



**SUMMARY OF FORMAL BOARD OF DIRECTORS' MEETING
FEBRUARY 27, 2025**

1. Monthly Treasurer's Report on Investments and Cash Flow.
The Board noted and filed the Treasurer's report.

2. Resolution for State & Local Cybersecurity Grant Program for Local and Tribal Governments Application for Cybersecurity Projects.
The Board adopted Resolution 2025-04, a Resolution of the Board of Directors of the San Diego County Water Authority, supporting the Water Authority's grant application, authorizing the General Manager to accept any funds awarded, and committing the Water Authority to the financial and legal obligations associated with the receipt of grant funds.

3. Resolution approving the distribution of tax apportionment funds related to Rainbow Municipal Water District to Eastern Municipal Water District.
The Board adopted Resolution No. 2025-05, a Resolution of the Board of Directors of the San Diego County Water Authority, authorizing the General Manager, or designee, to distribute tax apportionment funds received after October 31, 2024, from the County of San Diego for Rainbow Municipal Water District to the Eastern Municipal Water District.

4. Approval of the Calendar Year 2026 Interim Rate Redesign Recommendation.
The Board approved an increase apportionment to 50 percent (up from 40 percent) of the Transportation's revenue requirement on the annual fixed basis (Transportation Fixed Rate), allocated to member agencies by a seven-year average in water demands and continue progress on the Items for Consideration to implement Phase 2 and 3 by Subgroup (page 73 of the February 27, 2025 board packet). The volumetric-based Transportation Rate will be set to recover the remaining 50 percent of the determined annual revenue requirement. Additionally, direct the General Manager to convene a working group of the Member Agency General Managers, providing the board with the attendee list, and develop a timeline and structure to further consider the above referenced items at the General Manager's discretion as part of a discussion on rate structure and business model policy changes for board consideration.

5. Service contracts with Capstone Fire and Safety Management, National Safety Services Inc., and Pro Safety and Rescue Inc. to provide Confined Space Rescue Services.
The Board authorized the General Manager to execute three individual service contracts with Capstone Fire and Safety Management in the amount of \$550,000, National Safety Services Inc. in the amount of \$325,000, and Pro Safety and Rescue in the amount of \$325,000 to provide confined space rescue services on an as-needed basis for two years, with an option to extend contracts for an additional two years.



6. Adopt positions on various bills.
The Board adopted a position of Support on: HR 831 (Calvert), to establish an interest-bearing account for the non-Federal contributions to the Lower Colorado River Multi-Species Conservation Program, and for other purposes; S.291 (Padilla), a bill to establish an interest-bearing account for the non-Federal contributions to the Lower Colorado River Multi-Species Conservation Program, and for other purposes; AB 259 (Blanca Rubio), Open meetings, local agencies, teleconferences; AB 514 (Petrie-Norris), Water, emergency water supplies; and SB 72 (Caballero), the California Water Plan, long-term water supply targets.
7. The Board approved the minutes of the Formal Board of Directors' meeting of January 23, 2025.
8. The Board adopted Resolution No. 2025-06, a Resolution of the Board of Directors of the San Diego County Water Authority, honoring Dan McMillan upon his retirement from the Board of Directors.
9. The Board adopted Resolution No. 2025-07, a Resolution of the Board of Directors of the San Diego County Water Authority, honoring Vicki Quiram upon her retirement from the Board of Directors.