MINUTES OF THE FORMAL BOARD OF DIRECTORS’ MEETING
OCTOBER 23, 2014

ENGINEERING AND OPERATIONS COMMITTEE
CALL TO ORDER / ROLL CALL
Chair Brady called the Engineering and Operations Committee meeting to order at 9:02 a.m. Committee members present were Chair Brady, Vice Chairs Miller and Pocklington, and Directors Barnum, Murtland, Olson, Razak*, Simpson, Tu, Verbeke, Watkins*, and Wornham. Committee members absent were Director Morrison and Representative Roberts. Also present were Directors Arant, Croucher, Evans, Hogan, Kern, Lewinger, Madaffer, Sanford, Saunders, Saxod, Weston, and Williams. 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 Engineering Rose, Engineering Manager Reed, Principal Engineer Rodgers, Senior Construction Manager Griffis, and Engineer P.E. Fountain.

ADDITIONS TO AGENDA
There were no additions to the agenda.

DIRECTORS’ COMMENTS
There were no Directors’ comments.

PUBLIC COMMENT
Two members of the public requested to speak regarding agenda item I-1; Greg Byers and Austin Cameron, both from TC Construction Co. Chair Brady recognized them and stated they would be allowed to speak after staff presented the item.

CHAIR’S REPORT
Chair Brady thanked everyone for attending the annual Engineering and Operations Tour on September 30, 2014, and for wearing their boots. He also announced that there were order forms in front of each board member for the United Way apparel sale. They were instructed to see Frank Belock for any questions and to place orders.

I. CONSENT CALENDAR
1. Construction Contract for the Ramona Pipeline Cathodic Protection project.
   Staff recommendation: Reject the bid from TC Construction Co., Inc. in the amount of $536,500 to construct a pump well for the Ramona Pipeline Cathodic Protection project, and re-advertise for construction bids in fiscal year 2016.

Mr. Belock requested item 1 of the Consent Calendar be pulled for discussion.
Ms. Rodgers gave a presentation regarding the project including location, brief project overview, bid summary, and the staff recommendation.

Chair Brady called Mr. Byers and Mr. Cameron of TC Construction Co., Inc. to speak. After they spoke there were comments from the Board.

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

* Director Watkins arrived at 9:15 a.m., and Director Razak arrived at 9:18 a.m., after the vote on the Ramona Pipeline Cathodic Protection project item.

II. ACTION/DISCUSSION
   1. Construction contract for the San Vicente Bypass Pipeline project.
      2. Authorize the General Manager to waive any inconsequential variance in the bid documents and award a construction contract to Poluce Construction, Inc. in the amount of $13,999,340 for the San Vicente Bypass Pipeline project.

      Mr. Fountain provided a presentation on the San Vicente Bypass Pipeline project including an overview of the project and site, bid summary, bid protest, and staff recommendation.

      Vice Chair Miller moved, Director Murtland seconded, and the motion to approve staff’s recommendation passed unanimously.

III. INFORMATION
   1. Presentation on Aqueduct System Flexibility and Use of San Vicente Storage.

      Mr. Eaton gave a presentation including conveyance systems schematics, normal aqueduct delivery operations for untreated water, emergency delivery operations for untreated water, increased operational flexibility from the San Vicente facilities, and the October 2014 untreated water shutdown.

      Mr. Hentschke took the committee into Closed Session at 9:30 a.m.

IV. CLOSED SESSION
   1. CLOSED SESSION:
      Conference with Legal Counsel – Existing Litigation
      Government Code §54956.9(d)(1) – Shimmick Construction Co., Inc./Obayashi Corp., joint venture v San Diego County Water Authority;
      San Diego Superior Court Case No. 37-2014-00026740-CU-BC-CTL

      Mr. Hentschke brought the committee out of Closed Session 10:30 a.m. and reported that the committee, by unanimous vote of those present, with no abstentions, ratified retention of
special counsel Mark Budwig of McKenna Long Aldridge LLP and authorized defense of the litigation; the action would be included on the consent calendar at the Formal Board meeting, following the committee meetings.

V. ADJOURNMENT
There being no further business to come before the Engineering and Operations Committee, Chair Brady adjourned the meeting at 10:31 a.m.

