

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING  
JULY 25, 2013**

**WATER PLANNING COMMITTEE**

**CALL TO ORDER/ROLL CALL**

Chair Douglas called the Water Planning Committee Meeting to order at 9:00 a.m. Committee members present were Chair Douglas, Vice Chairs Tu and Watton, Directors Brady\*, Kern\*, Linden, Madaffer, Miller, Murtland, Sanford\*, Saunders\*, Steiner and Weston. Committee member Simpson was absent. Also present were Directors Barnum, Evans\*, Hilliker, Lewinger, Olson, Saxod\*, Topolovac, Verbeke, Watkins, Wight\*, Williams\* and Wilson\*. At that time, there was a quorum of the Committee.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Water Resources Director Weinberg, Water Resources Managers Purcell and Yamada, Principal Engineer Chamberlain and Senior Water Resources Specialist Dobalian.

**PUBLIC COMMENT**

Chair Douglas reported there would be a speaker for Item II.1.A on the agenda.

**CHAIR'S REPORT**

Chair Douglas thanked the Committee and Board members who attended the July 11, 2013 Special Meeting on the Master Plan Update. She announced there would be another Special Meeting of the Committee on September 12, 2013, and that this would replace the previously scheduled Special Committee of the Administrative and Finance Committee. Chair Douglas provided remarks on the Annual Water Supply Report and its information on local water supplies, Colorado River Transfers, MWD supplies and documentation and implementation of the Carlsbad Desalination Project, adding that it was a useful planning tool.

Directors Kern, Saunders and Saxod arrived at 9:05 a.m.

**DIRECTORS' COMMENTS**

There were no comments made by Directors.

**I. CONSENT CALENDAR**

1. Annual water Supply Report for distribution pursuant to Administrative Code Section 8.00.050.  
Staff recommendation: Approve the Annual Water Supply Report for distribution pursuant to Administrative Code 8.00.050.

Director Tu moved, Director Madaffer seconded, and the motion passed to approve the staff recommendation.

Directors Sanford and Wilson arrived at 9:15 a.m. Director Brady arrived at 9:18 a.m.

## II. ACTION/DISCUSSION

1. Regional Water Facilities Optimization and Master Plan update.
  - 1-A Approve the list of proposed projects to be analyzed in a Supplemental Program Environmental Impact Report prepared for the 2013 Regional Water Facilities Optimization and Master Plan Update.

Staff recommendation:

    1. Approve the list of proposed projects to be analyzed in a Supplemental Program Environmental Impact Report prepared pursuant to the California Environmental Quality Act for the 2013 Regional Water Facilities Optimization and Master Plan Update.
    2. Direct staff to complete the Initial Draft of the 2013 Regional Water Facilities Optimization and Master Plan Update and distribute it to member agencies for review and comment.

Mr. Weinberg presented an overview of work completed to date, including supply/demand analyses and evaluation methods used in identifying capacity, supplies, system performance thresholds, and conveyance and supply shortage risks. He reviewed a preliminary list of potential projects that would address operational and capacity issues, preliminary revisions to Capital Improvement Program funding appropriations for 2014 through 2025, and the purpose and timeframe of potential long-term projects for beyond 2025.

Directors Evans and Williams arrived at 9:25 a.m. Director Wight arrived at 9:35 a.m.

Mr. Weinberg explained an adaptive management strategy for long-term supply projects that would monitor supply development and demand trends, provide direction on developing long-term options, and determine needs and efficiency-based facility implementation.

He summarized the California Environmental Quality Act (CEQA) Supplemental Program Environmental Impact Report (PEIR) benefits and the list of projects to be analyzed for the 2013 Regional Water Facilities Optimization and Master Plan Update. He concluded with the remaining schedule for the 2013 Master Plan Update and presented the staff recommendation with projects listed for consideration by the Committee and Board members. In discussion, staff responded to comments and questions posed by Directors Weston, Olson, Madaffer, Tu, Lewinger and Saunders.

Chair Douglas called for public comments. Julia Chunn-Heer, Campaign Coordinator for Surfrider San Diego, asked when comments submitted during the public comment period on the PEIR would be responded to or discussed. She also urged thorough analysis of conservation targets that would meet regional needs and exceed state mandated minimums, inclusion of long-term reasonably foreseeable projects in the Environmental Impact Report, and preparation of the Climate Action Plan in conjunction with the Master Plan.

