



JURISDICTION	VOTE	TALLY	WEIGHT
Carlsbad	Y	1	3
Chula Vista	Y	1	8
Coronado	Y	1	1
County A	Y	1	16
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	NP		
National City	NP		
Oceanside	Y	1	5
Poway	Y	1	1
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	3
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>15</b>	<b>92</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #1**

*Approval of Meeting Minutes  
1A. September 13, 2013  
1B. September 27, 2013*

**Action: APPROVE**

*Board of Directors Meeting, October 25, 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	16
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	NP		
National City	NP		
Oceanside	Y	1	5
Poway	Y	1	1
San Diego A	Y	1	40
San Diego B	NP		
San Marcos	Y	1	3
Santee	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>15</b>	<b>92</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #3**

*Actions From Policy Advisory Committees*

**Action: APPROVE**

*Board of Directors Meeting, October 25, 2013*

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



JURISDICTION	VOTE	TALLY
Carlsbad	Y	1
Chula Vista	Y	1
Coronado	Y	1
County A	Y	1
County B	NP	
Del Mar	Y	1
El Cajon	NP	
Encinitas	Y	1
Escondido	Y	1
Imperial Beach	Y	1
La Mesa	Y	1
Lemon Grove	NP	
National City	NP	
Oceanside	Y	1
Poway	Y	1
San Diego A	Y	1
San Diego B	NP	
San Marcos	Y	1
Santee	NP	
Solana Beach	Y	1
Vista	Y	1
<b>Total</b>		<b>15</b>
		<b>(100%)</b>

**PASSED**

**Consent Agenda**

**Action: APPROVE**

Board of Directors Meeting, October 25, 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	16
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	NP		
National City	NP		
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	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>15</b>	<b>92</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #12**

*Approval of Proposed Construction Award*

**Action: APPROVE**

*Board of Directors Meeting, October 25, 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	16
County B	NP		
Del Mar	Y	1	1
El Cajon	NP		
Encinitas	Y	1	2
Escondido	Y	1	5
Imperial Beach	Y	1	1
La Mesa	Y	1	2
Lemon Grove	NP		
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	NP		
Solana Beach	Y	1	1
Vista	Y	1	3
<b>Total</b>		<b>16</b>	<b>94</b>
		<b>(100%)</b>	<b>(100%)</b>

**PASSED**

**Agenda Item #13**

*Annual Review and Proposed Amendments to Board Policies and Bylaws*

**Action: APPROVE**

Board of Directors Meeting, October 25, 2013

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