

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING  
JULY 23, 2015**

**WATER PLANNING COMMITTEE**

**CALL TO ORDER/ROLL CALL**

Vice Chair Evans called the Water Planning Committee Meeting to order at 9:02 a.m. Committee members present were Vice Chairs Brady and Evans and Directors Ayala, Boyle, Fong-Sakai, Hall, Kennedy, Lewinger, Linden, Miller, Murtland and Simpson. Chair Tu and Directors Preciado and Wornham were absent. Also present were Directors Arant, Croucher\*, Guerin, Heinrichs, Hogan, Muir\*, Olson, Saxod, Steiner, Verbeke, Watkins, Watton, Weston\* and Williams. 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 Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Water Resources Director Yamada, Water Resources Managers Frieauf and Roy, and Water Resources Specialist Schnell. Guest presenters were Dr. Michael Dettinger, United States Geological Survey and Scripps Institution of Oceanography, and Mr. Dave Metz with Fairbank, Maslin, Maullin, Metz & Associates.

**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 Evans welcomed those present and invited Ms. Stapleton to provide instructions on the new Board Room voting and speaker queue equipment. Vice Chair Evans reviewed the agenda and provided comments on the recent record-breaking rainfall.

**DIRECTORS' COMMENTS**

There were no Directors' comments.

**I. CONSENT CALENDAR**

There were no Consent Calendar items.

**II. ACTION/DISCUSSION**

1. Presentation on El Niño by Dr. Dettinger, United States Geological Survey / Scripps Institution of Oceanography.

Following introduction by Vice Chair Evans, Dr. Dettinger provided a 25-minute presentation on El Niño conditions and the likelihood of an El Niño for the 2015-2016 winter. He responded to questions from Directors Watkins and Lewinger.

\* Directors Muir and Croucher arrived at 9:23 and 9:30 a.m., respectively.

### III. INFORMATION

#### 1. Update on water supply conditions and drought response activities.

Ms. Schnell's report on water supply conditions and drought response activities included information on recent record-breaking precipitation throughout the Water Authority's service region, potable water use, and historical and projected temperature data. She reviewed the June 2015 data related to the State Water Resources Control Board's mandatory conservation standards monthly reporting, which showed a 26 percent overall drop in total potable Municipal and Industrial Water use compared to the baseline of June 2013. Ms. Schnell concluded her report with current information on the status of the Water Authority's member agencies adoption of water use restrictions, and the Department of Water Resources' model water efficient landscape ordinance expected to become effective December 1, 2015.

Staff responded to questions posed by Director Lewinger, who requested the graph on total potable M&I water use show 2013 usage adjusted for growth and temperature to see how it would look without conservation.

\* Board Chair Weston arrived at 9:40 a.m.

#### 2. Presentation on update of potable reuse activities.

Ms. Roy provided a progress report on potable reuse activities in response to the Board's August 2014 direction to expand assistance to member agencies developing potable reuse projects. Mr. Metz with Fairbank, Maslin, Maullin, Metz & Associates, followed with a presentation on key findings from focus group discussions on attitudes toward potable use of recycled water. Staff responded to questions and comments from Board Chair Weston and Director Guerin, and distributed a new full-size, trifold brochure entitled "Purified Water's Role in San Diego County's Water Supply."

The following information item was received and filed:

#### 3. Water Resources report

### IV. CLOSED SESSION

#### 1. CLOSED SESSION:

Conference with Legal Counsel - Existing Litigation

Government Code §54956.9(d)(1)

Name of Case: San Diego Coastkeeper v. SDCWA;

San Diego Superior Court Case No. 37-2014-00013216-CU-JR-CTL

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

**V. ADJOURNMENT**

Vice Chair Evans adjourned the meeting at 10:10 a.m.

