

Adjourned Regular Board Meeting

November 20, 2001

11:00 a.m. -- Board Room

Tuesday, November 20 2001 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dir's. Computer Training
9:00 a.m.	Board Room	Phase 8 Workshop
11:00 a.m.	Board Room	Board Meeting
12:30 p.m.	Rm. 1-102	R&E

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

1. Call to Order

- (a) Invocation: (Guest)
- (b) Pledge of Allegiance: Director James T. Edwards

2. Roll Call

3. Determination of a Quorum

PUBLIC HEARING

Comments on the proposed standby charge for Mountain Cove Annexation to Upper San Gabriel Valley Municipal Water District

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))

Assemblywoman Lynn Daucher

Recognition of students whose art posters will be featured in Metropolitan's 2002 "Water is Life" calendar

6. OTHER MATTERS

- A. Approval of the Minutes of the Meetings for October 9 and 16, 2001.
(Copies have been mailed to each Director)
Any additions, corrections, or omissions
- B. Authorize preparation of Commendatory Resolution for former Director Francesca M. Krauel. (Exec. 10/30)
- C. Committee appointments. (Exec.)
- D. Approve 30-day leave of absence for Director Wesley M. Bannister, commencing November 1, 2001
- E. Chairman's Monthly Activity Report
- F. Chief Executive Officer's Reports:
 - a. Oral report on Colorado River matters. (LC&P)
 - b. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)
 - c. Chief Executive Officer's summary of Metropolitan's activities for the month of October. **(Written report to be sent separately)**
- G. General Counsel's summary of Legal Department activities for the month of October. **(Written report to be sent separately)**

7. ORAL REPORTS OF STANDING COMMITTEES

- 7-1 Executive Committee (Phillip J. Pace, Chair)
- 7-2 Audit, Budget and Finance (Wesley M. Bannister, Chair)
- 7-3 Engineering, Operations and Real Property (Henry S. Barbosa, Chair)
- 7-4 Legal, Claims and Personnel (Gary A. Morse, Chair)
- 7-5 Communications, Outreach and Legislation (Helen Z. Hansen, Chair)
- 7-6 Water Planning, Quality and Resources (Langdon W. Owen, Chair)

8. CONSENT CALENDAR ITEMS (Action)

- 8-1 Authorize \$879,000 and delegate authority to award contract(s) to implement Information Technology security-related improvements under Appropriation 15378. (EO&RP)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize \$879,000 and delegate authority to the Chief Executive Officer to award contract(s) over \$250,000 to implement Information Technology security-related improvements.

- 8-2 Authorize the execution of energy purchases for a portion of 2002 and for calendar year 2003. (EO&RP)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the Chief Executive Officer to execute forward energy contracts up to a price of \$50/MWh and for a total cost not to exceed \$30 million for a portion of 2002 and for calendar year 2003 covering no more than 80 percent of supplemental power needs for the CRA pumping load.

- 8-3** Approve increase in payments for calendar year 2001 for financial advisory services under agreement with Public Resources Advisory Group. (AB&F)

Recommendation:

Option #1:

Adopt the CEQA determination and approve additional payments up to \$135,000 to a total of \$375,000 under Agreement No. 26456 for contract year 2001.

- 8-4** Approve extension of benefits for activated military reservists. (LC&P)

Recommendation:

Option #1:

Adopt the CEQA determination and approve the continuation of employer-paid premiums for medical, dental, vision, life insurance and long-term disability benefits for any Metropolitan employees in active reservist service for longer than 30 days during the current crisis.

- 8-5** Approve amendments of certain provisions of Metropolitan's Administrative Code relating to Savings Plans. (LC&P)

Recommendation:

Option #1:

Adopt the CEQA determination and approve amendments to the Savings Plans.

- 8-6** Grant conditional approval for Annexation No. 76 to Calleguas Municipal Water District and Metropolitan; and adopt resolution of intention to impose water standby charge. (Exec. 10/30)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Grant conditional approval, as defined in the Metropolitan Water District Administrative Code § 3100(b), for Annexation No. 76, concurrently to Calleguas and Metropolitan, conditioned upon receipt in full of annexation fee of \$100,883.52 to Metropolitan if subject annexation is completed by December 31, 2001, or if completed after said date, at the then current annexation charge rate;**
- b. **Approve Calleguas' proposed Plan for Implementing Water Use Efficiency Guidelines; and**
- c. **Adopt the resolution of intention to impose water standby charge within the proposed annexation territory, substantially in the form of Attachment 3 to the letter.**

