

Regular Board Meeting

January 9, 2007

12:00 p.m. -- Board Room

| Tuesday, January 9, 2007 Meeting Schedule | | |
|--|------------|-------------------------|
| 7:00-8:00 a.m. | Rm. 2-413 | Dirs. Computer Training |
| 8:00 a.m. | Rm. 2-145 | L&HR |
| 9:30 a.m. | Rm. 2-456 | C&L |
| 12:00 p.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 James H. Bond

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 December 12, 2006. (A copy has been mailed to each Director)
Any additions, corrections, or omissions
- B. Report on Directors' meetings attended at Metropolitan expense

- C. Presentation of five-year service pin to Director Gene Koopman, representing Inland Empire Utilities Agency
- D. Presentation of Commendatory Resolution to former Director Claude A. "Bud" Lewis from San Diego County Water Authority
- E. Reappointment of Directors from West Basin Municipal Water District:
 - Director Willard H. Murray, Jr. for two-year term ending December 31, 2008
 - Director Carol Kwan for four-year term ending December 31, 2010
- F. Approve 60-day leave of absence for Director Ted Grandsen, effective January 1, 2007
- G. Approve committee assignments
- H. Chairman's Monthly Activity Report
- I. Approve terms of employment for General Counsel Karen L. Tachiki

6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of Metropolitan's activities for the month of December
- B. Interim General Counsel's summary of Legal Department activities for the month of December
- C. General Auditor's summary of activities for the month of December
- D. Ethics Officer's summary of activities for the month of December

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Approve (1) Appropriation No. 15444 to pay costs of issuance for Water Revenue Refunding bonds; and (2) Appropriation No. 15445 to pay costs of issuance for Waterworks General Obligation Refunding Bonds through December 31, 2007. (B&F)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Authorize General Fund Appropriation No. 15444 in the amount of \$615,000 to cover the expenses associated with water revenue refunding bond transactions;**
- b. Authorize General Fund Appropriation No. 15445 in the amount of \$275,000 to cover the expenses associated with a general obligation refunding bond transaction; and**
- c. Authorize reimbursement of expenses paid from the General Fund by bond proceeds. The appropriations would expire on December 31, 2007.**

- 7-2** Adopt final resolutions for annexation and impose water standby charges for the 94th, 96th, and 97th Fringe Area Annexations to Eastern Municipal Water District and Metropolitan. (B&F)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Adopt resolutions granting Eastern's request for approval of the 94th, 96th and 97th 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.**

- 7-3** Amend the Metropolitan Water District Administrative Code to Authorize New Unrepresented Position of Legislative Representative. (L&HR)

Recommendation:

Option #1:

Adopt the CEQA determination and approve the amendment to Administrative Code Section 6500 as set forth in Attachment 1 to the board letter.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1 Determine water revenue requirements; set a public hearing date; and adopt resolutions giving notice of intention to impose rates and charges for fiscal year 2007/08. (B&F) **(To be mailed separately)**

- 8-2** Authorize payment for calendar year 2007 charges for water from the State Water Project under terms of water supply contracts with the Department of Water Resources. (B&F)

Recommendation:

Adopt the CEQA determination and authorize payments up to a total of \$573 million to the Department of Water Resources.

- 8-3** Authorize an agreement with Jacobs Associates for tunnel feasibility analyses and hydrogeologic/geotechnical investigations of alternative alignments for San Diego Pipeline No. 6 (Approp. 15121). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize an agreement with Jacobs Associates for an amount not to exceed \$2.2 million for tunnel feasibility analyses and hydrogeologic/geotechnical services.

- 8-4** Appropriate \$15.45 million; and authorize two electrical upgrade projects at the F. E. Weymouth Water Treatment Plant (Approp. 15369). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determinations and

- a. Appropriate \$15.45 million in budgeted funds;**
- b. Authorize final design of the Weymouth Power System Upgrade; and**
- c. Authorize final design and construction of the Weymouth Incoming Electrical Service.**

- 8-5** Appropriate \$2.16 million; and authorize (1) four rehabilitation projects at the Robert B. Diemer Water Treatment Plant; (2) amendment to an existing agreement with Ecosystems Restoration Associates; and (3) an increase in change order authority for the Diemer Surface Wash Headers Rehabilitation project (Approps. 15380 and 15446). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determinations and

- a. Appropriate \$2.16 million;**
- b. Authorize preliminary design of the Diemer Finished Water Reservoir, East Washwater Tank, and Filter Outlet Conduit Seismic Upgrade projects;**
- c. Authorize preliminary design of the Yorba Linda Power Plant Modifications;**
- d. Authorize an increase of \$300,000 to the existing agreement with Ecosystems Restoration Associates for a new not-to-exceed total of \$1.8 million; and**
- e. Authorize an increase of \$100,000 in the General Manager's change order authority for the Diemer Surface Wash Headers Rehabilitation project.**

- 8-6** Express support for a revision of the California Urban Water Conservation Council's Water Rates Best Management Practice. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and express support for a revision of the CUWCC's Water Rates BMP consistent with the description in the board letter.

- 8-7** Report on *Dewayne Cargill, et al. v. Metropolitan*, LASC Case No. BC191881 (consolidated with LASC Case Nos. BC194444 and BS052318). (L&HR)
[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 November 2006. (E&CP)
- 9-2** Review of State Water Project Supplies. (WP&S)

- 9-3** Water Surplus and Drought Management Plan report on water supply and demand (as of December 15, 2006). (WP&S)
- 9-4** Review of Salton Sea Ecosystem Restoration Program Draft PEIR. (WP&S)

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&CP, B&F). Committee agendas may be obtained from the Board 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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.