

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING
SEPTEMBER 28, 2017**

ENGINEERING AND OPERATIONS COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Heinrichs called the Engineering and Operations Committee meeting to order at 9:03 a.m. Committee members present were Chair Heinrichs, Vice Chairs Hilliker* and Miller, and Directors Boyle*, Brady, Fong-Sakai, Hogan, Simpson, Smith*, and Watkins. Committee members absent were Directors Butkiewicz, Morrison, Olson, Preciado, and Razak. Also present were Directors Arant, Ayala, Barnum, Cherashore, Guerin, Hall, Hedberg, Muir, Saxod, Scalzitti, Tu, Weston, and Wilson. At that time, there was a not a quorum of the Committee and Director Weston was appointed as temporary committee member per Administrative Code section 2.00.060(f). 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, Director of Operations and Maintenance Fisher, Energy Program Manager Rodgers, Senior Engineering Manager Bousquet, Right of Way Manager Kross, Senior Engineer Fountain, and Right of Way Supervisor Brierton.

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 Heinrichs reported that the Asset Management program received the 2017 Special District Program Technology Innovation Award in the Western Region for its Pipeline Risk Visualization Initiative. Asset Management was also recognized by the American Water Works Association as one of 13 agencies in the country with leading business practices in Asset Management in a report titled "Leading Business Practices in Asset Management Case Study Report".

Chair Heinrichs announced the 2017 Engineering and Operations Board Tour was scheduled for Thursday, November 9, 2017. The tour would visit the Pipeline 3 Relining project in La Mesa. He asked that Board Members complete and return RSVP forms by Friday, October 27, 2017.

I. CONSENT CALENDAR

There were no Consent Calendar items.

II. ACTION/DISCUSSION/PRESENTATION

1. San Vicente Energy Storage Task Force Update.

Director Hogan provided an update on the San Vicente Energy Storage Task Force, including status of the two requests for proposal processes. He stated that Black & Veatch was selected as the Owner's Representative and they would assist with review of the five full-service team proposals to shortlist for interviews. He reported the next Task Force meeting would take place October 11, 2017. He also stated the November 9, 2017 Special E&O Committee meeting would focus on the outcome of the RFP process, and a recommendation to enter negotiations with the selected full-service team would be presented at the December 2017 Engineering and Operations Committee meeting for consideration.

* Director Hilliker arrived at 9:08 a.m. and Director Smith arrived at 9:09 a.m.

2. San Diego 12 Flow Control Facility Repair Update.

Mr. Fountain presented an update on the San Diego 12 Flow Control Facility Repair project including project location, August 2016 failure, interim repairs, project phases, rehabilitation design, and schedule.

* Director Boyle arrived at 9:12 a.m.

3. Right of Way Encroachment Enforcement.

Mr. Brierton presented an update on Right of Way Encroachment Enforcement including an explanation of what an easement was, types of encroachments, GIS, Administrative Code Chapter 7.00, examples of old encroachments and resolutions, remaining encroachments, and right of way management.

4. Agreements for the management of water quality south of Mission Trails Flow Regulatory Structure.

Prior to the presentation, Mr. Hattam requested Directors Croucher, Hedberg, Morrison, Preciado, Scalzitti, Smith, and Wilson to recuse themselves from participation or action on the item because they held office at one of the agencies involved with the agreements.

Mr. Fisher presented an update on the agreements for the management of water quality south of Mission Trails flow regulatory structure including background, purpose, tentative agreement terms with affected agencies, and alternative mitigation opportunities.

III. INFORMATION

There were no Information items.

IV. CLOSED SESSION

Mr. Hattam took the committee into Closed Session at 9:58 a.m.

1. Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
Name of Case: Shimmick Construction Co., Inc./Obayashi Corp.,
Joint Venture v. San Diego County Water Authority, Riverside
Superior Court Case No. RIC 1609196

Mr. Hattam brought the committee out of Closed Session at 10:03 a.m. and stated there was no reportable action.

