MINUTES OF THE FORMAL BOARD OF DIRECTORS’ MEETING
FEBRUARY 28, 2019

ADMINISTRATIVE AND FINANCE COMMITTEE
CALL TO ORDER / ROLL CALL
Chair Hilliker called the Administrative and Finance Committee meeting to order at 9:05 a.m. Committee members present were Chair Hilliker, Vice Chairs Ayala and Leonard, and Directors Boyle, Cate, Murtland, Smith, Udrys, Watkins, and Wilson. Committee members absent were Directors Croucher, Evans, Katz, Saxod, and Simpson. Also present were Directors Arant, Barnum, Butkiewicz, Cherashore, Guerin, Heinrichs, Hogan, Kennedy, Madaffer, Masson, Miller, Mosca, Scalzitti, and Steiner. 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, Budget and Analysis Manager Whyte, Rate and Debt Manager Rossum, and Administrative Services Manager Troche.

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 Hilliker stated the Draft Administrative and Finance Committee Work Plan for calendar years 2019 and 2020 could be found on page 7 of the board packet. He reviewed highlights of the draft work plan and requested any questions, comments, or suggestions be submitted to himself, Ms. Harris, or Mr. Foster by March 7, 2019. He also announced the work plan would be on the March 28, 2019 committee agenda for adoption.

DIRECTORS’ COMMENTS
There were no Directors’ comments.

I. CONSENT CALENDAR
   Staff recommendation: Note and file the Treasurer’s report.

Vice Chair Ayala moved, Director Murtland seconded, and the motion to approve staffs’ recommendation passed unanimously.
II. ACTION/DISCUSSION/PRESENTATION


Ms. Harris provided a presentation on the Claude “Bud” Lewis Carlsbad Desalination Project Conveyance Pipeline Bond Refunding Transaction. The presentation included a timeline of events, credit rating strengths and challenges, favorable timing of the bond issuance, investor marketing efforts, and investor demand. Ms. Harris announced that the refunding had resulted in an $18 Million net present value savings, with a true interest cost of 4.3 percent.

Chair Hilliker, Vice Chairs Ayala and Leonard, and Directors Watkins and Arant commended Ms. Harris and Finance staff for waiting until the market conditions were favorable to make the transaction. They also commended Ms. Kerl, Ms. Harris, and Finance staff on their effective marketing efforts to attract investors.

2. Calendar Year 2020 Rates and Charges Overview.

Mr. Harris and Mr. Rossum provided a presentation on Calendar Year 2020 Rates and Charges. Ms. Harris introduced the item and reviewed rate setting activities to date, beginning with the second half of 2018. Mr. Rossum continued the presentation with a rate development overview and a review of the rates and charges process. Ms. Harris concluded the presentation with key rate factors for calendar 2020 and next steps in the process.

Directors Steiner and Cate asked questions. Mr. Rossum provided answers.

III. INFORMATION

The following information items were received and filed:
2. Board Calendar.

IV. CLOSED SESSION

There were no Closed Session items.

V. ADJOURNMENT

There being no further business to come before the Administrative and Finance Committee, Chair Hilliker adjourned the meeting at 9:30 a.m.

ENGINEERING AND OPERATIONS COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Miller called the Engineering and Operations Committee meeting to order at 9:38 a.m. Committee members present were Chair Miller, Vice Chairs Fong-Sakai and Watkins, and Directors Arant, Bebee*, He dberg*, Heinrichs, Mosca, Murtland, Scalzioti, Smith, Steiner, and Udrys. Committee members absent were Directors Preciado and Simpson. Also present were Directors Ayala, Barnum, Boyle, Butkiewicz, Cate, Cherashore, Guerin, Hall, Hilliker, Hogan,
Kennedy, Leonard, Madaffer, Masson, 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, Director of Operations and Maintenance Fisher, Director of Engineering Reed, Deputy Director of Engineering Bousquet, and Operations and Maintenance Manager Faber.

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
Chair Miller stated there would be a Special Engineering and Operations Committee meeting regarding CIP to review construction market conditions, what it means for the current CIP, and possible mitigation measures. The meeting was scheduled for March 14, 2019 from 1:30 p.m. to 3:30 p.m. in the Water Authority’s Board Room.

