MINUTES OF THE FORMAL BOARD OF DIRECTORS’ MEETING
JULY 24, 2014

ADMINISTRATIVE AND FINANCE COMMITTEE
CALL TO ORDER / ROLL CALL

Chair Saunders called the Administrative and Finance Committee meeting to order at 9:00 a.m. Committee members present was Chair Saunders, Vice Chair Wight, Directors Gallo, Hilliker, Hogan, Lewinger, Razak, Topolovac, Watton, Weston, and Wilson. Committee members absent was Vice Chair Arant, Directors Sanford and Williams. Also present was Directors Barnum, Kern, Linden, Madaffer, Miller, Olson, Saxod, Steiner, Verbeke, 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 was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Finance Harris, Director of Administrative Services Brown.

ADDITIONS TO AGENDA
There were no additions to the agenda.

PUBLIC COMMENT
There was one member of the public who requested to speak. Victor A. Esparza made a suggestion to use old existing gas lines as another source to bring in water into San Diego County and have insurance companies pay for it.

CHAIR’S REPORT
Director Wornham announced that Director Topolovac would be retiring from the Board of Directors. He presented him with a plaque and thanked him for his years of service. Director Topolovac thanked the Board and the Water Authority for the opportunity to serve.

DIRECTORS’ COMMENTS
There were no Directors’ comments.

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

2. Adopt Resolution setting the time and date for a Public Hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.
   Staff recommendation: Adopt Resolution No. 2014-____ setting the August regular meeting of the Administrative and Finance Committee as the time and date of a public hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code. (Action)
3. **Adopt Ordinance to make minor, technical amendments relating to the requirements for imposition of the System Capacity and Water Treatment Capacity Charges.**
   **Staff recommendation:** Adopt Ordinance No. 2014-____ amending and restating the provisions of Ordinance No. 2013-03 relating to the system capacity and water treatment capacity charges. (Action)

4. **Approve Amendment to Agreement for Special Services with Liebert Cassidy Whitmore.**
   **Staff recommendation:** Authorize the General Counsel to execute an amendment to the agreement for special services with Liebert Cassidy Whitmore to increase the contract limit to $220,000. (Action)

Vice Chair Wight moved the motions, Director Weston seconded, and the staff recommendations passed unanimously.

Vice Chair Wight requested that Consent item I-3 return to the Board for further discussion in the near future.

**II. ACTION/DISCUSSION**

1. **Presentation on the Final Performance Report on the 2012-2017 Business Plan.**

   Ms. Stapleton briefed the Board on the 2012-2017 Business Plan by reviewing the business planning process, business plan history, business plan structure and business plan performance. She also reviewed all goals completed, goals on track, goals not on track and goals delayed due to Board decision. Ms. Stapleton concluded with next steps to the business plan for the 2014-2019 timeframe.

   Vice Chair Wight suggested an update to the Strategic Plan and Ms. Stapleton mentioned a possible plan to implement a new Strategic Plan in the March/April 2015 timeframe.

**III. INFORMATION**

1. **Presentation on the Water Authority Dashboard.**

   Ms. Stapleton explained the Water Authority’s Dashboard step-by-step by clicking through the website live. She reviewed the four main components and reviewed each of them, showing the amount of detail available in each section.

   The Board asked several questions, made suggestions, and complimented staff on great work.

   The following information items were noted and filed:

   2. Controller’s report.
   3. Board of Director’s second quarter 2014 expenses and attendance.
   4. 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 Saunders adjourned the meeting at 10:00 a.m.

IMPORTED WATER COMMITTEE
CALL TO ORDER / ROLL CALL
Chair Saxod called the Imported Water Committee meeting to order at 10:12 a.m. Committee members present were Chair Saxod, Vice Chairs Muir and Williams*, Directors Evans, Hogan, Lewinger, Linden, Olson, Pocklington, Steiner, Watkins, Wilson, and Wornham. Directors Arant, Croucher, and Roberts were absent. Also present were Directors Barnum, Brady, Gallo, Hilliker, Kern, Madaffer, Miller, Razak, Saunders, Simpson, Topolovac, Tu, Verbeke, Watton, Weston, and Wight. 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 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 Denham, Senior Water Resources Specialist Espe, Water Resources Manager Purcell, and others.

