

**MINUTES OF THE
BOARD OF DIRECTORS MEETING OF THE
OTAY WATER DISTRICT
November 6, 2013**

1. The meeting was called to order by President Lopez at 3:34 p.m.

2. ROLL CALL

Directors Present: Gonzalez, Lopez, Robak, and Thompson

Directors Absent: Director Croucher (due to out-of-town work related training)

Staff Present: General Manager Mark Watton, General Counsel Daniel Shinoff, Asst. GM German Alvarez, Chief of Engineering Rod Posada, Chief Financial Officer Joe Beachem, Chief of Information Technology Geoff Stevens, Chief of Administration Rom Sarno, Chief of Operations Pedro Porras and District Secretary Susan Cruz and others per attached list.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Upon a motion by Director Thompson, seconded by Director Gonzalez and carried with the following vote:

Ayes:	Directors Gonzalez, Lopez, Robak and Thompson
Noes:	None
Abstain:	None
Absent:	Director Croucher

to approve the agenda.

5. APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 2, 2013

Upon a motion by Director Thompson, seconded by Director Robak and carried with the following vote:

Ayes:	Directors Gonzalez, Lopez, Robak and Thompson
Noes:	None
Abstain:	None
Absent:	Director Croucher

to approve the minutes of the regular meeting of October 2, 2013.

6. PUBLIC PARTICIPATION – OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK TO THE BOARD ON ANY SUBJECT MATTER WITHIN THE BOARD'S JURISDICTION BUT NOT AN ITEM ON TODAY'S AGENDA

No one wished to be heard.

7. 2013 LEGISLATIVE UPDATE

Mss. Chris Frahm and Rosanna Carvacho of Brownstein Hyatt Farber and Schreck LLP attended the District's meeting to provide an update on bills of specific interest to the District and the activities that have occurred in Sacramento. Ms. Frahm indicated that much of the discussion in Sacramento has been on the water bond and whether there will be monies to fund it. Many agree that the proposed size of the bond is too big and in the last couple of years much of the work has been on trying to build consensus on a water bond, the timing, how it fits with everything else that is occurring within the State, including the Bay Delta Conservation Plan (BDCP) issues.

She indicated that new members of the Assembly formed a working group whose focus is on the water bond. They are discussing what the bond should include and have also been reaching out to stakeholders and the public to hear what they envision the water bond to include. She stated, as the board is aware, that the Otay WD submitted a letter to chair of the working group, Assemblymember Rendon, providing the District's comments and input. She stated that it is important that legislators hear the District's perspective as they continue to discuss the issue. Her firm will continue to monitor this issue into the coming year.

Ms. Frahm indicated that the BDCP is another major focus of the State and there is ongoing discussion on how it will be paid for. The State recently released its water plan and her firm will be recommending that the Otay WD provide comments on the water plan. She stated that next year will be a very active year and her firm will continue to monitor all the bills that are introduced by the Senate and Assembly.

Ms. Carvacho indicated this is the first round of legislators serving twelve (12) year terms. She stated that the legislators are taking a different approach to legislating than their predecessors, likely due to their longer service terms. The new legislators really want to understand and get engaged in the issues and for this reason, there were less bills introduced this past year. They have made it clear that they want the water bond negotiations different from 2009 where there were backroom deals that formed the water bond. They are holding many public hearings for this purpose. She stated that this is a change that we will see over

the next few years as these new legislators become more senior members and the older legislators begin terming out.

She indicated that the water bond was supposed to be on the 2012 ballot, however, the Governor wished it pushed back because he had Proposition 30 on the ballot. In 2014, the Governor will be on the ballot for re-election. There is a lot of speculation that he wants the bond pushed back again. This is currently unclear as he has not stated publicly what he wishes to do with the bond.

Some of the Governor's priorities include reducing the State's debt to \$5 million by 2016 or 2017 as this is when the temporary taxes from Proposition 30, passed last year, will start to expire, increasing the minimum wage, changing school funding formulas, immigration issues and prison overcrowding.