Director Madaffer reiterated comments with respect to having the facilities and infrastructure necessary to meet demand with adequate supply in the event of a serious problem and/or natural disaster.

Chair Douglas called the question. Director Weston moved, and Director Madaffer seconded the motion to approve the staff recommendation.

### **III. INFORMATION**

1. Presentation on North City Water Reclamation Plant Demonstration Project and the City's next steps on Indirect and Direct Potable Reuse.

Marsi Steirer, Deputy Director of Long-Range Planning and Water Resources with the city of San Diego Public Utilities Department, provided a comprehensive report on the results of the city's Water Purification Demonstration Project.

The following report was received and filed:

2. Water Resources report.

### **IV. CLOSED SESSION**

There were no Closed Session items.

### **V. ADJOURNMENT**

Chair Douglas adjourned the meeting at 10:00 a.m.

## **ADMINISTRATIVE AND FINANCE COMMITTEE**

### **CALL TO ORDER / ROLL CALL**

Chair Saunders called the Administrative and Finance Committee meeting to order at 10:05 a.m. Committee members present were Chair Saunders, Vice Chair Wight, Directors Gallo, Hilliker, Lewinger, Sanford, Topolovac, Watton, Weston, Williams and Wilson. Committee members absent were Vice Chair Arant. Also present were Directors Barnum, Brady, Evans, Linden, Madaffer, Miller, Murtland, Olson, Saxod, Steiner, Tu, Verbeke and Watkins. At that time, there was a quorum of the Board, however only Committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Finance/Treasurer McCraner, Director of Administrative Services Young, Information System Manager Brown and Controller Greek.

### **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**

There was no Chair's Report.

## **DIRECTORS' COMMENTS**

There were no Directors' comments.

### **I. CONSENT CALENDAR**

1. Treasurer's Report.  
Staff recommendation: Note and file the monthly Treasurer's report.

Vice Chair Wight moved, Director Williams seconded, and the motion passed unanimously to approve the Treasurer's Report.

2. Professional services contract to upgrade the Maximo Computerized Maintenance and Asset Management System.  
Staff recommendation: Authorize the General Manager to award a professional services contract to Electronic Data, Inc. in an amount not-to-exceed \$538,000 for consulting services to upgrade the Maximo Computerized Maintenance and Asset Management System from version 6.2 to version 7.5. The timeframe of the contract would be August 2013 through April 2014.

Director Lewinger moved, Vice Chair Wight seconded, and the motion passed unanimously to approve the staff recommendation.

3. Agreement with Oracle USA, Inc. to renew Enterprise Resource Planning System software maintenance and support agreements.  
Staff recommendation: Authorize the General Manager to renew the Enterprise Resource Planning System software annual maintenance and support agreements with Oracle USA, Inc. for four fiscal years at a total cost of \$867,000. The cost per year is \$203,000 for 2014; \$213,000 for 2015; \$221,000 for 2016 and \$230,000 for 2017. Funds for fiscal years 2016 and 2017 would be contingent on approval of the corresponding bi-annual budget.

Director Sanford moved, Director Williams seconded, and the motion passed unanimously to approve the staff recommendation.

### **II. ACTION/DISCUSSION**

1. Annual report and presentation on the 2012-2017 Business Plan performance.

Ms. Stapleton began with the business plan history and stated the Business Plan was a comprehensive roadmap to our future, based on strategic direction from the board, and added that the Water Authority had completed 311 goals since 2004. She reviewed the 2012-2017 Business Plan's three focus areas, 21 business programs, 77 key issues, 174 management strategies and 160 goals.

She discussed the current operating environment which included reduced water sales volumes and increased water costs. She reported on the 10 newly added goals created from the Carlsbad Desalination Project. She also reviewed the Fiscal Year 2013 performance for goals

where the long term target had been achieved, goals that were on track or ahead of schedule, goals that were not on track and goals that had been deleted or delayed.

Ms. Stapleton concluded her presentation with an announcement that the next Business Plan update would be in July 2014.

Directors made several comments and commended staff on a job well done.

