

**MINUTES OF THE FORMAL BOARD OF DIRECTORS' MEETING
JULY 28, 2016**

ADMINISTRATIVE AND FINANCE COMMITTEE

CALL TO ORDER / ROLL CALL

Chair Arant called the Administrative and Finance Committee meeting to order at 9:00 a.m. Committee members present were Chair Arant, Fong-Sakai, Gallo, Kennedy, Lewinger, Verbeke, Watkins, Weston, and Williams. Committee members absent were Vice Chairs Wilson and Razak, Directors Cherashore, Hilliker, Muir, and Watton. Also present were Directors Barnum, Evans, Hogan, Linden, Miller, Olson, Saxod, Simpson, and Steiner. At that time, there was a quorum of the Committee.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Manager Cushman, Director of Finance/Treasurer Harris, Director of Administrative Services Brown, Financial Planning Manager Shank, and Controller Woidzik.

ADDITIONS TO AGENDA

There were no additions to the agenda.

PUBLIC COMMENT

There were no members of the public who wished to speak.

CHAIR'S REPORT

Chair Arant welcomed Mr. Woidzik, the Water Authority's new controller. Mr. Woidzik had been serving as the interim Controller and had assisted with several key projects during that time.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Monthly Treasurer's Report on Investments and Cash Flow.
Staff recommendation: Note and file the monthly Treasurer's report.

2. A Resolution setting the time and date for a Public Hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.
Staff recommendation: Adopt Resolution No. 2016-12 setting the August regular meeting of the Administrative and Finance Committee as the time and date of a public hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.

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

II. ACTION/DISCUSSION/PRESENTATION

There were no Action/Discussion/Presentation items.

III. INFORMATION

The following items were noted and filed:

1. Controller's Report on Monthly Financial Statements.
2. Board of Director's second quarter 2016 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 9:03 a.m.

WATER PLANNING COMMITTEE

CALL TO ORDER/ROLL CALL

Director Tu called the Water Planning Committee meeting to order at 9:15 a.m. Committee members present were Chair Tu, Vice Chair Evans, and Directors Boyle, Cherashore*, Fong-Sakai, Kennedy, Lewinger, Linden, Miller, Murtland and Simpson. Committee members absent were Vice Chair Brady and Directors Ayala, Hall and Preciado. Also present were Directors Arant, Barnum, Gallo, Guerin*, Heinrichs, Hilliker, Hogan, Madaffer, Olson, Razak, Saxod, Steiner, Verbeke, Watkins, Watton and Weston. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present was General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Manager Cushman, Water Resources Director Yamada, Principal Water Resources Specialist Stadler, Senior Water Resources Specialist Chadwick and Senior Management Analyst Burton. Guests included Eric Larson, Executive Director of the San Diego County Farm Bureau.

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

Director Tu welcomed those present and reviewed the agenda. She reported regional water use for June 2016 was down 23 percent despite higher temperatures, and that figure would now be tracked in Exhibit C in the monthly Water Resources report. Chair Tu also announced that, in response to the Governor's Executive Order issued in May 2016, the state recently formed its stakeholder group to provide guidance on development of the long-term water use efficiency framework, and that General Manager Stapleton had been invited to participate. She added that the first meeting of the group was anticipated to occur mid-August.

DIRECTORS' COMMENTS

There were no Directors' comments.

I. CONSENT CALENDAR

1. Amendment to the legal services agreement with Hawkins Delafield & Wood LLP.
Staff recommendation: Authorize the General Counsel to amend the legal services agreement with Hawkins Delafield & Wood LLP as special counsel to include new transactional legal work for the Claude "Bud" Lewis Carlsbad Desalination Plant project intake and discharge system modifications, for a not-to-exceed amount of \$180,000.

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

II. ACTION/DISCUSSION

1. Agricultural Industry changes in the San Diego region by Eric Larson, Executive Director of the San Diego Farm Bureau.

Mr. Larson gave a presentation on changes in the San Diego region's agriculture industry including national rankings in farming, production and the farming economy; top local crops; and changes in water use related to the Water Authority's Transitional Special Agricultural Water Rates, water use efficiency and reduced demand. He discussed economic and climate challenges as well as new technology and techniques that create higher yield and greater efficiency. Mr. Larson and staff responded to questions and comments posed by Chair Tu and Directors, who requested a future staff report on effects of the Transitional Special Agricultural Water Rates program.

