

Regular Board Meeting

July 9, 2002

10:00 a.m. -- Board Room

Tuesday, July 9, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-456	CO&L
10:00 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 Bonny L. Herman

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 June 11, 2002. (A copy has been mailed to each Director)
Any additions, corrections, or omissions
- B. Induction of new Director, Ergun Bakall, from Municipal Water District of Orange County
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath

- C. Presentation of Commendatory Resolution to former Director Henry S. Barbosa, representing Three Valleys Municipal Water District
- D. Presentation of Certificate of Appreciation to Ronald C. Palmer, General Manager, Foothill Municipal Water District
- E. Approve 60-day leave of absence for Director Betty H. Harris, commencing June 27, 2002
- F. Committee appointments. (Exec.)
- G. Confirm appointment of General Auditor and approval of terms of employment
- H. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

- A. Chief Executive Officer's Reports:
 - i. Oral report on Colorado River matters. (LC&P)
 - ii. Oral report on Bay-Delta and State Water Project matters. (LC&P, WPQ&R)
 - iii. Chief Executive Officer's summary of Metropolitan's activities for the month of June. **(Written report to be sent separately)**
- B. General Counsel's summary of Legal Department activities for the month of June. **(Written report to be sent separately)**
- C. Ethics Officer's summary of activities for the month of June

7. ORAL REPORTS OF STANDING COMMITTEES

- 7-1 Executive Committee (Phillip J. Pace, Chair)
- 7-2 Asset, Real Estate and Infrastructure Policy (Glen D. Peterson, Chair)
- 7-3 Budget, Finance and Investment (Jorge G. Castro, Chair)
- 7-4 Communications, Outreach and Legislation (Anthony R. Fellow, Chair)
- 7-5 Engineering and Operations (Marion V. Ashley, Chair)
- 7-6 Legal, Claims and Personnel (Langdon W. Owen, Chair)
- 7-7 Water Planning, Quality and Resources (Gary A. Morse, Chair)

8. CONSENT CALENDAR ITEMS (Action)

- 8-1** Authorize \$800,000 in budgeted CIP funds for design, environmental determinations and installation of equipment for environmental control improvements in remote computer facilities (Approp. 15394). (E&O)

Recommendation:

Option #:1

Adopt the CEQA determination and

- a. **Appropriate \$800,000 in budgeted CIP funds, and**
- b. **Authorize the Chief Executive Officer to have all work performed up to the award of competitively bid contracts.**

- 8-2** Authorize \$947,000 of budgeted funds for Capital Investment Plan projects as part of the Weymouth Filtration Plant Improvements Program (Approp. 15369). (E&O)

Recommendation:

Adopt the CEQA determination for the projects described herein and

- a. **Appropriate \$947,000 in budgeted CIP funds;**
- b. **Authorize the Chief Executive Officer to have all work performed up to the award of competitively bid contracts for these projects: Replace Surface Wash Header Pipelines in 24 Filter Beds, Recoat Finished Water Reservoir, and Rehabilitate Flocculation Basin Nos. 3 and 4; and**
- c. **Authorize budgeted funds to have all work performed to Replace Building Nos. 22 and 30 Roofs.**

- 8-3** Authorize \$3.126 million for preliminary design of Skinner Module 7 and completion of the Skinner Effluent Replenishment Tank Repair and Bypass Pipeline for the Skinner Improvements Program (Approp. 15365). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determinations and

- a. Appropriate \$3.126 million in budgeted CIP funds;**
- b. Authorize Module 7 preliminary design activities; and**
- c. Authorize the Chief Executive Officer to have all work performed and delegate to the Chief Executive Officer the authority to award competitively bid contracts in an amount not to exceed \$1.5 million for the Effluent Replenishment Tank Repair and Bypass Pipeline Project.**

- 8-4** Appropriate \$3.5 million for upgrades to the La Verne Machine Shop equipment and bridge cranes, construction of a foundation for the Fabrication Shop, and construction of a blast room for the Coatings Shop (Approp. 15395). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and appropriate \$3.5 million in budgeted funds.