Chair Miller announced that the Escondido Space Needs Subcommitteewould meet to evaluate space needs at the Escondido Operations Center. The first meeting was scheduled for March 6, 2019 from 1:00 p.m. to 3:00 p.m.

Lastly, Chair Miller reported that the committee’s draft Work Plan for calendar years 2019 and 2020 was included in the board packet. He highlighted several items for review and consideration by the committee, and asked that committee members provide input to himself, Mr. Reed, or Mr. Fisher by March 7, 2019. He stated the final Work Plan would be adopted at the March 28, 2019 committee meeting.

* Director Bebee arrived at 9:42 a.m.

I. CONSENT CALENDAR
There were no Consent Calendar items.

II. ACTION/DISCUSSION/PRESENTATION
Director Heinrichs provided an update on the San Vicente Project Negotiations Work Group. He reported that the group met on February 14, 2019 and staff had provided an update regarding ongoing coordination meetings with CAISO relative to the application filed in April 2018. Staff and Brookfield Renewable Partners were reviewing the report. The City, Water Authority, and Brookfield jointly agreed that preparation of a detailed project development agreement would not commence until they achieved a higher degree of confidence that an offtake agreement could be obtained. As a result, associated preparation expenses would be delayed until a project off-taker was known. A trip to Sacramento was scheduled for March 11, 2019 to discuss project benefits with legislators and regulators.

2. La Mesa Sweetwater Extension Pipeline investigation and repair.

Mr. Faber presented information on the La Mesa Sweetwater Extension Pipeline investigation and repair. Project highlights included; technology used, failure of consequences of the pipeline, and proactive and efficient approaches taken by staff. He reviewed project background, remote field technology, and results of the investigation as well as the failure impact. He showed pictures of pipe excavation, failure impact, exposed pipe, coating cracks, and corrosion at the joint and bottom of the pipe. High resolution measurements showed pipe deflection/deformation. Mr. Faber concluded the presentation with photos of the proactive repair including concrete encasement, backfill, sacrificial anodes/monitoring, the site restored, and a thank you letter from the homeowner.

* Director Hedberg arrived at 9:46 a.m.

III. INFORMATION
There were no Information items.

IV. CLOSED SESSION
There were no Closed Session items.

V. ADJOURNMENT
There being no further business to come before the Engineering and Operations Committee, Director Miller adjourned the meeting at 10:07 a.m.

IMPORTED WATER COMMITTEE CALL TO ORDER / ROLL CALL
Vice Chair Barnum called the Imported Water Committee meeting to order at 10:15 a.m. Committee members present were Vice Chairs Barnum and Cherashe, Directors Fong-Sakai, Guerin, Hall, Hogan, Madaffer, Masson, and Scalzitti. Committee members absent were Chair Lewinger, and Directors Evans, Morrison, Preciado and Saxod. Also present were Directors Arant, Ayala, Bebee, Boyle, Butkiewicz, Cate, Hedberg, Heinrichs, Hilliker, Kennedy, Leonard, Miller, Mosca, Murland, Smith, Steiner, Udry, 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.
Formal Board
Agenda Item Number 5
March 28, 2019
(February 28, 2019 minutes)

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
Vice Chair Barnum reviewed highlights of the Imported Water Committee Draft Work Plan and updated the Board on wet hydrology and supply conditions, Bureau of Reclamation’s Colorado River shortage projections, and California WaterFix.

DIRECTORS’ COMMENTS
There were no Directors’ comments.

I. CONSENT CALENDAR.
There were no Consent Calendar items

II. ACTION/DISCUSSSION/PRESENTATION
1. MWD issues and activities update.
   1-A Metropolitan Water District Delegates’ Report for December and January.

   The Delegates reported on discussions and action taken at the recent MWD Board meetings.

2. Colorado River Programs.
   2-A Colorado River Board Representative’s report.

   Director Wilson provided a brief update on the Colorado River Board meeting.

   2-B Drought Contingency Plan Update.