* Directors Cherashore and Guerin joined the meeting at 9:35 a.m. and 9:55 a.m., respectively.

2. Amendment to professional services contract with Louis Berger Group.
Staff recommendation: Authorize the General Manager to approve Amendment No. 6 to the professional services contract with Louis Berger Group for technical support services for the proposed intake and discharge modifications for the Claude "Bud" Lewis Carlsbad Desalination Plant, in the amount of \$147,900 for a total

contract value of \$1,287,692, and extending the term from its current end date of December 31, 2016, to June 30, 2017.

Mr. Yamada presented information on the necessity for the contract amendment and responded to questions and comments posed by Directors.

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

3. Advance wetlands mitigation credit purchase agreement with Brook Forest LLC.
Staff recommendation: Authorize the General Manager to conduct negotiations and potentially enter into an agreement to purchase six wetland (re-establishment) mitigation credits for an amount not to exceed \$2.1 million.

Mr. Chadwick gave a presentation on the Water Authority's mitigation program and background, and current mitigation credit status. He explained what a mitigation bank was, what the Brook Forest mitigation bank would provide, and the basis for the staff recommendation. Mr. Chadwick, Mr. Yamada and General Manager Stapleton responded to questions and comments posed by Directors.

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

4. Overview of the Integrated Regional Water Management Program.

Mr. Stadler and Ms. Burton jointly presented an overview of the San Diego Integrated Regional Water Management Program. Mr. Stadler presented information on the historical background, governance structure, accomplishments to date, and next steps for the program. Ms. Burton reported on the grants administration component of the program, including the amount of funds received and disbursed, and the number of local projects made possible with the grants awarded by the Department of Water Resources via Propositions 50, 84, and the soon to be implemented Proposition 1.

Staff responded to questions and comments from Directors.

III. INFORMATION

The following information items was received and filed:

1. Water Resources report.

IV. CLOSED SESSION

There were no closed session items.

V. ADJOURNMENT

Chair Tu adjourned the meeting at 10:45 a.m.

IMPORTED WATER COMMITTEE
CALL TO ORDER / ROLL CALL

Chair Watton called the Imported Water Committee meeting to order at 10:52 a.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, Boyle, Cherashore, Croucher, Fong-Sakai, Gallo, Hilliker, Kennedy, Lewinger, Linden, Miller, Razak, Simpson and Tu. 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 Hattam, Deputy General Manager Kerl, Assistant General Manager Cushman, MWD Program Director Chen, and Colorado River Program Director Denham.

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 updated the Board on the California WaterFix. He stated the California Supreme Court upheld the state's pre-condemnation right of entry statutes as constitutional, overturning a Court of Appeal's earlier ruling. The ruling would allow the state access to properties for necessary inspection and testing prior to proceeding with eminent domain actions for the California WaterFix.

He announced the State Water Resources Control Board began its water right change petition hearing on the Department of Water Resources' request to add three new points of diversion to the California WaterFix. He explained it would be a two part hearing that would take several months with part one focusing on the point of diversion change, if it would harm any existing legal water user or trigger any new water rights, while the second part would focus on impacts to fish and wildlife. He further explained that the Supreme Court lifted a temporary stay barring the purchase of more than 20,000 acres of land in the Bay-Delta, MWD closed escrow on July 18, 2016. Lastly, Chair Watton mentioned if the California WaterFix were to receive the necessary permits, access to MWD's newly acquired land would minimize eminent domain battles related to project construction.

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 recent MWD board meetings.

Chair Watton thanked Director Tu for her time spent serving as a MWD delegate.

2. Colorado River Programs.
2-A History and upcoming milestones of the QSA.

Mr. Denham provided an overview that highlighted history and milestones of the QSA. The presentation included water loss, canal spills and flooding in the 1970s, State Water Resource Control Board water rights decisions/orders in the 1980s, California's growing water needs in the 1990s, QSA negotiations and future milestones of the agreement. Following the presentation, Directors asked questions and made comments.

