

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING  
SEPTEMBER 27, 2018**

**ENGINEERING AND OPERATIONS COMMITTEE**

**CALL TO ORDER / ROLL CALL**

Chair Heinrichs called the Engineering and Operations Committee meeting to order at 9:01 a.m. Committee members present were Chair Heinrichs, Vice Chairs Hilliker and Miller, and Directors Boyle\*, Butkiewicz\*, Fong-Sakai, Hogan, Smith, and Watkins. Committee members absent were Directors Bebee, Katz, Morrison, Preciado, and Simpson. Also present were Directors Arant, Ayala, Barnum, Cate, Croucher, Evans, Gallo, Guerin, Hall, Hedberg, Kennedy, Leonard, Lewinger, Madaffer, Saxod, Steiner, and Wilson. 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). 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, Director of Operations and Maintenance Fisher, Director of Engineering Reed, Senior Engineering Manager Bousquet, Principal Engineer Kuzmich, and Senior Water Resource Specialist Coghill.

**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 welcomed new board member Director Leonard, representing the City of Poway. He announced that the Water Authority employee Bobby Bond Jr. placed second in the backhoe/mini-excavator event, and John Brown placed third in the skid steer competition, at the 2018 American Public Works Association's National Rodeo Skills Competition in Kansas City, Missouri on August 28, 2018.

**I. CONSENT CALENDAR**

1. Contract with Sylvester Roofing for the Kearny Mesa Headquarters Roof Rehabilitation project.  
Staff recommendations:
  - a. Determine that the bid protest is valid.

- b. Authorize the General Manager to award a contract to Sylvester Roofing in the amount of \$347,500 for the Kearny Mesa Headquarters roof rehabilitation.

Chair Heinrichs requested staff provide additional information regarding the bid protest. Mr. Griffis gave a presentation on the bid protest including project background, new waterproofing system, bid process, and staff recommendation.

\* Director Boyle arrived at 9:06 a.m.

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

## II. ACTION/DISCUSSION/PRESENTATION

### 1. Pipeline 3 Relining Lake Murray to Sweetwater Reservoir Project.

#### 1-A Notice of Completion for the Pipeline 3 Relining Lake Murray to Sweetwater Reservoir project.

Staff recommendation: Authorize the General Manager to accept the Pipeline 3 Relining Lake Murray to Sweetwater Reservoir project as complete, record the Notice of Completion, and release funds held in retention to L.H. Woods & Sons Inc. following the expiration of the retention period.

Ms. Kuzmich gave a presentation on the project overview, value engineering proposal savings, contract summary, and staff recommendation.

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

#### 1-B L.H. Woods & Sons, Inc. Proclamation.

Mr. Bousquet presented on the history of the Water Authority working with L.H. Woods and Sons, Inc. and shared historical photos of past projects. Chair Heinrichs presented the proclamation to Mr. Woods Jr.

### 2. Energy Program Update.

Mr. Bousquet gave an update on the four key focus areas of the Energy Program, which were new energy initiatives, existing energy facilities, energy procurement and transmission, and regulatory engagement.

### 3. San Vicente Energy Storage Facility Task Force Update.

Director Hogan reported that the Task Force met with staff on September 24, 2018 and reported that Governor Brown signed SB100. They also reported that staff continued to negotiate with Brookfield Renewable Partners to finalize a non-binding term sheet. Staff would

provide a presentation at the October 25, 2018 Board meeting and would meet to review term sheet details with the Task Force on October 29, 2018. He stated that a project briefing and schedule would be provided at the Special Engineering and Operations Committee Workshop on November 8, 2018.

\* Director Butkiewicz arrived at 9:55 a.m.

4. Professional services contracts with Diakont Advanced Technologies, Inc., Pure Technologies U.S. Inc., and Pipeline Inspection and Condition Analysis Corporation for pipeline condition assessment of the First Aqueduct.