IMPORTED WATER COMMITTEE
CALL TO ORDER / ROLL CALL
Chair Saxod called the Imported Water Committee meeting to order at 10:35 a.m. Committee members present were Chair Saxod, Vice Chairs Muir and Williams, Directors Arant, Evans, Hogan, Lewinger, Linden, Olson, Pocklington, Steiner, Watkins and Wornham. Directors absent were Coucher, Roberts, and Wilson. Also present were Directors Brady, Gallo, Guerin, Hilliker, Kern, Madaffer, Miller, Murtland, Razak, Sanford, Saunders, Simpson, 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, MWD Program Director Chen, and Colorado River Program Director Denham.

ADDITIONS TO AGENDA
There were no additions to the agenda.

PUBLIC COMMENT
There were no public comments.

CHAIR’S REPORT
Chair Saxod announced that Randy Record, Metropolitan Water District Chairman, would address the Water Authority Board later in the afternoon. She noted that Mr. Record was elected chairman in May 2014 to fulfill the remaining term of the late John Foley, who passed away in March 2014. Mr. Record would begin his two-year term January 2015. He has represented Riverside County’s Eastern Municipal Water District on Metropolitan’s Board of Directors since 2003. He was also the immediate past president of the Association of California Water Agencies.

Chair Saxod announced that Jennifer Gimbel had taken the position of Principal Deputy Assistant Secretary for Water and Science, she replaced Anne Castle who resigned October 2014. She also reported that Estevan Lopez, a professional engineer with over two decades of experience in water resource management, had taken the position of Principal Deputy Commissioner of Bureau of Reclamation, pending confirmation by the full Senate for the Commissioner role.
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.

   1-B Metropolitan Water District Purchase Order Extension Update.

   Ms. Chen provided an update on the MWD Purchase Order extension, issues raised by the MWD Delegates, and the next steps. Following the presentation, Directors asked questions and made comments.

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

   Director Pocklington reported on the discussions at the October 15, 2014 Colorado River Board meeting.

3. Biennial Review of Representatives to the Metropolitan Water District.
   Chair recommendation: Confirm the following Directors as Water Authority MWD representatives: Michael Hogan, Keith Lewinger, Fern Steiner and Yen C. Tu.

   Director Muir made a motion and Director Wornham seconded the motion. The motion passed unanimously to approve Chair recommendation.

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 11:08 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 11:17 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 11:18 a.m.

ADMINISTRATIVE AND FINANCE COMMITTEE
CALL TO ORDER / ROLL CALL
Chair Saunders called the Administrative and Finance Committee meeting to order at 11:25 a.m. Committee members present was Chair Saunders, Vice Chairs Arant and Wight, Directors Gallo, Guerin, Hilliker, Hogan, Lewinger, Razak, Sanford, Watton, Weston, Williams and Wilson. Also present was Directors Brady, Kern, Linden, Madaffer, Miller, Morrison, Muir, Murtland, Saxod, Simpson, Steiner, Verbeke, Watkins, 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, Director of Water Resources Weinberg, Financial Planning Manager Shank, Financial Resources Manager Celaya, and Human Resources Manager Spaniol.

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.

2. Establish 2015 Board Meeting Dates.
   Staff recommendation: Combine the November and December Board meeting dates to December 10, 2015, and approve the 2015 Board meeting dates calendar.
3. **Adopt the Vote Entitlements Resolution for Calendar Year 2015.**
   **Staff recommendation:** Adopt Resolution 2014-28 establishing the vote and representative entitlements of each member agency effective January 1, 2015.

Vice Chair Arant moved, Director Gallo seconded, and the motion to approve staff’s recommendations passed unanimously.

II. **ACTION/DISCUSSION**
   There were no Action/Discussion items.

III. **INFORMATION**
   1. **Presentation on the Rate Stabilization Fund.**

   Mr. Shank provided a presentation on the Rate Stabilization Fund in response to a request arising from the June 26, 2014 committee meeting. The presentation included an overview of the purpose, history, policies, mechanics, as well as targets and balances of the Rate Stabilization Fund.

   Chair Saunders thanked Mr. Shank and stated the Rate Stabilization Fund has proved to be an effective tool to keep the Water Authority’s positive credit rating as well as to smooth out rates.

   Directors asked questions and Mr. Shank provided answers.