III. INFORMATION

The following information items were noted and filed:

1. Metropolitan Water District Program Report.
2. Status of Delta Stewardship Council Delta Plan.

IV. CLOSED SESSION

Mr. Hattam took the Committee into Closed Session at 11:34 a.m.

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; CPF-14-514004; BS161729;
A146901; and A148266

Mr. Hattam brought the Committee out of Closed Session at 12:16 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 12:16 p.m.

ENGINEERING AND OPERATIONS COMMITTEE CALL TO ORDER / ROLL CALL

Vice-Chair Miller called the Engineering and Operations Committee meeting to order at 1:08 p.m. Committee members present were Vice Chairs Miller and Watkins, and Directors

Boyle, Croucher, Heinrichs, Hogan, Linden, Morrison, Olson, Razak, and Simpson. Committee members absent were Chair Williams and Directors Arant, Ayala, and Brady. Also present were Directors Barnum, Cherashore, Evans, Fong-Sakai, Gallo, Guerin, Hilliker, Kennedy, Murtland, Preciado, Saxod, Steiner, Tu, Verbeke, Watton, Weston, Wilson, 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 Hattam, Deputy General Manager Kerl, Assistant General Manager Cushman, Director of Operations and Maintenance Fisher, Director of Engineering Reed, Energy Program Director Rodgers, Senior Engineering Manager Bousquet, Principal Engineer Kuzmich, and Senior Engineer Fountain.

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

There was no Chair's Report but Director Hogan gave a verbal update from the Energy Subcommittee stating that the subcommittee would meet on August 2, 2016 to review the final results of the San Vicente Energy Storage Facilities Owner's Advisory work. He reported that the information would be presented at the Special Engineering and Operations Committee meeting on September 8, 2016 and encouraged all Board members to attend that very important meeting.

I. CLOSED SESSION

Mr. Hattam took the committee into closed session at 1:11 p.m.

1. Conference with Legal Counsel – Anticipated Litigation
Government Code §54956.9(d)(4)
Deciding to Initiate Litigation – One Case

Mr. Hattam brought the committee out of closed session at 1:52 p.m. and reported that the Engineering and Operations Committee approved engagement of counsel and to initiate an action, and the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the agency's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

II. CONSENT CALENDAR

There were no consent calendar items.

III. ACTION/DISCUSSION/PRESENTATION

1. Boulder Canyon Power Agreement.

Staff recommendation: Authorize the General Manager to execute the Electric Service Contract and Restated Implementation Agreement with the Western Area Power Administration to purchase power from the Boulder Canyon Project.

Mr. Fountain gave a presentation regarding the Boulder Canyon Project post 2017 allocations including background information on the Boulder Canyon Project, the power marketing process, benefits of the electric service contract, energy comparisons, power deliveries, and expenses and revenues.

Director Linden moved, Director Heinrichs seconded, and the motion to pass staffs' recommendation passed unanimously. Director Watkins abstained from participating in the vote.

2. Notice of Completion for the construction contract with Palm Engineering Construction Company, Inc. for the Ramona Pipeline Pump Well project.

Staff recommendation: Authorize the General Manager to accept the Ramona Pipeline Pump Well project as complete, record the Notice of Completion, and release funds held in retention to Palm Engineering Construction Company, Inc. following the expirations of the retention period.

Ms. Kuzmich presented information regarding the Ramona Pipeline Pump Well project including location and purpose of the project, sequence of construction, and contract summary.

Director Razak moved, Director Watkins seconded, and the motion to pass staffs' recommendation passed unanimously.

IV. INFORMATION

There were no Information items on the agenda.

V. ADJOURNMENT

There being no further business to come before the Engineering and Operations Committee, Vice Chair Miller adjourned the meeting at 2:08 p.m.

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

Chair Croucher called the Legislation, Conservation and Outreach Committee to order at 2:13 p.m. Committee members present were Chair Croucher, Vice Chairs Guerin and Steiner, and Directors Barnum, Gallo, Hilliker, Madaffer, Morrison, Preciado, Saxod, Tu and Supervisor Roberts. Committee members absent were Directors Hall and Muir. Other Board members

present were Directors Cherashore, Evans, Fong-Sakai, Heinrichs, Hogan, Kennedy, Lewinger, Miller, Murtland, Olson, Razak, Simpson, Verbeke, Watkins, Watton, Weston and Wilson. At that time, there was a quorum of the Board, and the meeting was conducted as a meeting of the Board; however, only committee members participated in the vote.