* Vice Chair Williams arrived at 10:25 a.m.

ADDITIONS TO AGENDA
There were no additions to the agenda.

PUBLIC COMMENT
There were no public comments.

CHAIR’S REPORT
Chair Saxod reported that elevation in Lake Mead had dropped to the lowest level since its initial filling in the 1930s. Lake levels were expected to continue to decrease through the end of the water year, but remain above shortage trigger elevations. She noted that the record-low surface elevation would not impact Colorado River water users this year. The Bureau of Reclamation expected to meet all water orders in 2014 and was not projecting a shortage condition in 2015.

She announced that the extended public review period for the Bay Delta Conservation Plan (BDCP) and associated environmental documents was drawing to a close on Tuesday, July 29, 2014. She stated that later on the agenda, the committee would hear a report on a supplemental comment letter to the Draft Implementing Agreement.
DIRECTORS’ COMMENTS
There were no comments by Directors.

I. CONSENT CALENDAR
There were no items on the consent calendar.

II. ACTION/DISCUSSION
1. Metropolitan Water District Issues and Activities update.
   1-A Metropolitan Water District Delegates report.

   The delegates reported on the discussion and actions taken at the recent MWD board meetings.

III. INFORMATION
1. Presentation on draft supplemental comment letter on the Bay Delta Conservation Plan Implementing Agreement.

   Mr. Purcell provided a brief presentation on the draft supplemental comment letter on the BDCP Implementing Agreement. He noted that after reviewing the draft Implementing Agreement, and considering prior Board questions and comments, staff prepared a supplemental comment letter, which would be submitted prior to the public review deadline of July 29, 2014.

   2. Presentation on State Water Project Contract Extension Negotiations.

   Ms. Espe made a presentation on the State Water Project contract extension negotiations process and discussed the next process steps.

   The following information item was noted and filed:
   3. Metropolitan Water District Program report.

   Mr. Hentschke took the Committee into closed session at 10:35 a.m.

IV. CLOSED SESSION
1. 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; CPF-12-512466; and BC547139

   Mr. Hentschke brought the Committee out of Closed Session at 10:55 a.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 10:56 a.m.
WATER PLANNING COMMITTEE
CALL TO ORDER/ROLL CALL
Chair Tu called the Water Planning Committee Meeting to order at 11:05 a.m. Committee members present were Chair Tu, Vice Chairs Linden and Watton, Directors Brady, Kern, Madaffer, Miller, Murtland, Saunders, Simpson, Steiner and Weston. Director Saunders was absent. Also present were Directors Evans, Gallo, Hilliker, Hogan, Lewinger, Muir, Olson, Pocklington, Razak, Saxod, Topolovac, Verbeke, Watkins, Williams, Wight, Wilson 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 was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Water Resources Director Weinberg, Public Outreach and Conservation Director Foster, and Acting Water Resources Manager Friehauf.

PUBLIC COMMENT
There were no requests for public comment received.

CHAIR’S REPORT
Chair Tu emphasized the focus of the committee meeting would be on drought response and the State Regional Water Quality Control Board’s July 15, 2014, order for mandatory water use restrictions.

DIRECTORS’ COMMENTS
There were no comments made by Directors.

I. CONSENT CALENDAR
There were no items for the Consent Calendar.

II. ACTION/DISCUSSION
1. Notify the Water Authority member agencies of a Regional Drought Response Level 2, Drought Alert condition, and declare Stage 2 of the San Diego County Water Authority’s Water Shortage and Drought Response Plan.
   Staff recommendation:
   1. Approve notification to the Water Authority member agencies of a Drought Alert condition, which under the Model Drought ordinance includes mandatory water use restrictions; and
   2. Declare implementation of Supply Enhancement Stage of the San Diego County Water Authority’s Water Shortage and Drought Response Plan.