V. ADJOURNMENT

There being no further business to come before the Engineering and Operations Committee, Chair Heinrichs adjourned the meeting at 10:03 a.m.

WATER PLANNING COMMITTEE
CALL TO ORDER/ROLL CALL

Chair Cherashore called the Water Planning Committee meeting to order at 10:15 a.m. Committee members present were Chair Cherashore, Vice Chair Boyle and Directors Ayala, Barnum, Brady, Hedberg, Kennedy*, Muir, Smith, Tu and Weston. Committee members absent were Vice Chair Evans and Directors Lewinger, Preciado and Razak. Also present were Directors Arant, Fong-Sakai, Gallo, Guerin, Hall, Heinrichs, Hogan, Miller, Murtland, Saxod, Scalzitti, Simpson, Steiner, Watkins and Wilson. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Director of Water Resources Yamada, Director of Public Outreach and Conservation Foster, Water Resources Manager Roy, Principal Water Resources Specialist Stephenson, Senior Public Affairs Representative Lee, and Senior Water Resources Specialist Chadwick.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

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

CHAIR'S REPORT

Chair Cherashore welcomed everyone in attendance. He mentioned that four Water Conservation Staff members were selected to present at the WaterSmart Innovations Conference in Las Vegas in October. The event is one of the premiere conferences on water efficiency in the

country, and their selections reflect the excellence and innovation of the programs they run, and is indicative of the Water Authority's continuing leadership in promoting efficient water use.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Professional Services Contract with A&N Technical Services, Inc., and Envirosmart Solutions Group for as-needed planning and evaluation of water-us efficiency programs.

Staff recommendation: Authorize the General Manager to award two individual two-year professional services contracts, with options for two-year extensions, in the amount of \$250,000 to A&N Technical Services, Inc., and \$125,000 to Envirosmart Solutions Group, for a not-to-exceed total of \$375,000 for as-needed planning and evaluation of water-use efficiency programs.

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

II. ACTION/DISCUSSION/PRESENTATIONS

1. Authorization to market, sell or exchange excess mitigation credits at San Miguel Conservation Bank.

Staff recommendation: Authorize the General Manager to market, sell or exchange up to 240 excess mitigation credits at San Miguel Conservation Bank and deposit sales proceeds in the CIP Mitigation Program to provide funding for future acquisition or development of mitigation sites or credits. Any credits shall be sold at fair market value and the revenue from such sale, less the brokerage fees/transactional costs, shall be greater than the Water Authority's investment.

Mr. Chadwick presented information on the San Miguel mitigation bank including credit details, refined assessment status and the 2017 market assessment. Staff responded to questions and comments posed by Directors.

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

* Director Kennedy arrived at 10:20 a.m.

2. Review of Water Authority Annexation Policies.

Staff recommendation: Authorize the General Manager to make non-substantive updates to the Implementation Procedure for Annexation Policy #2 to ensure consistency with updates to supply and shortage contingency planning documents.

Mr. Stephenson presented an overview of the Annexation Policies and details of Policy #2 – Protection of Member Agency Supply Reliability. It was emphasized that as planning documents were updated, non-substantive revisions to procedures would be needed.

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

3. Update on potable reuse activities.

Ms. Roy provided an update on Potable Reuse Coordinating Committee (PRCC) activities including details on the goal of Surface Water Augmentation Regulations, PRCC engagement, and the next phase for regulations.

Mr. Lee provided information on regional coordination regarding potable reuse outreach including an overview of resources available on the new microsite and a brief video on potable reuse.

Staff responded to questions and comments posed by Directors.

III. INFORMATION

The following information item was received and filed:

1. Water Resources report.

IV. CLOSED SESSION

There were no Closed Session items.

V. ADJOURNMENT

There being no further business to come before the Water Planning Committee, Chair Cherashore adjourned the meeting at 10:53 a.m.