   2. **Presentation on System Capacity and Water Treatment Capacity Charges.**

   Mr. Hentschke, Ms. Harris, Mr. Weinberg, and Mr. Shank provided a presentation on System Capacity and Water Treatment Capacity Charges in response to a request arising from the July 24, 2014 committee meeting. The presentation included an overview of the purpose and description of the charges, as well as key milestones and history, guiding principles, outcomes of a 2013 independent review, statutory use limits, and current uses of capacity revenue.

   Directors asked questions and Mr. Hentschke, Mr. Weinberg, Mr. Shank and other Directors provided answers.

   Director Watton requested a total of capacity charge collections for each year starting in 2004 through the present. Ms. Stapleton replied that the information would be made available.

   Director Watton requested additional information on the qualification criteria of including the Carlsbad Desalination Plant pipeline into capacity charges. Mr. Hentschke replied that he would provide additional information in writing.
The following items were noted and filed:
4. Public Disclosure Reports:
   4-A Reimbursement to Board Members and Staff per Government Code Section 53065.5.
   4-B Board of Director’s Third Quarter 2014 Expenses and Attendance;
5. Amendment to the 2015 Classification and Salary Schedule per Approved Memoranda of Understanding;
6. Controller’s Report on Monthly Financial Statements; and
7. 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 12:00 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 1:00 p.m. Committee members present were Vice Chairs Barnum and Madaffer, and Directors Evans, Gallo, Guerin, Hilliker, Kern, Muir, Saxod, Verbeke and Wight. Committee members absent were Chair Croucher and Director Morrison. Other Board members present were Directors Arant, Brady, Hogan, Lewinger, Linden, Miller, Murtland, Olson, Razak, Roberts, Sanford, Simpson, Steiner, Tu, Watkins, Watton, 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, Government Relations Manager Farrel. Also present was Ted Molter, Chief Marketing Officer, San Diego Zoo Global.

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 comments made by Directors.
I. CONSENT CALENDAR

There were no items on the Consent Calendar.

II. ACTION/DISCUSSION

1. Drought Response Communications and Outreach.
   1-A Drought Response and Conservation Presentation by Ted Molter, Chief
       Marketing Officer, San Diego Zoo Global.

       Mr. Molter presented on the partnership effort between the Water Authority and San
       Diego Zoo Global partnership to raise awareness of the Zoo’s conservation efforts and the Water
       Authority’s When In Drought campaign. He shared a variety of messages being used at both the
       San Diego Zoo and at San Diego Safari Park.

       1-B Presentation on Drought Response Communications and Outreach.

       Mr. Foster provided an update on drought response communications and outreach efforts
       and highlighted recent activities of the “When in Drought” campaign. He reported staff
       continued to pursue community partnerships such as those with the California Restaurant
       Association and Food & Beverage Association for table tent distribution. He announced
       the partnership with the San Diego Chargers; the team was sharing free scoreboard messages at each
       home game.

       Staff also launched a “thank you” promotion with the U-T San Diego. Staff was actively
       distributing “When in Drought” promotional items in the community. The promotional items
       included yard signs, fridge and vehicle magnets, and coasters with the “Beer without water is
       very crunchy” message. He reported that staff recently simplified the application process for the
       Turf Replacement Rebate Program by eliminating the plant worksheets. He also reported that
       the RFP for the artificial turf pilot public-private partnership would be out in the upcoming week.

2. Legislative Issues:

2-B Sacramento Update.

       Mr. Farrel presented a review of the end of the legislative session. He reported that Water
       Authority-sponsored bill AB 2067, by Assembly member Shirley Weber, had been signed into
       law by the Governor. The bill simplified demand management measure reporting in Urban
       Water Management Plans and extended the deadline for submittal of 2015 Urban Water
       Management Plans to July 1, 2016. He also reviewed polling information on Proposition 1.


       Mr. Farrel presented a draft annual update for 2015 Legislative Policy Guidelines. He
       reported that staff and member agencies had provided proposed changes which were included in
the draft document. He announced that staff would present the proposed final Legislative Policy Guidelines for the Board’s consideration at the November 20, 2014 meeting.

4. Agreement for Sacramento Lobbying Services with the firms of Gonzalez, Quintana & Hunter; Lang, Hansen, O’Malley & Miller; and V. John White Associates.