Mr. Weinberg and Ms. Friehauf reported on the July 15, 2014, State Water Resources Control Board’s unprecedented action of adopting emergency regulations for mandated water use restrictions statewide in response to severe drought conditions. Information on the Water Authority’s model ordinance and Water Shortage Drought Response Plan, as well as the basis for the staff recommendation – as revised from the originally published Board memo – was also
presented along with results of the region’s firmly embedded conservation efforts, which exceeded the state legal requirements of 20% reduction by 2020.

Director Steiner moved, Director Kern seconded, and the motion to approve the revised staff recommendation passed unanimously.

In discussion of the motion, directors’ comments included multiple recommendations to streamline the information and processes for participating in Metropolitan Water District’s and the Water Authority’s turf replacement rebate programs; to create an updated and aggressive expanded public outreach; to combine existing community garden incentives with turf replacement incentives; to research and prepare a range of turf replacement costs that include options beyond artificial turf; to develop and regularly provide water supply outlook scenario planning beyond 2015, as well as potential allocation scenarios that would aid in future decision making; to use 2013 as the comparison baseline year for reporting; to track gallons per capita per day for reporting; and to focus even more on local supply development including water reuse. In addition, staff responded to directors’ questions on production reporting; current and future storage capacity; legislative efforts with respect to homeowners’ associations’ policies on turf replacement; and the potential for future spot transfers.

III. INFORMATION
The following report was received and filed:

IV. CLOSED SESSION
There was no Closed Session.

V. ADJOURNMENT
Chair Tu adjourned the meeting at 12:10 p.m.

ENGINEERING AND OPERATIONS COMMITTEE
CALL TO ORDER / ROLL CALL
Chair Brady called the Engineering and Operations Committee meeting to order at 1:03 p.m. Committee members present were Vice Chairs Miller and Pocklington and Directors Barnum, Morrison*, Murtland, Olson, Razak, Simpson, Tu, Verbeke, Watkins, and Wornham and Representative Roberts. Director Mudd was the only member absent. Also present were Directors, Evans, Gallo, Hilliker, Hogan, Kern, Lewinger, Linden, Madaffer, Muir, Saunders, Saxod, Watton, Weston, Williams, and Wight. 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 Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Operations and Maintenance Eaton, Director of Administrative Services Brown, Director of Engineering Rose, Director of Water Resources Weinberg, Water Resources Manager Yamada, Operations and Maintenance Manager Faber, and Senior Engineer Conner.
ADDITIONS TO AGENDA
There were no additions to the agenda.

Mr. Hentschke took the committee into Closed Session at 1:05 p.m.

I. CLOSED SESSION
1. CLOSED SESSION:
   Security of Water Authority Services or Facilities
   Consultation with: Board Security Taskforce,
   Director of Operations and Maintenance, Director of
   Administrative Services
   Government Code §54957(a)

   Mr. Hentschke brought the committee out of Closed Session at 1:30 p.m. and reported
   that no action was taken in closed session.

   * Director Morrison arrived at the meeting during Closed Session.

DIRECTORS’ COMMENTS
There were no Directors’ comments.

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

CHAIR’S REPORT
Chair Brady announced that a Special Engineering & Operations Committee meeting
would take place on Thursday, August 14, 2014 at 1:30 p.m. to discuss San Vicente Pumped
Storage, including an update from the Hydropower Task Force. He also announced that the
annual Engineering and Operations Tour was scheduled for Tuesday, September 30, 2014. He
reported that the tour would include the Carlsbad Desalination Project and would conclude with
lunch. He asked the Board Members to reserve the date so they could participate in the event.

II. CONSENT CALENDAR
There were no items on the Consent calendar.

III. ACTION/DISCUSSION
1. Carlsbad Desalination Project.
   1-A Presentation – Carlsbad Desalination Project update.

   Mr. Belock gave a presentation including project elements/schedule, Pipeline 3 relining,
   Twin Oaks Valley Water Treatment Plant modifications and improvements, conveyance pipeline
   progress, Desalination Plant construction progress, and the Encina Power Plant shut down. Mr.
   Yamada continued the presentation including intake upgrade, environmental process/permitting,
   existing plant flow configuration, future plant flow configuration, intake upgrade schedule, and
   State Water Resources Control Board Desalination Ocean Plan amendments. Mr. Belock
concluded with contract administration memoranda, budget summary, and a flyover video of the Desalination Plant.

