

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING & WORKSHOP
JUNE 9, 2016**

1. **CALL TO ORDER** Chair Weston called the Special Board of Directors' meeting to order at 8:31 a.m.

2. **SALUTE TO THE FLAG** Chair Weston led the salute to the flag.

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

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

Staff present included General Manager Stapleton, General Counsel Hattam, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Water Resources Director Yamada, MWD Program Director Chen, and Special Counsel Frahm.

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

4. **ADDITIONS TO AGENDA** There were no additions to the agenda.

5. **PUBLIC COMMENT**

Meena Westford representing Metropolitan Water District provided comments relating to the workshop and requested the Board remain transparent in their discussions.

*Director Hall arrived at 8:36 a.m.

6. **ACTION/DISCUSSION**

6-1. **Regional state self-certification of water supply.**

The Board adopted Resolution No. 2016-07, a resolution of the Board of Directors of the San Diego County Water Authority regarding compliance with State Water Resources Control Board emergency regulation Article 22.5: Drought Emergency Water Conservation.

Ms. Stapleton provided a staff presentation relating to regional state self-certification of water supply.

Director Steiner moved, Director Arant seconded, and the motion carried at 91.57% of the vote to adopt Resolution No. 2016-07 regarding compliance with SWRCB emergency regulation Article 22.5: Drought Emergency Water Conservation.

Mr. Hattam took the Board into Closed Session at 8:39 a.m.

7. **CLOSED SESSION(S)**

7-A Conference with Legal Counsel – Pending 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; and

A146901

*Director Brady arrived at 8:48 a.m., Director Hilliker at 9:05 a.m., Director Fong-Sakai at 9:15 a.m., Director Cherashore at 9:20 a.m., Director Razak at 10:15 a.m. and Director Ayala at 11:30 a.m.

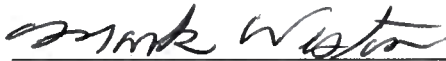
Mr. Hattam brought the Board out of closed session at 3:15 p.m. and stated there was no reportable action.

8. **ACTION FOLLOWING CLOSED SESSION**

9. **OTHER COMMUNICATIONS**

10. **ADJOURNMENT**

There being no further business to come before the Board, Chair Weston adjourned the meeting at 3:16 p.m.



Mark Weston, Chair



Jim Madaffer, Secretary



Melinda Cogle, Clerk of the Board