Staff recommendation: Approve the following actions to support the condition assessment of the First Aqueduct pipelines:

- a. Authorize the General Manager to award a professional services contract to Diakont Advanced Technologies, Inc., for a not-to-exceed amount of \$480,000 for pipeline condition assessment services for a period of four years.
- b. Authorize the General Manager to award a professional services contract to Pure Technologies U.S. Inc., for a not-to-exceed amount of \$1,001,000 for pipeline condition assessment services for a period of four years, with an option to renew for an additional two years.
- c. Authorize the General Manager to award a professional services contract to Pipeline Inspection and Condition Analysis Corporation, for a not-to-exceed amount of \$2,242,000 for pipeline condition assessment services for a period of four years with, an option to renew for an additional two years.

Mr. Coghill presented information on the First Aqueduct, including project history, materials and technologies utilized, historical challenges, and current opportunities. He concluded his presentation with a review of the staff recommendations.

Vice Chair Miller moved, Director Watkins seconded, and the motion to approve staffs' recommendations passed unanimously.

### III. INFORMATION

The following Information item was received and filed:

1. San Diego 28 Flow Control and Alvarado Hydroelectric Facilities Project Update.

### 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 10:05 a.m.

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

Chair Fong-Sakai called the Imported Water Committee meeting to order at 10:15 a.m. Committee members present were Chair Fong-Sakai, Vice Chair Kennedy, and Directors Barnum, Hogan, Leonard, Lewinger, Madaffer, Miller, Saxod, Steiner, and Wilson. Committee members absent were Directors Katz, Murtland, Scalzitti, and Supervisor Roberts. Also present were Directors Arant, Ayala, Boyle, Butkiewicz, Cate, Croucher, Evans, Gallo, Guerin, Hall, Hedberg, Heinrichs, Madaffer, Muir, Smith, 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, Colorado River Program Director Rodgers, and Senior Water Resources Specialist Mathews.

**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 Fong-Sakai reported on the recent Joint Legislative Budget Committee hearing on the proposed State Water Contract extension. She stated the hearing was postponed twice due to public outcry, some due to concerns that the WaterFix financing would receive the green light with little legislative oversight. During the hearing DWR's Director Karla Nemeth agreed to bring contract amendments related to WaterFix back for legislature review before issuing debt to fund the WaterFix. Water Authority's Glenn Farrel testified during the public hearing, in which he conveyed the Water Authority's conditional support for WaterFix, while highlighting concern with project costs being improperly allocated to transportation, as well as the need for greater project transparency and legislative oversight. Los Angeles MWD Director Glen Duke also testified and advocated that MWD applied WaterFix costs on volumetric rates.

Chair Fong-Sakai announced the California State Water Resources Control Board would hold an agenda item at the regularly scheduled State Water Board meeting on October 16, 2018, for an update on the Salton Sea Management Program from Bruce Wilcox, Assistant Secretary for Salton Sea Policy.

**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.

Delegates Hogan, Steiner, Butkiewicz, and Smith reported on discussion and action taken at the recent MWD Board meetings.

- 1-B Metropolitan Water District's Local Resources Program update.

Ms. Chen presented background information on the local resources program, explained the application checklist, reviewed MWD's plan to update its LRP target, and concluded with next steps and a timeline.

Staff responded to questions and comments posed by the Board.

2. Colorado River Programs.
  - 2-A Colorado River Issues – Part 2.
  - 2-B Colorado River hydrology update.

Chair Fong-Sakai stated Ms. Rodgers and Ms. Mathews would provide a joint presentation covering Colorado River Program items.

Ms. Rodgers presented Part 2 of a three-part update on Colorado River Issues. The update included the Law of the Colorado River, Colorado River basin apportionments of the Upper Basin, Lower Basin and Mexico, Colorado River priority system, and 2007 interim guidelines, covering a 20-year term from 2007 to 2026.

Ms. Mathews presented a Colorado River hydrology update. She announced prolonged drought conditions since 2000 had caused Lake Mead storage to decline to record low levels. She reviewed hydrology and operation projections, as well as shortage projections. She concluded with a review of what would be discussed in the Colorado River Issues Part 3 update scheduled for October 25, 2018.

Staff responded to questions and comments posed by the Board.

