

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING  
AUGUST 9, 2018**

1. **CALL TO ORDER** Chair Muir called the Special Board of Directors' meeting to order at 1:34 p.m.
2. **SALUTE TO THE FLAG** Director Katz led the salute to the flag.
3. **ROLL CALL, DETERMINATION OF QUORUM**  
Vice Chair Madaffer called the Special Board of Directors' meeting to order at 1:34 p.m. Directors present were Arant, Bebee, Bienes, Boyle, Cherashore, Fong-Sakai, Gallo, Guerin, Hedberg, Heinrichs, Hilliker, Hogan, Katz, Kennedy, Madaffer, Miller, Morrison, Muir, Murtland, Scalzitti, Steiner, Watkins, Weston, and Wilson. Directors absent were Ayala, Barnum, Butkiewicz, Cate, Croucher, Evans, Hall, Lewinger, Preciado, Saxod, Simpson, Smith, and Supervisor Roberts.

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.

3-A **Report on proxies received.** There were no proxies received.

4. **ADDITIONS TO AGENDA**  
There were no additions to the agenda.
5. **PUBLIC COMMENT**  
There were no members of the public who wished to speak.
6. **ACTION/DISCUSSION**

**6-1. Adopt Revised Bay Delta Policy Principles and Position Statement on the California WaterFix Project.**

Chair Muir turned the meeting over to Imported Water Committee Chair Weston.

Director Weston provided a recap of California WaterFix's potential impact on Water Authority's ratepayers, and offered for the committee's consideration, the revised policy principles, and proposed position statement he and the committee vice chairs developed with staff.

Director Fong-Sakai announced the City 10 met and had additional proposed edits, which was then distributed to board members. Vice Chair Madaffer and Director Fong-Sakai reviewed the red-line version with the board.

After discussion, re-wording and re-organization of the document, Chair Muir moved the motion to accept proposed documents from the City 10, with exception of changes

applied by the board. Director Steiner seconded the motion, and the motion passed unanimously.

**7. OTHER COMMUNICATIONS**

There were no other communications.

**8. ADJOURNMENT**

There being no further business to come before the Special Board Meeting, Chair Weston adjourned the meeting at 2:57 p.m.