2. Status update on the Fiscal Sustainability Task Force.

Vice Chair Wight, Chair of the Fiscal Sustainability Task Force provided an update to the Board on the meeting that was held July 18, 2013. She stated that they discussed the GASB's eight common characteristics and the meaning of Fiscal Sustainability. She reported that Robb Grantham of Carollo Engineers, Inc. presented on the strengths of our existing rate structure and how it related to fiscal sustainability, as well as wholesale versus retail agency differences. She announced that Dr. Tom Chesnutt of A&N Technical Services was also in attendance and discussed the Cost of Service Study performed in 2000 and used it as the basis for the CY 2013 rate "unbundling". Vice Chair Wight announced the Task Force had concluded the meeting with drafting guiding principles to be discussed and finalized at the next meeting on August 21, 2013.

**III. INFORMATION**

The following items were noted and filed:

1. Board of Director's second quarter 2013 expenses and attendance.
2. Controller's report on monthly financial statements.
3. 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, Vice Chair Wight adjourned the meeting at 10:40 a.m.

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

Chair Saxod called the Imported Water Committee meeting to order at 10:44 a.m. Committee members present were Chair Saxod, Vice Chair Williams and Directors Croucher\*, Evans, Hogan\*, Lewinger, Linden, Olson, Pocklington\*, Steiner, Watkins, Wilson, and Wornham. Vice Chair Muir and Director Arant were absent. Also present were Directors Barnum, Brady, Gallo, Kern, Madaffer, Miller, Mudd, Murtland, Sanford, Saunders, Topolovac, Tu, Verbeke, Watton, Weston and Wight. At that time, there was a quorum of the full Board, and the meeting was conducted as a meeting of the Board, however, only committee members participated in the vote.

Staff present included General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of MWD Program Chen, Colorado River Program Director Razak, and others.

\* Directors Hogan, Pocklington, and Croucher arrived at 11:14 a.m., 11:25 a.m. and 12:34 a.m., respectively.

#### **ADDITIONS TO AGENDA**

There were no additions to the agenda.

#### **PUBLIC COMMENT**

There were no public comments.

#### **DIRECTORS' COMMENTS**

There were no comments by Directors.

#### **CHAIR'S REPORT**

Chair Saxod introduced Tanya Trujillo, Executive Director of the Colorado River Board of California, and noted that she would address the committee later in the agenda. She also announced that staff would present a plan to review various Delta fix proposals over the following months and the committee would take the lead in providing guidance to staff in its review.

She also reported that according to the Department of Water Resources, the State Water Project was operating outside of the pumping restrictions period, but since this had been part of the operational plan it would result in no increase to overall allocation. The increase of pumping from the Sacramento-San Joaquin Delta to the San Luis Reservoir in late June reduced the rate of storage decline at San Luis Reservoir. The limited water supply allocation made conveyance capacity available for water transfers, such as the multi-year water pool pilot program reported by the MWD delegates, which could provide MWD 30,000 acre-feet of additional water in 2013. In anticipation of continuing dry conditions, the State Water Contractors directed staff to make it a priority and initiate efforts to secure additional water transfers.

Chair Saxod reported that after Judge Connelly's release of an interim judgment in support of the validation of the 2003 Quantification Settlement Agreement on June 11, 2013 the Imperial Irrigation District and Imperial County filed papers to stay the final ruling to allow for further mediation. Judge Connelly declined that request. The court stated it would release the ruling by end of business on Monday July 29, 2013 and staff would report back to the committee on further developments.

**I. CONSENT CALENDAR**

1. Amend agreement for Consulting Services with SCN Strategies.  
Staff recommendation: Amend the agreement with SCN Strategies for continued consulting services to the Water Authority through June 30, 2014 for a period of 12 additional months, and increasing total contract funding to an amount not-to-exceed \$527,050.

Director Steiner made a motion and Director Wornham seconded the motion. The motion passed unanimously to approve the staff recommendation.

**II. ACTION/DISCUSSION**

1. Colorado River Program.
  - 1-A Presentation by the Executive Director of the Colorado River Board.

Ms. Trujillo provided background on the Colorado River Board of California and discussed major initiatives and ongoing activities related to the Colorado River.

2. Bay Delta.
  - 2-A Provide guidance on proposed staff analysis for Bay-Delta Conservation Plan and Alternatives.

Mr. Cushman provided a status of the Bay-Delta Conservation Plan and discussed the Water Authority's proposed review plan, proposed timeline for analysis, and proposed policy questions to shape and frame the analysis. Following his presentation, Directors asked questions and provided input on additional policy questions to consider.