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

Chair Croucher called the Legislation, Conservation and Outreach Committee to order at 10:15 a.m. Committee members present were Chair Croucher, Vice Chairs Guerin and Steiner, and Directors Gallo, Hall, Hilliker\*, Muir, Preciado\*, Saxod\* and Tu. Committee members absent were Directors Barnum, Madaffer, Morrison and Supervisor Roberts. Other Board members present were Directors Arant, Ayala, Boyle, Brady, Evans, Fong-Sakai, Heinrichs, Hogan, Kennedy, Lewinger, Miller, Murtland, Olson, Simpson, Verbeke, Watkins, Watton, Weston and Williams. At that time there was not a quorum of the committee. Chair Croucher appointed Directors Verbeke, Kennedy and Olson as members of the committee and established a quorum of the committee. 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, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Public Outreach and Conservation Foster, Director of Administrative Services Brown, Government Relations Manager Farrel, Public Affairs Senior Manager Vedder and Public Affairs Representative II Balben. Also present was legislative representative Carpi.

\* Director Saxod arrived at 10:19 a.m., Director Preciado arrived at 10:31 a.m. and Director Hilliker arrived at 10:45 a.m.

**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 the Water Authority would host a briefing and preview tour of the Carlsbad Desalination Project for representatives and staff of the San Diego state legislative and congressional delegations on August 13, 2015.

He announced that Board Officers and LCO Committee leadership, along with City of San Diego representatives, would be traveling to Sacramento on August 25, 2015 to conduct a series of briefings related to key issues that remain during the last month of the state legislative session. The issues included creating opportunities for the San Vicente hydropower pumped storage project.

He reported there would be a special meeting of the LCO Committee on August 13, 2015 to discuss water conservation opportunities for disadvantaged communities.

**I. CONSENT CALENDAR**

1. Adopt positions on various state bills.

Staff recommendation:

1. Adopt a position of Support on AB 392 (Atkins).
2. Adopt a position of Support on AB 1164 (Gatto).
3. Adopt a position of Support on SB 7 (Wolk).
4. Adopt a position of Oppose on SB 789 (Wieckowski).

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

**II. ACTION/DISCUSSION**

1. Legislative Issues.

1-A Washington Report by Ken Carpi.

Mr. Carpi provided a Washington update and reported that the House recently passed the Western Water and Food Security Act (Congressman Valadeo).

1-B Sacramento Report by V. John White – V. John White Associates.

Mr. Farrel provided a Sacramento update and updates on Water Authority sponsored bills AB 149 (Assemblymember Chavez), SB 208 (Senator Lara) and AB 349 (Assemblymember Gonzalez).

**III. INFORMATION**

1. Presentation on Small Contractor Outreach and Opportunities Program (SCOOP) review.

This item was continued to the August 27, 2015 Board meeting.

2. Presentation on Report on Citizens Water Academy Program Activities.

Ms. Vedder and Mr. Balben provided a review of the first year of the Citizens Water Academy. They reviewed the curriculum, participant recruitment and alumni participation. Two of the program participants shared their experiences with the Board.

3. Presentation on Drought Response Communications and Outreach Update.

Ms. Vedder provided an update on drought response communications and outreach efforts and highlighted recent activities of the "When in Drought" campaign. She reported that focus group testing had recently been completed and stated there was good support for the existing campaign from the groups. The groups also provided insight on refinements and possible themes for specific targets.

She reported that staff continued expanding community partnerships, including free billboards with Media Services Agency World Wide and beverage coasters with the Food and Beverage Association. She reported that the Water Authority's watersmartSD.org webpage had increased traffic by 242 percent since April 1, 2015. She added that staff had recently updated content and simplified navigation on the site for easier use.

She announced that staff was working on a regional water waste app, which was reviewed with member agency staff at the July 6, 2015 JPIC meeting. The app was estimated to launch in August 2015.

4. Presentation on water conservation measures at Water Authority facilities.

Mr. Brown provided an overview of water conservation measures put in place at the Water Authority facilities.

