

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING
JULY 27, 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 Fong-Sakai, Olson, Smith, and Watkins. Committee members absent were Directors Boyle, Brady, Butkiewicz, Hogan, Morrison, Preciado, Razak, and Simpson. Also present were Directors Arant, Ayala, Croucher, Evans, Guerin, Hall, Kennedy, Madaffer, Muir, Saxod, Steiner, Tu, and Weston. At that time, there was not a quorum of the Committee and Director Arant was appointed as temporary committee member per Administrative Code section 2.00.060(f). 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 Engineer Conner, Construction Manager Olvera, and Principal Water Resources Specialist Harpin.

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 Operations & Maintenance Senior Technician Bond won the Backhoe Skills competition at the APWA Annual Training & Equipment Show in Carlsbad on July 6, 2017, and he would compete in the 2017 National APWA ROADEO in Orlando, Florida on August 29, 2017.

Chair Heinrichs reported WaterWorld magazine featured an article that highlighted the Water Authority's industry leading asset management program with a focus on work performed by staff to assess the condition of pipelines using advanced technology and data analytics.

Chair Heinrichs gave an update on the Oroville Dam Spillway repair and Mr. Reed introduced and narrated four videos that showed past damage and recent work done.

I. CONSENT CALENDAR

1. Professional services contract with PICA Pipeline Inspection and Condition Analysis Corp. (USA) for condition assessment of welded steel liners and welded steel pipe on Pipeline 3 from Spring Valley to Proctor Valley.

Staff recommendation: Authorize the General Manager to award a professional services contract to PICA Pipeline Inspection and Condition Analysis Corp. (USA) for the condition assessment of approximately 4.9 miles of welded steel liners and 1,580 feet of welded steel pipe on Pipeline 3 from Spring Valley to Proctor Valley, for a total not-to-exceed amount of \$664,629.

Director Fong-Sakai moved, Vice Chair Miller seconded, and the motion to approve staffs' recommendation passed unanimously.

II. ACTION/DISCUSSION/PRESENTATION

1. Construction contract with L.H. Woods & Sons, Inc. and Agreement with San Diego Gas & Electric for the Pipeline 3 Relining Lake Murray to Sweetwater Reservoir project.

Staff Recommendations:

- a. Authorize the General Manager to award a construction contract to L.H. Woods & Sons, Inc. in the amount of \$28,570,000 for the Pipeline 3 Relining Lake Murray to Sweetwater Reservoir project.
- b. Authorize the General Manager to execute an Agreement between San Diego Gas & Electric and the San Diego County Water Authority, in the amount of \$481,467, to reimburse SDG&E for its costs to remove and replace a 16-inch high-pressure gas main utility conflict.

Mr. Conner presented information on Pipeline 3 relining from Lake Murray to Sweetwater Reservoir including project purpose, location map, project overview, community outreach, bid results, and staff recommendations.

Vice Chair Hilliker moved, Director Smith seconded, and the motion to approve staffs' recommendation passed unanimously. Director Watkins recused himself from the vote on this item and Director Kennedy was appointed his proxy.

2. San Vicente Energy Storage Task Force Update.

Director Arant presented an update from the Task Force, including information on two Requests for Proposals that had been issued, one for a Full-Service Team, and one for an Owners' Representative. He stated a preproposal meeting for the Full-Service Team RFP was held on July 24, 2017. He also stated the next Task Force meeting would be held on August 8, 2017. He reported that an update would be provided regarding the Task Force meeting and two solicitation processes at the August 24, 2017, Engineering & Operations Committee Meeting.

3. Carlsbad 6 Flow Control Facility Project Update.

Mr. Olvera presented a project update on the Carlsbad 6 Flow Control Facility including location map, site assessments and challenges, isolation and rehabilitation, change order status, and schedule.

4. Water Treatment Plant Operations.

Ms. Kerl presented on water treatment plant operations including issues with source water changes and decreased demands. She then explained the operations and maintenance challenges and corrective actions used at the two water treatment plants.

III. INFORMATION

There were no Information items.

IV. CLOSED SESSION

There were no Closed Session items.

