## MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING OCTOBER 27, 2016

## ADMINISTRATIVE AND FINANCE COMMITTEE CALL TO ORDER / ROLL CALL

Chair Arant called the Administrative and Finance Committee meeting to order at 9:00 a.m. Committee members present were Chair Arant, Vice Chairs Wilson and Razak\*, and Directors Cherashore\*, Fong-Sakai\*, Gallo, Hilliker\*, Kennedy\*, Lewinger, Muir\*, Verbeke, Watkins, Watton\*, and Weston. There were no committee members absent. Also present were Directors Ayala, Boyle, Guerin, Hall, Heinrichs, Hogan, Madaffer, Miller, Olson, Saxod, Simpson, Steiner, and Tu. At that time, there was not a quorum of the Committee so Director Steiner was appointed as a proxy. The meeting was then conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Manager Cushman, Director of Finance/Treasurer Harris, Director of Administrative Services Brown, Controller Woidzik, and Administrative Services Manager Troche.

#### ADDITIONS TO AGENDA

There were no additions to the agenda.

#### PUBLIC COMMENT

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

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

Chair Arant announced that for the third consecutive year, the Water Authority Purchasing division was recognized with the Annual Achievement of Excellence in Procurement Award from the National Procurement Institute. Chair Arant congratulated Mr. Troche and Administrative Services Purchasing staff.

Mr. Troche highlighted internal controls related to procurement in place at the Water Authority.

### **DIRECTORS' COMMENTS**

There were no Directors' comments.

## I. CONSENT CALENDAR

- Monthly Treasurer's Report on Investments and Cash Flow.
   Staff recommendation: Note and file the monthly Treasurer's report.
- Establish 2017 Board meeting dates.
   Staff recommendation: Combine the November and December Board meeting dates to December 7, 2017 and approve the 2017 Board meeting dates calendar.

Director Steiner moved, Director Weston seconded, and the motion to approve staffs' recommendations passed unanimously.

\* Vice Chair Razak and Director Muir arrived at 9:03 a.m., at which time there was a quorum of the committee, and Director Steiner was released as proxy.

#### II. ACTION/DISCUSSION/PRESENTATION

1. Ordinance amending chapter 1.16 of the Administrative Code.

Staff recommendation: Adopt Ordinance No. 2016-04, an ordinance of the board of directors of the San Diego County Water Authority amending chapter 1.16 of the Administrative Code.

Mr. Hattam described the amendments related to capacity charges refunds. Mr. Hattam referred attendees to the Board memo and attachments, found on page 19 of the Board Materials Packet.

Director Watkins moved, Director Muir seconded, and the motion to approve staffs' recommendation passed unanimously.

\* Directors Cherashore, Hillker, and Watton arrived at 9:04 a.m.

#### 2. 2017-2021 Business Plan.

Ms. Stapleton provided a presentation on the updated 2017-2021 Business Plan. Ms. Stapleton stated with this iteration, the Business Plan had been restructured to provide clarity and ease of use. She reviewed highlights of the Business Plan's key focus areas, programs, management strategies, objectives and tactics, and key performance indicators. In conclusion, she announced the Plan's performance would be monitored through annual reports provided to the Board.

\* Director Fong-Sakai arrived at 9:10 a.m.

Directors asked questions and made comments and Ms. Stapleton provided answers.

In response to a question by Director Muir, Ms. Stapleton stated that the update of the Board's Strategic Plan was at the discretion of the Board Chair.

Director Olson requested matching of costs to revenue occur on energy projects and Ms. Stapleton replied that costs to revenue matching would occur as part of the upcoming budgeting process.

Chair Arant, and Directors Muir and Weston commended staff on the preparation of the Business Plan as well as other related planning documents.

- \* Director Kennedy arrived at 9:32 a.m.
  - 3. Controller's Report on Monthly Financial Reports.

Mr. Woidzik provided a presentation on the Controller's Report through June 2016. Mr. Woidzik reviewed water sales volumes and revenue, water purchases and treatment costs, and the budget status report.

#### III. INFORMATION

The following information items were received and filed:

- 1. Board of Directors' third quarter 2016 Expenses and Attendance.
- 2. Board Calendar.

#### IV. CLOSED SESSION

There were no Closed Session items.