The following information items were received and filed:

5. Status Report on Legislation and Legislative Positions.
6. Government Relations Update.

**IV. ADJOURNMENT**

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

**ENGINEERING AND OPERATIONS COMMITTEE**  
**CALL TO ORDER / ROLL CALL**

Chair Williams called the Engineering and Operations Committee meeting to order at 11:17 a.m. Committee members present were Chair Williams, Vice Chairs Miller and Watkins, and Directors Ayala, Boyle, Brady, Croucher, Heinrichs, Hogan, Olson, and Simpson. Committee members absent were Directors Arant, Linden, Morrison, and Razak. Also present were Directors Evans, Fong-Sakai, Gallo, Guerin, Hall, Hilliker, Kennedy, Lewinger, Muir, Murtland, Preciado, Saxod, Steiner, Tu, Verbeke, Watton, 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, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Deputy General Counsel Gallien, Director of Operations and Maintenance Eaton, Director of Engineering Reed, Engineering Manager Bienes, Senior Construction Manager Griffis, Senior Engineer Fountain, and Senior Right of Way Agent von Gymnich.

**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 announced that the annual Engineering and Operations Tour was scheduled for Thursday, October 29, 2015 and that more details would follow.

### **I. CONSENT CALENDAR**

There were no Consent Calendar items.

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

#### **1. Presentation on Carlsbad Desalination Project Update**

Mr. Belock gave a presentation on the Carlsbad Desalination Project including project elements, conveyance pipeline progress to date, desalination plant progress, commissioning schedule and status, reverse osmosis gallery, project challenges, Baker coupling leak, Macario tunnel overview and challenges, tunnel equipment, microtunnel equipment, tunnel excavation, liner plate tunnel, Faraday Ave. shaft, shaft excavation, micron filter coating issue, and high-pressure fiberglass reinforced pipe repair. He also provided information regarding the contract administration memoranda.

#### **2. Construction contract with Pulice Construction, Inc. for Package 4 - San Vicente Bypass Pipeline project.**

**Staff recommendation:** Accept Change Orders 1 and 2 to the construction contract with Pulice Construction, Inc. for an increase of \$125,460; authorize the General Manager to execute change orders for up to \$150,000 for Reach 2 differing site condition cost impacts increasing the authorized contract amount to \$14,274,800.

Mr. Griffis gave a presentation regarding the San Vicente Bypass Pipeline change orders. The presentation included an overview of the project, the San Vicente site, a schematic of the bypass pipeline tunnel, Reach 2 baseline assumptions and actual conditions, images of the tunneling, potential impacts of the differing ground conditions, modifications for acceptance, and the change order recommendation.

Director Miller moved, Director Olson seconded and the motion to approve staffs' recommendation passed unanimously.

\* Directors Brady and Boyle left the meeting and were not present at the time of the vote, however, they returned after the vote occurred and were present for the remainder of the meeting.

### **III. INFORMATION**

#### **1. Presentation on Regional Construction Procurement Committee.**

Mr. Bienes gave a presentation on the San Diego Regional Construction Procurement Committee. He discussed the need for the committee, committee objectives, participating public agencies and professional organizations, benefits to the Water Authority, accomplishments and issues, and concluded with the future focus.

Mr. Hentschke took the Committee into Closed Session at 12:05 p.m.

#### **IV. CLOSED SESSION**

1. CLOSED SESSION:  
Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)  
Name of Case: Scripps Nob Hill Homeowners Association v. SDCWA; San Diego Superior Court Case No. 37-2015-00022131-CU-OR-CTL

Mr. Hentschke brought the committee out of closed session at 12:18 p.m. and reported that the committee, by unanimous vote of those in attendance, approved a motion to ratify the General Counsel's retention of Daley & Heft as special counsel to defend litigation and authorize General Counsel to make appropriate contract amendments with respect to Scripps Nob Hill Homeowners Association v. SDCWA; San Diego Superior Court Case No. 37-2015-00022131-CU-OR-CTL.

#### **V. ADJOURNMENT**

There being no further business to come before the Engineering and Operations Committee, Chair Williams adjourned the meeting at 12:19 p.m.