Director Lewinger requested that a “percentage complete” column be added to the Desalination Project Budget Summary slide for future presentations on the project.

2. **Contracts for the Pipelines 3, 4, and 5 Relining at the San Luis Rey River project.**
   **Staff recommendation:**
   1) Authorize the General Manager to award a construction contract to L.H. Woods & Sons, Inc. in the amount of $9,750,000 for the Pipelines 3, 4, and 5 Relining at the San Luis Rey River project.
   2) Authorize the General Manager to award a professional services contract to Pure Technologies US, Inc., for a total not-to-exceed amount of $385,100 to perform Acoustic Fiber Optic modifications for the Pipelines 4 and 5 Relining at the San Luis Rey River project.

Mr. Conner presented a summary of the Relining of Pipelines 3, 4, and 5 at the San Luis Rey River and associated shutdowns.

Vice-Chair Pocklington moved, Vice-Chair Miller seconded, and the motion to approve the staff recommendation passed unanimously.

IV. **INFORMATION**
There were no Information items.

V. **ADJOURNMENT**
There being no further business to come before the Engineering and Operations Committee, Chair Brady adjourned the meeting at 2:01 p.m.

**LEGISLATION, CONSERVATION AND OUTREACH COMMITTEE CALL TO ORDER/ROLL CALL**
Vice Chair Madaffer called the Legislation, Conservation and Outreach Committee to order at 2:15 p.m. Committee members present were Vice Chair Madaffer, Directors Barnum, Evans, Gallo, Hilliker, Kern, Morrison, Muir, Saxod, Verbeke and Wight. Committee members absent were Chair Croucher, Vice Chair Topolovac and Director Mudd. Other Board members present were Directors Brady, Hogan, Lewinger, Miller, Murtland, Olson, Pocklington, Razak, Roberts, Saunders, Simpson, Steiner, Tu, Watkins, Watton, Weston 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, Government Relations Manager Farrel and Public Affairs Supervisor Penunuri. Also present were legislative representatives Ken Carpi and Bob Giroux.
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
Vice Chair Madaffer announced that the Legislature was on summer recess beginning July 3, 2014 and were scheduled to be back in session on August 4, 2014. He announced a partnership with the San Diego Brewers Guild in which staff arranged to get a placement of the Water Authority’s conservation message on the back cover of the new craft beer map and guide.

DIRECTORS’ COMMENTS
There were no comments made by Directors.

I. CONSENT CALENDAR
1. Adopt positions on various state bills.
   Staff recommendation: Adopt a position of Support on SB 1121 (De León).

   Director Muir moved, Director Barnum seconded, to adopt staff recommendation and the motion passed unanimously to adopt a position of Support on SB 1121.

II. ACTION/DISCUSSION
1. Legislative Issues.

   Mr. Carpi provided a Washington update, including an update on current appropriations bills being passed by the House. He reported that the House Transportation Committee approved the Waters of the United States Regulatory Overreach Protection Act, which would prohibit EPA or the Army Corps of Engineers from implementing any regulation which would expand the definition of “the waters of the United States” from its current status.


   Mr. Giroux provided a Sacramento update along with an update on Water Authority sponsored bill AB 2067 (Weber) which streamlined urban management water reporting and stated that bill was currently on the Senate floor awaiting amendments. He also reviewed AB 1874 (Gonzalez) which would simplify IRWM reporting requirements. Mr. Giroux concluded with an update on water bond discussions.

III. INFORMATION
1. Presentation on drought response communications and outreach update.

   Mr. Foster provided an update on drought response communications and outreach efforts and highlighted recent activities of the “When In Drought” campaign. He reported that television
partnerships and online advertisements would continue through September, 2014 and stated that staff was continuing to provide outreach at events, including the opening day at the Del Mar Races which was conducted in partnership with Clear Channel. He announced staff would continue pursuing partnerships such as the one with the San Diego Brewers Guild. The Guild planned to distribute 70,000 copies throughout the County. Mr. Foster also announced partnerships with SDSU and Westfield North County where they would share drought messages on digital signs along Interstate 8 and Interstate 15.