## III. INFORMATION

The following information item was received and filed:

1. Metropolitan Water District Program Report.

## IV. CLOSED SESSION

Mr. Hattam took the committee into Closed Session at 11:04 a.m.

1. Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)  
SDCWA v. Metropolitan Water District of Southern California;  
San Francisco Superior Court Case Nos. CPF-10-510830; CPF-12-512466; CPF-14-514004; CPF-16-515282; CPF-16-515391; CGC-17-563350; California County of Appeal (1<sup>st</sup> District) Case Nos. A146901; A148266; A154325; California Supreme Court Case No. S243500, S251025; and Los Angeles Superior Court Case No. BS 173868
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. 34-2017-00215965-CU-MC-GDS; and JCCP 4942
3. Conference with Legal Counsel – Existing Litigation/Anticipated Litigation  
Government Code §§54956.9(d)(1) and/or (d)(4)  
Food & Water Watch and Center for Food Safety v. Metropolitan Water District of Southern California and All Persons Interested in the Matter; Los Angeles Superior Court Case No. BC 720692

Mr. Hattam brought the committee out of Closed Session at 12:04 p.m. and stated there was no reportable action.

#### **V. ADJOURNMENT**

There being no further business to come before the Imported Water Committee, Chair Fong-Sakai adjourned the meeting at 12:05 p.m.

#### **LEGISLATION AND PUBLIC OUTREACH COMMITTEE** **CALL TO ORDER/ROLL CALL**

Chair Guerin called the Legislation and Public Outreach Committee to order at 1:03 p.m. Committee members present were Vice Chairs Butkiewicz and Hall, and Directors Arant, Cate, Croucher, Evans, Gallo, Muir, Scalzitti and Steiner. Committee members absent were Directors Hilliker, Madaffer, Morrison and Supervisor Roberts. Also present were Directors Boyle, Fong-Sakai, Hedberg, Heinrichs, Hogan, Kennedy, Leonard, Lewinger, Miller, Saxod, Smith 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, Director of Public Outreach and Conservation Vedder, Government Relations Manager Farrel, and Public Affairs Supervisor Lee.

## **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 on the SCOOP Annual Report, she stated that the small business goal for fiscal year 2018 was 20% but actual participation achieved in 2018 was 26%. She also reported that the Board officers, along with Assistant General Manager Denham and herself, would be travel to Washington, D.C. on September 30, 2018, as part of the San Diego Regional Chamber of Commerce's annual delegation.

## **DIRECTORS' COMMENTS**

There were no Directors' comments.

### **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.

Mr. Farrel provided a Sacramento report which included an update on status of Water Authority Sponsored bills and other key measures.

2. Update on Brought to You by Water activities.

Ms. Vedder and Mr. Lee provided an update on activities related to the Brought to You by Water campaign including highlights of the first leg of the campaign, and the next spotlight of Manufacturing.

### **III. INFORMATION**

The following Information items were received and filed:

1. Government Relations Update.
2. Quarterly report on Public Outreach and Conservation activities.
3. Small Contractor Outreach and Opportunities Program (SCOOP) Annual Report.

### **IV. CLOSED SESSION**

There were no Closed Session items.

### **V. ADJOURNMENT**

There being no further business to come before the Legislation and Public Outreach Committee, Chair Guerin adjourned the meeting at 1:30 p.m.

**ADMINISTRATIVE AND FINANCE COMMITTEE**

**CALL TO ORDER / ROLL CALL**

Chair Saxod called the Administrative and Finance Committee meeting to order at 1:36 p.m. Committee members present were Chair Saxod, Vice Chair Arant, and Directors Croucher, Gallo, Guerin, Hall, Hedberg, Heinrichs, Murtland, and Watkins. Committee members absent were Vice Chair Wilson, and Directors Ayala, Cherashore, and Simpson. Also present were Directors Boyle, Butkiewicz, Cate, Evans, Fong-Sakai, Hogan, Kennedy, Leonard, Lewinger, Madaffer, Miller, Muir, Scalzitti, Smith, and Steiner. 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, Director of Finance/Treasurer Harris, Director of Administrative Services Foster, Controller Woidzik, Budget and Analysis Manager Whyte, 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 Saxod congratulated the Purchasing Division in Administrative Services on receiving the National Procurement Institute's Annual Achievement of Excellence in Procurement Award for the fifth consecutive year. The award recognizes innovation, professionalism, productivity, and leadership within the procurement function.

