

**REVISED**

**Regular Board Meeting**

**November 14, 2006**

**11:00 a.m. -- Board Room**

<b>Tuesday, November 14, 2006 Meeting Schedule</b>		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-456	C&L
10:00 a.m.	Rm. 2-145	L&C
11:00 a.m.	Board Room	Board Meeting

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

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**1. Call to Order**

- (a) Invocation: Phyllis Currie, General Manager, Pasadena Water & Power Department
- (b) Pledge of Allegiance: Director Claude A. "Bud" Lewis

**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 October 10, 2006. (A copy has been mailed to each Director)  
Any additions, corrections, or omissions
- B. Report on Directors' meetings attended at Metropolitan expense
- C. Ratify Executive Committee action appointing Director Timothy F. Brick as Chairman of Board, effective November 1, 2006

- D. Induction of new Director, James H. Bond, from San Diego County Water Authority
  - (a) Receive credentials
  - (b) Report on credentials by Interim General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath
- E. Reappointment of Director James H. Blake as representative of the City of Fullerton for term ending December 31, 2010
- F. Approve committee assignments
- G. Chairman's Monthly Activity Report
- Added** H. Report on candidates for members of the Inquiry and Review Committee

## **6. DEPARTMENT HEADS' REPORTS**

- A. General Manager's summary of Metropolitan's activities for the month of October
- B. Interim 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
- D. Ethics Officer's summary of activities for the month of October

## **7. CONSENT CALENDAR ITEMS — ACTION**

- 7-1 Adopt final resolutions for annexation and impose water standby charges for the 93rd and 95th Fringe Area Annexations to Eastern Municipal Water District and Metropolitan. (A&R)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Adopt resolutions granting Eastern's request for approval of the 93rd and 95th Fringe Area Annexations, concurrently to Metropolitan and Eastern, conditioned upon approval by the Riverside Local Agency Formation Commission, and establishing Metropolitan's terms and conditions for the annexations; and**
- b. Adopt resolutions to impose water standby charge at a rate of \$6.94 per acre or per parcel of less than one acre within the proposed annexation areas.**

**Withdrawn**

~~7-2 Authorize expenditure of \$1.77 million from the Diamond Valley Lake Recreation Appropriation for preliminary design of the east recreation lake complex; and amend agreement with David Evans and Associates, Inc. (A&R)~~

7-3 Appropriate \$880,000; and authorize three rehabilitation projects at the F. E. Weymouth Water Treatment Plant (Approp. 15369). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determinations and**

- a. Appropriate \$880,000 in budgeted funds;**
- b. Authorize final design of the Weymouth Junction Structure Seismic Upgrades;**
- c. Authorize design of additional features for the Weymouth Perimeter Improvements Phases II & III; and**
- d. Authorize final design of the Coagulant and Polymer Chemical Feed Systems project.**

7-4 Appropriate \$960,000; and authorize repairs to the Box Springs Feeder (Approp. 15377). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$960,000 in budgeted funds; and**
- b. Authorize final design and construction of Phase 1 repairs of the Box Springs Feeder.**

- 7-5 Authorize entering into a conservation agreement with Proctor & Gamble Paper Products for an Industrial Process Improvement Program project. (WPQ&R)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to enter into an Industrial Process Improvement Program agreement with Proctor & Gamble to provide financial incentives up to a maximum of \$1,072,500 for implementing a water conservation project.**

- 7-6 Authorize amendments to water exchange agreements with Coachella Valley Water District and Desert Water Agency. (WPQ&R)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to enter into amendments to the exchange agreements with Desert and Coachella as described in the board letter.**

- 7-7 Authorize entering into an agreement with the Resources Law Group for a maximum of \$300,000 to assist in preparation of the Bay-Delta Conservation Plan. (L&C)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the Interim General Counsel to enter into an agreement with the Resources Law Group for assistance on CESA and FESA issues, including development of the BDCP, with a maximum amount payable of \$300,000.**

**(END OF CONSENT CALENDAR)**

## 8. OTHER BOARD ITEMS — ACTION

- 8-1 Appropriate \$3.95 million to enhance the reliability of Metropolitan's Wide Area Network for facility communications as part of the IT Network Upgrade initiative (Approp. 15376). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. **Appropriate \$3.95 million in budgeted funds; and**
- b. **Authorize Phase Two of the IT Network Upgrade initiative.**

- 8-2 Appropriate \$8.557 million for the Cross-Connection Prevention Program; award construction contracts to: Steve P. Rados, Inc. for \$2,806,400; PPC Construction, Inc. for \$1,195,115; and Abhe & Svoboda, Inc. for \$1,678,240; and authorize (1) an agreement with Power Tech for construction inspection services; and (2) amendments to existing agreements with KEC Engineering, Inc., Orsa Consulting Engineers, Inc. and VA Consulting, Inc. (Approp. 15171). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determinations and**

- a. **Appropriate \$8.557 million in budgeted funds;**
- b. **Award construction contracts to: Steve P. Rados, Inc. for \$2,806,400; PPC Construction, Inc. for \$1,195,115; and Abhe & Svoboda, Inc. for \$1,678,240;**
- c. **Authorize an agreement with Power Tech, Inc. in an amount not to exceed \$820,000; and**
- d. **Authorize increases to the existing agreements with VA Consulting, Inc. for \$320,000; Orsa Consulting Engineers, Inc. for \$275,000; and KEC Engineers, Inc. for \$100,000.**

- 8-3 Appropriate \$15.1 million; award a \$10.25 million contract to W. A. Rasic Construction Company, Inc. for rehabilitation of the Colorado River Aqueduct; and authorize (1) an agreement with Butier Construction Managers for construction inspection services; and (2) preliminary design of the Dam Sluiceways and Outlets Rehabilitation project (Approp. 15373). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$15.1 million in budgeted funds;**
- b. Authorize preliminary design of the Dam Sluiceways and Outlets Rehabilitation project;**
- c. Award a \$10.25 million contract to W. A. Rasic Construction Company, Inc. for the CRA Rehabilitation and Improvements; and**
- d. Authorize an agreement with Butier Construction Managers in an amount not to exceed \$1.6 million for construction inspection services.**

- 8-4 Authorize execution of the Bay-Delta Conservation Plan Cooperative Cost-Share Agreement. (WPQ&R)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to execute the Cooperative Agreement for the Bay-Delta Conservation Plan.**

**Withdrawn**

- 8-5 ~~Report on *Felicia Clayton Gordon v. Metropolitan*, LASC Case No. BC333064; and authorize increase of \$440,000 (to a maximum of \$790,000) under contract with Albright, Yee & Schmit for legal services to defend Metropolitan. (L&C)  
[Conference with legal counsel—existing litigation to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]~~

**9. BOARD INFORMATION ITEMS**

- 9-1 Status report for the Inland Feeder Program for activities through September 2006. (E&O)
- 9-2 Status of the development of the Diamond Valley Lake recreation facilities and the entitlement and sale of the North Property. (A&R)
- 9-3 Review of dry-year water supply capability. (WPQ&R)

**Added**

- 9-4 Financing options for The Center for Water Education. (A&R)

## 10. 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.