

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING
OCTOBER 22, 2015**

ENGINEERING AND OPERATIONS COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Williams called the Engineering and Operations Committee meeting to order at 9:01 a.m. Committee members present were Chair Williams, Vice Chairs Miller and Watkins, and Directors Arant*, Ayala, Croucher*, Heinrichs, Hogan, Linden, Olson, Razak*, and Simpson. Committee members absent were Directors Boyle, Brady, and Morrison. Also present were Directors Evans, Fong-Sakai, Gallo, Guerin, Hilliker, Kennedy, Lewinger, Madaffer, Muir, Saxod, Steiner, Weston, Wilson, and Wornham. 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, Deputy General Counsel Gallien, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Operations and Maintenance Eaton, Director of Engineering Reed, Operations and Maintenance Manager Faber, Principal Engineer Shoaf, and Senior Engineer Kavanagh.

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 Williams reminded the Board of the annual Engineering and Operations Tour scheduled for Thursday, October 29, 2015. The tour would visit Lake Hodges, Olivenhain Dam, and the San Vicente Dam sites. He reported that staff met with the State Division of Safety of Dams and received verbal concurrence that the San Vicente Dam Raise could be filled and that written concurrence would be received within weeks. In addition, he noted there would be a Hydro Power Subcommittee meeting in November, and an informational item would be presented at the December 10, 2015 Engineering and Operations Committee meeting.

I. CONSENT CALENDAR

There were no Consent Calendar items.

II. ACTION/DISCUSSION/PRESENTATION

1. Professional services contract with Pure Technologies U.S. Inc. for the nondestructive condition assessment of Pipeline 3 from San Marcos to Rancho Peñasquitos.

Staff recommendation: Authorize the General Manager to award a professional services contract to Pure Technologies U.S. Inc. for the nondestructive condition assessment of Pipeline 3 from San Marcos to Rancho Peñasquitos for a total not-to-exceed amount of \$1,430,252.

Mr. Faber gave a presentation regarding the project including Pipeline 3 inspection limits, magnetic flux leakage tool, an animation of the how the tool is used, a pipe cutaway view with and without corrosion, a short video of the magnetic flux leakage tool inside the pipe, collected data, exterior and interior verification, proactive repairs, summary of proposals received, and staff recommendation.

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

* Directors Arant and Croucher arrived at 9:15 a.m., after the vote on the first item.

2. Construction contract with Kiewit Infrastructure West Co. for the Miramar Pump Station Rehabilitation project.

Staff recommendation: Authorize the General Manager to award a construction contract to Kiewit Infrastructure West Co. in the amount of \$4,097,900 for the Miramar Pump Station Rehabilitation project.

Ms. Kavanagh presented information regarding the Miramar Pump Station Rehabilitation project including location and need for the rehabilitation, summary of bids received, and staff recommendation.

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

3. History and benefits of the Emergency and Carryover Storage projects.

Mr. Reed began the presentation regarding the Emergency and Carryover Storage projects with sources of San Diego County's water supply, information on the number of miles and location of pipelines, location of earthquake faults, phases of the projects, and a historical timeline of the projects. Mr. Shoaf continued by providing information regarding specific construction projects related to the ESP and CSP projects. He provided information on the Olivenhain Dam and Reservoir project, Olivenhain Pump Station, Lake Hodges projects, an overview of all the San Vicente projects, San Vicente Pumping Facilities, San Vicente Pipeline and Tunnel, San Vicente Dam Raise, San Vicente Marina Facilities, and San Vicente By-Pass Pipeline. He also reported on enhanced regional water supply reliability, and showed how both

the treated and untreated water would move throughout the system if supply from the north was completely or partially cut off.

There was a request for staff to return to the Board with information regarding whether the two month emergency storage capacity was more than currently needed due to lower water demands for the county. And if so, how much additional storage did we have than what was needed for the ESP.

* Director Razak arrived at 9:25 a.m., after all votes were complete.