Chair Saxod reminded Board Members of the Special Imported Water Committee workshop on August 8, 2013 and requested staff to include a copy of the Water Authority's Delta Policy Principles in the Special Imported Water Committee workshop board packet.

3. Metropolitan Water District Issues and Activities update.
  - 1-A Metropolitan Water District Delegates report.

The Delegates reported on the discussions and actions taken at the recent MWD board meetings.

**III. INFORMATION**

The following information item was noted and filed:

1. Metropolitan Water District Program report.

Mr. Hentschke took the Committee into closed session at 12:11 p.m.

#### IV. CLOSED SESSION

1. CLOSED SESSION:  
Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)  
Name of Case: QSA Judicial Council Coordination Proceeding No. 4353  
  
Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)  
Name of Case: State Water Resources Control Board (SWRCB) Imperial  
Irrigation District and San Diego County Water Authority Joint Petition for  
Modification of Revised Order WRO 2002-0013 (Permit 7643, Application 7482)
2. CLOSED SESSION:  
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 and CPF-12-512466
3. CLOSED SESSION:  
Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(a) – SDCWA v City of Los Angeles Department of  
Water and Power; Case No. BS136663
4. CLOSED SESSION:  
Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(a) – SDCWA v Eastern Municipal Water District;  
Riverside Superior Court Case No. RIC1300887

Mr. Hentschke brought the Committee out of Closed Session at 12:38 p.m. and stated there was no reportable action.

#### V. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Chair Saxod adjourned the meeting at 12:39 p.m.

#### **ENGINEERING AND OPERATIONS COMMITTEE** **CALL TO ORDER / ROLL CALL**

Chair Brady called the Engineering and Operations Committee meeting to order at 1:20 p.m. Committee members present were Chair Brady, Vice Chairs Miller and Pocklington, and Directors Barnum, Morrison, Mudd, Olson, Tu, Verbeke, Watkins, and Wornham. Committee members absent were Directors Murtland and Simpson. Also present were Directors Croucher, Douglas, Evans, Gallo, Hilliker, Kern, Hogan, Lewinger, Madaffer, Sanford, Saxod, Topolovac, Watton, Weston, Wight, Williams, and Wilson. At that time, there was a quorum of the full 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 Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Operations and Maintenance Eaton, Director of Engineering Rose, Operations and Maintenance Manager Faber, Engineering Manager Reed, Water Resources Manager Purcell, and Principal Engineer 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 Brady reported that the Water Authority was recognized as the 2012 International Employer of the Year, for organizations with less than 20 Right of Way staff, by the International Right of Way Association. He stated that the Water Authority was also selected for the local employer of the year in 2001, 2004, and 2009.

He reported that the Energy Sub-committee held its first meeting on July 11, 2013. Draft energy policy language was discussed, and the next meeting was scheduled for July 29, 2013. Chair Brady stated that the primary purpose of the sub-committee was to develop draft energy related principals for the Board's consideration.

#### **DIRECTORS' COMMENTS**

There were no Directors' comments.

#### **I. CONSENT CALENDAR**

1. Professional services contracts with Beyaz and Patel, Inc. and Tetra Tech, Inc. for as-needed structural engineering services.  
Staff recommendation: Authorize the General Manager to award two separate professional services contracts in the amount of \$300,000 each to Beyaz and Patel, Inc. and Tetra Tech, Inc. for structural engineering as-needed services for a total of \$600,000 for a period of three years.
2. Notice of Completion for Miramar Pump Station Meter Vault.  
Staff recommendation: Authorize the General Manager to accept the Miramar Pump Station Meter Vault project as complete, record the Notice of Completion, and release funds held in retention to L.H. Woods & Sons, Inc., following the expiration of the notice of completion period.

Vice Chair Pocklington moved, Director Barnum seconded, and the motion to approve staff's recommendation for both items passed unanimously.

## II. ACTION/DISCUSSION

1. Professional services contract with Pure Technologies US Inc. to provided welded steel pipeline nondestructive testing services.

Staff recommendation: Authorize the General Manager to award a professional services contract in the amount of \$1,119,000 to Pure Technologies US Inc. to provide nondestructive testing services and condition assessment of Pipeline 4 from Twin Oaks Water Treatment Plant to Paint Mountain.

