

REVISED

Regular Board Meeting

February 14, 2006

11:30 a.m. -- Board Room

Tuesday, February 14, 2006 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.*	Rm. 2-145	Colorado River
9:00 a.m.*	Rm. 2-456	CALFED
10:00 a.m.*	Rm. 1-102	O&P
11:00 a.m.*	Board Room	Executive
11:30 a.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 Marcie L. Edwards

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 January 10, 2006. (A copy has been mailed to each Director)
Any additions, corrections, or omissions

- B. Approve 30-day leave of absence for Director Helen Z. Hansen, effective February 20, 2006
- C. Directors' oral reports on meetings attended at Metropolitan expense
- D. Committee assignments
- E. Chairman's Monthly Activity Report
- Corrected** F. Approve terms and conditions for General Manager
- Added** G. Discussion of labor negotiations with Employees Association—AFSCME Local 1902
[Conference with labor negotiators—Metropolitan designated representatives: Bruce Barsook, Stephen Lem; MWD Organization: Employees Association-AFSCME, Local 1902; to be heard in closed session pursuant to Gov. Code Section 54957.6]
- Added** H. Discussion of labor negotiations with Management and Professional Employees Association
[Conference with labor negotiators—Metropolitan designated representatives: Bruce Barsook, Stephen Lem; MWD Organization: Management and Professional Employees Association; to be heard in closed session pursuant to Gov. Code Section 54957.6]
- Added** I. Discussion of labor negotiations with Supervisors Association
[Conference with labor negotiators—Metropolitan designated representatives: Bruce Barsook, Stephen Lem; MWD Organization: Supervisors Association; to be heard in closed session pursuant to Gov. Code Section 54957.6]

6. DEPARTMENT HEADS' REPORTS

- A. Interim CEO/General Manager's Reports:
 - i. Oral report on Colorado River matters
 - ii. Oral report on Bay-Delta and State Water Project matters. (L&C, WPQ&R)
 - iii. Interim CEO/General Manager's summary of Metropolitan's activities for the month of January
- B. General Counsel's summary of Legal Department activities for the month of January
- C. General Auditor's summary of activities for the month of January
- D. Ethics Officer's summary of activities for the month of January

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Appropriate \$963,000 to implement Phase II of the Energy Management System; and authorize increase of \$670,000 to professional services agreement with Fortech for Metropolitan's power operations (Approp. 15397). (A&RP)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Appropriate \$963,000 in budgeted funds to implement Phase II of the Energy Management System; and**
- b. **Authorize an increase of \$670,000 to the existing agreement with Fortech for a new not-to-exceed total of \$990,000.**

- 7-2 Approve Semiannual Community Partnering Program Applicants – FY 2005/06. (Ed&O)

Recommendation:

Option #1:

Adopt the CEQA determination and approve the semiannually recommended Community Partnering Program sponsorships for fiscal year 2005/06, for discretionary community activities as listed in Attachment 2 to the board letter.

- 7-3 Adopt the California Friendly™ logo and theme as a brand name for promoting water use efficiency among Southern Californians. (Ed&O)

Recommendation:

Option #1:

Adopt the CEQA determination and adopt the California Friendly™ theme and logo as a brand name for promoting water use efficiency among Southern Californians.

- 7-4 Appropriate \$530,000; and authorize (1) replacement of turbidimeters and particle counters for the Skinner Plant, and (2) replacement of air compressors to improve Lake Skinner water quality (Approps. 15365 and 15377). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determinations and
a. Appropriate \$530,000 in budgeted funds;
b. Authorize replacement of turbidimeters and particle counters for Skinner Modules 1-6; and
c. Authorize replacement of two Lake Skinner air compressors.

- 7-5 Authorize General Counsel to negotiate and execute contracts for special bond counsel and co-special bond counsel. (L&C)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the General Counsel to retain the firms listed on Attachment 1 to the board letter as special bond counsel for the three years ending December 31, 2008, at maximum fees negotiated on a transaction-by-transaction or project basis.

- 7-6 Authorize entering into a joint connections and water exchange agreement with the San Gabriel Valley Municipal Water District, Three Valleys Municipal Water District, Inland Empire Utilities Agency, and the city of Sierra Madre. (WPQ&R)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the CEO to enter into a joint connections and water exchange agreement with the San Gabriel Valley Municipal Water District, Three Valleys Municipal Water District, Inland Empire Utilities Agency and the city of Sierra Madre consistent with the draft terms outlined in Attachment 2 to the board letter.