4. Carlsbad Desalination Project Update.

Mr. Belock presented information regarding the Carlsbad Desalination project including a brief review of project location, project elements, conveyance pipeline progress to date, desalination plant progress, system commissioning steps and progress, contract administration memoranda, and project budget summary. He provided status of the intake upgrade and intake/discharge modifications. He also provided an aerial video tour of the project site.

III. INFORMATION

The following item was received and filed:

1. Advertisement for bids for the Ramona Pipeline Pump Well project.

IV. CLOSED SESSION

There were no closed session items on the agenda.

V. ADJOURNMENT

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

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

Chair Croucher called the Legislation, Conservation and Outreach Committee to order at 10:11 a.m. Committee members present were Chair Croucher, Vice Chairs Guerin and Steiner, and Directors Barnum, Gallo, Hilliker, Madaffer, Muir, and Saxod. Committee members absent were Directors Hall, Morrison, Preciado, Tu and Supervisor Roberts. Other Board members present were Directors Arant, Ayala, Boyle, Evans, Fong-Sakai, Heinrichs, Hogan, Kennedy, Lewinger, Miller, Murtland, Olson, Razak, Simpson, Verbeke, Watkins, Watton, Weston, Williams 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, Deputy General Counsel Gallien, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Public Outreach and Conservation Foster, Government Relations Manager Farrel, Principal Water Resources Specialist Michelon, Water Resources Specialist Shumate and Assistant Water

Resources Specialist German. Also present was Stephanie Gaines, Watershed Protection Program Coordinator for the County of San Diego.

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 he, Director Madaffer and General Manager Stapleton traveled to Washington, D.C. as part of the local delegation participating in the San Diego Regional Chamber of Commerce's "One Region, One Voice" mission. Briefings were focused on important issues to the region including; military, tourism, innovation, transportation and infrastructure, health care, cross-border commerce, and energy and water reliability.

He reported that the Water Authority, in collaboration with U.C. Davis' California Center for Urban Horticulture, organized two full-day irrigation management and tree care workshops for landscape professionals in October. He announced the Water Authority had been recognized for excellence in public relations with two awards from the San Diego/Imperial Counties Chapter of the Public Relations Society of America at the Edward L. Bernays awards gala in October. The awards received were a Silver Bernays Mark of Excellence, in the category of Community Relations for a Nonprofit, Government, or Association entity for the Citizens Water Academy, and a Silver Bernays Award of Merit in the category of Events and Observances in the category of Community Relations for a Nonprofit, Government, or Association entity for the July 2014 San Vicente Dam Raise Dedication Event.

I. CONSENT CALENDAR

1. Adopt positions on various state bills.
Staff recommendation: Adopt a position of Support on AB 33 (Quirk), which would create a regulatory path forward for large-scale energy storage within the state's electricity system.

Director Steiner moved, Director Hilliker seconded, and the motion to approve staffs' recommendation passed unanimously.

II. ACTION/DISCUSSION

1. Legislative Issues.
 - 1-A Washington Report by Ken Carpi.
 - 1-B Sacramento Report by V. John White – V. John White Associates.

V. John White provided a Sacramento report and updates on Water Authority-sponsored bills. He reported that Assembly Member Anthony Rendon would replace Toni Atkins as Speaker of the Assembly.

2. Final Status Report on State Legislation and Legislative Positions.

Mr. Farrel provided an update on the end of the 2015 regular legislative session. He reported that there were 33 Water Authority-sponsored bills this session. He provided updates on AB 149 (Assemblymember Chavez), SB 208 (Senator Lara) and AB 349 (Assemblymember Gonzalez).

3. Draft Proposed 2016 Legislative Policy Guidelines.

Mr. Farrel presented an overview of the proposed modifications to the Legislative Policy Guidelines. He reported that staff was making modifications for the annual update of the guidelines. He requested suggestions for revisions be provided by November 6, 2015 and added that staff would present the proposed final Legislative Policy Guidelines for the Board's consideration at the December 10, 2015 Formal Board meeting.

4. Progress Report on the Sustainable Landscapes Program.

Mr. Michelin presented a status update on the Sustainable Landscapes Program. Ms. Gaines spoke regarding the County of San Diego's efforts in sustainable landscapes and how they provide support as the lead for the Sustainable Landscapes Program guidelines development.