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

Vice Chair Wilson called the Administrative and Finance Committee meeting to order at 1:10 p.m. Committee members present were Vice Chair Wilson, Directors Fong-Sakai, Gallo, Hilliker, Kennedy, Lewinger, Muir, Verbeke, Watkins, Watton, Weston, Williams and Wornham. Chair Arant and Vice Chair Razak were absent. Also present were Directors Brady, Evans, Hall, Heinrichs, Hogan, Morrison, Murtland, Olson, Preciado, Saxod, Simpson, Steiner Tu, and Supervisor Roberts. 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 Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, Director of Finance Harris, Director of Administrative Services Brown, Controller Greek, Financial Planning Manager Shank, Financial Resources Manager Celaya and Human Resources Manager Spaniol.

#### **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**

Vice Chair Wilson announced that the Board Room had new posters hanging up related to budget and finance. He explained they summarized issues ranging from fiscal sustainability to prudent debt management and encouraged Directors to review them.

## **DIRECTORS' COMMENTS**

There were no Directors' comments.

### **I. CONSENT CALENDAR**

#### **1. Treasurer's Report.**

Staff recommendation: Note and file the monthly Treasurer's report.

#### **2. Special District Risk Management Authority Board Election.**

Staff recommendation: Adopt Resolution No. 2015-\_\_\_, a resolution of the Governing Body of the San Diego County Water Authority for the election of Directors to the Special District Risk Management Authority. (Action)

Director Muir moved, Director Gallo seconded, and the motion to approve staffs' recommendations passed unanimously.

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

There were no Action/Discussion items.

### **III. INFORMATION**

#### **1. Annual Report and presentation on the 2014-2019 Business Plan performance.**

Ms. Stapleton began the presentation with a review of the Business Plan process and history. She explained how the Business Plan was divided into three categories of Water Supply, Water Facilities and Core Business. She reviewed all completed goals, goals on track, goals off track and goals delayed due to Board decision. Ms. Stapleton showed where the Business Plan was located on the Internet and reviewed how the Business Plan was connected to the Dash Board. She also provided a live demo in the Board Room.

Directors made several comments and congratulated staff on their great success.

The following information items were received and filed:

2. Controller's Report on Monthly Financial Reports.
3. Board of Director's Second Quarter 2015 Expenses and Attendance.
4. 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, Vice Chair Wilson adjourned the meeting at 1:40 p.m.

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

Chair Watton called the Imported Water Committee meeting to order at 1:51 p.m. Committee members present were Chair Watton, Vice Chairs Verbeke and Saxod, and Directors Evans, Guerin, Heinrichs, Hogan, Murtland, Olson, Steiner, Weston and Supervisor Roberts. Committee members absent were Directors Barnum, Madaffer, and Wilson. Also present were Directors Arant, Ayala, Brady, Fong-Sakai, Gallo, Hall, Hilliker, Kennedy, Lewinger, Miller, Morrison, Muir, Preciado, Simpson, Tu, 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, General Counsel Hentschke, Deputy General Managers Belock and Kerl, Assistant General Manager Cushman, MWD Program Director Chen, Colorado River Program Director Denham, and Senior Water Resources Specialist Discar-Espe.

**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 provided an update on the Metropolitan Water District rate case litigation, announcing Superior Court Judge Karnow ruled a tentative decision that would require MWD to pay the Water Authority \$188.3 million plus interest for illegal water rates MWD charged from 2011 through 2014. In addition, Judge Karnow ruled MWD had under-calculated the Water Authority's preferential right to MWD water supplies. The final ruling by Judge Karnow was expected in a month. Next steps related to the litigation would be discussed in a closed session item later in the day.

Chair Watton stated the Department of Water Resources and the Bureau of Reclamation released for public review and comment - the Bay Delta Conservation Plan (BDCP)/California WaterFix, partially recirculated draft Environmental Impact Report, and a supplemental draft Environmental Impact Statement which included three new alternatives. The public comment period began July 10, 2015, and two public open house meetings were scheduled for July 28, 2015 in Sacramento and July 29, 2015 in Walnut Grove. Water Authority staff would monitor the meetings, and review and assess the recirculated documents. A report with findings would be presented to the committee at a later date.