Staff present were General Manager Stapleton, General Counsel Hattam, Deputy General Manager Kerl, Assistant General Manager Cushman, Director of Public Outreach and Conservation Foster, Government Relations Manager Farrel and Sr. Public Affairs Representative Lee. Also present was legislative representative Ken Carpi.

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 San Diego Sustainable Landscapes Program, a partnership created by the Water Authority; City of San Diego; County of San Diego and other partners, had launched the website SustainableLandscapesSD.org. The website was created to help the region's residents easily find classes, guidelines, landscaper training and other resources. He added that the Water Authority's new water efficiency outreach campaign, Live WaterSmart had also launched.

I. CONSENT CALENDAR

1. Sponsor legislation during the 2016 legislative session to clarify statutory authority under the County Water Authority Act relative to energy matters.
Staff recommendation: Sponsor legislation during the 2016 legislative session to clarify statutory authority under the County Water Authority Act relative to energy matters.

Director Saxod moved, Director Tu seconded, and the motion to approve staff's recommendation passed unanimously.

II. ACTION/DISCUSSION

1. Legislative Issues.
 - 1-A Washington Report by Ken Carpi.

Mr. Carpi provided a Washington update, including an update on legislation relating to the California drought and upcoming election.

- 1-B Sacramento Report.

Mr. Farrel provided a Sacramento report which included an overview of Water Authority sponsored legislation and 2016 ballot initiatives. He also reported that the Little

Hoover Commission recently announced it would initiate a review of California Special Districts.

2. Live WaterSmart Campaign Update.

Mr. Foster and Mr. Lee presented an update on the new “Live WaterSmart” campaign to the Board, reviewing the campaign’s key objectives and a summary of the campaign launch event. Mr. Lee also presented samples of the advertising, events, partnerships and promotional items that would be used throughout the campaign.

III. INFORMATION

The following information items were received and filed:

1. Status Report on Legislation and Legislative Positions.
2. 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 2:48 p.m.

FORMAL BOARD OF DIRECTORS’ MEETING OF JULY 28, 2016

1. **CALL TO ORDER** Chair Weston called the Formal Board of Directors’ meeting to order at 3:00 p.m.

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

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

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

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

4. **ADDITIONS TO AGENDA**

There were no additions to the agenda.

5. **APPROVAL OF MINUTES**

Director Fong-Sakai moved, Director Murtland seconded, and the motion carried at 81.73% of the vote to approve the minutes of the Special Board of Directors’ Meeting of June 9, 2016 and the Formal Board of Directors’ meeting of June 23, 2016.

Director Lewinger abstained from the vote.

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. 7-A Re-Appointment of Director. Re-Appointment of Director Doug Wilson representing Padre Dam Municipal Water District. Term ending July 7, 2022.

Chair Weston announced the reappointment of Director Wilson, representing Padre Dam MWD.

* Director Tu left the meeting at 3:06 p.m. and Director Watkins left at 3:08 p.m., before the vote on the Consent Calendar.

8. **REPORTS BY CHAIRS**

8-A Chairs report: Chair Weston reported his attendance at various meetings and events during the months of June and July including the graduation of the sixth Citizens Water Academy on June 25, a July 14 meeting with SDCWA and MWD representatives on the 2017/2018 rate lawsuit, a Carlsbad Desalination Facility tour on July 19 with Santa Clara Valley Water District, and the Live WaterSmart campaign launch and news conference on July 26.

He concluded his report by thanking Director Tu for her service as a MWD delegate.

8-B Report by Committee Chairs:

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

Water Planning Committee. Director Evans reviewed the meeting and the action taken.

Imported Water Committee. Director Watton reviewed the meeting and stated that no action was taken.

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

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

9. **CONSENT CALENDAR**

Director Evans moved, Director Croucher seconded, and the motion carried at 84.88% of the vote to approve the consent calendar. Directors voting no or abstaining are listed under the item number.