Mr. Faber gave a presentation regarding the contract including Water Authority pipe materials, welded steel pipeline inspection technologies, magnetic flux leakage, areas for inspection, and the request for proposals.

Director Mudd moved, Director Tu seconded, and the motion to approve staff's recommendation passed unanimously.

2. San Vicente Dam Raise project.
  - 2-A Presentation on San Vicente Dam Raise project and construction update.

- 2-B Professional services contract with Parsons/Black and Veatch Joint Venture for the ESP-San Vicente Dam Raise and Carryover Storage project.

Staff recommendation: Accept Amendments 4 and 5 for \$200,198, and approve Amendment 6 in the amount of \$3,156,491 to provide extended construction management, inspection, and materials testing services for the ESP-San Vicente Dam Raise and Carryover Storage project, due to delayed construction contract completion, extended main dam coring program, and marina facilities construction support, increasing the contract amount from \$31,667,595 to \$35,024,284.

Mr. Reed gave a presentation regarding the San Vicente Dam Raise project including a brief project background, construction contract packaging, construction update, schedule update, construction management contract background, summary of contract amendments, summary of Amendment 6, and cost recovery.

Vice Chair Miller moved, Director Tu seconded, and the motion to approve staff's recommendation on item 2-B passed unanimously.

- 2-C Advertisement for bids for the San Vicente Marina Facilities construction contract.

Ms. Rogers gave an informational presentation regarding the San Vicente Marina Facilities project including a project description, project risk management, top four risks identified and the response to those risks, upcoming activities for the marina package, and upcoming activities for the remaining construction packages.

### **III. INFORMATION**

1. Status update on Gregory Canyon Landfill application.

Mr. Belock began the presentation with an overview of the project including project location in relation to the Water Authority aqueducts, summary of concerns, and project chronology. Mr. Purcell then presented information regarding permit history, the US Army Corps of Engineers Draft EIS, and Water Authority comments regarding the EIS. Mr. Belock completed the presentation with recent discussions with Gregory Canyon, and a summary of major issues of the project.

### **IV. CLOSED SESSION**

There were no closed session items on the agenda.

### **V. ADJOURNMENT**

There being no further business to come before the Engineering and Operations Committee, Chair Brady adjourned the meeting at 2:34 p.m.

### **LEGISLATION, CONSERVATION AND OUTREACH COMMITTEE** **CALL TO ORDER/ROLL CALL**

Chair Topolovac called the Legislation, Conservation and Outreach Committee to order at 2:40 p.m. Committee members present were Chair Topolovac, Vice Chairs Croucher and Madaffer, Directors Barnum, Douglas, Evans, Gallo, Hilliker, Kern, Mudd, Saxod, Verbeke and Wight. Committee members absent were Directors Morrison and Muir. Other Board members present were Directors Hogan, Lewinger, Miller, Olson, Pocklington, Sanford, Tu, Watkins, Weston, Williams and Wornham. 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 were General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Public Outreach and Conservation Foster, SCOOP Manager Yanushka, Principal Water Resources Specialist Stephenson and Public Affairs Representative Otero.

### **ADDITIONS TO AGENDA**

There were no additions to the agenda.

### **PUBLIC COMMENT**

There were no members of the public who wished to address the Committee.

### **CHAIR'S REPORT**

There was no chair's report.

### **DIRECTORS' COMMENTS**

There were no directors' comments.

## **I. CONSENT CALENDAR**

There were no items on the Consent Calendar.

## **II. ACTION/DISCUSSION**

### 1. Legislative Issues.

#### 1-A Report by Carpi and Clay.

Mr. Carpi reported Congress was in session until mid-August. He spoke regarding the invasive quagga mussel, stating that the Department of Interior was proposing adding the quagga mussel to the Lacey Act, a federal statute which permits the U.S. Fish and Wildlife Service, Department of Interior, Army Corps of Engineers and other federal agencies to take extraordinary actions to contain invasive species.

#### 1-B Adopt a position of Oppose Unless Amended on AB 37 (Perea).

Staff recommendation: Adopt a position of Oppose Unless Amended on AB 37 (Perea).

Director Kern moved and Director Hilliker seconded, to adopt staff recommendation and the motion passed unanimously to adopt a position of Oppose Unless Amended on AB 37 (Perea).