#### V. ADJOURNMENT

There being no further business to come before the Administrative and Finance Committee, Chair Arant adjourned the meeting at 9:47 a.m.

## IMPORTED WATER COMMITTEE CALL TO ORDER / ROLL CALL

Chair Watton called the Imported Water Committee meeting to order at 9:55 a.m. Committee members present were Chair Watton, Vice Chairs Saxod and Verbeke, Directors Evans, Guerin, Heinrichs, Hogan, Madaffer, Murtland, Olson, Steiner, Weston, Wilson, and Supervisor Roberts. Committee member absent was Director Barnum. Also present were Directors Arant, Ayala, Boyle, Brady, Cherashore, Croucher, Fong-Sakai, Gallo, Hall, Hilliker, Kennedy, Lewinger, Miller, Morrison, Muir, Preciado, Razak, Simpson, Tu, and Watkins. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present included General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Manager Cushman, MWD Program Director Chen and Colorado River Program Director Denham. In addition, Dr. David Sunding of UC Berkeley and the Brattle Group was present.

#### ADDITIONS TO AGENDA

There were no additions to the agenda.

#### PUBLIC COMMENT

Dee Zenke, Assistant General Manager/Chief External Affairs Officer at the Metropolitan Water District, spoke to the Board about the California WaterFix project.

#### CHAIR'S REPORT

Chair Watton announced the State Water Resources Control Board would be holding a workshop in Sacramento on November 15, 2016 regarding the status of the Salton Sea Management Program.

Chair Watton briefed the Board on the trip that Water Authority board members and staff took to Washington D.C. to attend the San Diego Regional Chamber of Commerce delegation meeting. Directors Madaffer, Croucher, and Guerin attended as well as Mr. Denham. Highlights from the Washington DC trip included briefings with the U.S. Army Corps of Engineers and Department of Interior.

Chair Watton gave an update on Bay Delta and California WaterFix announcing there would be two WaterFix items on the agenda: One from Ms. Chen, who would be presenting an update on WaterFix, followed by Dr. David Sunding, who had performed an Economic Analysis on WaterFix for the State.

#### **DIRECTORS' COMMENTS**

There were no Directors' comments.

#### I. CONSENT CALENDAR

There were no Consent Calendar items.

#### II. ACTION/DISCUSSION

- California WaterFix.
  - 1-A Recent WaterFix activities.

Ms. Chen updated the Board on the Water Authority's position on the Bay Delta, and recent activities related to the California WaterFix.

1-B Presentation by Dr. David Sunding.

Chair Watton introduced Dr. David Sunding. Dr. Sunding presented an economic analysis on the California WaterFix. After the presentation, Board members asked questions and made comments.

- 2. MWD issues and activities update.
  - 2-A Metropolitan Water District Delegates report.

Due to time constraints, Director Steiner requested the Board refer to the written report in the Board Packet.

- 3. Colorado River Programs.
  - 3-A Colorado River Board Representative's Report.

Due to time constraints, Director Wilson requested the Board refer to the written report in the Board Packet.

4. Metropolitan Water District's Potential Regional Recycled Water Program.

Chair Watton announced the item would not be presented due to time constraints.

#### III. INFORMATION

The following information item was received and filed:

1. Metropolitan Water District Program Report.

#### VI. CLOSED SESSION

General Counsel Hattam took the Committee into Closed Session at 11:10 a.m.

Conference with Legal Counsel – Existing Litigation
 Government Code §54956.9(d)(1)
 Name of Case: SDCWA v. Metropolitan Water District of Southern California
 Case Nos. CPF-10-510830; CPF-12-512466; CPF-14-514004; BS161729;
 A146901; and A148266

Mr. Hattam brought the Committee out of Closed Session at 11:55 a.m. and stated there was no reportable action.