Ms. German presented an overview of the homeowner education, professional training and technical assistance that would be provided in the Sustainable Landscapes Program.

Ms. Shumate spoke regarding sustainable landscape retrofit incentives that would be available through the program.

III. INFORMATION

The following information items were received and filed:

1. Drought Response Communications and Outreach Update.
2. Government Relations Update.
3. Small Contractor Outreach and Opportunities Program (SCOOP) Annual Report.

IV. ADJOURNMENT

There being no further business to come before the Legislation, Conservation and Outreach Committee, Chair Croucher adjourned the meeting at 11:05 a.m.

ADMINISTRATIVE AND FINANCE COMMITTEE
CALL TO ORDER / ROLL CALL

Chair Arant called the Administrative and Finance Committee meeting to order at 11:10 a.m. Committee members present were Chair Arant, Vice Chair Wilson, Directors Fong-Sakai,

Hilliker*, Gallo*, Kennedy, Lewinger, Muir, Verbeke, Watkins, Watton*, Weston, Williams, and Wornham. Committee member absent was Vice Chair Razak. Also present were Directors Ayala, Barnum, Boyle, Croucher, Evans, Guerin, Heinrichs, Hogan, Linden, Madaffer, Miller, Olson, Saxod, Simpson, 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, Deputy General Counsel Gallien, Deputy General Managers Belock and Kerl, Director of Finance/Treasurer Harris, Director of Administrative Services Brown, Financial Planning Manager Shank, Information Systems Manager Constantineau, Operations and Maintenance Manager Schuler, Controller Greek, Principal Water Resources Specialist Stadler, and Senior Project Scheduler Rouch. Also present was Kay Chandler, President of Chandler Asset Management.

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 a Special Administrative and Finance Committee meeting on the Long-Range Financing Plan would be held November 12, 2015 at 1:30 p.m.

* Directors Hilliker and Watton arrived at 11:12 a.m.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Monthly Treasurer's report on investment and cash flow.
Staff recommendation: Note and file the monthly Treasurer's report.
2. Establish 2016 Board meeting dates.
Staff recommendation: Combine the November and December Board meeting dates to December 15, 2016 and approve the 2016 Board meeting dates calendar.
3. An ordinance making clean-up and other amendments to chapters 2.00, 4.04, and 4.08 of the Administrative Code.
Staff recommendation: Adopt Ordinance No. 2015-05, and ordinance of the board of directors of the San Diego County Water Authority making clean-up and other amendments to chapters 2.00, 4.04, and 4.08 of the Administrative Code.

4. An ordinance making clean-up amendments to chapter 7.00 of the Administrative Code.
Staff recommendation: Adopt Ordinance No. 2015-06, an ordinance of the board of directors of the San Diego County Water Authority making clean-up amendments to chapter 7.00 of the Administrative Code.

5. A resolution authorizing the General Manager to destroy records, papers, or documents in accordance with Government Code section 60203 and to create, reproduce, manage, and retain records in any authorized medium.
Staff recommendation: Adopt Resolution No. 2015-21, a resolution of the board of directors of the San Diego County Water Authority authorizing the General Manager to destroy records, papers, or documents in accordance with Government Code section 60203 and to create, reproduce, manage, and retain records in any authorized medium.

Director Verbeke moved, Director Wilson seconded, and the motion to approve staffs' recommendations passed unanimously.

* Director Gallo arrived at 11:34 a.m.

II. ACTION/DISCUSSION/PRESENTATION

1. Water Authority Enterprise Applications.
 - 1-A Review of Water Authority enterprise software.

Mr. Brown introduced the item and explained the importance of enterprise applications to the Water Authority. Mr. Constantineau outlined use and benefits of the applications throughout the organization. Mr. Stadler, Mr. Rouch, Ms. Schuler, and Mr. Greek described the use of the Water Authority's most critical enterprise applications related to grant administration, engineering project management, operations and maintenance, and business financials, respectively.