V. ADJOURNMENT

There being no further business to come before the Engineering and Operations Committee, Chair Heinrichs adjourned the meeting at 9:52 a.m.

ADMINISTRATIVE AND FINANCE COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Saxod called the Administrative and Finance Committee meeting to order at 10:02 a.m. Committee members present were Chair Saxod, Vice Chair Arant, and Directors Ayala, Gallo, Guerin, Hall, Heinrichs, Murtland, and Watkins. Committee members absent were Vice Chair Wilson, and Directors Cherashore, Croucher, Hedberg, and Simpson. Also present were Directors Boyle, Butkiewicz, Fong-Sakai, Hogan, Miller, Muir, Olson, Scalzitti, Smith, Steiner, Tu, and Weston. 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, Director of Administrative Services Brown, 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

There was no Chair's report.

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. Authorize General Manager to Augment Underwriting Firms to Water Authority's Prequalified Underwriting Pool.
Staff recommendation: Authorize the General Manager to Augment Underwriting Firms to the Pre-qualified Underwriting Pool.

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

II ACTION/DISCUSSION/PRESENTATION

1. Investment Manager's Performance Report.

Ms. Harris introduced Kay Chandler with Chandler Investment firm. Ms. Chandler presented the Investment report for the fourth quarter of FY 2017.

Directors Gallo and Olson both commented and ask questions and Ms. Chandler provided answers.

2. Ordinance amending Chapter 2.00 and Chapter 2.05 of the Administrative Code.
Staff recommendation: Adopt Ordinance No. 2017-04, an ordinance of the board of directors of the San Diego County Water Authority amending Chapter 2.00 and Chapter 2.05 of the Administrative Code.

Mr. Hattam presented amendments to the Administrative Code and provided explanation of the two proposed changes.

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

III. INFORMATION

The following items were received and filed:

1. Controller's Report on Monthly Financial Reports.
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 Saxod adjourned the meeting at 10:12 a.m.

LEGISLATION AND PUBLIC OUTREACH COMMITTEE

CALL TO ORDER/ROLL CALL

Chair Guerin called the Legislation and Public Outreach Committee to order at 10:32 a.m. Committee members present were Chair Guerin, Vice Chairs Hall and Tu, and Directors Arant, Butkiewicz, Evans, Gallo, Hilliker, Madaffer, Muir, Scalzitti, Steiner, and Supervisor Gaspar*. Committee members absent were Directors Croucher and Morrison. Also present were Directors Fong-Sakai, Heinrichs, Kennedy, Miller, Murtland, Olson, Saxod, 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, and Water Resources Manager Friehauf.

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 announced that a Legislative Roundtable would be held at the Water Authority on August 7, 2017, with Assemblymember Lorena Gonzalez Fletcher.

I. CONSENT CALENDAR

There were no Consent Calendar items.

II. ACTION/DISCUSSION/PRESENTATION

1. Adopt positions on various state bills:
Staff recommendation: Adopt a position of Support on AB 1361 (Garcia), relating to water service for Indian tribal lands.

Mr. Farrel provided an overview of AB 1361 and the staff recommendation.

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

2. Legislative issues.
 - 2-A Washington report by Ken Carpi.
 - 2-B Sacramento Report.

Mr. Farrel provided a Sacramento update, in which he provided updates on Water Authority-sponsored bills AB 1323 (Weber) regarding establishing a stakeholder workgroup process through DWR to develop long-term water use efficiency standards, and SB 701 (Hueso) regarding Salton Sea restoration. He also provided an update on the activities of the Little Hoover Commission. He provided information to the Board on SB 623, regarding a public goods charge on water and stated it was pending a hearing in the Assembly Appropriations Committee.

* Supervisor Gaspar arrived at 11:01 a.m.

1. Long-Term Water Use Efficiency.

Mr. Farrel presented a review of Water Authority-sponsored water use efficiency legislation and next steps within the Legislature.

Ms. Friehauf reported on the ACWA coalition letter regarding policy principles for statewide water use efficiency targets.