**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 Treasurer's report.

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

**II. ACTION/DISCUSSION/PRESENTATION**

1. Controller's Report on Monthly Financial Activity.



Mr. Woidzik gave a presentation on the controller's report as of June 2018 that included fiscal year 2018 results for water sales in acre-feet and in revenue, and water purchases and treatment costs.

1. Amendments to the San Diego County Water Authority Local Conflict of Interest Code.  
Staff recommendations:
  - a) Conduct the Public Hearing.
  - b) Adopt Resolution No. 2018-17 approving amendments to the San Diego County Water Authority Conflict of Interest Code.

Chair Saxod opened the Public Hearing at 1:48 p.m. and invited anyone who wished to speak to inform staff by completing a speaker request form. There were no members of the public who wished to speak.

Chair Saxod closed the Public Hearing at 1:49 p.m.

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

### **III. INFORMATION**

The following information 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**

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 1:50 p.m.

### **WATER PLANNING COMMITTEE**

#### **CALL TO ORDER/ROLL CALL**

Vice Chair Boyle called the Water Planning Committee meeting to order at 1:54 p.m. Committee members present were Vice Chairs Boyle and Evans, and Directors Ayala\*, Cate, Hedberg, Kennedy, Leonard, Lewinger, Muir, and Smith. Committee members absent were Chair Cherashore and Directors Barnum, Bebee, and Preciado. Also present were Directors Arant, Butkiewicz, Croucher, Fong-Sakai, Gallo, Guerin, Hall, Heinrichs, Hogan, Madaffer, Miller, Murtland, Saxod, Scalzitti, Steiner, 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, Acting Director of Water Resources Roy, Director of Public Outreach and Conservation Vedder, Principal Engineer Crutchfield, Principal Water Resources Specialist Bombardier, and Senior Water Resources Specialist Herbon.

#### **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.

\* Director Muir left the board room at 1:56 p.m., prior to the Consent Calendar vote.

#### **DIRECTORS' COMMENTS**

There were no Directors' comments.

#### **I. CONSENT CALENDAR**

1. Professional services contract with Hazen and Sawyer for the Long Range Demand Forecast Update project.

Staff recommendation: Authorize General Manager to award a professional services contract to Hazen and Sawyer, for a not-to-exceed contract amount of \$529,603 for the Long Range Demand Forecast Update project.

Mr. Bombardier presented information on the Long Range Demand Forecast update and process for selection of the preferred contractor, Hazen and Sawyer.

\* Director Ayala arrived at 1:58 p.m.

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

#### **II. ACTION/DISCUSSION/PRESENTATIONS**

1. Metropolitan Water District 2018 Request for Proposals for Future Supply Actions Funding Program.

Ms. Herbon provided a presentation on the Metropolitan Water District Future Supply Actions Funding Program, funding for technical studies or pilot projects to enable effective future resource planning and potential implementation on the following source types: storm water, groundwater, seawater and recycled water.

\* Director Muir returned to the room at 2:05 p.m.

2. Update on Camp Pendleton Desalination Intake Testing Program.

Mr. Crutchfield presented an update on the Camp Pendleton Desalination Intake Testing Program, including background on the geologic and hydrologic survey, marine environment monitoring, and program challenges.

Director Lewinger requested a case study on failure of the 20 gallons per minute project, and a future presentation of the case study to the Metropolitan Water District of Southern California Board of 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. ADJORNMENT**

There being no further business to come before the Water Planning Committee, Vice Chair Boyle adjourned the meeting at 2:34 p.m.

**FORMAL BOARD OF DIRECTORS' MEETING OF SEPTEMBER 27, 2018**

7-B Presentation of Directors' Service Certificates.