## **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.

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

Ms. Chen provided an update on Metropolitan Water District's mid-cycle biennial budget review. Following the presentation, Directors asked questions and made comments.

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

Director Brady reported that while there was no July Colorado River Board meeting, a written July update had been provided which focused on the optimistic outlook on the Colorado River. He reported that following the "Miracle May" rains, additional rain continued to fall and improve the hydrology on the Colorado River, this helped eliminate the possibility of a shortage declaration in 2016.

3. Bay Delta.
  - 3-A Bay Delta Activities Update.

Ms. Espe provided background of Bay-Delta efforts, discussed recent actions related to Bay-Delta activities, and provided an estimated timeline of next steps. Following the presentation, Directors asked questions and made comments.

### **III. INFORMATION**

The following information items were noted and filed:

1. Update on Salton Sea Task Force.
2. Metropolitan Water District Program Report.

Chair Watton announced the remaining Closed Session would take place during the formal board meeting later in the day.

**VI. 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

**V. ADJOURNMENT**

There being no further business to come before the Imported Water Committee, Chair  
Watton adjourned the meeting at 2:48 p.m.

**FORMAL BOARD OF DIRECTORS' MEETING OF JULY 23, 2015**

1. **CALL TO ORDER** Chair Weston called the Formal Board of Directors' meeting to  
order at 3:03 p.m.

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

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

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

3-A **Report on proxies received.** Director Verbeke was the proxy for Director  
Linden.

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 85.72% of  
the vote to approve the minutes of the Special meetings of the Administrative and  
Finance Committee of June 9, 2015 and June 11, 2015 and the Formal Board of Directors'  
meeting of June 25, 2015.

6. **OPPORTUNITY FOR MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD ON MATTERS WITHIN THE BOARD'S JURISDICTION**

Catherine Dickerson of Solana Beach addressed the Board regarding the State mandated water restrictions.

7. **PRESENTATIONS AND PUBLIC HEARINGS**

7-A Camp Pendleton Marine Corps Base Overview – John Simpson, P.E, Director, Water Resources Division

Chair Weston welcomed Director Simpson to provide an overview of the Water Resources Division of Camp Pendleton Marine Corps Base. Director Simpson provided a presentation that included the history of Camp Pendleton, water supply portfolio and diversification efforts, service agreements with other water districts, owned and operated infrastructure and pipelines, service area and customer base, organizational structure and employee numbers, and potable and wastewater services. He completed his presentation by discussing the major issues facing Camp Pendleton which included employee retention and an aging workforce, legislative issues and population growth, and water security.

8. **REPORTS BY CHAIRS**

8-A Chairs report: Chair Weston announced an upcoming tour of the Carlsbad Desalination Project on Friday, August 14, 2015 at 10:00 a.m. He announced that on July 15, 2015 Judge Karnow had made a tentative ruling in favor of the Water Authority regarding the MWD Rate Litigation Case and thanked staff and the legal teams for all the hard work on the case to date.

Chair Weston reported on various meetings and engagements that he attended in the month of July including a meeting at Coachella Valley on June 30, 2015 to discuss issues related to the Salton Sea and QSA, the Colorado River Sub-Committee Meeting on July 6, 2015 and a meeting on July 7, 2015 in Sacramento with Assemblymember Brian Jones, Senators Marty Block and Ben Hueso, staff members from Tony Atkins office, and Lorena Gonzalez to discuss end of the session legislative issues and the Salton Sea. He also reported on testifying at the State Water Board regarding tiered water rates on July 8, 2015, and attended a meeting with the Regional EDC at the Inland North County Roundtable where he provided a presentation with Mr. Cushman.

\* Supervisor Roberts left the meeting at 3:37 p.m.

8-B Report by Committee Chairs.

Water Planning Committee. Director Evans stated there was no reportable action.  
Legislation, Conservation and Outreach Committee. Director Guerin reviewed the meeting and the actions taken.

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

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

Imported Water Committee. Director Watton stated there was no reportable action.

9. **CONSENT CALENDAR**

Director Lewinger moved, Director Tu seconded, and the motion carried at 85.72% of the vote to approve the consent calendar. Directors voting no or abstaining are listed under the item number.