Mr. Foster reported that staff was looking to expand media partnerships and had partnered with Mission Publishing Group, who was running pro-bono advertisements in its papers. He stated that demand had spiked for several conservation programs. He also announced that staff was working on evolving the current campaign to a more serious tone in order to raise awareness of mandatory water use restrictions, and added that staff was already working with member agencies to create a singular destination where people could learn about rules and regulations in effect in their community.

Director Madaffer shared ideas for an expanded public outreach plan and requested staff report back with an updated, more aggressive public outreach plan. Staff would report back at the August 14, 2014 Special Committee meeting.

The committee received and filed the following items:
2. Status report on legislation and legislative positions.

IV. ADJOURNMENT
There being no further business to come before the Legislation, Conservation and Outreach Committee, Vice Chair Madaffer adjourned the meeting at 2:58 p.m.

FORMAL BOARD OF DIRECTORS’ MEETING OF JULY 24, 2014

1. CALL TO ORDER Chair Wornham called the Formal Board of Directors’ meeting to order at 3:05 p.m.

2. SALUTE TO THE FLAG Vice Chair Weston led the salute to the flag.

3. ROLL CALL, DETERMINATION OF QUORUM
Secretary Hogan called the roll. Directors present were Barnum, Brady, Evans, Gallo, Hilliker, Hogan, Kern, Lewinger, Madaffer, Miller, Morrison, Muir, Murtland, Olson, Pocklington, Saunders, Saxod, Steiner, Simpson, Tu, Verbeke, Watton, Weston, Wight, Williams, Wornham and Representative Roberts. Directors absent were Arant (p), Croucher, Linden (p), Mudd, Razak, Sanford, Topolovec, 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 Steiner moved, Director Saxod seconded, and the motion carried at 84.48% of
   the vote to approve the minutes of the Formal Board of Directors’ meeting of June 26,
   2014. Director Evans abstained.

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 Rincon Del Diablo Municipal Water District Overview – Greg Thomas,
   General Manager.

   Chair Wornham introduced Mr. Greg Thomas, Rincon Del Diablo Municipal Water
   District General Manager. Mr. Thomas provided a presentation on Rincon Del Diablo
   MWD including an overview of the Board of Directors, brief history of the district,
   service boundaries and demands, customer base, and operated facilities and storage. He
   also reviewed employee figures, budget and the Districts water portfolio. He concluded
   his presentation with the issues and challenges facing the district, including staff
   reductions and succession planning efforts.

   7-B **Retirement of Director.** Adopt Resolution No. 2014—__ honoring Bob
   Topolovac upon his retirement from the Board of Directors.

   Director Wight moved, Director Muir seconded and the motion carried at 87.07% of the
   vote to adopt Resolution No. 2014-18 honoring Bob Topolovac upon his retirement from
   the Board of Directors.

8. **REPORTS BY CHAIRS**
   8-A Chairs report: Chair Wornham reported on the San Vicente Dam dedication on
   July 16, 2014 and stated that the Dam was raised 117 feet, which added 152,000 acre feet
   of storage to the reservoir. He announced the speakers at the event included Mayor
   Kevin Faulconer and Secretary of Water Resources John Laird and that the ceremony
   was concluded by initiating the filling of the reservoir through the chute and a flyover of
   vintage World War II planes.

   Chair Wornham reported on presenting Water Leadership awards to seven organization
   who adopted formal resolutions of support during the MWD rate litigation. The
   organizations included East County EDC, Lakeside Chamber of Commerce, San Diego
   County Apartment Association, CONNECT, Downtown San Diego Partnership, San
   Diego Regional Chamber of Commerce, and San Ysidro Chamber of Commerce.
He announced that on July 22, 2014 the Water Authority in partnership with the San Diego Regional Economic Development Corporation briefed Defense Industry leaders on the MWD rate challenge, the drought, and the Water Authority's supply diversification strategy. He added that executives from the major military installations in the region were represented at the meeting.