## V. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Chair Watton adjourned the meeting at 11:55 a.m.

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

Chair Croucher called the Legislation, Conservation and Outreach Committee to order at 11:56 a.m. Committee members present were Chair Croucher, Vice Chair Guerin, Directors Barnum, Gallo, Hall, Hilliker, Madaffer, Morrison, Muir, Preciado, Saxod, Tu and Supervisor Roberts. Committee member absent was Vice Chair Steiner. Other Board members present were Directors Arant, Ayala, Boyle, Brady, Cherashore, Evans, Fong-Sakai, Heinrichs, Hogan, Kennedy, Lewinger, Linden, Miller, Olson, Verbeke, Watkins, Watton, Weston and Wilson. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present were General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Manager Cushman, Director of Public Outreach and Conservation Foster, Government Relations Manager Farrel and Assistant Management Analyst Ridderbusch. Also present was legislative representative Bob Giroux.

#### 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 Croucher reported that the Public Outreach & Conservation department received a \$10,000 grant from the Hans and Margaret Does Charitable Trust. The grant would help support development of a new video that helps explain the water supply planning process, and how the Water Authority's diversified portfolio and water efficiency efforts would help protect the region from future supply uncertainties.

He announced that on October 20, 2016 he and Chair Muir attended the awards dinner for the local chapter of the Public Relations Society of America and reported that the Water Authority earned several top honors for its communications efforts.

He also announced that Public Outreach & Conservation department staff won two awards from the San Diego Press Club's 43<sup>rd</sup> annual Excellence in Journalism awards in October, and they received notice that the Water Authority was a finalist for ACWA's prestigious "Best in Blue" award, which would be announced on December 1, 2016.

#### I. CONSENT CALENDAR

There were no Consent Calendar items.

## II. ACTION/DISCUSSION/PRESENTATION

- 1. Legislative Issues.
  - 1-A Washington Report by Ken Carpi.
  - 1-B Sacramento Report by Bob Giroux Lang, Hansen, O'Malley & Miller.

Mr. Giroux provided a Sacramento update. He reported that Water Authority sponsored bills AB 33 by Assemblymember Bill Quirk, and AB 2515 by Assemblymember Shirley Weber, were signed into law in September by the Governor. He also provided an update on Prop 53, the California Voter Approval Requirement for Revenue Bonds above \$2 Billion Initiative.

2. Draft Proposed 2017 Legislative Policy Guidelines.

Mr. Farrell presented the Board with a review of the annual update of the Legislative Policy Guidelines. He reported that staff was requesting revision suggestions from Board members and member agencies, and suggestions needed to be submitted to him by November 14, 2016. He reported that staff would present the proposed final Legislative Policy Guidelines for the Board's consideration at the December 8, 2016 meeting.

3. Final Status Report on Legislation and Legislative Positions.

Ms. Ridderbusch provided a summary of the 2016 Legislative Session. She reported that of the 1,059 measures the Governor considered during 2016, 900 bills became law. She stated that Water Authority sponsored bills AB 33 by Assemblymember Bill Quirk, and AB 2515 by Assemblymember Shirley Weber, were signed into law on September 26 and September 24, 2016 consecutively.

#### III. INFORMATION

The following information items were received and filed:

- 1. Live WaterSmart Campaign Update.
- 2. Government Relations Update.

#### IV. ADJOURNMENT

There being no further business to come before the Legislation, Conservation and Outreach Committee, Chair Croucher adjourned the meeting at 12:18 p.m.

## **ENGINEERING AND OPERATIONS COMMITTEE**

#### CALL TO ORDER / ROLL CALL

Chair Miller called the Engineering and Operations Committee meeting to order at 1:04 p.m. Committee members present were Chair Miller, Vice Chair Watkins, and Directors Arant, Ayala, Boyle, Brady, Croucher\*, Heinrichs, Hogan, Linden, Olson, Razak, and Simpson. Committee member absent was Director Morrison. Also present were Directors Barnum, Cherashore, Evans, Fong-Sakai, Gallo, Hall, Hilliker, Kennedy, Lewinger, Madaffer, Muir, Murtland, Roberts, Saxod, Tu, Verbeke, Weston, and Wilson. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Manager Cushman, Director of Operations and Maintenance Fisher, Director of Engineering Reed, Energy Program Manager Rodgers, Senior Engineering Manager Bousquet, Principal Engineer Kuzmich, and Construction Manager Olvera.

#### ADDITIONS TO AGENDA

There were no additions to the agenda.

#### **PUBLIC COMMENT**

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

## **DIRECTORS' COMMENTS**

There were no Directors' comments.