Ms. Carvacho indicated that one of the bills her firm has been tracking for the District is AB 145 by Assemblymember Perea which proposes transferring the drinking water program from the Department of Public Health (DPH) to the State Water Resources Control Board (SWRCB). This bill received a lot of opposition and did not move forward. However, the Governor's Administration has stated that they are in support of moving the program and the process will occur administratively. She indicated that in the first week of October, a task force was formed that included Ms. Diana Dooley, Secretary of Health and Human Services, and Mr. Matt Rodriguez, Secretary of the Environmental Protection Agency, to advise the Administration on how to transition the drinking water program to the SWRCB. It is expected that the transition will occur at the beginning of the next fiscal year which starts on July 1, 2014.

She indicated that the impetus for the transition is a group of legislators who represent District's that do not have clean drinking water. They introduced a bill called the *Clean Drinking Water Package*. It was a combination of eight (8) bills, of which, five (5) were passed and signed by the Governor. She noted that Assembly Bill 145 was included in the package and, while it did not pass, it will be implemented administratively.

She stated that Assemblymember Perea has been a leader of the push to acquire money from the *Drinking Water Revolving Fund* and provide it to disadvantaged communities and he was not happy with the DPH in how long it has been taking them to appropriate the funding to these communities. These are very small communities located mainly in the Central Valley area that have poor quality groundwater for drinking water. These communities do not have the funding to produce proper drinking supplies. She stated the Federal Government was also not happy with the DPH and had sent a letter to them indicating that they were out of compliance. The DPH forwarded a response stating what they were doing to address the compliance issue. The Governor's Administration supported the push to transfer the drinking water program and felt it should be

moved to the SWRCB as it would place all of the State's water programs under one entity.

Ms. Carvacho indicated that there were a few other bills that their firm was monitoring and the two bills regarding water recycling were both signed by the Governor. She indicated with regard to SB 322, authored by Senator Hueso, that Governor Brown did sign the bill with the caveat that the SWRCB and the DPH investigate the feasibility of developing uniform water recycling criteria for direct potable reuse and to provide a final report to the Legislature on the findings by December 31, 2016 or sooner if possible. This is a positive sign from the Governor that he supports this bill and it indicates that it will likely happen.

She indicated that there are three (3) water bond bills being proposed. One that will be on the ballot next year and two (2) that are proposed and are currently in the legislature. There is not much happening with regard to the water bonds at this point. There have been two (2) informational hearings this fall since the legislature adjourned, one (1) Senate hearing, one (1) Assembly hearing. The Assembly's Water Parks and Wildlife Committee is planning two (2) additional hearings. The dates and locations have not yet been set and her firm will keep their eye on this. It is expected that by January that there will be some movement as Senator Wolk's Water Bond Bill is still in the Senate. She must move the bill out of the Senate by January 31, 2014 or the bill dies.

Director Robak indicated that the State of California has the highest water rates and felt that whatever can be done to moderate rates would be in the best interest of the District. He also commented with regard to Senator Hueso's bill, that it is in the District's and the City of San Diego's best interest to advocate for re-purified water/direct potable reuse and move the project along as fast as possible. He stated the Governor supports reuse and he felt it was incongruous that the County is not pushing more aggressively. General Manager Watton indicated that the region is pushing as aggressively as advisable and there have been discussions with Senator Hueso regarding direct potable reuse as it pertains to San Diego. He stated that there would be a \$200 million dollar change in the project if San Diego could get direct potable reuse and it is high on the agenda. However, decisions need to be made on the San Diego project and there needs to be some indication that there will be a level of success. Director Robak reiterated that he hopes, as a region, we are pushing as aggressively as possible for things like direct potable reuse which can help moderate our region's rates.

