

Adjourned Regular Board Meeting

November 18, 2003

12:30 p.m. -- Board Room

Tuesday, November 18, 2003 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.*	Rm. 2-145	ARE&IP
10:30 a.m.*	Rm. 2-456	CO&L
12:30 p.m.*	Board Room	Board Meeting

*Meetings will begin at the posted time, or upon the conclusion of the preceding meeting if the preceding meeting exceeds its scheduled time period.

MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: (Guest)
- (b) Pledge of Allegiance: Director David Farrar

2. Roll Call

3. Determination of a Quorum

PUBLIC HEARING

Comments on the proposed standby charge for 76th Fringe Area Annexation to Eastern Municipal Water District

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 Meetings for September 23 and October 14, 2003. (Copies have been mailed to each Director)
Any additions, corrections, or omissions
- B. Induction of new Director, Gene Koopman, from Inland Empire Utilities Agency
 - (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 Regina Murph, representing city of Compton
- D. Committee assignments
- E. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

- A. Chief Executive Officer's Reports:
 - i. Oral report on Colorado River matters
 - 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 October
 - iv. Oral report on the State audit
- B. General Counsel's summary of Legal Department activities for the month of October
- C. General Auditor's summary of activities for the month of October

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 (James H. Blake, Chair)
- 7-4 Communications, Outreach and Legislation (George I. Loveland, Chair)
- 7-5 Engineering and Operations (David D. De Jesus, Chair)
- 7-6 Legal, Claims and Personnel (Wesley M. Bannister, Chair)
- 7-7 Water Planning, Quality and Resources (Bill D. Wright, Chair)

8. CONSENT CALENDAR ITEMS — ACTION

- 8-1** Adopt resolution to accept \$1.37 million in state grant for the Lake Perris Pollution Prevention and Source Water Protection Project. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and the resolution in Attachment 1 to the board letter.

- 8-2** Authorize \$3.713 million to fund Capital Investment Plan projects as part of the Conveyance and Distribution System Rehabilitation Program (Approp. 15377); award a \$316,000 construction contract to Fibrwrap Construction, Inc. for the San Diego Pipeline No. 4 and Auld Valley Pipeline Repairs; and award a \$253,240 procurement contract to Nissho Iwai American Corp. for the Santiago Lateral Valve Replacement. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination for all thirteen projects and

- a. **Appropriate \$3.713 million;**
- b. **Award a competitively bid contract to Fibrwrap Construction, Inc. for \$316,000 for the San Diego Pipeline No. 4 and Auld Valley Pipeline Repairs;**
- c. **Award a competitively bid contract to Nissho Iwai American Corp. for \$253,240 for the Santiago Lateral Valve Replacement; and**
- d. **Authorize thirteen Conveyance and Distribution System Rehabilitation Program projects as described in the board letter:**
 - **Perform design of the replacement of turbine runners at the Foothill Hydroelectric Plant**
 - **Perform design, authorize an agreement with IRWD, and perform construction inspection of the East Orange County Feeder No. 2 pressure relief facility**

- Perform design and construction to automate the sodium hypochlorite feed system at Garvey Reservoir
- Perform design and construction of a cathodic protection system on the Foothill Feeder
- Perform design, construction, and construction inspection of electric current drain stations along the Second Lower and Sepulveda Feeders
- Purchase equipment and install upgraded cathodic protection rectifiers
- Perform studies to determine repair methods for repair of the Casa Loma and San Diego Canals
- Perform studies to determine the viability of renovating the east and west screening structures on the San Diego Canal
- Perform design, equipment procurement and installation to replace leaking sodium bisulfite tank
- Investigate methods to eliminate entrained air in the Upper Feeder
- Perform design and construction to eliminate water discharges into local storm drains at five hydroelectric plants
- Perform equipment procurement and installation to replace leaking Santiago Lateral valves
- Perform construction inspection of repair to the San Diego Pipeline No. 4 and Auld Valley Pipeline

- 8-3** Authorize \$1,037,000 for final design of two Skinner Improvements Program projects (Approp. 15365) and design of chemical tank farm roofs at the Jensen and Weymouth plants (Approp. 15415). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determinations and

- Appropriate \$1,037,000 in budgeted CIP funds;**
- Authorize final designs of the Skinner Flocculators and Tube Settlers Replacement, and Skinner Water Quality Monitoring Vaults Expansion projects;**
- Authorize preliminary design of the Jensen and Weymouth chemical tank farm roof retrofit projects; and**
- Authorize final design of the Jensen Main Chemical Tank Farm roof retrofit project.**

- 8-4** Adopt resolution on property taxes for a redevelopment project in Riverside County. (BF&I)

Recommendation:

Adopt the CEQA determination and resolution, providing that Metropolitan elects to receive its portion of revenue from taxes levied on redevelopment property. These additional revenues are attributable to any increase in Metropolitan's base year tax rate applied to the incremental assessed value of the project property.