#### CHAIR'S REPORT

Chair Miller reported that the Emergency and Carryover Storage Project received two more awards: The 2016 Global Best Projects Awards / Award of Merit for Water/Wastewater

from Engineering News-Record; and 2016 American Public Works Association, San Diego and Imperial Counties Chapter, Project of the Year.

#### I. CONSENT CALENDAR

1. <u>Service contract with OneSource Distributors, LLC, for preventative maintenance, upgrades, repair, and technical support for medium voltage variable frequency drives.</u>

<u>Staff recommendation</u>: Authorize the General Manager to award a three-year service contract to OneSource Distributors, LLC, for preventative maintenance, upgrades, repair, and technical support for medium voltage variable frequency drives for an amount not-to-exceed \$573,192.

Director Ayala moved, Director Arant seconded, and the motion to approve staffs' recommendation passed unanimously.

\* Director Croucher arrived at 1:09 p.m. after the vote on this item.

#### II. ACTION/DISCUSSION/PRESENTATION

1. Nob Hill Improvements Project Update.

Mr. Olvera gave a presentation on the Nob Hill Improvements project including project site location, project overview, access road clearing and development, tunnel operations, pipe installation, and change order status.

#### III. INFORMATION

1. Energy Subcommittee Update.

Director Hogan, Energy Subcommittee Chair, reported that the subcommittee met on September 8, 2016 and agreed that they had enough information to move to the next phase and revise the work plan. On October 26, 2016 the subcommittee met with staff and determined that Navigant's services were no longer needed, and to save funds in-house staff would finalize the report. Director Hogan then reviewed the proposed work plan changes and noted the next Engineering and Operations workshop was scheduled for April to present an update to the Committee on outreach results.

#### IV. CLOSED SESSION

Mr. Hattam took the committee into Closed Session at 1:21 p.m.

 Conference with Legal Counsel – Anticipated Litigation Government Code §54956.9(d)(2) Risk of Litigation

Mr. Hattam brought the committee out of Closed Session at 1:54 p.m. and stated there were no reportable actions.

#### V. ADJOURNMENT

There being no further business to come before the Engineering and Operations Committee, Chair Miller adjourned the meeting at 1:55 p.m.

## WATER PLANNING COMMITTEE CALL TO ORDER/ROLL CALL

Chair Tu called the Water Planning Committee meeting to order at 2:00 p.m. Committee members present were Chair Tu, Vice Chairs Brady and Evans, and Directors Ayala, Cherashore, Fong-Sakai, Hall, Kennedy, Lewinger, Linden, Miller, Murtland, Preciado and Simpson. Committee member absent was Director Boyle. Also present were Directors Arant, Barnum, Croucher, Gallo, Guerin, Heinrichs, Hilliker, Hogan, Madaffer\*, Muir, Olson, Razak, Saxod, Steiner, Verbeke, Watkins, Watton, Weston and Wilson. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Manager Cushman, Water Resources Director Yamada, Operations and Maintenance Director Fisher, Water Resources Managers Friehauf and Roy, and Principal Water Resources Specialist Stadler.

#### ADDITIONS TO THE AGENDA

There were no additions to the agenda.

#### PUBLIC COMMENT

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

#### CHAIR'S REPORT

Director Tu welcomed those present and briefly reviewed the meeting agenda.

#### **DIRECTORS' COMMENTS**

There were no Directors' comments.

#### I. CONSENT CALENDAR

1. Resolution for Integrated Regional Water Management Proposition 1 Disadvantaged Community Engagement Planning Grant.

Staff recommendation: Adopt Resolution No. 2016-20 authorizing the General Manager or her designee to submit a 2016 Integrated Regional Water Management (IRWM) Disadvantaged Community Engagement Planning Grant application for \$5,305,040, accept the grant funds that are awarded, and enter into contracts to distribute the funds to the project sponsors.

Director Brady moved, Director Evans seconded, and the motion to approve staffs' recommendation passed unanimously.

#### II. ACTION/DISCUSSION/PRESENTATIONS

1. <u>Policy guidelines for Managing the Water Authority's Carryover Storage Supplies.</u> <u>Staff recommendation</u>: Approve policy guidelines for managing the Water Authority's carryover storage supplies.