- 8-5** Adopt five resolutions pertaining to property taxes for new redevelopment projects in the counties of Orange, Riverside, San Bernardino and San Diego. (BF&I)

Recommendation:

Adopt the CEQA determination and resolutions as attached to the July 9, 2002 board letter, providing in substance that Metropolitan elects to be allocated that additional portion of revenue from taxes levied on redevelopment property which is attributable to any increase in Metropolitan's base year tax rate applied to the incremental assessed value of the project property.

- 8-6** Authorize \$477,966 for payments to the Six Agency Fund and Colorado River Association–Six Agency Committee for fiscal year 2002/03. (BF&I)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the Chief Executive Officer to make payments of \$453,768 for the Six Agency Fund and \$24,198 for the Colorado River Association.

- 8-7** Authorize payments of \$1,263,290 to State Water Contractors and renew Municipal Water Quality Investigation agreement. (BF&I)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the Chief Executive Officer to make payments of \$951,440 for SWC member dues; \$150,000 for Bay-Delta Fund; \$24,000 for Bay-Delta Urban Fund; and \$137,850 for MWQI Fund. Authorize the Chief Executive Officer to renew the MWQI agreement. Sufficient funds are included in Metropolitan's FY 2002/03 Operation and Maintenance Fund for these four payments.

- 8-8** Authorize entering into and amending existing contracts with employment service agencies and professional firms supplying temporary personnel in the total amount of \$7.4 million. (LC&P)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the Chief Executive Officer to amend existing agreements and enter into new contracts with employment service agencies and professional firms supplying temporary personnel in excess of \$250,000. No individual contract will exceed \$2 million in a single contract year.

8-9 Authorize Water Management Demonstration Project with Kings River Water Association. (WPQ&R)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the CEO to enter into a water management Agreement with the Districts in form approved by the General Counsel based on the principles as shown on Attachment 1 of the July 9, 2002 board letter.

8-10 Adopt California Environmental Quality Act documents and approve a specific plan for the Diamond Valley Lake Park. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and approve the Diamond Valley Lake Park Specific Plan.

8-11 Grant conditional approval for Annexation No. 80 to Calleguas Municipal Water District and Metropolitan; and adopt resolution of intention to impose water standby charge. (Exec. 6/24)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Grant conditional approval for Annexation No. 80, concurrently to Calleguas and Metropolitan, conditioned upon receipt in full of annexation fee of \$1,506,190.20 to Metropolitan if completed by December 31, 2002, or if completed later, at the then-current annexation charge rate as shown on Attachment 1 of the July 9, 2002 board letter;**
- b. Approve Calleguas' proposed Plan for Implementing Water Use Efficiency Guidelines as shown on Attachment 2 of the July 9, 2002 board letter; and**
- c. Adopt the resolution of intention to impose water standby charge within the proposed annexation territory, substantially in the form as shown on Attachment 3 of the July 9, 2002 board letter.**

(END OF CONSENT CALENDAR)

9. OTHER BOARD ITEMS (Action)

- 9-1 Report on mediation regarding the *Planning and Conservation League, et al. v. Department of Water Resources, et al.*, Sacramento County Superior Court Case No. 95CS03216. (LC&P) **(To be distributed at meeting)**
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code § 54956.9(a)]
- 9-2 Express opposition to SB 712 (Costa) -- Water Supply Planning. (CO&L)
(To be mailed separately)

10. BOARD INFORMATION ITEMS

- 10-1** Status report for the Inland Feeder Program for activities through May 2002. (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)]
- 10-2 Status report on the preliminary design, right of way acquisition, and member agency coordination for the San Diego Pipeline 6 project. (E&O, WPQ&R) **(To be mailed separately)**

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. (E&O, BF&I). Committee agendas may be obtained from the Executive Secretary.