Selection Panel recommendation: The Water Authority lobbying services selection panel recommends the Board of Directors adopt an agreement with the following firms for a period of 48 months, from January 1, 2015 through December 31, 2018, for a total amount not to exceed $1,557,000:

- Gonzalez, Quintana & Hunter: first-year fees of $138,000 and reimbursable expenses of $7,500 for a total first-year amount not to exceed $145,500; fees will be increased by a fixed amount of $750 per year in years two, three and four.
- Lang, Hansen, O’Malley & Miller: first-year fees of $130,080 and reimbursable expenses of $7,500 for a total first-year amount not to exceed $137,580; fees will be adjusted in years two, three and four based upon CPI-U San Diego All Items.
- V. John White Associates: first-year fees of $78,036 and reimbursable expenses of $7,500 for a total first-year amount not to exceed $85,536; fees will be adjusted in years two, three and four based upon CPI-U San Diego All Items.

The Board continued the item to the November 20, 2014 meeting.

III. INFORMATION

The committee received and filed the following items:

2. Government Relations Update.

IV. ADJOURNMENT

There being no further business to come before the Legislation, Conservation and Outreach Committee, Vice Chair Madaffer adjourned the meeting at 2:16 p.m.

WATER PLANNING COMMITTEE
CALL TO ORDER/ROLL CALL

Chair Tu called the Water Planning Committee Meeting to order at 2:23 p.m. Committee members present were Chair Tu, Vice Chairs Linden and Watton, Directors Brady, Kern, Madaffer, Miller, Murtland, Sanford, Simpson*, Steiner and Weston. Director Saunders was absent. Also present were Directors Arant, Evans, Guerin, Hilliker, Hogan, Lewinger, Muir, Olson, Razak, Saxod, Verbeke, Williams, Wilson and Wornham, and County Representative Roberts. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.
Staff present was General Manager Stapleton, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Water Resources Director Weinberg, Senior Water Resources Specialists Chadwick and Gebert, and Water Resources Specialist Schnell.

PUBLIC COMMENT
There were no requests for public comment received.

CHAIR’S REPORT
There was not a Chair’s Report.

DIRECTORS’ COMMENTS
There were no comments made by Directors.

I. CONSENT CALENDAR
1. Amendment to Professional Services Contract for the 2013 Regional Water Facilities Optimization and Master Plan Update.
   Staff recommendation: Approve an amendment to the professional services contract with CH2M Hill to provide modifications and enhancements to the 2013 Master Plan Facility Planning Model for a not-to-exceed amount of $90,000.

2. Professional Services Contract to Habitat Restoration Sciences, Inc. to provide habitat restoration maintenance services at the San Vicente Reservoir site for a six year period in an amount not to exceed $3,300,000.
   Staff recommendation: Authorize execution of a professional services agreement with Habitat Restoration Sciences, Inc., (HRS) to provide habitat restoration and maintenance services at the San Vicente Reservoir site for six years in an amount not to exceed $3,300,000.

3. Professional Services Contract to RECON Environmental, Inc. to provide as-needed habitat restoration maintenance services for a five year period in an amount not to exceed $2,000,000.
   Staff recommendation: Authorize execution of a professional services contract with RECON Environmental, Inc. (RECON) to provide As-needed Environmental consulting Services for five years in an amount not exceed $2,000,000.

Director Weston moved, Director Brady seconded, and the motion to approve staff recommendations for all Consent Calendar items passed unanimously.

* Director Simpson arrived at 2:30 p.m.

II. ACTION/DISCUSSION
1. Presentation on Water Supply and Drought Management
Ms. Schnell began her presentation with a review of information on the winter outlook for precipitation and temperature for the United States, as well as the United States Seasonal Drought Outlook for the next three months. She covered percent of average statewide water runoff, State Water Project reservoir storage conditions, and inflow into Lake Powell on the Colorado River. State Water Resources Control Board emergency regulations reporting of water production by urban water suppliers for August showed the south coast region as down 7.8 percent, with 8.5 billion gallons saved – approximately 32 percent of total statewide savings statewide, the most saved by any region. She concluded by stating staff would continue to monitor water use and drought conditions; assist member agencies with compliance with the SWRCB emergency regulations; participate with Metropolitan staff in a review of its Water Supply Allocation Plan; and initiate a review of the Water Authority’s Allocation Methodology in December.

