



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	8
Coronado	Y	1	1
County A	Y	1	8
County B	Y		8
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	5
Poway	Y	1	1
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	3
Santee	Y	1	2
Solana Beach	NP		
Vista	Y	1	3
<b>Total</b>		<b>18</b>	<b>99</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #3**

*Options For Enhanced Board Involvement In Contract Approval Process (Solicitation Threshold)*

**Action: APPROVE**

*Board of Directors Meeting, June 14, 2013*

**Y** Yes **N** No **A** Abstain NP – Not Present



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	8
Coronado	Y	1	1
County A	Y	1	8
County B	Y		8
Del Mar	Y	1	1
El Cajon	Y	1	3
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	Y	1	1
National City	Y	1	2
Oceanside	Y	1	5
Poway	Y	1	1
San Diego A	Y	1	20
San Diego B	Y		20
San Marcos	Y	1	3
Santee	Y	1	2
Solana Beach	NP		
Vista	Y	1	3
<b>Total</b>		<b>18</b>	<b>99</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #3**

*Options For Enhanced Board Involvement In Contract Approval Process (Project Budget Process)*

**Action: APPROVE**

*Board of Directors Meeting, June 14, 2013*

**Y** Yes **N** No **A** Abstain NP – Not Present