LEGISLATION AND PUBLIC OUTREACH COMMITTEE

CALL TO ORDER/ROLL CALL

Chair Guerin called the Legislation and Public Outreach Committee to order at 11:03 a.m. Committee members present were Chair Guerin, Vice Chairs Hall and Tu, and Directors Arant, Croucher, Gallo, Hilliker, Muir, Scalzitti, and Steiner. Committee members absent were Directors Butkiewicz, Evans, Madaffer, Morrison and Supervisor Gaspar. Also present were Directors Arant, Barnum, Boyle, Cherashore, Fong-Sakai, Hedberg, Heinrichs, Hogan, Kennedy, Miller, Murtland, Saxod, Simpson, Smith, Watkins, 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 Public Outreach and Conservation Foster, Government Relations Manager Farrel, Water Resources Manager

Friehauf, Principal Water Resources Specialist Michelon, and Water Resources Specialist Vierola.

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 Guerin reported that Vice Chair Madaffer and LPO Vice Chair Tu participated in the San Diego Regional Chamber of Commerce advocacy trip to Washington D.C. in September to help convey key water issues.

She requested help from the Board in getting a volunteer to assist with judging the upcoming ACWA Clair Hill Scholarship nominations and Vice Chair Tu volunteered.

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.

1. Long-Term Water-Use Efficiency.

2. Public Goods Charge on Water.

Mr. Farrel and Ms. Friehauf provided an update on long-term water-use efficiency legislation and a Sacramento update, in which they provided information on SB 623 (Monning) regarding a public goods charge on water, SB 606 (Hertzberg/Skinner), AB 1668 (Friedman) regarding long-term water-use efficiency, and SB 5 (De Leon) the parks resources and water bond.

Mr. Farrel provided an update on AB 746 (Gonzalez Fletcher) regarding lead testing in schools and stated it was currently on the Governor's desk.

2. Sustainable Landscapes Demonstration Garden.

Mr. Michelon and Ms. Vierola presented highlights of the Sustainable Landscaping Demonstration Garden project, a new community resource at the Water Authority's headquarters.

3. Quarterly Water Conservation Garden Report.

Item II-3 was continued to the October 26, 2017 committee meeting.

III. INFORMATION

The following information items were received and filed:

1. Government Relations Update.
2. Quarterly report on Public Outreach and Conservation activities.

IV. ADJOURNMENT

There being no further business to come before the Legislation and Public Outreach Committee, Chair Guerin adjourned the meeting at 11:51 a.m. and the Board convened outside to see the unveiling of the Sustainable Landscaping Demonstration Garden sign located in front of the Water Authority headquarters.

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

Chair Weston called the Imported Water Committee meeting to order at 1:00 p.m. Committee members present were Chair Weston, Vice Chairs Fong-Sakai and Kennedy, and Directors Barnum, Hogan, Miller, Murtland, Saxod, Scalzitti, Steiner, and Wilson. Committee members absent were Director Lewinger, Madaffer, Olson, and Supervisor Gaspar. Also present were Directors Arant, Boyle, Brady, Cherashore, Croucher, Gallo, Guerin, Hall, Hedberg, Heinrichs, Hilliker, Morrison, Muir, Preciado, Simpson, Smith, 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 was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Manager Cushman, MWD Program Director Chen, QSA Outreach Coordinator Simon, and Senior Water Resources Specialist Mendelson-Goossen.

ADDITIONS TO AGENDA

Chair Weston announced there would be no Closed Session for item IV-3.

PUBLIC COMMENT

Tom Philp, Strategic Communications and Water Policy Advisor from Metropolitan Water District based out of Sacramento, made comments regarding the percentage of MWD water consumed locally from the State Water Project.

CHAIR'S REPORT

Chair Weston announced the biennial Colorado River Symposium would be held in Santa Fe, New Mexico September 27-29, 2017, and part of the planned proceedings include the official signing of binational Minute 323, which was the successor agreement to Minute 319. He stated that Assistant General Manager Denham would participate on a stakeholder panel during the symposium which focused on the Salton Sea.