- 9- 1. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed monthly Treasurer's Report.
- 9- 2. A Resolution setting the time and date for a Public Hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.
The Board adopted Resolution No. 2016-12 setting the August regular meeting of the Administrative and Finance Committee as the time and date of a public hearing to consider amendments to the San Diego County Water Authority Local Conflict of Interest Code.
- 9- 3. Amendment to the legal services agreement with Hawkins Delafield & Wood LLP.
The Board authorized the General Counsel to amend the legal services agreement with Hawkins Delafield & Wood LLP as special counsel to include new transactional legal work for the Claude "Bud" Lewis Carlsbad Desalination Plant project intake and discharge system modifications, for a not-to-exceed amount of \$180,000.
- 9- 4. Amendment to professional services contract with Louis Berger Group.
The Board authorized the General Manager to approve Amendment No. 6 to the professional services contract with Louis Berger Group for technical support services for the proposed intake and discharge modifications for the Claude "Bud" Lewis Carlsbad Desalination Plant, in the amount of \$147,900, for a total contract value of \$1,287,692, and extending the term from its current end date of December 31, 2016 to June 30, 2017.
- 9- 5. Advance wetlands mitigation credit purchase agreement with Brook Forest LLC.
The Board authorized the General Manager to conclude negotiations and enter into an agreement to purchase six wetland (re-establishment) mitigation credits for an amount not to exceed \$2.1 million.
- 9- 6. Boulder Canyon Power Agreement.
The Board authorized the General Manager to execute the Electric Service Contract and Restated Implementation Agreement with the Western Area Power Administration to purchase power from the Boulder Canyon Project.
- 9- 7. Notice of Completion for the construction contract with Palm Engineering Construction Company, Inc. for the Ramona Pipeline Pump Well Project.
The Board authorized the General Manager to accept the Ramona Pipeline Pump Well project as complete, record the Notice of Completion, and release funds held in retention to Palm Engineering Construction Company, Inc. following expiration of the retention period.

- 9- 8. Water Authority Sponsorship of Legislation in the 2016 State Legislative Session.
The Board approved to sponsor legislation during the 2016 legislative session to clarify statutory authority under the County Water Authority Act relative to energy matters.

10. **ACTION/DISCUSSION**

11. **SPECIAL REPORTS**

11-A GENERAL MANAGER'S REPORT – Ms. Stapleton reminded the Board that there was no August Special Board Meeting scheduled. She announced that there would be a Special Engineering and Operations Committee Meeting on San Vicente Energy Storage on September 8, 2016, which she encouraged all Board Members attend. She added that on October 13, 2016 a Special Board Meeting was scheduled to review the previously held workshop on the MWD dispute.

11-B GENERAL COUNSEL'S REPORT – Mr. Hattam stated he had nothing further to report.

11-C SANDAG REPORT – No report was given.
SANDAG Subcommittee: Borders/Regional Planning Committee – Director Saxod stated there was nothing to report at that time due to meeting cancellations.

11-D AB 1234 Compliance Reports – No reports were given.

12. **CLOSED SESSION(S)**

Mr. Hattam took the committee into Closed Session on item 12-C at 3:10 p.m.

12-A 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; CPF-14-514004; BS161729; A146901; and A148266

12-B Conference with Legal Counsel – Anticipated Litigation
Government Code §54956.9(d)(4)
Deciding to Initiate Litigation – One Case

12-C 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

13. **ACTION FOLLOWING CLOSED SESSION**

Approve amendments to employment agreement with General Manager.

Board Officers recommendation: Approve amendments to the employment agreement with the General Manager.

Director Lewinger moved, Director Kennedy seconded, and the motion carried at 84.88% of the vote to approve the Board Officers recommendation.

14. **OTHER COMMUNICATIONS**

15. **ADJOURNMENT**

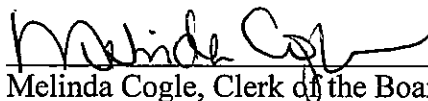
The meeting was adjourned at 3:30 p.m.



Mark Weston, Chair



Jim Madaffer, Secretary



Melinda Cogle, Clerk of the Board