- 1-B Professional services contract with GNC Consulting, Inc. for PeopleSoft enterprise resource planning software upgrade services.
Staff recommendation: Authorize the General Manager to award a professional service contract to GNC Consulting, Inc. to provide PeopleSoft enterprise resources planning software upgrade services for a total not-to-exceed amount of \$900,000 for the period of November 2, 2015 through June 30, 2017.

Directors asked questions and staff provided answers.

Director Weston commended staff on the excellence of the Water Authority's information systems program and stressed the importance of maintaining the organization's enterprise applications.

Director Weston moved, Director Wornham seconded, and the motion to approve staffs' recommendation passed unanimously.

2. Investment Manager's Performance report.

Ms. Harris introduced the item. Ms. Chandler provided an investment report for the period ending September 30, 2015. Ms. Chandler outlined the objectives and sector distribution of the Water Authority's consolidated portfolio, the compliance with investment policy, account profile and issuers, and the investment performance since inception.

Directors asked questions. Staff and Ms. Chandler provided answers.

III. INFORMATION

The following items were noted and filed:

1. Controller's Report on Monthly Financial Statements.
2. Board of Directors' third quarter 2015 expenses and attendance.
3. 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 11:40 a.m.

IMPORTED WATER COMMITTEE
CALL TO ORDER / ROLL CALL

Chair Watton called the Imported Water Committee meeting to order at 1:05 p.m. Committee members present were Chair Watton, Vice Chairs Saxod and Verbeke, and Directors Barnum, Evans, Guerin, Heinrichs*, Hogan, Madaffer*, Murtland, Olson, Steiner, Weston and Wilson. Supervisor Roberts was absent. Also present were Directors Arant, Ayala, Brady, Croucher, Fong-Sakai, Gallo, Hilliker, Kennedy, Lewinger, Linden, Miller, Muir, Preciado, Razak, Simpson, Watkins, Williams and Wornham. 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, Deputy General Counsel Gallien, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, MWD Program Director Chen, Colorado River Program Director Denham, Water Resources Specialist Mathews, and Water Resources Manager Purcell.

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 Watton reported Superior Court Judge Karnow ruled that MWD owes the Water Authority \$43.4 million for prejudgment interest (10 percent interest annually); this amount would continue to accrue at an annual post-judgement interest of 7 percent. Earlier Judge Karnow awarded the Water Authority \$188.3 million as contract damages for illegal water rates MWD charged from 2011 to 2014. Judge Karnow's final ruling was expected later this year. Chair Watton noted that rate litigation would be further discussed during Closed Session.

He reported that the Salton Sea Task Force, established in May 2015, held a meeting on October 14, 2015 in Sacramento to review updated restoration and management plans at the Salton Sea. The Water Authority participated in this stakeholder meeting which was led by Bruce Wilcox, the newly appointed assistant secretary for Salton Sea policy, formerly of Imperial Irrigation District.

Chair Watton also reported that on October 9, 2015, Governor Brown signed legislation authorizing new actions to support Salton Sea restoration. The bill required the Natural Resources Agency to identify and submit a list of shovel-ready restoration projects by March 2016. Coinciding with this legislation, initial recommendations from the Salton Sea Task Force were announced and included the restoration of up to 12,000 acres of shoreline habitat over the next five years, restoration of an additional 20,000 acres starting in 2020, and the establishment of a scientific advisory committee.

* Vice Chair Saxod and Directors Heinrichs and Madaffer arrived at 1:08 p.m.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

There were no consent calendar items.

II. ACTION/DISCUSSION

1. Metropolitan Water District Issues and Activities update.
1-A Metropolitan Water District Delegates report.

The delegates reported on discussion and actions taken at the recent MWD board meetings. Following the report outs, Directors asked questions and made comments.

2. Bay-Delta Activities.
2-A Comment letter on the Bay Delta Conservation Plan/California WaterFix Partially Recirculated Draft Environmental Impact Report/Supplemental Draft Environmental Impact Statement.

Mr. Purcell made a presentation on changes being proposed to the Bay Delta Conservation Plan and provided an overview of the newly proposed California WaterFix. He

discussed Water Authority's comments that would be formally submitted on the partially recirculated environmental documents. Following the presentation, Directors asked questions and made comments.