He reported that two major California WaterFix headlines had recently posted. One was Zone 7 Water Agency had decided to participate in the project, and the other was Westlands Water District's Board voted not to take part in the WaterFix. He asked the Board to watch for more headlines during October.

Chair Weston stated the Supreme Court had denied a petition by the Water Authority to review the rate case. He highlighted successes and positive results received by the Water Authority, and announced there would be further discussion during Closed Session.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

There were no Consent Calendar items.

II. ACTION/DISCUSSION/PRESENTATION

1. MWD issues and activities update.

1-A Metropolitan Water District Delegates' Report.

MWD Delegates Hogan, Steiner, and Saxod briefed the Board on the most recent MWD Board Committee meetings mentioning MWD's ethics office and SB60, CA WaterFix Workshop, and Water Authority delegates' position Minute 323.

1-B Financial Review of Metropolitan Water District's Mid-Term Biennial Budget.

Ms. Mendelson-Goossens presented a review of MWD's Mid-Term Biennial Budget. She reviewed MWD's recent financial history, Fiscal Year 2017 results, Fiscal Year 2018 forecast, and explained the upcoming biennial budget and rate setting process.

Board members asked questions.

2. Colorado River Program.

2-A Colorado River Board Representative's report.

Director Wilson announced Minute 323 was executed at the Colorado River Symposium.

3. Quantification Settlement Agreement Outreach Program Update.

Mr. Simon presented an update on the Imperial Valley Outreach Program and highlighted program goals, Imperial Valley's perspective on the QSA then and now, and outreach efforts. He mentioned the Imperial-San Diego Currents Blog site, and Imperial Valley tours offered. He concluded with explaining evolving issues for outreach, having a multi-faceted approach, and next steps.

III. INFORMATION

The following information item was received and filed:

1. Metropolitan Water District Program Report.

At that time, Mr. Yamada provided a response to public speaker Tom Philp's comments.

IV. CLOSED SESSION

Mr. Hattam took the Committee into Closed Session at 1:47 p.m.

1. 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; CPF-14-514004;
CPF-16-515282; CPF-16-515391; A146901; A148266;
BS169881; and CA Supreme Court Case No. TEMP- JWSQ01PN
2. Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
California Department of Water Resources v. All Persons Interested; Sacramento
Superior Court Case No. 34-20107-000215965-CUI-MC-GDS

Mr. Hattam brought the committee out of Closed Session at 2:37 p.m. and stated there was no reportable action.

V. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Chair Weston adjourned the meeting at 2:38 p.m.

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

Chair Saxod called the Administrative and Finance Committee meeting to order at 2:44 p.m. Committee members present were Chair Saxod, Vice Chair Arant, and Directors Ayala, Cherashore, Gallo, Guerin, Hedberg, Heinrichs, Murtland, Simpson and Watkins. Committee members absent were Vice Chair Wilson and Directors Croucher and Hall. Also present were Directors Barnum, Hilliker, Hogan, Fong-Sakai, Kennedy, Morrison, Preciado and Tu. 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, Director of Finance/Treasurer Harris, Interim Director of Administrative Services Troche, Budget and Analysis Manager Whyte, and Controller Woidzik.

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 Saxod mentioned that the General Manager's Adopted Multi-Year Budget for Fiscal Years 2018 and 2019 had been distributed to the Board by staff. The Budget was also available on the Water Authority's website.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Monthly Treasurer's Report on Investments and Cash Flow.
Staff recommendation: Note and file the monthly Treasurer's report.
2. Revised record retention schedule.
Staff recommendation: Adopt Resolution No. 2017-16 to approve the revised record retention schedule and authorize the General Manager, in concurrence with General Counsel, to authorize the destruction of Water Authority records in accordance with the record retention schedule.
3. Resolution amending the titles of authorized officers and employees to invest monies in the Local Agency Investment Fund (LAIF).
Staff recommendation: Adopt Resolution No. 2017-17 amending the titles of authorized officers and employees to invest monies in the Local Agency Investment Fund (LAIF).
4. Approve the selection of Carollo Engineers, LLC to provide financial rate modeling support.
Staff recommendation: Authorize the General Manager to award a multi-year professional services contract to Carollo Engineers, LLC (Carollo) for a total base amount not-to-exceed \$350,000 for the twenty-month period from October 1, 2017 to June 30, 2019. The contract has two one-year renewal options.

