

Regular Board Meeting

December 11, 2001

11:00 a.m. -- Board Room

Tuesday, December 11, 2001 Meeting Schedule		
7:30-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.	Board Room	Water Quality Workshop
11:00 a.m.	Board Room	Board Meeting

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

1. Call to Order

- (a) Invocation: (Guest)
- (b) Pledge of Allegiance: Director Anthony R. Fellow

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 for November 13 and 20, 2001.
(Copies have been mailed to each Director)
Any additions, corrections, or omissions
- B. Presentation of Commendatory Resolution to former Director
Francesca M. Krauel
- C. Presentation of five-year service pin to Director Langdon W. Owen,
representing Municipal Water District of Orange County and former
Coastal Municipal Water District

- D. Authorize 30-day leave of absence for Director Betty Harris, commencing December 12, 2001
- E. Committee appointments. (Exec.)
- F. Chairman's Monthly Activity Report
- G. 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 November. **(Written report to be sent separately)**
- H. General Counsel's summary of Legal Department activities for the month of November. **(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** Adopt resolution to apply for and accept funding, if awarded, pursuant to the Local Groundwater Management Assistance Act of 2000. (WPQ&R)

Recommendation:

Option #1:

Adopt the CEQA determination and resolution (a) confirming Metropolitan's grant application, and (b) authorizing the CEO to execute a funding agreement if Metropolitan's application is selected for funding.

(END OF CONSENT CALENDAR)

9. OTHER BOARD ITEMS (Action)

- 9-1** Authorize entering into agreement for engineering support services for the Arrowhead Tunnels of the Inland Feeder Program. (EO&RP)

Recommendation:

Option #1:

Adopt the CEQA determination and delegate authority to the CEO to enter into an agreement with the successful respondent to RFP No. 505 in an amount not to exceed \$10 million to provide engineering support services for the Arrowhead Tunnels.

- 9-2** Authorize (a) payments for increased calendar year 2001 State Water Project charges; (b) payments for State Water Project and Devil Canyon/Castaic contracts for 2002 Statement of Charges; and (c) increase in fiscal year 2001/02 State Water Project budget. (AB&F)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the CEO to:

- a. Approve and make payments up to a total of \$420 million determined to be due and payable under the terms of the State Water Service and Devil Canyon/Castaic contract for calendar year 2001;**
- b. Approve and make payments up to \$440 million determined to be due and payable under the terms of the State Water Service and Devil Canyon/Castaic contract for calendar year 2002, consistent with Metropolitan staff projections of 2002 Project energy costs;**
- c. Approve and make payments up to \$563 million if actual power costs exceed Metropolitan estimates and direct the CEO to report to the Board if power costs will exceed Metropolitan estimates; and**
- d. Increase fiscal year 2001/02 State Water Project budget by \$31 million – from \$296 million to \$327 million.**

- 9-3 Approve federal and state proactive legislative priorities to be pursued by Metropolitan during 2002. (CO&L) **(To be mailed separately)**
- 9-4 Authorize amendment to contract with Horvitz & Levy in *Dewayne Cargill, et al. v. Metropolitan*, LACSC Case No. BC191881 (consolidated with LACSC Case Nos. BC 194444 and BS 052318) for appellate representation in the class action lawsuit challenging the employment status of temporary workers. (LC&P)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]
- 9-5 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)]

10. BOARD INFORMATION ITEMS

- 10-1** Status report for the Inland Feeder Program for the month ending October 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)]

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.