Staff responded to questions and comments posed by Directors Brady and Razak.

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 2:37 p.m.

FORMAL BOARD OF DIRECTORS’ MEETING OF OCTOBER 23, 2014

1. CALL TO ORDER Chair Weston called the Formal Board of Directors’ meeting to order at 3:00 p.m.

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

Following the salute to the flag, a moment of silence was recognized for past Director Bud Lewis.

3. ROLL CALL, DETERMINATION OF QUORUM
Secretary Madaffer called the roll. Directors present were Brady, Evans, Gallo, Guerin, Hilliker, Hogan, Kern, Lewinger, Linden, Madaffer, Miller, Muir, Murtland, Olson, Razak, Sanford, Saunders, Saxod, Steiner, Simpson, Tu, Verbeke, Watton, Weston, Wight, Williams, Wornham and Representative Roberts. Directors absent were Arant (p), Barnum (p), Croucher, Morrison, Pocklington, Watkins and Wilson.

3-A Report on proxies received. Director Brady was the proxy for Director Arant, and Chair Weston was the proxy for Director Barnum.
4. **ADDITIONS TO AGENDA**
There were no additions to the agenda.

5. **APPROVAL OF MINUTES**
Director Lewinger moved, Director Evans seconded, and the motion carried at 91.34% of the vote to approve the Minutes of the Formal Board of Directors’ meeting of September 25, 2014.

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 Presentation by Metropolitan Water District Chair Randy Record.

Chair Weston introduced Metropolitan Water District Board Chair Randy Record to the Board of Directors. Mr. Record thanked the Board for the invitation to speak and spoke briefly on his family history of generations of farming in the San Jacinto Valley area. He continued his presentation by discussing infrastructure investments to capture and delivery water such as Diamond Valley Lake, groundwater storage in the San Joaquin Valley, and conserved water storage in Lake Mead. He discussed current challenges facing MWD which included regulatory challenges in the Delta, unprecedented drought conditions facing the region, and Colorado River supply and demand imbalances. He continued his presentation with information on water shortages in the Colorado River; with a focus on the need for strong partnerships throughout the Colorado River Basin and Mexico, continued increased water conservation efforts, and increased local water supply development efforts. He concluded his presentation by encouraging Board Members to attend future MWD Board Meetings and expressed enthusiasm for the years ahead and working together.

7-B Otay Water District Overview – Mark Watton, General Manager.

Chair Weston introduced Otay Water District General Manager Mark Watton. Mr. Watton provided a presentation on Otay WD including service boundaries and area growth, future growth statistics, services provided, and district interconnections. He also provided a brief overview of district operated facilities including the water recycling plant, and water service connection to Mexico. He concluded his presentation by discussing major challenges such as an increase in project related litigation, conservation and lower water sales, staff reductions, and water supply diversity efforts.

8. **REPORTS BY CHAIRS**

8-A Chairs report: Chair Weston thanked the Board for the support and trust of electing him Board Chair, and committed to honor that trust and provide the service expected. He announced future plans to meet individually with Board Members in an attempt to get to know each Director better. He discussed what
lay ahead for the Board including continued efforts with the drought as conditions worsen, upcoming success with the completion of the Carlsbad Desalination Plant, continued pursuance of legal and equitable rates, and potable reuse efforts.

He reported on attending the employee recognition event on October 1, 2014 and thanked the employees for the opportunity to attend and participate in the event. He also stated that he attended the Padre Dam MWD Reuse Groundbreaking event introducing there Advanced Water Purification project, and he wished them great success on the project.

Chair Weston reported on the Water Authority Citizens Water Academy. He stated that the program is for future leaders in San Diego County to gain a deeper understanding of the water issues facing the region. He announced the program highlighted a variety of regional water issues with 54 participants signed up for the first class with a waiting list of 20.

He announced that on October 3, 2014 the Water Authority hosted 35 people from Imperial Valley for a tour of sites including the desalination plant and conveyance pipe, and San Vicente Dam. Tour attendees also received a presentation on the Authority’s history and efforts for diversification and water reliability. He stated that the purpose of the tour was to enhance the relationship and communications with Imperial Valley leadership and that due to popularity the next tour will be planned for early 2015.