3. Quarterly Water Conservation Garden Report.

Director Evans reported that the Governance Committee and JPA were working on a new operating and funding agreement for the Garden. She also reported on recent awards granted to the Garden.

III. INFORMATION

The following information item was received and filed:

1. Government Relations Update.

IV. ADJOURNMENT

There being no further business to come before the Legislation and Public Outreach Committee, Chair Guerin adjourned the meeting at 11:35 a.m.

IMPORTED WATER COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Weston called the Imported Water Committee meeting to order at 12:52 p.m. Committee members present were Chair Weston, Vice Chairs Fong-Sakai and Kennedy, and Directors Barnum, Madaffer, Miller, Murtland, Olson, Saxod, Scalzitti, Steiner, Wilson and

Supervisor Gaspar. Committee members absent were Directors Hogan and Lewinger. Also present were Directors Boyle, Butkiewicz, Croucher, Evans, Gallo, Guerin, Hall, Heinrichs, Hilliker, Muir, Preciado, 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 Managers Cushman and Denham, MWD Program Director Chen, Engineering Manager Bousquet and QSA Outreach Coordinator Simon.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

Meena Westford, Special Projects Manager of Metropolitan Water District, announced the MWD scheduled California WaterFix workshops had changed and would be held on August 14, and September 26, 2017. She encouraged Board members to attend.

CHAIR'S REPORT

Chair Weston announced Closed Session would be first and congratulated Mr. Denham on his promotion to Assistant General Manager.

Chair Weston announced the MWD tour schedule was available and Director Saxod would be hosting the first trip to the Bay Delta September 22-23, 2017. He encouraged the Board to attend and to contact Suki Chokkar in the MWD Program if interested.

He reported that DWR announced the Notice of Determination certifying the EIR for California WaterFix and in conjunction with the approval DWR filed a validation action to affirm authority to issue revenue bonds to finance the WaterFix.

Chair Weston announced that MWD Chair Record modified the WaterFix review schedule and the final workshop on Waterfix was scheduled for September 26, 2017, at which time the Board may choose to take action.

Chair Weston reported the Water Authority had joined with other Salton Sea stakeholders in a letter seeking USDDA Natural Resource Conservation Program funding to support the State's Salton Sea Management Program. He also said there was \$150 million available in the NRCF as part of the Watershed Act in fiscal year 2017 and the eventual goal was to secure multi-year funding for projects under this program.

DIRECTORS' COMMENTS

There were no Directors' comments.

VI. CLOSED SESSION

Mr. Hattam took the Committee into Closed Session at 1:00 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; and BS169881

Mr. Hattam reported there was no reportable action.

Mr. Hattam announced closed session item IV-2 would be handled in its entirety by outside special counsel Scott Slater from Brownstein Hyatt Farber Shreck. Mr. Hattam recused himself and reported that the General Counsel's office would not attend or participate in the Closed Session. Mr. Slater joined via teleconference.

2. 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

Mr. Slater brought the committee out of Closed Session at 2:38 p.m. and stated there was no reportable action.

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.

Director Steiner requested the Board refer to the Board Report due to time constraints, and reviewed upcoming workshops regarding the California WaterFix.

- 1-B Update on California WaterFix and Metropolitan Water District's Review Process.

Ms. Chen presented an update to the Board beginning with Bay Delta's relevance and addressed unanswered questions from the June review.

Mr. Bousquet reviewed infrastructure, construction risks, risk management, cost estimates, cost escalation, project implementation, and Water Authority's major concerns with the California WaterFix project.

Ms. Chen addressed next steps, and announced White Papers for the CA WaterFix had been handed out.

Chair Weston requested an analysis of risks and liabilities of participating contractors and Ms. Chen replied that could be provided.

2. Quantification Settlement Agreement (QSA) Outreach Program Update.

Chair Weston announced that due to time constraints item II-2 would be provided at the August 24, 2017 meeting.

III. INFORMATION

The following information item was received and filed:

1. Metropolitan Water District Program Report.

V. ADJOURNMENT

There being no further business to come before the Imported Water Committee, Chair Weston adjourned the meeting at 2:53 p.m.