- 8-7** Grant conditional approval for the 45th Fringe Area annexation to Western Municipal Water District of Riverside County and Metropolitan; and adopt resolution of intention to impose water standby charge. (Exec. 10/30)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Grant conditional approval, as defined in the Metropolitan Water District Administrative Code § 3100(b), for the 45th Fringe Area annexation, concurrently to Western and Metropolitan, conditioned upon receipt in full of annexation fee of \$30,500.20 to Metropolitan if subject annexation is completed by December 31, 2001, or if completed after said date, at the then current annexation charge rate;**
- b. **Approve Western's proposed Plan for Implementing Water Use Efficiency Guidelines; and**
- c. **Adopt the resolution of intention to impose water standby charge within the proposed annexation territory, substantially in the form of Attachment 3 to the letter.**

- 8-8** Adopt final resolutions for annexation and to impose water standby charge for the Mountain Cove Annexation to Upper San Gabriel Valley Municipal Water District and Metropolitan. (Exec. 10/30)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Adopt a resolution granting San Gabriel's request for approval of Mountain Cove Annexation concurrently to Metropolitan and San Gabriel, conditioned upon approval by the Local Agency Formation Commission for Los Angeles County, and establishing Metropolitan's terms and conditions for this annexation; and**
- b. **Adopt a resolution to impose water standby charge at a rate of \$9.27 per acre or per parcel of less than one acre within the proposed annexation.**

- 8-9** Authorize an increase in pay-for-performance for unrepresented employees. (LC&P)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the Chief Executive Officer to increase the pay-for-performance for the unrepresented employees by \$25,000 for a total budget of \$275,000.

(END OF CONSENT CALENDAR)

9. OTHER BOARD ITEMS (Action)

- 9-1 Amend boating policy for Diamond Valley Lake and Lake Skinner. **(To be mailed separately)**
- 9-2** Appropriate \$250,000 for preliminary design and environmental documentation for the Yorba Linda Feeder Bypass, and authorize increased funding levels for the groundwater storage programs in the Chino and Orange County Basins. (WPQ&R)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$250,000 and authorize preliminary design and necessary environmental documentation required for the construction of the Yorba Linda Feeder Bypass; and**
- b. Authorize the Chief Executive Officer to proceed with finalizing agreements at increased funding levels for the Chino and Orange County Programs.**

- 9-3** Adopt policy principles for a CALFED Bay-Delta Program long-term governance structure. (WPQ&R)

Recommendation:

Option #1:

Adopt the CEQA determination and the proposed policy principles for a CALFED Bay-Delta Program long-term governance structure.

- 9-4** Adopt workplan for the Integrated Resources Plan Update. (WPQ&R)

Recommendation:

Option #1:

Adopt the CEQA determination and workplan for the Integrated Resources Plan Update.

- 9-5** Authorize \$15.12 million for seven Capital Investment Plan program appropriations to increase solids handling reliability and to enhance the ability to treat higher blends of California State project water supplies (Appropriations 15227, 15363, 15365, 15369, 15371, 15380 and 15381). (EO&RP)

Recommendation:

Option #1:

Adopt the CEQA determinations for all projects described herein and

- a. Appropriate \$15.12 million in budgeted and non-budgeted funds.**
- b. Authorize the Chief Executive Officer to have all work performed and delegate to the CEO the authority to award competitively bid contracts over \$250,000, for all projects under seven appropriations as described in the letter and its attachments.**

- 9-6 Oral report on *Metropolitan Water District of Southern California v. Campus Crusade for Christ*, San Bernardino County Superior Court Case No. SCV35498, and *Metropolitan Water District of Southern California v. Arrowhead Springs Partners*, San Bernardino County Superior Court Case No. SCV37085. (LC&P)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]
- 9-7 Authorize settlement with Nissho Iwai American Corporation of a potential claim for damage of the protective coating of the Diamond Valley Lake pumps furnished under Contract No. 1454 (Appropriation No. 560) and to use the settlement funds to make repairs to the protective coating. (LC&P, EO&RP)
[Conference with legal counsel—significant exposure to litigation (one matter); to be heard in closed session pursuant to Gov. Code § 54956.9(b)]

10. BOARD INFORMATION ITEMS

- 10-1 Status report for the Inland Feeder Project for the month ending September 2001. (EO&RP)
[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)]
- 10-2 Report on *Dewayne Cargill et al. v. Metropolitan*, LASC Case No. BC 191881 (consolidated with LASC Case Nos. BC 194444 and BS 052318. (LC&P)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]

11. REPORTS OF SPECIAL COMMITTEES

12. FUTURE AGENDA ITEMS

13. 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. (EO&RP, AB&F). Committee agendas may be obtained from the Executive Secretary.