



**REVISED AGENDA**

**Regular Board Meeting**

**September 13, 2016**

**12:00 p.m. – Board Room**

Tuesday, September 13, 2016 Meeting Schedule		
9:30 a.m.	Rm. 2-145	L&C
10:30 a.m.	Rm. 2-456	RP&AM
12:00 p.m.	Board Room	Board Meeting
12:30 p.m.	Board Room	Exec.

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MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

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**1. Call to Order**

- (a) Invocation: Jeannette Correa, Administrative Analyst, Business Technology Group
- (b) Pledge of Allegiance: Director Michael Hogan

**2. Roll Call**

**3. Determination of a Quorum**

4. Opportunity for members of the public to address the Board on matters within the Board’s jurisdiction. (As required by Gov. Code § 54954.3(a))

**5. OTHER MATTERS**

- A. Approval of the Minutes of the Meeting for August 16, 2016. (A copy has been mailed to each Director)  
Any additions, corrections, or omissions
- B. Report on Directors’ events attended at Metropolitan expense for month of August

- C. Induction of new Director Gloria Cordero, from City of Long Beach
  - (a) Receive credentials
  - (b) Report on credentials by General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath
- D. Approve 30-day leave of absence for Director Russell Lefevre, commencing September 23, 2016
- E. Approve committee assignments
- F. Chairman's Monthly Activity Report

## 6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of Metropolitan's activities for the month of August
- B. General Counsel's summary of Legal Department activities for the month of August
- C. General Auditor's summary of activities for the month of August
- D. Ethics Officer's summary of activities for the month of August

## 7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Adopt CEQA determination and appropriate \$550,000; and authorize design of electrical upgrades to 14 structures within the Orange County operating region (Approp. 15480). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is categorically exempt, and**

- a. Appropriate \$550,000; and**
- b. Authorize design of electrical upgrades to 14 structures within the Orange County operating region.**

- 7-2** Adopt CEQA determination and appropriate \$290,000; and authorize design of lining repairs for yard piping at the Hiram W. Wadsworth Pumping Plant (Approp. 15480). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is categorically exempt, and**

- a. Appropriate \$290,000; and**
- b. Authorize design of lining repairs for the yard piping at Wadsworth Pumping plant.**

**(END OF CONSENT CALENDAR)**

**8. OTHER BOARD ITEMS — ACTION**

- 8-1** Adopt CEQA determination and resolution authorizing the reimbursement from bond proceeds of capital expenditures for the purchase of the Delta Islands and acquisition costs, and costs of issuance of debt. (F&I)

**Added**

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination that the proposed action is not defined as a project under CEQA and is not subject to CEQA, and**

**Adopt the Resolution Pertaining to the Reimbursement from Bond Proceeds of Capital Expenditures for the Purchase of the Delta Islands and Acquisition Costs, and Costs of Issuance of Debt as contained in Attachment 1 to the board letter.**

- 8-2** Adopt CEQA determination and appropriate \$2.43 million; award \$1,171,293 contract to Corpro Companies, Inc. for cathodic protection of the Allen-McColloch Pipeline; and authorize design of cathodic protection for the Orange County Feeder (Approp. 15441). (E&O)

**Recommendation:**

**Option #1:**

Adopt the CEQA determination that the proposed actions are categorically exempt, and

- a. Appropriate \$2.43 million;
- b. Award \$1,171,293 contract to Corpro Companies, Inc. to install cathodic protection on the Allen-McColloch Pipeline; and
- c. Authorize design of cathodic protection for the Orange County Feeder.

Withdrawn

**8-3**

~~Adopt CEQA determination and Policy Principle on Watershed Management. (C&L)~~

**8-4**

Adopt CEQA determination and authorize renewal of leases for HayDay Farms and River Valley Ranches. (RP&AM)  
[Conference with real property negotiators; agency negotiators: Lilly Shraibati and Tim Blair; negotiating party: HayDay Farms, Inc., for the real property identified as Imperial County Assessor's Parcel Nos. 006-020-048, -049, 006-210-008, -009, -021, -026, 006-220-012, -013, -018, -019, -020, -021, -022, and -027, and Riverside County Assessor's Parcel Nos. 878-081-001, -002, -004, -005, -006, -012, 878-082-001, -007, 878-111-016, -017, 878-112-010, -014, -015, 878-120-013, -015, 878-130-010, -011, 878-161-014, -015, 878-162-002, -003, 878-191-004, 878-192-001, -002, 878-193-004, -007, -011, -013, -014, 878-201-001, 878-220-005, -014, -015, 878-230-001, -006, -007, -008, -009, 878-240-021, 879-210-026, 879-240-007, -029, -032, -033, 879-261-004, 879-262-005, -011, and -014; and River Valley Ranches, for the real property identified as Imperial County Assessor's Parcel Nos. 006-090-008, -009, -010, -011, -012, -013, -029, 006-120-089, 006-150-065, 006-220-015, and -016; under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]

## 9. BOARD INFORMATION ITEMS

None

## 10. FUTURE AGENDA ITEMS

## 11. ADJOURNMENT

**NOTE:** At the discretion of the Board, all items appearing on this agenda and all committee agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parentheses at the end of the description of the agenda item e.g., (E&O, F&I). Committee agendas may be obtained from the Board Executive Secretary.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.