### 2. Small Contractor Outreach and Opportunities Program Committee recommendation for program goal.

SCOOP Committee recommendation: Recommend a SCOOP program goal of 30 percent for fiscal years 2014 and 2015.

Ms. Yanushka presented a summary on the SCOOP program goal and how it was calculated. Director Hilliker discussed the SCOOP committee's goal recommendation, explaining why the committee increased the goal from staff's recommended 25 percent to 30 percent.

Director Mudd moved and Director Croucher seconded, to adopt the SCOOP Committee recommendation, and the motion passed unanimously to recommend a SCOOP program goal of 30 percent for fiscal years 2014 and 2015.

## **III. INFORMATION**

### 1. Sdcwa.org website improvement preview presentation.

Mr. Foster presented background information on the website and improvements. He explained the enhancements currently being made to the SDCWA website were to improve functionality, ease of use, and to keep up with evolving trends and best practices in communications. Ms. Otero previewed the enhancements currently being made to the website and explained the improvements and how they made the site more intuitive for the user.

The committee received and filed the following items:

2. Government relations update.
3. Status report on legislation and legislative positions.

#### **IV. ADJOURNMENT**

There being no further business to come before the Legislation, Conservation and Outreach Committee, Chair Topolovac adjourned the meeting at 3:12 p.m.

#### **FORMAL BOARD OF DIRECTORS' MEETING OF JULY 25, 2013**

1. **CALL TO ORDER** Chair Wornham called the Formal Board of Directors' meeting to order at 3:20 p.m.
2. **SALUTE TO THE FLAG** Director Madaffer led the salute to the flag.
3. **ROLL CALL, DETERMINATION OF QUORUM**  
Secretary Hogan called the roll. Directors present were Barnum, Brady, Croucher, Douglas, Evans, Hilliker, Gallo, Hogan, Kern, Lewinger, Madaffer, Morrison, Mudd, Olson, Pocklington, Sanford, Saxod, Steiner, Topolovac, Tu, Verbeke, Watton, Weston, Wight, Williams, Wornham, and Representative Roberts. Directors absent were Arant(p), Linden(p), Miller, Muir, Murtland, Saunders, Simpson, Watkins, and Wilson.  
  
3-A **Report on proxies received.** Director Brady was the proxy for Director Arant, and Director Verbeke was the proxy for Director Linden.
4. **ADDITIONS TO AGENDA** There were no additions to the agenda.
5. **APPROVAL OF MINUTES**  
Director Saxod moved, Director Tu seconded, and the motion carried at 92.01 % of the vote to approve the minutes of the Special meeting of the Administrative and Finance Committee of June 11, 2013 and June 13, 2013 and the Formal Board of Directors' meeting of June 27, 2013.
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 that wished to speak.
7. **PRESENTATIONS AND PUBLIC HEARINGS**  
7-A Vallecitos Water District Overview – Dennis Lamb, General Manager.

Chair Wornham introduced Dennis Lamb, Vallecitos Water District General Manager, to the Board. Mr. Lamb provided an overview of the Vallecitos Water District including a brief history of the district, Board structure, mission statement and vision, service area boundaries, services provided, and operated facilities.

- 7-B Reappointment of Director. John B. Linden representing Helix Water District.  
Term expires July 15, 2019.
- 7-C Reappointment of Director. DeAna Verbeke representing Helix Water District.  
Term expires August 18, 2019.

Chair Wornham announced the reappointment of Director Linden and Director Verbeke representing Helix Water District.

8. **REPORTS BY CHAIRS**

- 8-B Report by Committee Chairs.
  - Water Planning Committee. Director Douglas reviewed the meeting and the actions taken.
  - Administrative and Finance Committee. Director Wight reviewed the meeting and the actions taken.
  - Imported Water Committee. Director Saxod reviewed the meeting and the action taken.
  - Engineering and Operations Committee. Director Brady reviewed the meeting and the actions taken.
  - Legislation, Conservation and Outreach Committee. Director Topolovac reviewed the meeting and the actions taken.

9. **CONSENT CALENDAR**

Director Gallo moved, Director Madaffer seconded, and the motion carried at 92.01% of the vote to approve the consent calendar. Directors voting no or abstaining are listed under the item number.