He thanked all the Directors who attended the annual Engineering and Operations Tour held on September 30, 2014 and added that the tour was very successful. He reminded the Board that the yearly United Way campaign was underway and apparel order forms were available from Clerk of the Board Troyan.

Chair Weston concluded his report with a reminder that Board Member Committee Surveys were due to Ms. Troyan by October 27, 2014.

8-B Report by Committee Chairs.
Engineering and Operations Committee. Director Brady reviewed the meeting and the actions taken.
Imported Water Committee. Director Saxod reviewed the meeting and the actions taken.
Administrative and Finance Committee. Director Saunders reviewed the meeting and the actions taken.
Legislation, Conservation and Outreach Committee. Director Madaffer reviewed the meeting and the actions taken.
Water Planning Committee. Director Tu reviewed the meeting and the actions taken.
CONSENT CALENDAR
Director Watton moved, Director Brady seconded, and the motion carried at 91.34% of the vote to approve the consent calendar. Directors voting no or abstaining are listed under the item number.

The Board rejected the bid from TC Construction Co., Inc. in the amount of $536,500 to construct a pump well for the Ramona Pipeline Cathodic Protection project, and re-advertised for construction bids in fiscal year 2016.

The Board rejected L. H. Woods and Sons, Inc., bid protest, authorized the General Manager to waive any inconsequential variance in the bid documents and awarded a construction contract to Pulice Construction, Inc. in the amount of $13,999,340 for the San Vicente Bypass Pipeline project.

The Board ratified retention of Mark Budwig of McKenna Long Aldridge LLP and authorized defense of the litigation.

9- 4. Biennial Review of Representatives to the Metropolitan Water
The Board confirmed the following Directors as Water Authority MWD representatives: Michael Hogan, Keith Lewinger, Fern Steiner and Yen C. Tu.

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

The Board combined the November and December Board meeting dates to December 10, 2015, and approved the 2015 Board meeting dates calendar.

9- 7. Adopt the Vote Entitlements Resolution for Calendar Year 2015.
The Board adopted Resolution 2014-28 establishing the vote and representative entitlements of each member agency effective January 1, 2015.

9- 8. Agreement for Sacramento Lobbying Services with the firms of Gonzalez, Quintana & Hunter; Lang, Hansen, O’Malley & Miller; and V. John White Associates.
The Board continued the item to the November 20, 2014 meeting.
The Board approved an amendment to the professional services contract with CH2M Hill to provide modifications and enhancements to the 2013 Master Plan Facility Planning Model for a not to exceed amount of $90,000.

9-10. Professional Services Contract to Habitat Restoration Sciences, Inc. to provide habitat restoration maintenance services at the San Vicente Reservoir site for a six year period in an amount not to exceed $3,300,000.
The Board authorized execution of a professional services agreement with Habitat Restoration Sciences, Inc. (HRS) to provide habitat restoration and maintenance services at the San Vicente Reservoir site for six years in an amount not to exceed $3,300,000.

9-11. Professional Services Contract to RECON Environmental, Inc. to provide as-needed habitat restoration maintenance services for a five year period in an amount not to exceed $2,000,000.
The Board authorized execution of a professional services contract with RECON Environmental, Inc. (RECON) to provide As-needed Environmental Consulting Services for five years in an amount not to exceed $2,000,000.

10. ACTION/DISCUSSION

11. CLOSED SESSION(S)
Mr. Hentschke announced there was no need for Closed Session.

11-A CLOSED SESSION:
Conference with Legal Counsel – Existing Litigation

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; CPF-12-512466; and BC547139

12. ACTION FOLLOWING CLOSED SESSION

13. SPECIAL REPORTS
13-A GENERAL MANAGER’S REPORT – No report was given.
13-B GENERAL COUNSEL’S REPORT – No verbal report was given.
13-C SANDAG REPORT – Director Wornham reported that SANDAG meeting was scheduled for October 24, 2104 and a report would be provided at the November 20, 2014 meeting.
   SANDAG Subcommittee: Borders/Regional Planning Committee – Director Saxod announced the meeting was scheduled for October 24, 2014.
13-D AB 1234 Compliance Reports – No reports were given.

14. OTHER COMMUNICATIONS

15. ADJOURNMENT
The meeting was adjourned at 3:43 p.m.

Mark Weston, Chair

Jim Madaffer, Secretary

Linda Togany, Clerk of the Board