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

Director Wilson reported on the discussions at the October Colorado River Board meeting.

- 3-B Report on Colorado River hydrology.

Ms. Mathews provided an update on hydrologic conditions, reservoir operations, and shortage predictions for the Colorado River.

III. INFORMATION

The following information item was noted and filed:

1. Metropolitan Water District Program Report.

Ms. Gallien took the Committee into Closed Session at 1:58 p.m.

IV. CLOSED SESSION

1. CLOSED SESSION:
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; and CPF-14-514004
2. CLOSED SESSION:
Conference with Legal Counsel – Existing Litigation
Government Code §54956.9(d)(1)
Name of Case: State Water Resources Control Board
Petition of Imperial Irrigation District for Modification of Revised Water Rights
Order 2002-0013
3. CLOSED SESSION:
Conference with Legal Counsel – Consideration of Initiation of Litigation
Government Code §54956.9(d)(4)

Ms. Gallien brought the Committee out of Closed Session at 3:00 p.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 3:01 p.m.

WATER PLANNING COMMITTEE

CALL TO ORDER/ROLL CALL

Vice Chair Brady called the Water Planning Committee Meeting to order at 3:08 p.m. Committee members present were Vice Chairs Brady and Evans, and Directors Ayala, Fong-Sakai, Kennedy, Lewinger, Linden, Miller, Murtland, Preciado, Simpson and Wornham. Directors absent were Chair Tu and Directors Boyle and Hall. Also present were Directors Arant, Barnum*, Croucher*, Gallo, Guerin*, Heinrichs, Hogan, Madaffer, Morrison, Muir, Olson, Razak, Saxod, Steiner*, Verbeke, Watton*, Weston*, Williams 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, Assistant General Counsel Gallien, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Water Resources Director Yamada, Water Resources Manager Frieauf, Principal Water Resources Specialists Bombardier and Stadler, and Senior Water Resources Specialist Tegio.

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 Brady welcomed those present and reviewed the agenda.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Tri-County Funding Area Coordinating Committee memorandum of Understanding for Integrated Regional Water Management planning and funding.
Staff recommendation: Approve the second amendment to the Tri-County Funding Area Coordinating Committee Memorandum of Understanding for Integrated Regional Water Management in the San Diego Funding Area to extend the MOU term to December 31, 2015, and incorporated Proposition 1, the Water Quality, Supply and Infrastructure Improvement Act of 2014.

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

* Director Watton arrived at 3:10 p.m.

II. ACTION/DISCUSSION

1. Resolution for the Pipeline 4 Relining at Lake Murray Project.

Staff recommendation: Adopt Resolution No. 2015-____, adopting the final Mitigated Negative declaration; adopting a Mitigation Monitoring and Reporting Program; approve the Pipeline 4 Relining at Lake Murray Project; and authorizing Filing of a Notice of Determination.

Mr. Tegio presented an overview on the project including purpose, site, environmental impacts and planned mitigation, and results of the public comment period.

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

* Directors Barnum, Guerin, Steiner and Weston arrived at 3:15 p.m. and Director Croucher arrived at 3:17 p.m.

2. Update on water supply conditions and drought response activities.

Ms. Frieauf provided an update on the State Water Resources Control Board Regulations workgroup. Mr. Yamada provided remarks on pursuing credit for desalination and reuse, as well as pursuing a similar credit structure for conserved agricultural water. Staff responded to questions and comments posed by Directors Preciado, Hogan, Razak, Weston and Guerin.

III. INFORMATION

The following information items were received and filed:

1. Fiscal Year 2016 water supply allocations monitoring.
2. Water Resources report.

IV. CLOSED SESSION

There were no closed session items on the agenda.

V. ADJOURNMENT

Vice Chair Brady adjourned the meeting at 3:30 p.m.