Director Ayala moved, Director Heinrichs seconded, and the motion to approve staffs' recommendations passed unanimously.

II ACTION/DISCUSSION/PRESENTATION

1. Controller's Report on Monthly Financial Reports.

Mr. Woidzik provided a presentation on the Controller's Report as of June 2017 (Final/Unaudited).

Director Ayala commended the Finance department for their staff report. Director Guerin asked a question and Mr. Woidzik answered.

III. INFORMATION

The following items were received and filed:

1. Report on purchase orders and contracts for goods and services above \$10,000.
2. Board Calendar.

V. CLOSED SESSION

Mr. Hattam took the committee into Closed Session at 3:00 p.m.

1. Conference with Legal Counsel – Anticipated Litigation
Government Code §54956.9(d)(2)
Significant Exposure – One Case

Mr. Hattam brought the committee out of Closed Session at 3:18 p.m. and stated there was no reportable action.

VI. ADJOURNMENT

There being no further business to come before the Administrative and Finance Committee, Chair Saxod adjourned the meeting at 3:19 p.m.

FORMAL BOARD OF DIRECTORS' MEETING OF SEPTEMBER 28, 2017

1. **CALL TO ORDER** Chair Muir called the Formal Board of Directors' meeting to order at 3:25 p.m.
2. **SALUTE TO THE FLAG** Director Barnum 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, Fong-Sakai, Gallo, Guerin, Hall, Hedberg, Heinrichs, Hilliker, Hogan, Kennedy, Miller, Morrison, Muir, Murtland, Preciado, Saxod, Steiner, Tu, Watkins, Weston, and Wilson. Directors absent were Boyle, Brady, Butkiewicz, Evans, Lewinger (p), Madaffer, Olson, Razak, Scalzitti (p), Simpson, Smith (p), and Supervisor Gaspar.

3-A **Report on proxies received.** Director Hall was the proxy for Director Lewinger, Director Hedberg was the proxy for Director Scalzitti, and Director Croucher was the proxy for Director Smith.
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 89.46% of the vote to approve the minutes of the Special Water Planning Committee meeting of August 10, 2017 and the minutes of the Formal Board of Directors' meeting of August 24, 2017.

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 Presentation of Directors' Service Certificates.

Chair Muir presented Directors' Service Certificates to Directors Barnum, Boyle, Brady, Miller, and Weston for 5 years of service; Director Hilliker for 10 years of service; and Directors Lewinger and Tu for 15 years of service to the Water Authority Board of Directors.

* Director Morrison left at 3:32 p.m., prior to the Consent Calendar vote.

8. **REPORTS BY CHAIRS**

8-A Chairs report: Chair Muir reported on a tour attended by himself, Secretary Croucher, and local members of the California Special Districts Association. The tour visited sites including the Bud Lewis Carlsbad Desalination Plant, Lake Hodges Pumped Storage Facility, and Escondido Control and Emergency Operations Center. He stated the Desalination plant was placed back in service on Wednesday, September 20, 2017 following installation of 42 couplings.

Chair Muir announced he had appointed Director Smith to the Audit Committee to fill a vacancy.

* Directors Tu and Barnum left at 3:34 p.m., prior to the Consent Calendar vote.

8-B Report by Committee Chairs:

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

Water Planning Committee. Director Cherashore reviewed the meeting and the action taken.

Legislation and Public Outreach Committee. Director Guerin reviewed the meeting and stated that no action was taken.

Imported Water Committee. Director Weston reviewed the meeting and stated that no action was taken.

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

9. **CONSENT CALENDAR**

Director Kennedy moved, Director Heinrichs seconded, and the motion carried at 87.19% of the vote to approve the Consent Calendar. Directors voting no or abstaining are listed under the item.

