Senior Engineering Manager Bousquet, Senior Management Analyst Altmann, and Engineer P.E. Oleksyn.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to speak.

DIRECTORS' COMMENTS

There were no Directors' comments.

CHAIR'S REPORT

There was no Chair's Report.

I. CONSENT CALENDAR

There were no Consent Calendar items.

II. ACTION/DISCUSSION/PRESENTATION

1. Energy Items:

1-A San Vicente Energy Storage Task Force Update.

1-B Battery System at Twin Oaks Valley Water Treatment Plant.

Director Hogan, San Vicente Energy Storage Task Force Chair, stated that negotiations regarding the San Vicente Energy Storage Facility Full-Service Team were ongoing, and the next Task Force meeting was scheduled for Tuesday, February 27, 2018.

Ms. Altmann gave a presentation regarding the Battery System at Twin Oaks Valley Water Treatment Plant, including general location, project purpose, how batteries work, peak demand, public-private partnership, costs, and annual Water Authority savings.

III. INFORMATION

The following item was received and filed:

1. Advertisement for Bids for Pipeline Structures Rehabilitation project.

IV. CLOSED SESSION

Mr. Hattam announced that the Closed Session was no longer required.

1. Conference with Legal Counsel – Existing Litigation

Government Code §54956.9(d)(1)

Shimmick Construction Co., Inc./Obayashi Corp., joint venture

v. San Diego County Water Authority, Riverside Superior Court

Case No. RIC 1609196

V. ADJOURNMENT

There being no further business to come before the Engineering and Operations Committee, Chair Heinrichs adjourned the meeting at 3:52 p.m.

FORMAL BOARD OF DIRECTORS' MEETING OF FEBRUARY 22, 2018

1. **CALL TO ORDER** Chair Muir called the Formal Board of Directors' meeting to order at 3:55 p.m.

2. **SALUTE TO THE FLAG** Director Cate led the salute to the flag.

3. **ROLL CALL, DETERMINATION OF QUORUM**

Secretary Croucher called the roll. Directors present were Arant, Bebee, Bienes, Butkiewicz, Cate, Cherashore, Croucher, Fong-Sakai, Gallo, Guerin, Hall, Hedberg, Heinrichs, Hilliker, Hogan, Kennedy, Lewinger, Miller, Muir, Murtland, Preciado, Steiner, Watkins, Wilson, and Supervisor Roberts. Directors absent were Ayala, Barnum, Boyle, Evans (p), Madaffer, Morrison, Olson, Saxod, Scalzitti (p), Simpson, Smith (p), and Weston.

3-A **Report on proxies received.** Director Croucher was the proxy for Director Smith, Director Hedberg was the proxy for Director Scalzitti, and Director Guerin was the proxy for Director Evans.

4. **ADDITIONS TO AGENDA**

There were no additions to the agenda.

5. **APPROVAL OF MINUTES**

Director Gallo moved, Director Kennedy seconded, and the motion carried at 90.1% of the vote to approve the minutes of the Formal Board of Directors' Meeting of January 25, 2018.

6. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD ON MATTERS WITHIN THE BOARD'S JURISDICTION.**

There were no members of the public who wished to speak.

7. **PRESENTATIONS & PUBLIC HEARINGS**

7-A **Retirement of Director.** Adopt Resolution honoring Yen Tu upon her retirement from the Board of Directors.

Director Croucher moved, Director Kennedy seconded, and the motion carried at 90.1% of the vote to approve Resolution 2018-02 honoring Yen Tu upon her retirement from the Board of Directors.

7-B **Appointment of Director.** Appointment of Vic Bienes representing the City of San Diego. Term ending February 24, 2019.

7-C **Appointment of Director.** Appointment of Chris Cate representing the City of San Diego. Term ending January 30, 2021.

Chair Muir introduced and welcomed Directors Bienes and Cate, both representing the City of San Diego, to the San Diego County Water Authority Board of Directors.

7-D Recognition of Mike Lee, Senior Public Affairs Representative, Employee of the 2nd Quarter.

Chair Muir introduced Mr. Lee and congratulated him on being named the employee of the quarter.

8. **REPORTS BY CHAIRS**

8-A Chairs report: Chair Muir stated that he continued meetings with MWD Chair Record and he would be attending another meeting with him on March 26, 2018 for discussions regarding the litigation settlement agreement.

Chair Muir reminded the Board of the Board Workshop scheduled for April 12, 2018 at National University.