FORMAL BOARD OF DIRECTORS' MEETING OF OCTOBER 22, 2015

1. CALL TO ORDER Chair Weston called the Formal Board of Directors' meeting to order at 3:35 p.m.

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

3. ROLL CALL, DETERMINATION OF QUORUM

Secretary Madaffer called the roll. Directors present were Arant, Ayala, Barnum, Brady, Croucher, Evans, Fong-Sakai, Gallo, Guerin, Heinrichs, Hilliker, Hogan, Kennedy, Lewinger, Linden, Madaffer, Miller, Morrison, Muir, Murtland, Olson, Preciado, Razak,

Saxod, Simpson, Steiner, Verbeke, Watton, Weston, Williams, Wilson, and Wornham.
Directors absent were Boyle, Hall, Tu, Watkins and Supervisor Roberts.

3-A **Report on proxies received.** No proxies were received.

4. **ADDITIONS TO AGENDA**

There were no additions to the agenda.

5. **APPROVAL OF MINUTES**

Director Wornham moved, Director Evans seconded, and the motion carried at 92.78% of the vote to approve the minutes of the Formal Board of Directors' meeting of September 24, 2015.

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 AND PUBLIC HEARINGS**

There were no presentations or public hearings.

8. **REPORTS BY CHAIRS**

8-A **Chairs report:** Chair Weston reported on various meetings and engagements that he attended in the month of October including a presentation on "the Water Supply Picture" which he provided to the San Diego LEAD Class on October 16, the San Diego Taxpayers Association Mayors Forum on October 8, a graduation event for the fourth Citizens Water Academy Class on October 10, the first Elected Officials Water Symposium on October 15; which had over 100 attendees and discussed the Drought, El Nino impacts and long term water sustainability efforts, the Legislative Roundtable with Speaker Atkins on October 16, and the Water Conservation Garden Gala on October 17. He also reported on the upcoming Water Authority Employee Recognition Breakfast on October 28 and announced that General Manager Stapleton was named as a key note speaker at the upcoming Cal-Nevada AWWA Fall Conference.

8-B **Report by Committee Chairs:**

Engineering and Operations Committee. Director Williams reviewed the meeting and the action taken.

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

Legislation, Conservation and Outreach Committee. Director Croucher reviewed the meeting and the action taken.

Imported Water Committee. Director Watton stated that no action was taken.

Water Planning Committee. Director Brady reviewed the meeting and the actions taken.

9. **CONSENT CALENDAR**
Director Saxod moved, Director Lewinger seconded, and the motion carried at 92.78% 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 Pure Technologies U.S. Inc. for the nondestructive condition assessment of Pipeline 3 from San Marcos to Rancho Peñasquitos.**
The Board authorized the General Manager to award a professional services contract to Pure Technologies U.S. Inc. for the nondestructive condition assessment of Pipeline 3 from San Marcos to Rancho Peñasquitos, for a total not-to-exceed amount of \$1,430,252.
- 9- 2. **Construction contract with Kiewit Infrastructure West Co. for the Miramar Pump Station Rehabilitation Project.**
The Board authorized the General Manager to award a construction contract to Kiewit Infrastructure West Co. in the amount of \$4,097,900 for the Miramar Pump Station Rehabilitation project.
- 9- 3. **Adopt positions on various state bills.**
The Board adopted a position of Support on AB 33 (Quirk), which would create a regulatory path forward for large-scale energy storage within the state's electricity system.
- 9- 4. **Monthly Treasurer's report on investments and cash flow.**
The Board noted and filed the monthly Treasurer's report.
- 9- 5. **Establish 2016 Board meeting dates.**
The Board combined the November and December Board meeting dates to December 15, 2016, and approved the 2016 Board meeting dates calendar.
- 9- 6. **An ordinance making clean-up and other amendments to chapters 2.00, 4.04, and 4.08 of the Administrative Code.**
The Board adopted Ordinance No. 2015-05, an ordinance of the board of directors of the San Diego County Water Authority making clean-up and other amendments to chapters 2.00, 4.04, and 4.08 of the Administrative Code.
- 9- 7. **An ordinance making clean-up amendments to chapter 7.00 of the Administrative Code.**
The Board adopted Ordinance No. 2015-06, an ordinance of the board of directors of the San Diego County Water Authority making clean-up amendments to chapter 7.00 of the Administrative Code.

