




Date: **August 29 2000**
To: **Board of Directors**
From: **Secretary, Board of Directors**

The Board of Directors of The Metropolitan Water District of Southern California will meet in Regular Session on **Tuesday, September 12, 2000** at ***11:00 a.m.** approximately (*thirty minutes following the Executive Committee meeting), in the **Board Room** at the District's Headquarters Building, 700 North Alameda Street, Los Angeles.


Thom Coughran

Revised Regular Board Meeting

September 12, 2000

***11:00 a.m. -- Board Room**

Tuesday, September 12, 2000 Meeting Schedule		
8:00 a.m.	Room 1-102	Museum Committee
9:30 a.m.	Board Room	Executive
*11:00 a.m.	Board Room	Board Meeting
* Meeting time approximate – Board Meeting to begin 30 minutes after the Executive Committee		

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

1. Call to Order

- (a) Invocation: Director Wyatt L. Troxel
- (b) Pledge of Allegiance, led by Director Wesley M. Bannister

2. Roll Call

3. Determination of a Quorum

4. Additions to Agenda (As required by Gov. Code, § 54954.2(b))

5. 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))

6. OTHER MATTERS

- A. Approval of the Minutes of the Meetings held August 8, 21, and 22, 2000.
(Copies have been mailed to each Director)
Any additions, corrections, or omissions
- B. Chairman's Monthly Activity Report
- C. Report on the Strategic Plan
- D. Committee appointments. (Exec.)
- E. Adopt motion to adjourn the October Board Meeting to October 17, 2000.
(Committee meetings will take place on October 16 and 17, 2000). (Exec.)

F. General Manager's Reports:

- a. Report on Colorado River matters, including negotiations to develop a California plan for river operations, settlement of the San Luis Rey water rights dispute and Salton Sea issues.
[Any discussion of real property negotiations will be held in closed session. Conference with Real Property Negotiators; Agency Negotiator: Paul Cunningham; Negotiating Parties: United States Department of the Interior, State of California, State of Nevada, State of Arizona, Palo Verde Irrigation District, Imperial Irrigation District, Coachella Valley Water District, Los Angeles Department of Water and Power, San Diego County Water Authority, Colorado River Indian Tribes Coalition, San Luis Rey Settlement Parties; Property: Water Rights, Colorado River Allocations; Under Negotiation: Price and Terms; to be heard in closed session pursuant to Gov. Code § 54956.8]
 - b. Discussion of Bay-Delta related issues; including progress on developing and implementing the CALFED program; potential litigation regarding the EIR/EIS regarding the CALFED program; the State Water Resources Control Board's Phase 8 hearings to allocate responsibility to meet Bay-Delta environmental obligations. (WP&R)
[Any discussion of litigation will be held in closed session. Conference with Legal Counsel--(1) Existing Litigation; Parties: Water Right Holders in Bay-Delta Watershed; to be heard in closed session pursuant to Gov. Code § 54956.9(a); (2) Initiation of Litigation (one potential case); to be heard in closed session pursuant to Gov. Code § 54956.9(c)]
 - c. General Manager's oral summary of District activities for the month of August
 - (1) Reorganization
 - (2) Communications
- G. General Counsel's oral summary of Legal Department activities for the month of August

7. ORAL REPORTS OF STANDING COMMITTEES

- 7-1 Executive Committee (Phillip J. Pace, Chair)
- 7-2 Budget and Finance (Wesley M. Bannister, Chair)
- 7-3 Engineering and Operations (William G. Luddy, Chair)
- 7-4 Legal and Claims (Gary A. Morse, Chair)
- 7-5 Communications and Legislation (Glen D. Peterson, Chair)
- 7-6 Water Planning and Resources (Langdon W. Owen, Chair)

8. CONSENT CALENDAR ITEMS (Action)

- 8-1 Authorize amendment to agreements with (1) Keith Companies, Inc., formerly known as John M. Tetterer and Associates, an increase of \$420,000, to provide technical services for the Lake Mathews Watershed - Drainage Water Quality Management Project; and (2) County of Riverside Transportation Department, an increase of \$568,500, for construction support services. (E&O)

Recommendation:

Option #1:

Authorize the General Manager to amend Agreement No. 4803 with KC by \$420,000 for a maximum agreement amount of \$2.887 million to complete all construction support activities. Authorize the General Manager to amend Agreement No. 16504 with the County by \$568,500 for a maximum agreement amount of \$626,500 for all construction support activities.

- 8-2 Authorize amendment to agreement with Pressure Pipe Inspection Company, an increase of \$340,000, for inspection and analysis of Metropolitan's prestressed concrete cylinder pipelines. (E&O)

Recommendation:

Option #1:

Amend Agreement No. 30402 with PPIC to increase the contracted amount by \$340,000, for a total contract amount of \$560,000, for a detailed analysis of the previously inspected 25-mile reach of the Second Lower Feeder as well as inspection and analysis of an additional 5.4-mile reach; and the inspection and analysis of a 16-mile reach of the Sepulveda Feeder.

- 8-4 Authorize amendment to contract with Harkins Cunningham, an increase of \$700,000, for Colorado River negotiations and documentation. (Exec.)

Recommendation:

Option #1:

Authorize the General Counsel to amend the contract with Harkins Cunningham for an additional \$700,000 to complete negotiation of quantification issues for California's share of the Colorado River.

