

Revised Adjourned Regular Board Meeting

October 17, 2000

***12:00 p.m. -- Board Room**

**Meeting time approximate - Board Meeting may begin immediately following Strategic Plan Workshop*

Tuesday, October 17, 2000 Meeting Schedule		
8:00 a.m.	Board Room	Executive
9:00 a.m.	Board Room	Strategic Plan Workshop
*12:00 p.m.	Board Room	Board Meeting
*1:00 p.m.	12-213	Nominating Comm.
*1:00 p.m.	1-102	Audit Committee
* Meeting time approximate – Meeting may begin immediately following preceding one		

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

1. Call to Order

- (a) Invocation: Director Gary A. Morse
- (b) Pledge of Allegiance: Director Hugo C. Mejia

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))

Art Baggett, Chairman, State Water Resources Control Board

6. OTHER MATTERS

- A. Approval of the Minutes of the Meetings held September 12 and 26, 2000. (Copies have been mailed to each Director)
Any additions, corrections, or omissions
- B. Presentation of Commendatory Resolution to former Director Sergio Rascon

- C. Report of Special Nominating Committee
 - (a) Nomination of Board Chairman
 - (b) Election
- D. Chairman's Monthly Activity Report
- E. Report on the Strategic Plan
- F. Committee appointments. (Exec.)
- G. 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 for the CALFED program; the EIR for the Monterey Amendments to the State Water Contract; and the State Water Resources Control Board's Phase 8 hearings to allocate responsibility to meet Bay-Delta environmental obligations. (L&C)
[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 (two potential cases); 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 September. **(Written report to be sent separately)**
 - (1) Reorganization
 - (2) Communications
- H. General Counsel's oral summary of Legal Department activities for the month of September. **(Written report to be sent separately)**

Revised

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 Approve award of a \$1.399 million contract to ReyCo Erosion Control for the seed application project at Diamond Valley Lake. (E&O)

Recommendation:

Option #1:

Award a fixed price contract in the amount of \$1,399,355 to ReyCo Erosion Control. Seed application in the Reserve Corridors and East and West Recreation Areas is required to comply with FEIR requirements and to comply with SCAQMD codes for erosion and dust control.

- 8-2 Approve amendment to professional services agreement with Raftelis Financial Consulting for development of cost of service study and expert advice on rate design. (B&F)

Recommendation:

Option #1:

It is recommended that the General Manager be authorized to amend the Agreement with Raftelis Financial Consulting to increase the maximum amount payable from \$245,000 to a total of \$328,000.

- 8-4 Set public hearing on draft Regional Urban Water Management Plan (RUWMP). (WP&R)

Recommendation:

Option #1:

Schedule public hearing on the draft RUWMP as part of the Water Planning and Resources Committee meeting on November 13, 2000, in order to comply with the Act and to remain on track to meet the submittal deadline of December 31, 2000.

- 8-5 Adopt Resolution to accept funds from Proposition 13, The Safe Drinking Water, Clean Water, Watershed Protection and Flood Control Act of 1999 (Water Bond), Article 4, Interim Water Reliable Supply and Water Quality Infrastructure and Management Program. (WP&R)

Recommendation:

Option #1:

Adopt the resolution to accept the grant, designating the General Manager as Metropolitan's representative to sign the letter of agreement and Project Director for the administration of projects and liaison with DWR for submission of required documents.

- 8-7 Grant conditional approval for Annexation No. 68 to Calleguas Municipal Water District and Metropolitan; and adopt Resolution of Intent to impose water standby charges. (Exec.)

Recommendation:

Option #1:

A. Grant conditional approval, as defined in the Metropolitan Water District Administrative Code 3100(b), for Annexation No. 68, concurrently to Calleguas and Metropolitan, conditioned upon receipt in full of annexation charge payment of \$80,010.08 to Metropolitan if subject annexation is completed by December 31, 2000, or if completed after said date, at the then current annexation charge rate;

B. Approve Calleguas' proposed Annexation No. 68 Plan for Implementing Water Use Efficiency Guidelines; and

C. Adopt the resolution of intention to impose water standby charges within the proposed annexation territory, substantially in the form of Attachment 3 to the General Manager's letter.

- 8-8 Adopt Resolutions for annexation and to impose water standby charges for Annexation No. 67 to Calleguas Municipal Water District and Metropolitan. (Exec.)

Recommendation:

Option #1:

- 1. Certify that the Board has reviewed and considered the information contained in the Environmental Impact Report (EIR) for the project, and adopt the Lead Agency's findings related to the EIR;**
- 2. Adopt a resolution granting Calleguas' request for approval of Annexation No. 67, concurrently to Metropolitan and Calleguas, by establishing Metropolitan's terms and conditions for this annexation; and**
- 3. Adopt the resolution to impose water standby charges at a rate of \$9.58 per acre or per parcel of less than one acre within the proposed annexation.**

- 8-9 Authorize amendment to Restated Water Supply Management Agreement for the Orange County Basin. (WP&R)

Recommendation:

Option #1:

Authorize the General Manager to execute the Restated WSM Agreement as described in the General Manager's letter in form approved by the General Counsel.

(END OF CONSENT CALENDAR)

9. OTHER BOARD ITEMS (Action)

- 9-1 Authorize award of contract in the amount of \$2.383 million to L. D. Anderson, Inc. for construction of the North Rim High Water Road at Diamond Valley Lake. (E&O)

Recommendation:

Option #1:

Award a fixed price construction contract in the amount of \$2.383 million to L. D. Anderson, Inc. for the construction of the North Rim High Water Road at DVL.

- 9-2 Adopt Resolution directing the giving of notice of potential discontinuance of Service of Interim Agricultural Water Program Water from October 2001 through October 2002. (WP&R) **(Two-thirds vote required)**

Recommendation:

Option #1:

Adopt the Resolution Directing the Giving of Notice of Potential Discontinuance of Service of Interim Agricultural Water Program Water from October 2001 through October 2002.

- 9-4 Authorize project negotiations under Metropolitan's California Aqueduct Dry-Year Transfer Program. (WP&R)

Recommendation:

Option #1:

Authorize the General Manager to initiate negotiations on final agreement terms and proceed with the initial study phase of the environmental review process for three short-listed proposals identified under Metropolitan's Dry-Year Transfer Program.

10. BOARD INFORMATION ITEMS

- 10-1 Status report for the Diamond Valley Lake Project for the month ending August 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 August 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

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.