Ms. Friehauf presented information on guidelines proposed by Water Authority staff on management of carryover supplies during supply shortage events and normal, non-shortage, periods to help minimize or avoid potential cutbacks to member agencies during droughts. Mr. Shank presented information on the Stored Water Fund for year-end and the Stored Water Fund Policy outline. Staff responded to questions and comments by Directors Lewinger, Tu, Steiner, Razak, Weston, Arant, Guerin, Croucher and Hogan.

Director Steiner moved and Director Cherashore seconded a motion to table the item and request it be brought back at the December 8, 2016, meeting. The motion passed unanimously.

- \* Director Madaffer arrived at 2:45 p.m.
  - 2. Draft State Water Resources Control Board Report on the Feasibility of Adopting Regulations on Direct Potable Reuse.

Ms. Roy presented information on status of the work of both the Expert Panel and Advisory Group formed in response to SB 918 and SB 322, to determine feasibility of adopting direct potable reuse regulations and develop surface water augmentation regulations.

3. Update on Implementation of May 2016 Executive Order B-37-16.

Ms. Friehauf presented information on the state's schedule to develop a framework to use water more wisely and to strengthen local drought resilience. She reviewed the outline of the current state proposal, and main points addressed in an October 18, 2016, water agency coalition letter delivered to the state.

#### III. INFORMATION

The following information items were received and filed:

- 1. Water Resources report.
- 2. Review of Water Supply Conditions for the 2016 Water Year.

#### IV. CLOSED SESSION

There were no Closed Session items.

#### V. ADJOURNMENT

Chair Tu adjourned the meeting at 3:12 p.m.

## FORMAL BOARD OF DIRECTORS' MEETING OF OCTOBER 27, 2016

- 1. <u>CALL TO ORDER</u> Chair Muir called the Formal Board of Directors' meeting to order at 3:20 p.m.
- 2. **SALUTE TO THE FLAG** Supervisor Roberts led the salute to the flag.

### 3. ROLL CALL, DETERMINATION OF QUORUM

Secretary Croucher called the roll. Directors present were Arant, Ayala, Barnum, Cherashore, Croucher, Evans, Fong-Sakai, Gallo, Guerin, Hall, Heinrichs, Hogan, Kennedy, Lewinger, Linden, Madaffer, Miller, Muir, Murtland, Olson, Preciado, Razak, Saxod, Steiner, Tu, Verbeke, Watkins, Watton, Wilson, Weston, and Supervisor Roberts. Directors absent were Boyle, Brady, Hilliker, Morrison, and Simpson.

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

#### 4. ADDITIONS TO AGENDA

There were no additions to the agenda.

#### 5. APPROVAL OF MINUTES

Director Steiner moved, Director Murtland seconded, and the motion carried at 90.97% of the vote to approve the minutes of the Formal Board of Directors' meeting of September 22, 2016.

# 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 who wished to speak.

## 7. PRESENTATIONS & PUBLIC HEARINGS

7-A <u>Re-Appointment of Director</u>. Re-Appointment of Director Ed Gallo representing the City of Escondido. Term ending October 18, 2022.

Chair Muir announced the re-appointment of Director Gallo, representing the City of Escondido.

#### 8. REPORTS BY CHAIRS

8-A Chairs report: Chair Muir stated that in the following week he would be notifying Board Members of new committee assignments. He added that the Officers had made a recommendation to remove Conservation from the Public Outreach and Conservation Committee and add it to the Water Planning Committee. The recommendation would be brought to the Board at the December 8, 2016 Board meeting, and would include an Administrative Code amendment to reflect the change.

Chair Muir reported that he had attended the Employee Recognition Breakfast and thanked Staff for their hard work over the prior year. He reported that on October 14, 2016, the Union Tribune published a commentary by him regarding the proposed Twin Tunnels Project with a focus on how the project would be paid for, and on October 17, 2016 the San Diego Business Journal published a similar commentary by him regarding the Twin Tunnels Project.

Chair Muir announced the Water Authority was awarded the highest honor of Sustainable Water/Wastewater Utility Management, from the Association of Metropolitan Water Agencies, at the Organizational National 2016 Executive Management Conference. The award recognized Water Authority for its innovation, leadership, and resource, environmental and fiscal practices.