8-5 Authorize water use efficiency initiatives for new construction. (WPQ&R)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Authorize incentives for installation of water-efficient devices in new homes; and**
- b. Authorize \$250,000 to implement a pilot project with developers to install water-efficient features in 30 new model homes.**

8-6 Approve Pilot High School Incentive Program to achieve residential landscape irrigation efficiency. (WPQ&R)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the establishment of a new Pilot High School Incentive Program.

8-7 Grant conditional approval for the 49th Fringe Area Annexation to Western Municipal Water District and Metropolitan; and adopt resolution of intention to impose water standby charge. (Exec. 10/28)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Grant conditional approval for the 49th Fringe Area Annexation, concurrently to Western and Metropolitan, conditioned upon receipt in full of annexation fee of \$483,085.50 to Metropolitan if completed by December 31, 2003, or if completed later, at the then current annexation charge rate, and in compliance with those terms and conditions fixed upon final request for approval pursuant to Administrative Code § 3100 et seq.;**
- 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 Annexation No. 77 to Calleguas Municipal Water District and Metropolitan. (Exec. 10/28)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Adopt a resolution granting Calleguas' request for approval of Annexation No. 77, concurrently to Metropolitan and Calleguas, conditioned upon approval by the Ventura Local Agency Formation Commission, and establishing Metropolitan's terms and conditions for this annexation; and**
- b. Adopt a resolution to impose water standby charge at a rate of \$9.58 per acre or per parcel of less than one acre within the proposed annexation.**

(END OF CONSENT CALENDAR)

9. OTHER BOARD ITEMS — ACTION

- 9-1** Approve use of funds over maximum reserve target. (BF&I)

Recommendation:

Option #1:

Adopt the CEQA determination and use \$36.3 million to cash defease outstanding debt to create the greatest benefit in the next five years by reducing the magnitude of expected rate increases.

- 9-2** Approve the proposed modifications to the North Reach portion of San Diego Pipeline No. 6. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and approve project modifications to the North Reach of Pipeline No. 6; new tie-in-point, acquisition and use of temporary easements, service connection, and construction schedule.

- 9-3** Appropriate \$2.3 million to construct a connection for the planned San Bernardino Valley Municipal Water District's Foothill Pump Station to augment Metropolitan's deliveries from the California Aqueduct through the Inland Feeder Intertie (Approp. 15416); and authorize change orders for the Highland Pipeline construction contract of the Inland Feeder Program. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Appropriate \$2.3 million of non-budgeted CIP funds to construct a connection between San Bernardino Valley Municipal Water District's Foothill Feeder and Metropolitan's Inland Feeder Highland Pipeline; and**
- b. **Authorize increase in change orders to L. H. Woods and Sons, Inc., from \$2.34 million (5% of original contract value) to \$4.34 million to cover costs for construction of connection.**

- 9-4** Adopt resolution to approve notice of potential discontinuance of service of surplus water from December 1, 2004 through November 30, 2005. (WPQ&R) **(Two-thirds vote required)**

Recommendation:

Option #1:

Adopt the CEQA determination and the Resolution of the Board of Directors giving notice of potential discontinuance of service of Interim Agricultural Water Program water in 2004.

- 9-5** Report on *Dewayne Cargill, et al. v. Metropolitan*, L.A.S.C. Case No. BC 191881 (consolidated with L.A.S.C. Case Nos. BC 194444 and BS 052318); and authorization to amend contract with Bergman & Dacey to defend Metropolitan. (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 activities through September 2003. (E&O)
[Any discussion of litigation to be heard in closed session. Conference with legal counsel—existing litigation (Shank/Balfour Beatty, a Joint Venture vs. Metropolitan Water District of Southern California, LASC Case No. BC283438); 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. (E&O, BF&I). Committee agendas may be obtained from the Executive Secretary.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.