

CONSENT CALENDAR

In other action, the board:

Appropriated \$1.12 million; authorized five pipeline cathodic protection projects; and awarded \$274,000 contract to Unique Performance Construction, Inc. for cathodic protection of West Valley Feeder No. 2 (Approp. 15441). **(Agenda Item 7-1)**

Amended Metropolitan Water District Administrative Code to add or revise provisions relating to contractor debarment rules, the procurement of materials, products, or services by a specific brand or trade name and contractor responsibility determinations. **(Agenda Item 7-2)**

Adopted resolution implementing the Time-in-Grade Exception for employee member contribution to Public Employees Retirement System [consider amending per Option 1 in board letter]. **(Agenda Item 7-5)**

THIS INFORMATION SHOULD NOT BE CONSIDERED THE OFFICIAL MINUTES OF THE MEETING.

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