   Ms. Rodgers presented an update on the Drought Contingency Plan (DCP) covering background, elements of the DCP, status and remaining approvals in the Upper and Lower Basin States, California’s cumulative contributions through 2026, key dates, and next steps.

   Staff responded to questions and comments posed by the Board.

III. INFORMATION
The following information item was received and filed:
1. Metropolitan Water District Program Report.
IV. CLOSED SESSION
Mr. Hattam took the committee into Closed Session at 10:44 a.m.

1. Conference with Legal Counsel – Existing Litigation
   Government Code §§54956.9(d)(1)
   SDCWA v. Metropolitan Water District of Southern California;
   San Francisco Superior Court Case Nos. CPF-10-510830; CPF-12-512466; CPF-
   14-514004; CPF-16-515282; CPF-16-515391; CGC-17-563350; CPF-18-
   516389; California County of Appeal (1st District) Case Nos. A146901;
   A148266; A154325; California Supreme Court Case No. S243500, and S251025

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; and JCCP 4942

3. Conference with Legal Counsel – Existing Litigation
   Government Code §§54956.9(d)(1)
   Food & Water Watch and Center for Food Safety v. Metropolitan Water District
   of Southern California and All Persons Interested in the Matter; Los Angeles
   Superior Court Case No. BC 720692

   Mr. Hattam brought the committee out of Closed Session at 12:15 and stated the
   Committee recommended that the Water Authority contract on MWD matters with the
   Brownstein law firm be increased by $850,000 through June 30, 2019.

V. ADJOURNMENT
   There being no further business to come before the Imported Water Committee, Vice
   Chair Barnum adjourned the meeting at 12:16 p.m.

LEGISLATION AND PUBLIC OUTREACH COMMITTEE
CALL TO ORDER/ROLL CALL
   Chair Butkiewicz called the Legislation and Public Outreach Committee to order at 1:16
   p.m. Committee members present were Chair Butkiewicz, Vice Chair Hall, and Directors
   Cherashore, Croucher, Guerin, Hilliker, Kennedy, Leonard, Madaffer, Masson, Miller, Mosca,
   Steiner, and Supervisor Desmond. Committee member absent was Vice Chair Katz. Also,
   present were Directors Arant, Ayala, Barnum, Boyle, Cate, Fong-Sakai, Hedberg, Heinrichs,
   Hogan, Morrison, Murtland, Preciado, Smith, Udrys, 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, Director of Public Outreach
   and Conservation Vedder, Government Relations Manager Farrel, and Public Affairs Supervisor
Penunuri. Also present were guests Jennifer Pillsbury and Paul Redeker of the Water Conservation Garden.

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 Butkiewicz informed the Board that the Legislation and Public Outreach Committee Work Plan for calendar years 2019 and 2020 was in the board packet for review. He reported that Director Saxod was in Washington, D.C. participating in the ACWA conference, which included participating in educational briefings to share the importance of developing more research to understand atmospheric river events.

He also highlighted the month’s Instagram social media campaign for Brewing Month and staff showed a short video with highlights of the campaign.

DIRECTORS’ COMMENTS
There were no Directors’ comments.

I. CONSENT CALENDAR
There were no Consent Calendar items.

II. ACTION/DISCUSSION/PRESENTATION
1. Legislative issues.

   Mr. Carpi provided a Washington report which included updates related to issues of interest of the Water Authority.

   1-B Sacramento Report.

   Mr. Farrel provided a Sacramento report which included an update on status of Water Authority Sponsored bills and other key measures.

   1-C Federal Legislative Priorities for 2019.
   Staff recommendation: Adopt federal legislative priorities for 2019.

   Director Miller moved, Director Hilliker seconded, and the motion to approve staffs’ recommendation passed unanimously.

   2. Update on Education Program Activities.
Ms. Penunuri provided an overview of the Water Authority's education program and the ways the program reaches the community.


Director Hedberg introduced Jennifer Pillsbury, new Executive Director of the Garden and Paul Redeker, Director of Horticulture and Facilities. They provided a summary of future events and exhibits at the Garden.

III. INFORMATION
The following Information item was received and filed:
1. Government Relations Update.

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 Butkiewicz adjourned the meeting at 2:03 p.m.