- 9- 1. Annual Water Supply Report for distribution pursuant to Administrative Code Section 8.00.050.  
The Board approved the Annual Water Supply Report for distribution pursuant to Administrative Code 8.00.050.
- 9- 2. Approve the list of proposed projects to be analyzed in a Supplemental Program Environmental Impact Report prepared for the 2013 Regional Water Facilities Optimization and Master Plan Update.  
The Board approved the list of proposed projects to be analyzed in a Supplemental Program Environmental Impact Report prepared pursuant to the California Environmental Quality Act for the 2013 Regional Water Facilities Optimization and Master Plan Update. Direct staff to complete the Initial Draft of the 2013 Regional Water Facilities Optimization and Master Plan Update and distribute it to member agencies for review and comment.
- 9- 3. Treasurer's report.  
The Board noted and filed the monthly Treasurer's report.

- 9- 4. Professional services contract to upgrade the Maximo Computerized Maintenance and Asset Management System.  
The Board authorized the General Manager to award a professional services contract to Electronic Data, Inc., in an amount not-to-exceed \$538,000 for consulting services to upgrade the Maximo Computerized Maintenance and Asset Management System from version 6.2 to version 7.5. The time frame of this contract will be August 2013 through April 2014.
- 9- 5. Agreement with Oracle USA, Inc. to renew the Enterprise Resource Planning System software maintenance and support agreements.  
The Board authorized the General Manager to renew the Enterprise Resource Planning System software annual maintenance and support agreements with Oracle USA, Inc. for four fiscal years at a total cost of \$867,000. The cost per fiscal year is \$203,000 for 2014; \$213,000 for 2015; \$221,000 for 2016, and \$230,000 for 2017. Funds for fiscal years 2016 and 2017 would be contingent on approval of the corresponding bi-annual budget.
- 9- 6. Amend agreement for Consulting Services with SCN Strategies.  
The Board authorized amending the agreement with SCN Strategies for continued consulting services to the Water Authority through June 30, 2014 for a period of 12 additional months, and increasing total contract funding to an amount not-to-exceed \$527,050.
- 9- 7. Professional services contracts with Beyaz and Patel, Inc and Tetra Tech, Inc. for as-needed structural engineering services.  
The Board authorized the General Manager to award two separate professional services contracts in the amount of \$300,000 each to Beyaz and Patel, Inc. and Tetra Tech, Inc. for structural engineering as-needed services for a total of \$600,000 for a period of three years.
- 9- 8. Notice of Completion for Miramar Pump Station Meter Vault.  
The Board authorized the General Manager to accept the Miramar Pump Station Meter Vault project as complete, record the Notice of Completion, and release funds held in retention to L.H. Woods & Sons, Inc., following the expiration of the notice of completion period.
- 9- 9. Professional services contract with Pure Technologies US Inc. to provide welded steel pipeline nondestructive testing services.  
The Board authorized the General Manager to award a professional services contract in the amount of \$1,119,000 to Pure Technologies US Inc. to provide nondestructive testing services and condition assessment of Pipeline 4 from Twin Oaks Water Treatment Plant to Paint Mountain.

- 9-10. Professional services contract with Parsons/Black and Veatch Joint Venture for the ESP - San Vicente Dam Raise and Carryover Storage project.  
The Board accepted Amendments 4 and 5 for \$200,198, and approved Amendment 6 in the amount of \$3,156,491 to provide extended construction management, inspection, and materials testing services for the ESP – San Vicente Dam Raise and Carryover Storage project, due to delayed construction contract completion, extended main dam coring program, and marina facilities construction support, increasing the contract amount from \$31,667,595 to \$35,024,284.
- 9-11. Adopt a position of Oppose Unless Amended on AB 37(Perea).  
The Board adopted a position of Oppose Unless Amended on AB 37 (Perea).
- 9-12. Small Contractor Outreach and Opportunities Program Committee recommendation for program goal.  
The Board recommended a SCOOP program goal of 30 percent for fiscal years 2014 and 2015.

8-A Chairs report: Chair Wornham reported on his continuing visits to member agencies in collaboration with Ms. Stapleton. He announced a presentation took place July 18, 2013 for the Santa Fe Irrigation District Board and another presentation was planned for July 23, 2013 for the Sweetwater Authority Board.