9- 1. **Adopt positions on various state bills.**

1. The Board adopted a position of Support on AB 392 (Atkins).
2. The Board adopted a position of Support on AB 1164 (Gatto).
3. The Board adopted a position of Support on SB 7 (Wolk).
4. The Board adopted a position of Oppose on SB 789 (Wieckowski).

9- 2. **Construction contract with Pulice Construction, Inc. for Package 4 - San Vicente Bypass Pipeline project.**

The Board accepted Change Orders 1 and 2 to the construction contract with Pulice Construction, Inc. for an increase of \$125,460 and authorized the General Manager to execute change orders for up to \$150,000 for Reach 2 differing site condition cost impacts increasing the authorized contract amount to \$14,274,800.

9- 3. **Treasurer's Report.**

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

9- 4. **Special District Risk Management Authority Board Election.**

The Board adopted Resolution No. 2015-18, a resolution of the Governing Body of the San Diego County Water Authority for the election of Directors to the Special District Risk Management Authority.

9- 5. **Scripps Nob Hill Homeowners Association v. SDCWA; San Diego Superior Court Case No. 37-2015-00022131-CU-OR-CTL.**

The Board ratified General Counsel's retention of Daley & Heft as special counsel to defend litigation and authorized General Counsel to make appropriate contract amendments.

10. **ACTION/DISCUSSION**

11. **SPECIAL REPORTS**

11-A GENERAL MANAGER'S REPORT – Ms. Stapleton reminded the Board of the Special Legislation, Conservation and Outreach Committee Meeting on conservation opportunities in disadvantaged communities on Thursday, August 13, 2015.

- 11-B GENERAL COUNSEL'S REPORT – Mr. Hentschke stated there was nothing to report.
- 11-C SANDAG REPORT – Vice Chair Muir stated there was nothing to report.  
SANDAG Subcommittee: Borders/Regional Planning Committee – Director Saxod stated there was nothing to report.
- 11-D AB 1234 Compliance Reports – No reports were given.

12. **CLOSED SESSION(S)**

Mr. Hentschke took the Board into Closed Session on items 12-C, 12-E and 12-F at 3:44 p.m.

\* Director Brady left the meeting at 3:44 p.m.

12-A **CLOSED SESSION:**

Conference with Legal Counsel - Existing Litigation  
Government Code §54956.9(d)(1)  
Name of Case: San Diego Coastkeeper v. SDCWA;  
San Diego Superior Court Case No. 37-2014-00013216-CU-JR-CT

12-B **CLOSED SESSION:**

Conference with Legal Counsel – Existing Litigation  
Government Code §54956.9(d)(1)  
Name of Case: Scripps Nob Hill Homeowners Association v. SDCWA; San Diego Superior Court Case No. 37-2015-00022131-CU-OR-CTL

12-C **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

12-D **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

12-E **CLOSED SESSION:**

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-F CLOSED SESSION:  
Public Employee Performance Evaluation  
Government Code §54957 - Title: General Counsel

Conference with Labor Negotiators, Government Code §54957.6  
Designated Board Representatives: Chair, Vice-Chair, Secretary  
Unrepresented Employee: General Counsel

\* Director Hilliker left the meeting at 4:35 p.m.

13. **ACTION FOLLOWING CLOSED SESSION**

- 13- 1. Approve amendments to employment agreements with General Manager and General Counsel.

Board Officers recommendation: Approve amendments to the employment agreements with the General Manager and General Counsel.

No action was taken.

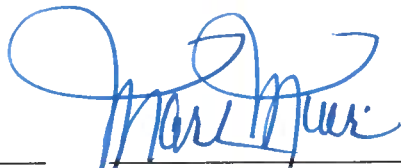
14. **OTHER COMMUNICATIONS**

15. **ADJOURNMENT**

The meeting was adjourned at 4:44p.m.



Mark Weston, Chair



Mark Muir, Vice Chair



Melinda Cogle, Clerk of the Board