WATER PLANNING COMMITTEE
CALL TO ORDER/ROLL CALL
Chair Heinrichs called the Water Planning and Environmental Committee meeting to order at 2:10 p.m. Committee members present were Chair Heinrichs, Vice Chairs Boyle and Wilson, Directors Arant, Ayala, Barnum, Bebee, Butkiewicz, Cate, Hedberg, Hogan, Kennedy, and Morrison, and Supervisor Desmond. Committee member absent was Director Lewinger. Also present were Directors Fong-Sakai, Hall, Hilliker, Leonard, Masson, Miller, Mosca, Murtland, Preciado, Steiner, 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, Director of Water Resources Gage, Director of Public Outreach and Conservation Vedder, Water Resources Manager Friehauf, Principal Water Resources Specialists Dobalian and Stephenson, and Water Resources Specialist Schnell.

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 Heinrichs welcomed everyone in attendance and announced the Water Planning and Environmental Committee’s Draft Work Plan for calendar years 2019 and 2020 was included in the Board packet. He reviewed highlights of the Draft Work Plan and asked Committee members to provide any comments or suggestions to him, Ms. Gage, or Ms. Vedder by March 11, 2019.

DIRECTORS’ COMMENTS
There were no Directors’ comments.

I. CONSENT CALENDAR
There were no Consent Calendar items.

II. ACTION/DISCUSSION/PRESENTATIONS
1. Resolution setting preliminary, informal terms and conditions for the Yuima Municipal Water District’s Proposed Shadow Run Ranch Annexation.
   Staff recommendation: Adopt Resolution No. 2019-04 establishing preliminary, informal terms and conditions for the Yuima Municipal Water District’s proposed Shadow Run Ranch Annexation, and requesting that the Metropolitan Water District of Southern California set formal terms and conditions.

   Directors Masson and Watkins recused themselves.

   Director Kennedy moved, Director Hogan seconded, and the motion to approve staffs’ recommendation passed unanimously.


   Ms. Friehauf introduced the presentation topic, California Urban Water Agencies’ (CUWA) Issue Brief, before Katie Porter, CUWA Staff Engineer, presented. Ms. Porter provided background information on CUWA’s work addressing failing water systems in California. She discussed CUWA’s process for identifying which systems to address first, developing a strategy to achieve compliance, and preventing new, unsustainable systems from forming.

3. Update on Metropolitan Water District’s Local Water Resources Program.

   Ms. Dobalian provided an update on Metropolitan Water District’s (MWD) Local Water Resources program (LRP). She provided background information on the program, outlined the program’s three payment options, and presented an overview of the program’s process. She also presented a table that detailed the number of LRP agreements in the Water Authority’s service area in active, inactive, and pending statuses.
Following Ms. Dobalian’s presentation, Mr. Hattam announced that staff was awaiting clarification from MWD on some language in the LRP agreements.

4. **Update on water supply conditions.**

Ms. Schnell provided an update on water supply conditions including Northern Sierra precipitation and snowpack percentages, Lake Oroville and San Luis reservoir storage volumes, and an overview of the upper Colorado River basin. She also presented an update on local conditions and provided a look at the U.S. Drought Monitor and three-month precipitation and temperature outlooks.

**III. INFORMATION**
The following Information items were received and filed:

**IV. CLOSED SESSION**
There were no Closed Session items.

**V. ADJOURNMENT**
There being no further business to come before the Water Planning and Environmental Committee, Chair Heinrichs adjourned the meeting at 3:01 p.m.

**FORMAL BOARD OF DIRECTORS’ MEETING OF FEBRUARY 28, 2019**

1. **CALL TO ORDER** Chair Madaffer called the Formal Board of Directors’ meeting to order at 3:10 p.m.

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

3. **ROLL CALL, DETERMINATION OF QUORUM**
Secretary Guerin called the roll. Directors present were Arant, Ayala, Barnum, Bebee, Boyle, Butkiewicz, Cate, Cherashore, Croucher, Fong-Sakai, Guerin, Hall, Hedber, Heinrichs, Hilliker, Hogan, Katz, Kennedy, Leonard, Madaffer, Masson, Miller, Morrison, Mosca, Murtland, Preciado, Scalzitti, Smith, Steiner, Udrys, Watkins, Wilson, and Supervisor Desmond. Directors absent were Evans(p), Lewinger, Saxod, and Simpson.