WATER PLANNING COMMITTEE

CALL TO ORDER/ROLL CALL

Vice Chair Boyle called the Water Planning Committee meeting to order at 2:58 p.m. Committee members present were Vice Chairs Boyle and Evans, and Directors Ayala, Barnum, Kennedy, Muir, Preciado, Tu, and Weston. Committee members absent were Chair Cherashore, and Directors Brady, Hedberg, Lewinger, Razak, and Smith. Also present were Directors Butkiewicz, Croucher, Fong-Sakai, Gallo, Guerin, Heinrichs, Hilliker, Madaffer, Murtland, Olson, and Saxod. 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, and Water Resources Manager Friehauf.

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

Vice Chair Boyle welcomed everyone in attendance. He reminded everyone of the Special Water Planning Committee Meeting scheduled for August 10, 2017, which would focus on the Water Authority's regional water-use efficiency program, and potential updates to Water Use Efficiency Policy Principles.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Amendment to the Water Authority Annexation Policies.

Staff recommendation: Amend the Water Authority Annexation Policy #4, entitled "Annexation fee," and amend Policy #12, entitled "Administrative Costs," to address approved revisions to the annexation fee structure.

Director Kennedy moved and Director Weston seconded, a motion to approve the Consent Calendar item. In discussion, Director Ayala requested staff research water supply and other existing conditions at the time the Water Authority's Annexation Policies were originally developed, and to compare the findings to present day conditions to determine if further policy revisions would be warranted. Ms. Stapleton agreed a staff report on Annexation Policies would be presented at a future Water Planning Committee meeting. The motion to approve staffs' recommendation passed unanimously.

II. ACTION/DISCUSSION/PRESENTATIONS

There were no Action/Discussion/Presentation items.

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, Vice Chair Boyle adjourned the meeting at 3:04 p.m.

FORMAL BOARD OF DIRECTORS' MEETING OF JULY 27, 2017

1. **CALL TO ORDER** Secretary Croucher called the Formal Board of Directors' meeting to order at 3:10 p.m.

2. **SALUTE TO THE FLAG** Director Ayala led the salute to the flag.

3. **ROLL CALL, DETERMINATION OF QUORUM**

Secretary Croucher called the roll. Directors present were Ayala, Barnum, Butkiewicz, Croucher, Evans, Fong-Sakai, Gallo, Guerin, Hall, Heinrichs, Hilliker, Kennedy, Madaffer, Miller, Muir, Murtland, Olson, Preciado, Saxod, Steiner, Tu, Weston, and Wilson. Directors absent were Arant, Boyle, Brady, Cherashore, Hedberg (p), Hogan, Lewinger (p), Morrison, Razak, Scalzitti, Simpson, Smith (p), Watkins, and Supervisor Gaspar.

3-A **Report on proxies received.** Director Hall was the proxy for Director Lewinger, Director Scalzitti was the proxy for Director Hedberg, 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 Kennedy moved, Director Evans seconded, and the motion carried at 77.54% of the vote to approve the minutes of the Special Administrative and Finance Committee meetings of June 6 and 8, 2017 and the minutes of the Formal Board of Directors' meeting of June 22, 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**

There were no presentations or Public Hearings.

8. **REPORTS BY CHAIRS**

8-A Chairs report: Chair Muir reported that on June 11, 2017, the President of the American Society of Civil Engineers joined Board Members, and past and present staff, at the Olivenhain Dam site to commemorate Emergency Carryover Storage Project winning the International Outstanding Civic Engineering Achievement Award.

He mentioned an editorial in the San Diego Union Tribune that called on the State Auditor to audit Metropolitan Water District overspending, overcharging, unplanned borrowing and depleted cash reserves.

Chair Muir stated that the Council and State Officials Tour of the Carlsbad Desalination Plant, Lake Hodges Pumped Storage Facility, Escondido Operations and Maintenance Center, planned for August 4, 2017, was cancelled due to calendar conflicts with SANDAG. He added that a new meeting date would be forthcoming.