CONSENT CALENDAR

8. ITEMS TO BE ACTED UPON WITHOUT DISCUSSION, UNLESS A REQUEST IS MADE BY A MEMBER OF THE BOARD OR THE PUBLIC TO DISCUSS A PARTICULAR ITEM:

Director Robak pulled item 7d, APPROVE AN AGREEMENT WITH THE LAW FIRM OF STUTZ, ARTIANO, SHINOFF AND HOLTZ, A PROFESSIONAL CORPORATION, FOR A TERM OF TWO (2) YEARS THROUGH DECEMBER 31, 2015 TO PROVIDE GENERAL COUNSEL SERVICES TO THE DISTRICT, for discussion.

Upon a motion by Director Robak, seconded by Director Thompson and carried with the following vote:

Ayes:	Directors Gonzalez, Lopez, Robak and Thompson
Noes:	None
Abstain:	None
Absent:	Director Croucher

to approve the following consent calendar items:

- a) ADOPT RESOLUTION NOS. 4219 AND 4220, TO INITIATE THE PROCESS FOR THE EXCLUSION OF PARCELS WITHIN IMPROVEMENT DISTRICTS (IDS) 19 AND 25; AND ADOPT RESOLUTION NOS. 4221 AND 4222 TO INITIATE THE PROCESS FOR THE ANNEXATION OF THE EXCLUDED PARCELS IN IDS 19 AND 25 INTO IDS 22 AND 20 RESPECTIVELY
- b) APPROVE THE ISSUANCE OF A PURCHASE ORDER TO INLAND KENWORTH IN THE AMOUNT OF \$175,876.30 FOR THE PURCHASE OF ONE (1) NEW KENWORTH UTILITY CREW TRUCK AND DECLARE UNIT NO. 111 UTILITY CREW TRUCK SURPLUS
- c) DECLARE A 2.41-ACRE PARCEL LOCATED ON SWEETWATER SPRINGS BOULEVARD (APN: 505-230-51-00) AS SURPLUS AND AUTHORIZE THE DISPOSAL OF THE DECLARED PROPERTY IN ACCORDANCE WITH APPLICABLE STATUTES AND LAWS IN THE BEST INTEREST OF THE DISTRICT
- e) 2015 TO PROVIDE GENERAL COUNSEL SERVICES TO THE DISTRICT
- f) ADOPT RESOLUTION NO. 4223 FIXING TERMS AND CONDITIONS FOR THE ANNEXATION OF CERTAIN REAL PROPERTY OWNED BY ST. GREGORY OF NYSSA GREEK ORTHODOX CHURCH, APNs: 498-320-04-00 AND 498-320-45-00, TO THE OTAY WATER DISTRICT'S IMPROVEMENT DISTRICT NO. 18
- g) APPROVE A PROFESSIONAL ENGINEERING SERVICES CONTRACT WITH HDR ENGINEERING, INC. FOR CORROSION ENGINEERING

SERVICES IN SUPPORT OF THE DISTRICT'S CATHODIC PROTECTION PROGRAM IN AN AMOUNT NOT-TO-EXCEED \$684,750

- h) APPROVE A CONSTRUCTION CONTRACT WITH LAYFIELD ENVIRONMENTAL SYSTEMS CORPORATION FOR THE 927-1 RECYCLED WATER RESERVOIR FLOATING COVER AND LINER REPLACEMENT IN AN AMOUNT NOT-TO-EXCEED \$873,400
- i) APPROVE A SECOND AGREEMENT AND THREE AMENDMENTS TO EXISTING CONTRACTS BETWEEN THE OTAY WATER DISTRICT AND HELIX WATER DISTRICT FOR EMERGENCY INTERCONNECTIONS
- j) ADOPT RESOLUTION NO. 4218 REVISING BOARD OF DIRECTORS POLICY NO. 12, EMPLOYMENT TERMINATION OF EMPLOYMENT OF DISTRICT PERSONNEL POLICY, AND POLICY NO. 24, RECRUITMENT, SELECTION, AND EMPLOYMENT POLICY