3-A **Report on proxies received.** Secretary Guerin was the proxy for Director Evans.

4. **ADDITIONS TO AGENDA**
There were no additions to the agenda.
5. **APPROVAL OF MINUTES**
Director Scalzitti moved, Director Murtland seconded, and the motion carried at 98.10% of the vote to approve the minutes of the Formal Board of Directors’ meeting of January 24, 2019.

6. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD ON MATTERS WITHIN THE BOARD’S JURISDICTION.**
Debbi Dodson, representing The California Water Policy Conference, addressed the Board to share information on the upcoming conference scheduled for April 4th & 5th in San Diego.

Cesar Solis, representing the office of Congressman Scott Peters, presented a Proclamation honoring General Manager Maureen Stapleton for her contributions to the San Diego region. The Proclamation was presented on behalf of Congressman Scott Peters, the United States House of Representatives, and the Constituents of the 52nd Congressional District.

Senator Brian Jones spoke in recognition of General Manager Stapleton’s contributions to the County of San Diego, and the State of California. Senator Jones presented Ms. Stapleton with a Resolution, signed by the San Diego County Delegation, which honored her for her service during her distinguished career in public service and civic leadership.

Chair Madaffer read a letter, which had been provided by Senator Dianne Feinstein, which congratulated Ms. Stapleton on her retirement, and reviewed highlights and major accomplishments during her career as the General Manager of the San Diego County Water Authority.

Governor Pete Wilson addressed the Board through a pre-recorded video message. Governor Wilson congratulated Ms. Stapleton on her retirement and spoke on her success in building a reliable water supply for the San Diego region. In closing, he thanked Ms. Stapleton for her years of service.

7. **PRESENTATIONS & PUBLIC HEARINGS**
7-A Recognition of Elizabeth Mendelson-Goossens, Senior Water Resources Specialist, Employee of 2nd Quarter.

Chair Madaffer introduced Ms. Mendelson-Goossens and congratulated her on being named the employee of the quarter.
8. REPORTS BY CHAIRS

8-A Chairs report: Chair Madaffer introduced Deputy General Manager Kerl to address the Board. Ms. Kerl spoke briefly in congratulating Ms. Stapleton on her retirement and presented her with a gift for her years of service on behalf of all employees.

Chair Madaffer reported that discussions with MWD Chair Gloria Gray, on an upcoming settlement with MWD, were ongoing and positive.

He announced that June 9, 2019 would mark the San Diego County Water Authority’s 75th Anniversary. He stated the Staff was working on plans for an event to commemorate the occasion and details would be provided over the following months.

Chair Madaffer reported that Brewing Month was coming to an end. Brewing Month was a component of the “Brought to you by Water” campaign and resulted in over 30 presentations being provided to local civic and business groups throughout the region. He added that over 1100 community leaders were reached through the successful and innovative coffee take-over events.

In closing, Chair Madaffer announced the 16th Citizens Water Academy class was scheduled to begin March 7, 2019. He added that there would be a class offered for Public Agency staff in July, and another in October for Community Leaders.

8-B Report by Committee Chairs:

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

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

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

Water Planning and Environmental Committee. Director Heinrichs reviewed the meeting and the action taken.

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

9. CONSENT CALENDAR

Director Cherashore moved, Director Croucher seconded, and the motion carried at 98.10% of the vote to approve the Consent Calendar. Directors voting no, or abstaining are listed under the item.


The Board noted and filed the Treasurer’s report.
9- 2. **Closed Session:**
The Board approved the Water Authority contract on MWD matters with the Brownstein law firm be increased by $850,000 through June 30, 2019.

Director Kennedy voted No. The vote passed at 94.11%

9- 3. **Federal Legislative Priorities for 2019.**
The Board adopted federal legislative priorities for 2019.