8-B **Report by Committee Chairs:**

Imported Water Committee. Director Kennedy reviewed the meeting and the action taken.

Legislation and Public Outreach Committee. Director Guerin reviewed the meeting and the action taken.

Administrative and Finance Committee. Director Wilson reviewed the meeting and the action taken.

Water Planning Committee. Director Cherashore reviewed the meeting and stated that no action was taken.

Engineering and Operations Committee. Director Heinrichs reviewed the meeting and stated that no action was taken.

9. **CONSENT CALENDAR**

Director Arant moved, Director Cherashore seconded, and the motion carried at 90.1% of the vote to approve the Consent Calendar. Directors voting no or abstaining are listed under the item.

9- 1. **Authorize the General Manager to continue the lease agreement for the Water Authority's Los Angeles Office.**

The Board authorized the General Manager to continue the existing lease agreement for Water Authority's Los Angeles Office space for 14 additional months through fiscal year 2019 and increase the General Manager's authority to pay the lease payments by \$16,702, for a new amount not to exceed \$266,159.

9- 2. **Monthly Treasurer's Report on Investments and Cash Flow.**

The Board noted and filed monthly Treasurer's Report.

- 9- 3. Short-Term General Counsel Contract Extension.
The Board extended the current General Counsel contract from March 14 through June 30, 2018.
- 9- 4. Federal Legislative Priorities for 2018.
The Board adopted federal legislative priorities for 2018.
- 9- 5. Approve enhanced value of water regional communications program and authorize the General Manager to enter into a professional services agreement with Southwest Strategies.
The Board approved the enhanced value of water regional communications program Brought to You by Water; authorized the General Manager to enter into a 12-month professional services agreement with Southwest Strategies in an amount not to exceed \$244,000 for public outreach services to assist in the implementation of the program; and approved the reallocation of \$55,000 from the General Manager's budget contingency fund to the Public Outreach and Conservation Department's FY 2018 and 2019 budget to implement the program.
10. ACTION/DISCUSSION
11. SPECIAL REPORTS
- 11-A GENERAL MANAGER'S REPORT – Ms. Stapleton stated she had nothing further to report.
- 11-B GENERAL COUNSEL'S REPORT – Mr. Hattam stated he had nothing further to report.
- 11-C SANDAG REPORT – No report was given.
SANDAG Subcommittees:
Regional Planning Committee – Director Gallo reported on discussion and action taken at the Regional Planning Committee Meeting.
- Borders Committee – Director Croucher reported on discussion and action taken at the Borders Committee Meeting.
- 11-D AB 1234 Compliance Reports – Chair Muir reported that he had attended the SANDAG Retreat with Vice Chair Madaffer.
12. CLOSED SESSION(S)
Mr. Hattam announced there was no need for Closed Session.

- 12-A Conference with Legal Counsel - Existing Litigation
Government Code §54956.9(d)(1)
SDCWA v. Metropolitan Water District of Southern California;
Case Nos. CPF-10-510830; CPF-12-512466; CPF-14-514004; CPF-16-
515282; CPF- 16-515391; A146901; A148266; CGC-17-563350; and
CA Supreme Court Case No. S243500
- 12-B Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
California Department of Water Resources v. All Persons Interested;
Sacramento Superior Court Case No. 34-2017-00215965-CU-MC-GDS
- 12-C Conference with Legal Counsel – Anticipated Litigation
Government Code §54956.9(d)(2)
Significant Exposure – One Case
- 12-D Conference with Legal Counsel – Anticipated Litigation
Government Code §54956.9(d)(2)
Significant Exposure – One Case
- 12-E Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
Shimmick Construction Co., Inc./Obayashi Corp., joint venture
v. San Diego County Water Authority, Riverside Superior Court
Case No. RIC 1609196

13. **ACTION FOLLOWING CLOSED SESSION**

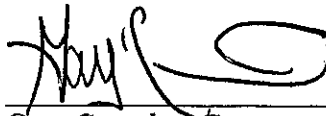
14. **OTHER COMMUNICATIONS**

15. **ADJOURNMENT**

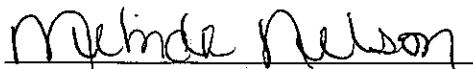
There being no further business to come before the Board, Chair Muir adjourned the meeting at 4:14 p.m.



Mark Muir, Chair



Gary Croucher, Secretary



Melinda Nelson, Clerk of the Board