(END OF CONSENT CALENDAR)

9. OTHER BOARD ITEMS (Action)

- 9-1 Authorize (1) \$1.05 million to refurbish the Diemer Filtration Plant washwater tanks and the General Manager to award contracts (Appn. 15322, No. 2); (2) \$352,000 for the Skinner Plant Sparger Automation System for Modules 4, 5 and 6 (Appn. 15357); and (3) \$1.65 million for design and construction of two flow control facilities on the Orange County Feeder. (Appn. 15358). (E&O)

Recommendation:

Option #1:

Appropriate \$1.05 million, authorize the General Manager to have all work performed, and delegate to the General Manager the authority to award contracts for the refurbishment of the East and West Washwater Tanks at the Diemer plant.

Appropriate \$352,000 and authorize the General Manager to have all work performed to automate the sparger system in Modules 4, 5 and 6 at the Skinner plant.

Appropriate \$1.65 million, authorize the General Manager to have all work performed, and delegate to the General Manager the authority to award contracts for the design and construction of two flow control facilities on the Orange County Feeder.

Determine that the proposed projects qualify for Categorical Exemption under the California Environmental Quality Act (CEQA) in that they consist of the minor alteration of existing public facilities, involving no expansion of use beyond that currently existing (CEQA Section 15301, Class 1 Exemption).

- 9-3 Authorize execution of extra work orders to transfer 3,600 feet of the Mentone Pipeline, not to exceed \$6 million. (E&O)

Recommendation:

Option #1:

Authorize the General Manager to execute extra work orders in excess of five percent of contract value to the contractor of the Mentone Pipeline in an amount that in aggregate does not exceed \$6 million.

- 9-4 Authorize \$79.3 million; and award a \$44.294 million contract to J. F. Shea Co., Inc. for construction of the Lake Mathews Outlet Facilities; and amend contracts with Jacobs Associates by \$1.35 million, and U.R.S. Greiner/Woodward Clyde by \$100,000. (Appn. 15277, No. 3) (E&O)

Recommendation:

Option #1:

1. Increase Appropriation 15277 by \$79.3 million to a total of \$92.2 million;
2. Award a construction contract to J. F. Shea Co., Inc. in the amount of \$44,293,773 to perform the construction of the Lake Mathews Outlet Facilities;
3. Amend the consulting contract with Jacobs Associates by \$1.35 million to a total of \$2.85 million to perform contractor submittal reviews, geologic interpretations, geotechnical instrumentation and monitoring, construction scheduling, grouting support, cofferdam construction support, technical support on blasting-related issues, and technical support for potential construction claims issues;
4. Amend the consulting contract with U.R.S. Greiner/Woodward/Clyde by \$100,000 to a total of \$700,000 to perform geologic mapping of the tunnel, junction shaft, and tower excavations; provide a geologist that is a certified diver to assist the resident engineer during the dredging of the underwater approach; and provide geologic support throughout construction, as needed; and
5. Implement contingency plan and delegate to the General Manager authority to enter into contracts over \$250,000.

9-5 Authorize settlement of Inland Feeder Project Eminent Domain Action entitled Metropolitan Water District of Southern California v. San Bernardino Valley Water Conservation District (Sunwest), Ventura County Superior Court Case No. CIV 190813. (L&C)
[Conference with Legal Counsel--Existing Litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]

9-6 Approve Memorandum of Understanding with Employees Association of Metropolitan Water District/AFSCME Local 1902. (Exec.)
[Any discussion of labor negotiations may be heard in closed session pursuant to Gov. Code § 54957.6; Conference with Labor Negotiator Debbie Dillon; MWD Organization: AFSCME Local 1902]

Recommendation:

Option #1:

Approve a five-year MOU with AFSCME from July 9, 2000 to June 30, 2005.

9-7 **Withdrawn**

9-9 **Withdrawn**

- Added** 9-10 Staff analysis of the CALFED Final Programmatic EIS/EIR and authorize the filing of litigation regarding compliance with environmental laws, if appropriate. (WP&R, L&C)
[Conference with Legal Counsel--Anticipated Litigation. Any discussion regarding initiation of litigation will be heard in closed session pursuant to Gov. Code § 54956.9(c)]

Recommendation:

Option #1:

Authorize the General Counsel to take all actions necessary to protect Metropolitan's interests with respect to the Final PEIS/EIR and Record of Decision and Certification, including filing litigation if appropriate.

10. BOARD INFORMATION ITEMS

- 10-1 Status report for the Diamond Valley Lake Project for the month ending July 2000. (E&O)
[Any discussion of claims will be heard in closed session. Conference with Legal Counsel--Significant Exposure to Litigation (one matter); to be heard in closed session pursuant to Gov. Code § 54956.9(b)]
- 10-2 Status report for the Inland Feeder Project for the month ending July 2000. (E&O)
[Any discussion of potential litigation to be heard in closed session. Conference with Legal Counsel--Significant Exposure to Litigation (two matters); to be heard in closed session pursuant to Gov. Code § 54956.9(b)]

11. REPORTS OF SPECIAL COMMITTEES

12. ADJOURNMENT TO OCTOBER 17, 2000

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 parenthesis at the end of the description of the agenda item e.g. (E&O, B&F). Committee agendas may be obtained from the Executive Secretary.