President Lopez presented item 7d for discussion:

- d) APPROVE AN AGREEMENT WITH THE LAW FIRM OF STUTZ, ARTIANO, SHINOFF AND HOLTZ (SASH), A PROFESSIONAL CORPORATION, FOR A TERM OF TWO (2) YEARS THROUGH DECEMBER 31, 2015 TO PROVIDE GENERAL COUNSEL SERVICES TO THE DISTRICT

Director Robak indicated that the board hires the General Manager, Auditor and General Counsel and he felt rather than handling this item on the consent calendar, he wished to have some discussion. He inquired if General Counsel Dan Shinoff wished to comment. Mr. Shinoff stated that it has been a tremendous privilege for his firm to work with Otay WD. He indicated he felt that the District has a great team/leadership and staff is prepared, organized and focused. He stated that the District did not seem to run into the traditional problems that exist with other public agencies which his firm has the privilege of working with as well. He stated that the District has good relations with its employees which assists in reducing legal expenses.

General Manager Watton indicated that the District has been receiving a great level of service and, fortunately for the District, it does not have any litigation or complex issues at the moment. He indicated that SASH has the scope to be able to handle a wide variety of matters for the District and the District does try to practice preventive legal work which helps prevent some unfortunate results later. The District's working relationship with SASH seems to be working out well from a staff perspective.

Director Thompson thanked SASH for their work and indicated that he had great confidence in the counsel they provide and that he viewed their advice as one of the most important that he receives as a board member.

President Lopez indicated that he could always count on General Counsel to provide advice in layman terms and that he appreciated the work they do for the District.

Upon a motion by Director Robak, seconded by Director Lopez and carried with the following vote:

Ayes:	Directors Gonzalez, Lopez, Robak and Thompson
Noes:	None
Abstain:	None
Absent:	Director Croucher

to approve staffs' recommendation.

ACTION ITEMS

9. FINANCE, ADMINISTRATION AND INFORMATION TECHNOLOGY

- a) APPROVE THE DISTRICT'S AUDITED FINANCIAL STATEMENTS, INCLUDING THE INDEPENDENT AUDITORS' UNQUALIFIED OPINION, FOR THE FISCAL YEAR ENDED JUNE 30, 2013

Finance Manager Kevin Koeppen introduced Messrs. Nintin Patel and David Foreman, representatives from White Nelson Diehl Evens, LLP (WNDE) who will speak on the audit process and the results of the audit. Mr. Koeppen indicated that staff is requesting that the board approve the District's audited financial statements, including the Independent Auditors' unqualified opinion for the fiscal year ended June 30, 2013. Please reference the Committee Action notes (Attachment A) attached to staff's report for the details of Mr. Koeppen's and the auditor's report.

Director Robak inquired if there were any areas of emphasis during this fiscal year's audit. Mr. Patel indicated that he would need to review their risk analysis report and will provide feedback on the inquiry. He noted that it is something that they do in each audit. As this is Mr. Patel's final year serving as Auditor to the District, Director Robak asked if he could sum up his experience with the District over the last five (5) years. Mr. Patel indicated that he felt that the relationship has been very professional and that the District's staff was good to work with. His audit team had very little adjustments and from their viewpoint they have not had any difficulties in performing the audits.

Director Robak also inquired if the recommended number of changes is extraordinary or if it is fairly standard. Mr. Patel indicated that it is extraordinary, because it is getting more complicated. There were five new elements that needed to be included in the audit and in the last 25 years he has only known assets, liabilities and equity. Now new elements are being introduced which makes it more complicated and, thus, the number of recommended changes is extraordinary because the number of pronouncements is extraordinary.

Director Thompson indicated that he felt that the District was very sound financially and in its financial reporting and that both are equally important. He indicated all the work that the District's Finance Department does, in terms of financial planning, provides for the District's strong credit rating which will create the kinds of opportunities that we want our ratepayers to have access to.