In closing, he reported that the Board Officers would host a tour for the California Special Districts Association members on September 13, 2017. The tour would include the Carlsbad Desalination Facility, Lake Hodges Pumped Storage Facility, and Escondido Operations and Maintenance Center. He encouraged Board Members who have not seen the facilities to participate in the tour.

- 8-B Report by Committee Chairs:
Engineering and Operations Committee. Director Heinrichs reviewed the meeting and the action taken.
Administrative and Finance Committee. Director Saxod reviewed the meeting and the action taken.
Legislation and Public Outreach Committee. Director Guerin reviewed the meeting and the action taken.
Imported Water Committee. Director Weston reviewed the meeting and stated that no action was taken.
Water Planning Committee. Director Evans reviewed the meeting and the action taken.

9. **CONSENT CALENDAR**

Director Tu moved, Director Croucher seconded, and the motion carried at 77.54% of the vote to approve the Consent Calendar. Directors voting no or abstaining are listed under the item number.

- 9- 1. Professional services contract with PICA Pipeline Inspection and Condition Analysis Corp. (USA) for condition assessment of welded steel liners and welded steel pipe on Pipeline 3 from Spring Valley to Proctor Valley.
The Board authorized the General Manager to award a professional services contract to PICA Pipeline Inspection and Condition Analysis Corp. (USA) for the condition assessment of approximately 4.9 miles of welded steel liners and 1,580 feet of welded steel pipe on Pipeline 3 from Spring Valley to Proctor Valley, for a total not-to-exceed amount of \$664,629.
- 9- 2. Construction contract with L.H. Woods & Sons, Inc. and Agreement with San Diego Gas & Electric for the Pipeline 3 Relining Lake Murray to Sweetwater Reservoir project.
The Board authorized the General Manager to award a construction contract to L.H. Woods & Sons, Inc. in the amount of \$28,570,000 for the Pipeline 3 Relining Lake Murray to Sweetwater Reservoir project and authorized the General Manager to execute an Agreement between San Diego Gas & Electric and the San Diego County Water Authority, in the amount of \$481,467, to reimburse SDG&E for its costs to remove and replace a 16-inch high-pressure gas main utility conflict.
- 9- 3. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed monthly Treasurer's Report.

- 9- 4. Authorize General Manager to Augment Underwriting Firms to Water Authority's Prequalified Underwriting Pool.
The Board authorized the General Manager to Augment Underwriting Firms to the Pre-qualified Underwriting Pool.
- 9- 5. Ordinance amending Chapter 2.00 and Chapter 2.05 of the Administrative Code.
The Board adopted Ordinance No. 2017-04, an ordinance of the board of directors of the San Diego County Water Authority amending Chapter 2.00 and Chapter 2.05 of the Administrative Code.
- 9- 6. Adopt positions on various state bills.
The Board adopted a position of Support on AB 1361 (Garcia), relating to water service for Indian tribal lands.
- 9- 7. Amendment to the Water Authority Annexation Policies.
The Board amended Water Authority Annexation Policy #4, entitled "Annexation Fee," and amended Policy #12, entitled "Administrative Costs," to address approved revisions to the annexation fee structure.

10. **ACTION/DISCUSSION**

11. **SPECIAL REPORTS**

- 11-A GENERAL MANAGER'S REPORT – Ms. Stapleton reminded the Board of the Special Imported Water Committee Meeting scheduled for September 14, 2017.
- 11-B GENERAL COUNSEL'S REPORT – Mr. Hattam had nothing further to report.
- 11-C SANDAG REPORT – Chair Muir reported on discussion at the recent SANDAG Board Meeting.
SANDAG Subcommittees:
Borders Committee – No report was given.
Regional Planning Committee – 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)
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; and BS169881

12-B 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

13. **ACTION FOLLOWING CLOSED SESSION**

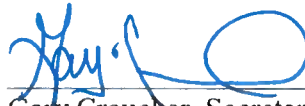
14. **OTHER COMMUNICATIONS**

15. **ADJOURNMENT**

There being no further business to come before the Board, Chair Muir adjourned
the meeting at 3:20 p.m.



Mark Muir, Chair



Gary Croucher, Secretary



Melinda Nelson, Clerk of the Board