## 8-B Report by Committee Chairs:

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

<u>Imported Water Committee</u>. Director Watton reviewed the meeting and stated that no action was taken.

<u>Legislation</u>, <u>Conservation and Outreach Committee</u>. Director Croucher reviewed the meeting and stated that no action was taken.

<u>Engineering and Operations Committee</u>. Director Miller reviewed the meeting and the action taken

<u>Water Planning Committee</u>. Director Tu reviewed the meeting and the action taken.

## 9. **CONSENT CALENDAR**

Director Tu moved, Director Croucher seconded, and the motion carried at 90.59% of the vote to approve the consent calendar. Directors voting no or abstaining are listed under the item number.

#### 9- 1. Monthly Treasurer's Report on Investments and Cash Flow.

The Board noted and filed monthly Treasurer's Report.

#### 9- 2. Establish 2017 Board meeting dates.

The Board combined the November and December Board meeting dates to December 7, 2017 and approved the 2017 Board meeting dates calendar.

## 9- 3. Ordinance amending chapter 1.16 of the Administrative Code.

The Board adopted Ordinance No. 2016-04, an ordinance of the board of directors of the

<sup>\*</sup>Director Watkins left at 3:28 p.m., before the vote on the Consent Calendar.

San Diego County Water Authority amending chapter 1.16 of the Administrative Code.

- 9- 4. Service contract with OneSource Distributors, LLC, for preventative maintenance, upgrades, repair, and technical support for medium voltage variable frequency drives. The Board authorized the General Manager to award a three-year service contract to OneSource Distributors, LLC, for preventative maintenance, upgrades, repair, and technical support for medium voltage variable frequency drives for an amount not-to-exceed \$573,192.
- 9- 5. Resolution for Integrated Regional Water Management Proposition 1 Disadvantaged Community Engagement Planning Grant.

  The Board adopted Resolution No. 2016-20 authorizing the General Manager or her designee to submit a 2016 Integrated Regional Water Management (IRWM)

  Disadvantaged Community Engagement Planning Grant application for \$5,305,040, accept the grant funds that are awarded, and enter into contracts to distribute the funds to the project sponsors.
- 9- 6. Policy Guidelines for Managing the Water Authority's Carryover Storage Supplies. The Board tabled the item and requested it be brought back for consideration at the December 8, 2016 meeting.

## 10. ACTION/DISCUSSION

10-A <u>Biennial Review of Representatives to the Metropolitan Water District.</u>

<u>Chair recommendation</u>: Confirm the following Directors as Water Authority MWD representatives: Michael Hogan, Keith Lewinger, Elsa Saxod and Fern Steiner.

Director Weston moved, Director Razak seconded, and the motion carried at 90.59% of the vote to approve the Chair recommendation confirming the Water Authority MWD representatives.

#### 11. **SPECIAL REPORTS**

- 11-A GENERAL MANAGER'S REPORT Ms. Stapleton reminded the Board there would be no Special Board Meeting held November 10, 2016. She also announced the second Energy Workshop would take place in January 2017.
- 11-B GENERAL COUNSEL'S REPORT Mr. Hattam stated he had nothing further to report.
- 11-C SANDAG REPORT Chair Muir stated he had nothing to report.

  SANDAG Subcommittee: Borders/Regional Planning Committee Director Saxod stated she had nothing to report.
- 11-D AB 1234 Compliance Reports No reports were given.

## 12. <u>CLOSED SESSION(S)</u>

Mr. Hattam stated there was no need for closed session.

12-A Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
Name of Case: SDCWA v. Metropolitan Water District of Southern
California; Case Nos. CPF-10-510830; CPF-12-512466;
CPF-14-514004; CPF-16-515282;
BS164526; A146901; and A148266

12-B Conference with Legal Counsel – Anticipated Litigation Government Code §54956.9(d)(2) Risk of Litigation

- 13. <u>ACTION FOLLOWING CLOSED SESSION</u>
- 14. <u>OTHER COMMUNICATIONS</u>
- 15. <u>ADJOURNMENT</u>

The meeting was adjourned at 3:31 p.m.

Mark Muir, Chair

Gary Croucher, Secretary

Melinda Cogle, Clerk of the Board