General Manager Watton thanked the auditors and their firm for the good audit result and professional relationship. He stated what he enjoyed most about the audits is what the District's staff learns from the auditors as they bring a different perspective. He stated that it is a sad parting between our organizations, but Best Management Practices and the District's policy dictates that a new auditor be selected every five years. He stated that the District was very happy with the services their firm provided in the past five years.

Mr. Patel indicated that they understood the policy and that it was a pleasure working with the District.

Upon a motion by Director Robak, seconded by Director Thompson and carried with the following vote:

Ayes:	Directors Gonzalez, Lopez, Robak and Thompson
Noes:	None
Abstain:	None
Absent:	Director Croucher

to approve staffs' recommendation.

10. ENGINEERING AND WATER OPERATIONS

- a) APPROVE THE WATER SUPPLY ASSESSMENT AND VERIFICATION REPORT DATED SEPTEMBER 2013 FOR THE OTAY RANCH VILLAGE 2 SPA AMENDMENT
- b) APPROVE THE WATER SUPPLY ASSESSMENT AND VERIFICATION REPORT DATED SEPTEMBER 2013 FOR THE OTAY RANCH UNIVERSITY VILLAGES PROJECT (3 NORTH AND A PORTION OF 4, 8 EAST, AND 10)

General Manager Watton indicated that staff would like to combine the presentations for both items above, though they are two (2) discreet items. Environmental Specialist Lisa Coburn-Boyd presented on the Water Supply Assessment and Verification Reports (WSVR) for both the Otay Ranch Village 2 Spa amendment and the Otay Ranch University Villages Project. She indicated that the City of Chula Vista submitted requests to the District for WSVR for these two projects pursuant to Senate Bills 610 and 221. Please reference the Committee Action notes (Attachment A) attached to staff's report for the details of Ms. Coburn-Boyd's report.

Director Robak commented that it is uncertain what will happen with the weather and climate change and that the District still needs to continue pushing water conservation programs. He indicated that he will support the WSVR again and stated that there are unknowns, but certainly the water supplies we have projected and the direction that water sales are going, there are adequate supplies.

General Manager Watton indicated that the City of Chula Vista is very aggressive in incorporating conserving features (dishwashers, outdoor landscaping, etc.) in new developments, whether it is for the conservation of energy or water. The City has a very comprehensive plan for conservation.

Director Gonzalez noted that the economist retained by the District had indicated that development would be more mixed use and multi-family residential as opposed to single family homes. He observed that what the economist had anticipated is what is happening now. He stated that it was good to have been provided that information.

Upon a motion by Director Gonzalez, seconded by Director Robak and carried with the following vote:

Ayes:	Directors Gonzalez, Lopez, Robak and Thompson
Noes:	None
Abstain:	None
Absent:	Director Croucher

to approve the WSAV Reports dated September 2013 for both the Otay Ranch village 2 Spa Amendment and the Otay Ranch University Villages Project (3 North and a portion of 4, 8 East, and 10.

BOARD

a) DISCUSSION OF 2013 BOARD MEETING CALENDAR

District Secretary Cruz noted that the January 2014 board meeting currently falls on a holiday and would need to be rescheduled. General Manager Watton

stated with regard to the December board meeting, as the Board had commented in previous meetings that the December meeting has been traditionally canceled, staff had pushed to bring items required to be completed by the end of the year to the November board meeting. Staff was successful in doing so and if the board wishes to cancel the December meeting as per tradition, staff is prepared if the meeting is canceled.

President Lopez proposed that the January 2014 board meeting be rescheduled to the following Wednesday, January 8, 2014.

Upon a motion by Director Thompson, seconded by Director Gonzalez and carried with the following vote:

Ayes:	Directors Gonzalez, Lopez, Robak and Thompson
Noes:	None
Abstain:	None
Absent:	Director Croucher

to approve canceling the December 4, 2013 board meeting and rescheduling the January 1, 2014 board meeting to January 8, 2014.