Prior to calling the Formal Board of Directors meeting to order, Chair Muir recognized and thanked Director Lewinger for his service as a Delegate on the Metropolitan Water District Board of Directors.

Chair Muir presented Directors' Service Certificates to Directors Evans, Gallo, Madaffer, Murtland, Watkins, and Simpson for 5 years of service; Director Saxod for 10 years of service; and Director Steiner for 15 years of service to the Water Authority Board of Directors.

1. **CALL TO ORDER** Chair Muir called the Formal Board of Directors' meeting to order at 3:00 p.m.
2. **SALUTE TO THE FLAG** Assistant General Manager Denham led the salute to the flag.

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

Secretary Croucher called the roll. Directors present were Arant, Ayala, Boyle, Butkiewicz, Cate\*, Croucher, Evans, Fong-Sakai, Gallo, Guerin, Hall, Hedberg, Heinrichs, Hogan, Kennedy, Leonard, Lewinger, Madaffer, Miller, Morrison, Muir, Murtland, Saxod, Scalzitti, Smith, Steiner, and Watkins. Directors absent were Barnum, Bebee(p), Cherashore, Hilliker(p), Katz, Preciado, Simpson, Wilson and Supervisor Roberts.

3-A **Report on proxies received.** Director Arant was the proxy for Director Bebee, and Director Hedberg was the proxy for Director Hilliker.

4. **ADDITIONS TO AGENDA**

There were no additions to the agenda.

5. **APPROVAL OF MINUTES**

Director Evans moved, Director Murtland seconded, and the motion carried at 93.36% of the vote to approve the minutes of the Special Board Meeting of August 9, 2018 and the Formal Board of Directors' meeting of August 23, 2018.

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 **Appointment of Director.** Appointment of Barry Leonard representing city of Poway. Term ending April 22, 2020.

Chair Muir announced the appointment of Director Leonard and welcomed him to the San Diego County Water Authority Board of Directors.

\* Director Cate arrived at 3:04 p.m.

8. **REPORTS BY CHAIRS**

8-A **Chairs report:** Chair Muir stated that a letter had been distributed at each seat, in place of a speech, as the meeting was the last he would be serving as Chair. He thanked the Board Officers, Board of Directors, and Staff for the hard work and accomplishments during his tenor as Chair of the Board. He recognized the end of his term as Chair by presenting gifts to incoming Chair Madaffer and Vice Chair Croucher, as well as gifting Challenge Coins to all Board members.

10-B **Presentation to Outgoing Chair Muir.**

Vice Chair Madaffer thanked Chair Muir for his service and presented him with a gift on behalf of the Board of Directors.

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

9. **CONSENT CALENDAR**

Director Kennedy moved, Director Steiner seconded, and the motion carried at 93.36% of the vote to approve the Consent Calendar. Directors voting no or abstaining are listed under the item.

- 9- 1. Construction contract with Sylvester Roofing for Kearny Mesa Headquarters Roof Rehabilitation.  
The Board determined that the bid protest was valid and authorized the General Manager to award a construction contract to Sylvester Roofing in the amount of \$347,500 for the Kearny Mesa Headquarters Roof Rehabilitation project.
- 9- 2. Notice of Completion for the Pipeline 3 Relining Lake Murray to Sweetwater Reservoir project.  
The Board authorized the General Manager to accept the Pipeline 3 Relining Lake Murray to Sweetwater Reservoir project as complete, record the Notice of Completion, and release all funds held in retention to L.H. Woods and Sons Inc., following the expiration of Notice of Completion period.
- 9- 3. Professional services contracts with Diakont Advanced Technologies, Inc., Pure Technologies U.S. Inc., and Pipeline Inspection and Condition Analysis Corporation for pipeline condition assessment of the First Aqueduct.  
The Board approved the following actions to support the condition assessment of the First Aqueduct pipeline:
- a. Authorized the General Manager to award a professional services contract to Diakont Advanced Technologies, Inc., for a not-to-exceed amount of \$480,000 for pipeline condition assessment services for a period of four years.
  - b. Authorized the General Manager to award a professional services contract to Pure Technologies U.S. Inc., for a not-to-exceed amount of \$1,001,000 for pipeline condition assessment services for a period of four years, with an option to renew for an additional two years.

