

**Regular Board Meeting**

**September 11, 2007**

**12:00 p.m. -- Board Room**

<b>Tuesday, September 11, 2007 Meeting Schedule</b>		
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

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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: (Guest)
- (b) Pledge of Allegiance: Director Gene Koopman

**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))**

Address by A. G. Kawamura, Secretary, California Department of Food and Agriculture

**5. OTHER MATTERS**

- A. Approval of the Minutes of the Meetings for August 14 and 21, 2007. (Copies have been mailed to each Director)  
Any additions, corrections, or omissions
- B. Report on Directors' meetings attended at Metropolitan expense

- C. Induction of new Director, Sylvia Ballin, from City of San Fernando
  - (a) Receive credentials
  - (b) Report on credentials by General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath
- D. Approve committee assignments
- E. Chairman's Monthly Activity Report

## 6. DEPARTMENT HEADS' REPORTS

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

## 7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$915,000; and authorize post-filtration chlorination capacity increase at the Robert A. Skinner Water Treatment Plant (Approp. 15346). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$915,000 in budgeted funds; and**
- b. Authorize final design, procurement and construction of the Skinner Chlorination Capacity Increase project.**

- 7-2** Appropriate \$588,000; and authorize seven rehabilitation projects within Metropolitan's distribution system (Approps. 15377 and 15441). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$588,000 in budgeted funds; and**
- b. Authorize seven distribution system rehabilitation projects:**
  - **Final design and construction of pavement repair at Olinda Pressure Control Facility.**
  - **Final design of an access road to the Temescal Power Plant.**
  - **Final design to rehabilitate the east screening structure on the San Diego Canal.**
  - **Preliminary design to rehabilitate the west screening structure on the San Diego Canal.**
  - **Final design of a cathodic protection system for the Upper Feeder.**
  - **Preliminary design of a cathodic protection system for the West Valley Feeder No. 2.**
  - **Preliminary design for the repair of six pipe segments on the Box Springs Feeder.**

- 7-3** Appropriate \$1.01 million; and authorize design and construction of the IT Disaster Recovery Facility Upgrades at Lake Mathews (Approp. 15376). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$1.01 million in budgeted funds; and**
- b. Authorize final design and construction of upgrades to the IT Disaster Recovery Facility.**

- 7-4** Adopt resolution to accept \$2 million in state grants for High Efficiency Clothes Washer Program. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and resolution accepting Proposition 50 grant.**

**(END OF CONSENT CALENDAR)**

## 8. OTHER BOARD ITEMS — ACTION

- 8-1** Appropriate \$7.33 million; award a \$3,382,110 contract to Abhe & Svoboda, Inc., for rehabilitation of the Colorado River Aqueduct; and authorize study and design for five CRA reliability projects (Approps. 15373, 15374, 15384, and 15385). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. **Appropriate \$7.33 million in budgeted funds;**
- b. **Award a \$3,382,110 contract to Abhe & Svoboda, Inc., for rehabilitation of the CRA; and**
- c. **Authorize five CRA reliability projects:**
  - **Final design to replace access structure, transition structure, and manhole covers;**
  - **Final design of the Desert Water Tanks Access and Safety Improvements project;**
  - **Preliminary design of the Desert Pump Plant Oil Containment project;**
  - **Desert Sewer System Rehabilitation study; and**
  - **Preliminary design to rehabilitate the Danby transmission towers foundations.**

- 8-2** Appropriate \$3.95 million; and award a \$2,147,500 construction contract to Brutoco Engineering and Construction, Inc. for Phase 2 of the Rialto Pipeline Improvements (Approp. 15427). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. **Appropriate \$3.95 million in budgeted funds; and**
- b. **Award a \$2,147,500 construction contract to Brutoco Engineering and Construction, Inc. for Phase 2 of the Rialto Pipeline Improvements Program.**

- 8-3** Appropriate \$5.91 million; and authorize (1) chlorination and aqueduct isolation projects; and (2) increase of \$425,000 to the agreement with Environmental Science Associates, for Phase II of the Quagga Mussel Control Program (Approp. 15447). (WQ&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determinations and**

- a. Appropriate \$5.91 million;**
- b. Authorize design and construction of interim chlorination facilities at Copper Basin and Lake Mathews;**
- c. Authorize conceptual and preliminary design of permanent chlorination facilities at Copper Basin, Lake Mathews and DVL;**
- d. Authorize conceptual design of isolation barriers at Intake pumping plant and at strategic locations along the CRA; and**
- e. Authorize increase of \$425,000 to the existing agreement with Environmental Science Associates, for a new not-to-exceed total of \$670,000.**

- 8-4** Adopt criteria for conveyance options in implementation of Long Term Delta Plan. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and conveyance criteria, as described in the board letter, for water supply conveyance options in a long-term Delta Vision.**

- 8-5** 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)]**

- 8-6 Report on *Watershed Enforcers a project of California Sportsfishing Protection Alliance v. L. Ryan Broddrick and California Department of Fish and Game; California Department of Water Resources and Lester A. Snow real parties in interest*, Alameda County Superior Court Case No. RG07326290; *Watershed Enforcers v. California Department of Water Resources*, Alameda County Superior Court Case No. RG06292124; *Pacific Coast Federation of Fishermen's Assoc., et al. v. Carlos M. Gutierrez, et al.*, USDC Case No. 1:06-CV-00245 OWW LJO; and *Natural Resources Defense Council v. Kempthorne*, USDC Case No. 1:05-CV-01207 OWW LJO; and authorize increase of \$200,000 for a total of \$500,000 in maximum amount payable under contract with Best Best & Krieger to represent Metropolitan in Endangered Species Act litigation impacting the State Water Project. (L&HR)  
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Sections 54956.9(a) and (c)]

## 9. BOARD INFORMATION ITEMS

- 9-1 Status report for the Inland Feeder Program for activities through July 2007. (E&CP)
- 9-2 Report on Innovative Conservation Program grant recipients. (WP&S)

## 10. FUTURE AGENDA ITEMS

## 11. 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.