11. INFORMATIONAL ITEMS

- a) REPORT ON THE FINDINGS OF THE LATEST ACTUARIAL VALUATION PERFORMED AS OF JUNE 30, 2013; AND THE ACTUARIAL EVALUATION DETERMINING THE NET COST OR SAVINGS OF THE OTHER POST EMPLOYMENT BENEFIT (OPEB) PLAN ENHANCEMENT VERSUS THE INCREASED EMPLOYEE CONTRIBUTIONS TO PERS

Finance Manager Kevin Koeppen provided a review of the Actuarial Report and net cost of the OPEB enhancement performed by Bartel Associates, LLC. He indicated that every two (2) years the District is required to have an actuarial study performed to determine the cost of the OPEB plan. The latest valuation was performed as of June 30, 2013 and covers fiscal years 2014 and 2015. Please reference the Committee Action notes (Attachment A) attached to staff's report for the details of Mr. Koeppen's report.

Director Thompson indicated that he just wished to note that staff had provided a list indicating the status of the OPEB funds of the local agencies in San Diego at the request of the Finance, Administration and Communications Committee. He indicated that it looks like the District is in pretty decent shape and is one of the top four agencies that are closest to being fully funded which shows the safety and soundness of the District's finances in general. He thanked staff for putting the information together.

b) FIRST QUARTER OF FISCAL YEAR 2014 CAPITAL IMPROVEMENT PROGRAM REPORT

Engineering Manager Dan Martin provided an update on the District's first quarter of FY 2014 Capital Improvement Program. He indicated that the FY 2014 budget is broken into 63 projects totaling \$13.9 million. The overall expenditures for the first quarter are \$1.5 million which is approximately 11% of the FY 2014 budget. Please reference the Committee Action notes (Attachment A) attached to staff's report for the details of Mr. Martin's report.

Director Robak inquired if staff will be updating the District's Water Resources Master Plan (WRMP). Mr. Martin indicated that staff will be updating the District's WRMP and, at this time, staff is currently in the consultant selection process that will assist with the update. The directors will be hearing more about the master plan update at the January 2014 board meeting.

Director Gonzalez commented that he attended an event where the City of San Diego Councilmember Mark Kersey was the guest speaker. Councilmember Kersey indicated during his presentation that the City is proposing putting a bond issue on the ballot for infrastructure maintenance because the City does not have money set aside for the maintenance of sidewalks, sewer piping, etc. Director Gonzalez indicated that one thing he likes about the District is that it has a replacement/maintenance program and, thus, it is prepared for breaks and any other maintenance that may be required of the water or sewer systems.

REPORTS

12. GENERAL MANAGER'S REPORT

SAN DIEGO COUNTY WATER AUTHORITY UPDATE

General Manager Watton indicated that the major activity at CWA is focusing back on the Carlsbad Desalination rates. The District's staff continues to participate in a leadership role in the discussion and the board will be provided an update as the discussions progress. He indicated that this issue will likely be the main focus at CWA for the next six (6) months. CWA staff is also monitoring how the Carlsbad desalination project is progressing.

GENERAL MANAGER'S REPORT

General Manager Watton indicated that periodically he meets with the General Managers of the neighboring agencies. He indicated that their last meeting happened to be in the Chula Vista across from one of Millenia's projects. The project caught the attention of their group because of all the construction activity occurring at the site. That kind of construction activity has not been seen in

approximately six (6) to seven (7) years and he stated that there is more construction activity to come.

Mr. Watton also reported that today he, Directors Lopez and Thompson, Chief of Engineering Rod Posada, and the District's consultant Pete Silva met with the International Boundary and Water Commission (IBWC) and Comision Internacional de Limites y Aguas (CILA) to discuss the Rosarito desalination project and the possibility of an international desalination project. NSC Agua provided an update on the Rosarito Desalination Project. Mr. Watton indicated that the main purpose of the meeting was to inform both agencies on the progress of the project with the hope that it is the project that is focused on for the international desalination objective. He indicated that he felt that the meeting was positive and was the first time that the two groups met to discuss the possibility of an international desalination project. In follow-up to this meeting, General Manager Watton and the District's consultant Pete Silva, will meet with the Commissioner and Chief Engineer of IBWC in December to request their official support of the Rosarito Desalination Project.