- c. Authorized the General Manager to award a professional services contract to Pipeline Inspection and Condition Analysis Corporation, for a not-to-exceed amount of \$2,242,000 for pipeline condition assessment services for a period of four years with, an option to renew for an additional two years.
- 9- 4. Monthly Treasurer's Report on Investments and Cash Flow.  
The Board noted and filed the Treasurer's report.
- 9- 5. Amendments to the San Diego County Water Authority Local Conflict of Interest Code.  
The Board conducted the Public Hearing and adopted Resolution No. 2018-17 approving amendments to the San Diego County Water Authority Local Conflict of Interest Code.
- 9- 6. Professional services contract with Hazen and Sawyer for the Long Range Demand Forecast Update project.  
The Board authorized the General Manager to award a professional services contract to Hazen and Sawyer, for a not-to-exceed contract amount of \$529,603 for the Long Range Demand Forecast Update project.
10. **ACTION/DISCUSSION**  
10-A Election of Board Officers for October 1, 2018 – September 30, 2020.  
The Board elected officers to the Board for a two-year term beginning October 1, 2018 as follows:  
Chair: Jim Madaffer  
Vice Chair: Gary Croucher  
Secretary: Christy Guerin
- Director Cate moved, Director Gallo seconded, and the motion carried at 93.36% of the vote to elect the recommended Board Officers for a two-year term beginning October 1, 2018.
11. **SPECIAL REPORTS**  
11-A GENERAL MANAGER'S REPORT – Ms. Stapleton reminded the Board that there was no Special Board meeting scheduled for October. She also reminded the Board that there was a Special Engineering and Operations Committee meeting scheduled for 1:30 p.m. Thursday, November 8, 2018, to discuss the San Vicente Energy Project.
- 11-B GENERAL COUNSEL'S REPORT – Mr. Hattam stated he had nothing further to report.
- 11-C SANDAG REPORT – Chair Muir reported on the recent SANDAG meeting.

SANDAG Subcommittees:

Borders Committee – Director Croucher announced the August meeting was cancelled and the September meeting had not yet taken place.  
Regional Planning Committee – Director Gallo stated that the meeting was cancelled.

- 11-D AB 1234 Compliance Reports – Director Croucher reported on his attendance, representing the Water Authority, at the funeral services of legislative advocate Mr. Eric Swedlund. Mr. Swedlund worked closely with Carpi and Clay and the Water Authority. The service was held in Washington D.C.

12. **CLOSED SESSION(S)**

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

- 12-A Conference with Legal Counsel – Anticipated Litigation  
Government Code §54956.9(d)(2)  
One Case

- 12-B Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)  
SDCWA v. Metropolitan Water District of Southern California; San Francisco Superior Court Case Nos. CPF-10-510830; CPF-12-512466; CPF-14-514004; CPF-16-515282; CPF-16-515391; CGC-17-563350; California Court of Appeal (1<sup>st</sup> District) Case Nos. A146901; A148266; A154325; California Supreme Court Case Nos. S243500; S251025; and Los Angeles Superior Court Case No. BS 173868

- 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. 34-2017-00215965-CU-MC-GDS; and JCCP 4942

- 12-D Conference with Legal Counsel – Existing Litigation/Anticipated Litigation  
Government Code §§54956.9(d)(1) and/or (d)(4)  
Food & Water Watch and Center for Food Safety v. Metropolitan Water District of Southern California and All Persons Interested in the Matter; Los Angeles Superior Court Case No. BC 720692

13. **ACTION FOLLOWING CLOSED SESSION**

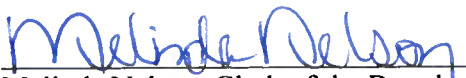
14. **OTHER COMMUNICATIONS**

15. **ADJOURNMENT**

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

  
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Jim Madaffer, Chair

  
\_\_\_\_\_  
Christy Guerin, Secretary

  
\_\_\_\_\_  
Melinda Nelson, Clerk of the Board