- 7-7 Approve certification of 490 acre-feet of Replenishment Service water delivered to Eastern Municipal Water District during fiscal year 2004/05. (WPQ&R)

Recommendation:

Option #1:

Adopt the CEQA determination and waive Administrative Code Section 4407 and allow Eastern Municipal Water District to certify 490 acre-feet of water under Metropolitan's Replenishment Service Program during FY 2004/05.

- 7-8 Approve extension of military leave for Oscar Yanez. (O&P)

Recommendation:

Option #1:

Adopt the CEQA determination and approve payment of compensation for Mr. Oscar Yanez of the difference between his full-time Metropolitan salary and his military pay, and the employer portion of his medical, dental, vision, life insurance and long-term disability benefits for the duration of his current period of active duty.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1 Appropriate \$3.34 million to complete Phase One of the IT Network Upgrade project as part of the Information Technology Strategic Plan; and authorize a procurement contract with MTM Technologies, Inc., in an amount not to exceed \$1.416 million (Approp. 15376). (A&RP)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Appropriate \$3.34 million in budgeted funds; and**
- b. **Authorize a procurement contract with MTM Technologies, Inc. in an amount not to exceed \$1.416 million to replace IT network hardware and upgrade the network management software.**

- 8-2 Award (1) a \$1,963,700 construction contract to Sunrise Landscape Company, Inc. for Searl Parkway Phase I Landscaping and Signage, and (2) a \$6,242,068 construction contract to Griffith Company for Searl Parkway Phase II Improvements; and authorize an agreement with Butier Construction Managers for construction management services for the Diamond Valley Recreation Program in an amount not to exceed \$750,000 (Approp. 15334). (Rec.)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Award a \$1,963,700 construction contract to Sunrise Landscape Company, Inc. for Searl Parkway Phase I Landscaping and Signage;**
- b. **Award a \$6,242,068 construction contract to Griffith Company for Searl Parkway Phase II Street and Utility Improvements; and**
- c. **Authorize an agreement with Butier Construction Managers for construction management services in an amount not to exceed \$750,000 for up to three years.**

- 8-3 Appropriate \$2.4 million; and authorize final design, materials procurement and fabrication for six Colorado River Aqueduct reliability projects (Approps. 15373 and 15374). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$2.4 million in budgeted funds;**
- b. Authorize fabrication of pipe and fittings for Phase 4 of the cast iron blow-off replacement project; and**
- c. Authorize final design of four rehabilitation projects and preliminary design of two projects on the CRA.**

- 8-4 Authorize entering into an agreement with MWH Americas for engineering services on Colorado River Aqueduct rehabilitation projects and the Second Lower Cross Feeder project in an amount not to exceed \$6 million. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize an agreement with MWH Americas for engineering services in an amount not to exceed \$6 million.

- 8-6 Approve the policy principles regarding short-term emergency preparedness and long-term actions for the Sacramento-San Joaquin River Delta. (WPQ&R, C&L, CALFED)

Recommendation:

Option #1:

Adopt the CEQA determination and the policy principles regarding short-term emergency preparedness and long-term actions for the Sacramento-San Joaquin River Delta as described in the board letter and Attachment 1 and direct staff to work with the state and other stakeholders to develop an integrated plan for emergency preparedness and response to levee failures in the Delta to be approved in final form by January 2007.

- 8-7 Adopt position on water management/flood control component of Governor's Strategic Growth Plan. (C&L) **(To be mailed separately)**

- 8-8 Appropriate \$3.8 million; and authorize acquisition of land adjoining the Chemical Unloading Facility property under the Chlorine Containment and Handling Facilities Program.
[Conference with real property negotiators; property is approximately 16.52 acres located in Perris, California; agency negotiators: Curtis Baynes, Angela Aldridge, and Cathy Stites; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8]

9. BOARD INFORMATION ITEMS

- 9-1 Status report for the Inland Feeder Program for activities through December 2005. (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. BC 283438); to be heard in closed session pursuant to Gov. Code Section 54956.9(a). Conference with legal counsel—potential litigation relating to contractor claims on Contract No. 1542 for the Arrowhead Tunnels; to be heard in closed session pursuant to Gov. Code Section 54956.9(b) (one potential case)]
- 9-2 Financing strategy for future capital requirements. (BFI&I)

10. REPORTS OF SPECIAL COMMITTEES

11. PERFORMANCE AND EVALUATION COMPENSATION

- 11-1 Report from Organization and Personnel Committee on evaluation rating for General Counsel, General Auditor, Ethics Officer, and Chief Operating Officer. (O&P)
[Public employees' performance evaluation; to be heard in closed session pursuant to Gov. Code Section 54957]
- 11-2 Compensation and Pay-for-Performance Recommendation for General Counsel, General Auditor, Ethics Officer, and Chief Operating Officer. (O&P) (To be distributed at meeting)

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, BFI&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.