General Manager Watton then presented information from his report that included the Cuyamaca College Drive East Water Main Break, Community Outreach, Contractor Outreach, Holiday Event, and Network Security.

Director Robak inquired about the wooden trestle bridge over the District's pipeline near the treatment plant; if the District had any plans to replace it with a more fire proof material considering the fires that has occurred in the District's service area in the past. Environmental Specialist Coburn-Boyd indicated that the District does have a CIP project which is looking at making the bridge fire resistant or to replace the bridge. The District will also be working with the U.S. Fish and Wildlife Service because they have interest in utilizing the bridge as it is in the middle of their refuge.

13. DIRECTORS' REPORTS/REQUESTS

Director Thompson indicated that he wished to share that November is male health awareness month and he wished to encourage employees to get a check-up in recognition of "November."

Director Gonzalez indicated that he attended the monthly Mendez Group's "Abondigas" meeting where the City of San Diego Councilmember, Mark Kersey, spoke. He also stated that he participated in a webcast evaluating potable versus non-potable reuse treatment.

Director Robak commended Director Thompson for announcing that November was "Male Health Awareness Month." He indicated that it is important for everyone to get check-ups to protect their health. He also indicated that the Water Conservation Garden held their Ms. Smarty Plants Halloween event on

October 25. He and his family attended and enjoyed the event. He also shared that the Water Conservation Garden held their Plant Stravaganza event on November 2 which was also a successful event. He lastly indicated that he and Communications Officer, Armando Buelna, participated in the Jamul Festival which was celebrating their 50th Anniversary. He indicated that he and his son marched in the parade with the Boy Scouts.

14. PRESIDENT'S REPORT

President Lopez reported on meetings he attended during the month of October 2013 (a list of meetings he attended is attached).

b. CLOSED SESSION

The board recessed to closed session at 5:18 p.m. to discuss the following matter:

a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
[GOVERNMENT CODE §54956.9]

1 CASE

The board reconvened at 5:48 p.m. and the District's General Counsel, Dan Shinoff, indicated that the board took no reportable actions in closed session.

15. ADJOURNMENT

With no further business to come before the Board, President Lopez adjourned the meeting at 5:48 p.m.

President

ATTEST:

District Secretary

President's Report
November 6, 2013 Board Meeting

A) Meetings attended during the Month of October 2013:

- 1) **October 2: Attended the District's Regular Board Meeting**
- 2) **October 3: Attended a meeting of the Metro Commission:**
 - a. The Commission took action on the Joint Resolution Supporting Development of a Long-Range Regional Water Reuse Plan and Secondary Equivalency for Point Loma Wastewater Treatment Plant and discussed its FY 2014 Strategic Plan (see attached copy of agenda).
- 3) **October 18: Committee Agenda Briefing.** Met with General Manager Watton to review items that will be presented at the October Committee meetings.
- 4) **October 22: Attended the District's Finance, Administration and Communications Committee.** Reviewed, discussed, and made recommendation on items that will be presented at the November board meeting.
- 5) **October 23: Attended the District's Engineering, Operations and Water Resources Committee on Director Croucher's behalf.** Reviewed, discussed, and made recommendation on items that will be presented at the November board meeting
- 6) **October 31: Board Agenda Briefing.** Met with General Manager Watton and General Counsel Dan Shinoff to review items that will be presented at the November Board Meeting.
- 7) **November 1: Attended the Swear-In Ceremony for the Governor of Baja, California, in Mexicali.** Attendees: General Manager Mark Watton, Chief of Engineering Rod Posada, and the District's Bi-national Consultant Hector Mares.