9- 4. **Resolution setting preliminary, informal terms and conditions for the Yuima Municipal Water District’s Proposed Shadow Run Ranch Annexation.**
The Board adopted Resolution No. 2019-04, establishing preliminary, informal terms and conditions for the Yuima Municipal Water District’s proposed Shadow Run Ranch Annexation, and requesting that the Metropolitan Water District of Southern California set formal terms and conditions.

Directors Watkins and Masson recused themselves on item 9-4. The vote passed at 94.13%

10. **ACTION/DISCUSSION**
10-A  Appointment of S. Gail Goldberg to the Metropolitan Water District of Southern California Board of Directors, Approval of the Appointment, and Biennial Review and Confirmation of Representatives to the Metropolitan Water District.

Chair Madaffer provided comments on the appointment recommendation and stated a committee had been formed and tasked to outline a formal process to vet outside candidates for appointments representing the Board. The committee would include Director Lewinger as Chair, Directors Butkiewicz, Hilliker, Scalzitti and Steiner as members.

Secretary Guerin spoke briefly on item 10-A and the process involved. She indicated that she was voting against the appointment and recommended that the Board and Member Agencies review practices and processes for future appointments regarding City of San Diego member placements.

Directors Butkiewicz, Arant, Kennedy, and Hall provided comments on the appointment recommendation and selection process.

Director Butkiewicz moved, Director Cherashe moved, and the motion carried at 62.18% of the vote to approve the appointment of Gail Goldberg as Representative to the Metropolitan Water District Board of Directors. Directors Arant, Barnum, Bebece, Evans, Hall, Hedberg, Guerin, Kennedy, Miller, Murtland, and Preciado voted No. Directors Boyle and Steiner abstained.
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 – Director Morrison reported on discussion and action taken at the recent SANDAG meetings.
   SANDAG Subcommittees:
   Borders Committee – No report was provided.
   Regional Planning Committee – No report was provided.

11-D AB 1234 Compliance Reports – No reports were given.

12. **CLOSED SESSION(S)**

Mr. Hattam took the Board into Closed Session at 3:44 a.m.

12-A Conference with Legal Counsel – Existing Litigation
   Government Code §54956.9(d)(1)
   SDCWA v. Metropolitan Water District of Southern California; San Francisco Superior Court Case Nos. CPF-10-510830; CPF-12-512466; CPF-14-514004; CPF-16-515282; CPF-16-515391; CGC-17-563350; CPF-18-516389; California Court of Appeal (1st District) Case Nos. A146901; A148266; A154325; California Supreme Court Case Nos. S243500; and S251025

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; and JCCP 4942

12-C Conference with Legal Counsel – Existing Litigation
   Government Code §§54956.9(d)(1)
   Food & Water Watch and Center for Food Safety v. Metropolitan Water District of Southern California and All Persons Interested in the Matter; Los Angeles Superior Court Case No. BC 720692

12-D Public Employment/Public Employee Performance Evaluation
   Government Code §§ 54957 and 54954.5
   (General Manager)
13. **ACTION FOLLOWING CLOSED SESSION**
Mr. Hattam brought the Board out of Closed Session at 5:05 p.m. and reported on the following actions:

The Board authorized the Board Chair to sign an employment contract amendment with General Manager Maureen Stapleton and appointed Sandy Kerl as Acting General Manager effective March 1, 2019.

Chair Madaffer reviewed the many accomplishments of Ms. Stapleton during her career as General Manager of the San Diego County Water Authority. He stated that a significant health challenge, that would have required Ms. Stapleton to be absent for an extended period of time, contributed to her decision to retire. He thanked her for her dedicated service and briefly reviewed the upcoming nation-wide search for the next General Manager.

Director Kennedy moved, Director Scalzitti seconded, and the motion carried at 96.61% of the vote to approve the recommendation out of Closed Session. Director Barnum abstained.

14. **OTHER COMMUNICATIONS**

15. **ADJOURNMENT**
There being no further business to come before the Board, Chair Madaffer adjourned the meeting at 5:12 p.m.

Jim Madaffer, Chair

Gary Croucher, Vice Chair

Melinda Nelson, Clerk of the Board