9- 1. **Professional services contracts with A&N Technical Services, Inc., and Envirosmart Solutions Group for as-needed planning and evaluation of water-use efficiency programs.**

The Board authorized the General Manager to award two individual two-year professional services contracts, with options for two-year extensions, in the amount of \$250,000 to A&N Technical Services, Inc., and \$125,000 to Envirosmart Solutions Group, for a not-to-exceed total of \$375,000 for as-needed planning and evaluation of water-use efficiency programs.

9- 2. **Authorization to market, sell or exchange excess mitigation credits at San Miguel Conservation Bank.**

The Board authorized the General Manager to market, sell or exchange up to 240 excess mitigation credits at San Miguel Conservation Bank and deposit sales proceeds in the CIP Mitigation Program to provide funding for future acquisition or development of mitigation sites or credits. Any credits shall be sold at fair market value and the revenue from such sale, less the brokerage fees/transactional costs, shall be greater than the Water Authority's investment.

9- 3. **Review of Water Authority Annexation Policies.**

The Board authorized the General Manager to make non-substantive updates to the Implementation Procedure for Annexation Policy #2 to ensure consistency with updates to supply and shortage contingency planning documents.

9- 4. **Monthly Treasurer's Report on Investments and Cash Flow.**

The Board noted and filed the monthly Treasurer's Report.

9- 5. **Revised record retention schedule.**

The Board adopted Resolution No. 2017-16 to approve the revised record retention schedule and authorize the General Manager, in concurrence with General Counsel, to authorize the destruction of Water Authority records in accordance with the record retention schedule.

9- 6. **Resolution amending the titles of authorized officers and employees to invest monies in the Local Agency Investment Fund (LAIF).**

The Board adopted Resolution No. 2017-17 amending the titles of authorized officers and employees to invest monies in the Local Agency Investment Fund (LAIF).

9- 7. Approve the selection of Carollo Engineers, LLC to provide financial rate modeling support.

The Board authorized the General Manager to award a multi-year professional services contract to Carollo Engineers, LLC (Carollo) for a total base amount not-to-exceed \$350,000 for the twenty-month period from October 1, 2017 to June 30, 2019. The contract has two one-year renewal options.

10. **ACTION/DISCUSSION**

11. **SPECIAL REPORTS**

11-A GENERAL MANAGER'S REPORT – Ms. Stapleton had nothing further to report.

11-B GENERAL COUNSEL'S REPORT – Mr. Hattam had nothing further to report.

11-C SANDAG REPORT –No report was given.
SANDAG Subcommittees:
Borders Committee – No report was given.
Regional Planning Committee – Director Olson was absent. No report was given.

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

12. **CLOSED SESSION(S)**

Mr. Hattam announced there was no need for Closed Session.

12-A Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
Name of Case: Shimmick Construction Co., Inc./Obayashi Corp., joint venture v. San Diego County Water Authority, Riverside Superior Court
Case No. RIC 1609196

12-B 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; CPF-16-515391; A146901; A148266; BS169881; and CA Supreme Court Case No. S243500

- 12-C Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
California Department of Water Resources v. All Persons Interested;
Sacramento Superior Court Case No. 34-2017-000215965-CU-MC-GDS
- 12-D Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
State Water Resources Control Board Petition of Imperial Irrigation
District for Modification of Revised Water Rights Order 2002-0013
- 12-E Conference with Legal Counsel – Anticipated Litigation
Government Code §54956.9(d)(2)
Significant Exposure – One Case

13. **ACTION FOLLOWING CLOSED SESSION**

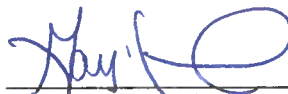
14. **OTHER COMMUNICATIONS**

15. **ADJOURNMENT**

There being no further business to come before the Board, Chair Muir adjourned the meeting at 3:37 p.m.



Mark Muir, Chair



Gary Croucher, Secretary



Melinda Nelson, Clerk of the Board