Chair Wornham concluded his report by reminding the Board Members that Officer nomination forms were due on August, 14 2014 and reminded the Board of the retirement reception for Clerk of the Board Lore immediately following the Board Meeting.

8-B Report by Committee Chairs.
   Administrative and Finance Committee. Director Saunders reviewed the meeting and the actions taken.
   Imported Water Committee. Director Saxod stated there was no reportable action.
   Water Planning Committee. Director Tu reviewed the meeting and the actions taken.
   Engineering and Operations Committee. Director Brady reviewed the meeting and the action taken.
   Legislation, Conservation and Outreach Committee. Director Madaffer reviewed the meeting and the actions taken.

9. CONSENT CALENDAR
   Director Lewinger moved, Director Brady seconded, and the motion carried at 87.07% of the vote to approve the consent calendar. Directors voting no or abstaining are listed under the item number.

9- 1. Treasurer’s report.
   The Board noted and filed the monthly Treasurer’s report.

9- 2. Adopt Resolution setting the time and date for a Public Hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.
   The Board adopted Resolution No. 2014-17 setting the August regular meeting of the Administrative and Finance Committee as the time and date of a public hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.

9- 3. Adopt Ordinance to make minor, technical amendments relating to the requirements for imposition of the System Capacity and Water Treatment Capacity Charges.
   The Board adopted Ordinance No. 2014-03 amending and restating the provisions of Ordinance No. 2013-03 relating to the system capacity and water treatment capacity charges.
9- 4. **Approve Amendment to Agreement for Special Services with Liebert Cassidy Whitmore.**
The Board authorized the General Counsel to execute an amendment to the agreement for special services with Liebert Cassidy Whitmore to increase the contract limit to $220,000.

9- 5. **Notify the Water Authority member agencies of its Regional Drought Response.**
The Board approved notification to the Water Authority member agencies of a Drought Alert condition, which under the Model Drought Ordinance includes mandatory water use restrictions. The Board declared implementation of Supply Enhancement Stage of the San Diego County Water Authority’s Water Shortage and Drought Response Plan.

9- 6. **Contracts for the Pipelines 3, 4, and 5 Relining at the San Luis Rey River project.**
The Board authorized the General Manager to award a construction contract to L.H. Woods & Sons, Inc. in the amount of $9,750,000 for the Pipelines 3, 4, and 5 Relining at the San Luis Rey River project. The Board authorized the General Manager to award a professional services contract to Pure Technologies US, Inc., for a total not-to-exceed amount of $385,100 to perform Acoustic Fiber Optic modifications for the Pipelines 4 and 5 Relining at the San Luis Rey River project.

9- 7. **Adopt positions on various state bills.**
The Board adopted a position of Support on SB1121 (De León).

10. **ACTION/DISCUSSION**
There were no action items.

11. **CLOSED SESSION(S)**
Mr. Hentschke took the Board into Closed Session for items 11-C and 11-D at 3:35 p.m.

11-A **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; CPF-12-512466; and BC547139

11-B **CLOSED SESSION:**
Security of Water Authority Services or Facilities
Consultation with: Board Security Taskforce,
Director of Operations and Maintenance, Director of
Administrative Services, Government Code §54957(a)

11-C **CLOSED SESSION:**
Public Employee Performance Evaluation, Government Code §54957
Title: General Manager
11-D  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 4:30 p.m. and reported that no reportable action.

13.  SPECIAL REPORTS
13-A  GENERAL MANAGER’S REPORT – Ms. Stapleton announced that on August 14, 2014
there would be a Special Meetings of the Engineering and Operations Committee at 1:30
p.m., followed by a Special Meeting of the Legislation, Conservation and Outreach
Committee.
13-B  GENERAL COUNSEL’S REPORT – No report was given.
13-C  SANDAG REPORT – No report was given.
      SANDAG Subcommittee: Borders/Regional Planning Committee – No report was given.
13-D  AB 1234 Compliance Reports – No reports were given.

14.  OTHER COMMUNICATIONS – None.

15.  ADJOURNMENT
The meeting was adjourned at 4:35 p.m.

Thomas V. Wornham, Chair

Michael T. Hogan, Secretary

Kelly L. Walker, Clerk of the Board