Chair Wornham announced the State had requested an opportunity for economist David Sunding to present to the Board on the Bay Delta Conservation Plan, and stated due to the tight timeline involved a Special Imported Water Committee meeting would be held Thursday, September 12, 2013 for the presentation. He added the meeting would take place at 10:30 a.m., prior to the Water Planning Committee Meeting scheduled for 1:30 p.m. on the same date.

Chair Wornham reported that due to the significant issues coming before the Board there was a need for additional time to provide background information to presentations, adding that a suggestion was made for an earlier start time to the Committee meetings in order to achieve this. He suggested a start time of 8:00 a.m. through the remainder of the year, beginning with the August 22, 2013 meeting. Director Croucher requested Formal Board may start as early as 2:00 p.m. allowing for greater flexibility to the Board day schedule, should the Committees finish earlier.

Director Tu moved, Director Hogan seconded, and the motion carried at 92.01% of the vote to authorize changing the starting time to 8:00 a.m. for the morning session of the Standing Committees and the Formal Board meeting may start as early as 2:00 p.m., or as soon thereafter as the last Committee meeting was completed. The change was approved for the remainder of the year.

Mr. Hentschke announced the Board meeting would be adjourned to 8:00 a.m. for start of Committee meetings and 2:00 p.m. for start of Formal Board meeting on August 22,

2013.

10. **ACTION/DISCUSSION**

10-1. **Appointment of Director Michael T. Hogan to the Metropolitan Water District of Southern California Board of Directors.**

Director Steiner moved, Director Hilliker seconded and the motion carried at 90.47% of the vote to approve the appointment of Michael T. Hogan as representative on the Metropolitan Water District of Southern California Board of Directors.

Director Hogan abstained on this item.

Mr. Hentschke took the Board into Closed Session at 4:00 p.m. for the General Manager and General Counsel Closed Sessions, items 11-E and 11-F

11. **CLOSED SESSION(S)**

11-A **CLOSED SESSIONS:**

Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)

Name of Case: QSA Judicial Council Coordination Proceeding No. 4353

Conference with Legal Counsel - Existing Litigation  
Government Code §54956.9(d)(1)

Name of Case: State Water Resources Control Board (SWRCB)  
Imperial Irrigation District and San Diego County Water Authority  
Joint Petition for Modification of Revised Order WRO 2002-0013  
(Permit 7643, Application 7482)

11-B **CLOSED SESSION:**

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 and CPF-12-512466

11-C **CLOSED SESSION:**

Conference with Legal Counsel - Existing Litigation  
Government Code §54956.9(d)(1) -

SDCWA v City of Los Angeles Department of Water and Power;  
Case No. BS136663

- 11-D **CLOSED SESSION:**  
Conference with Legal Counsel - Existing Litigation  
Government Code §54956.9(d)(1) -  
SDCWA v Eastern Municipal Water District;  
Riverside Superior Court Case No. RIC1300887
- 11-E **CLOSED SESSION:**  
Public Employee Performance Evaluation, Government Code §54957  
Title: General Manager
- 11-F **CLOSED SESSION:**  
Public Employee Performance Evaluation, Government Code §54957  
Title: General Counsel
12. **ACTION FOLLOWING CLOSED SESSION** – Mr. Hentschke brought the Committee out of Closed Session at 4:15 p.m. and stated there was no reportable action.
13. **SPECIAL REPORTS**
- 13-A **GENERAL MANAGER’S REPORT** – Ms. Stapleton reminded the Board that revisions had been meeting to the Board Meeting calendar and that the revised calendar had been distributed.
- 13-B **GENERAL COUNSEL’S REPORT** – No report was given.
- 13-C **SANDAG REPORT** – Chair Wornham reported on SANDAG activities.  
SANDAG Subcommittee: Borders/Regional Planning Committee –  
No report was given.
- 13-D **AB 1234 Compliance Reports** – No reports were given.
14. **OTHER COMMUNICATIONS** - There were no other communications.
15. **ADJOURNMENT**  
The meeting was adjourned to 8:00 a.m. for start of Committee meetings and 2:00 p.m. for start of Formal Board meeting on August 22, 2013 at 4:17 p.m.

---

Thomas V. Wornham, Chair

---

Michael T. Hogan, Secretary

---

Doria F. Lore, Clerk of the Board