- 9- 8. A resolution authorizing the General Manager to destroy records, papers, or documents in accordance with Government Code section 60203 and to create, reproduce, manage, and retain records in any authorized medium.
The Board adopted Resolution No. 2015-21, a resolution of the board of directors of the San Diego County Water Authority authorizing the General Manager to destroy records, papers, or documents in accordance with Government Code section 60203 and to create, reproduce, manage, and retain records in any authorized medium.
- 9- 9. Professional services contract with GNC Consulting, Inc. for PeopleSoft enterprise resource planning software upgrade services.
The Board authorized the General Manager to award a professional services contract to GNC Consulting, Inc. to provide PeopleSoft enterprise resource planning software upgrade services for a total not-to-exceed amount of \$900,000 for the period of November 2, 2015 through June 30, 2017.
- 9- 10. Tri-County Funding Area Coordinating Committee Memorandum of Understanding for Integrated Regional Water Management planning and funding.
The Board approved the second amendment to the Tri-County Funding Area Coordinating Committee Memorandum of Understanding for Integrated Regional Water Management in the San Diego Funding Area to extend the MOU term to December 31, 2025 and incorporate Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014.
- 9- 11. Resolution for the Pipeline 4 Relining at Lake Murray Project.
The Board adopted Resolution No. 2015-22, adopted the final Mitigated Negative Declaration; adopted a Mitigation Monitoring and Reporting Program; approved the Pipeline 4 Relining at Lake Murray Project; and authorized Filing of a Notice of Determination.
10. **ACTION/DISCUSSION**
There were no Action/Discussion items.
11. **SPECIAL REPORTS**
11-A GENERAL MANAGER'S REPORT – Ms. Stapleton reminded the Board of the upcoming Engineering and Operations Tour on October 29, 2015 and the Special Administrative and Finance Committee Workshop on the Long Range Financing Plan scheduled for November 12, 2015 at 1:30 p.m.
11-B GENERAL COUNSEL'S REPORT – Ms. Gallien stated there was nothing to report.
11-C SANDAG REPORT – Vice Chair Muir stated there was nothing to report due to the meeting falling on October 23, 2015.
SANDAG Subcommittee: Borders/Regional Planning Committee – Director Saxod stated there was nothing to report due to the meeting falling on October 23, 2015.
11-D AB 1234 Compliance Reports – No reports were given.

12. **CLOSED SESSION(S)**

Ms. Gallien took the Board into Closed Session on items 12-A and 12-B at 3:44 p.m.

- 12-A Public Employee Release
Government Code §54957
- 12-B Public Employee Performance Evaluation Government Code §54957 – Title: General Manager
Conference with Labor Negotiators, Government Code §54957.6
Designated Board Representatives: Chair, Vice-Chair, Secretary
Unrepresented Employee: General Manager
- 12-C 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; and CPF-14-514004
- 12-D Conference with Legal Counsel - Existing Litigation
Government Code §54956.9(d)(1)
Name of Case: State Water Resources Control Board
Petition of Imperial Irrigation District for Modification of Revised Water Rights
- 12-E Conference with Legal Counsel – Consideration of Initiation of Litigation
Government Code §54956.9(d)(4) – One Case

13. **ACTION FOLLOWING CLOSED SESSION**

Chair Weston brought the Board out of Closed Session at 4:23 p.m. and announced that in relation to Closed Session item 12-A the Board had unanimously accepted the severance settlement agreement and general release and received Mr. Hentschke's resignation.

- 13-A Approve amendment to employment agreement with General Manager.
Board Officers' recommendation: Approve amendment to the employment agreement with the General Manager.

Director Brady moved, Director Arant seconded, and the motion to approve Board officers' recommendation passed unanimously.

14. **OTHER COMMUNICATIONS**

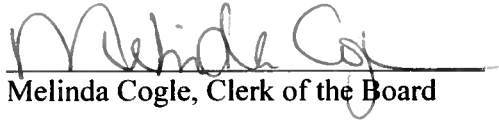
15. **ADJOURNMENT**
The meeting was adjourned at 4:25 p.m.



Mark Weston, Chair



Mark Muir, Vice Chair



Melinda Cogle, Clerk of the Board