

**REVISED**

**Regular Board Meeting**

**February 12, 2008**

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

<b>Tuesday, February 12, 2008 Meeting Schedule</b>		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.	Rm. 2-145	L&HR
10:00 a.m.	Rm. 2-456	C&L
12:00 p.m.	Board Room	Board Meeting

**Teleconference Participation**  
at  
**2936 Triunfo Canyon**  
**Agoura Hills, CA 91301**

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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 James H. Blake

**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))**

Phillip L. Isenberg, Chairman, Governor's Blue Ribbon Task Force on Vision for California's Delta

**5. OTHER MATTERS**

- A. Approval of the Minutes of the Meeting for January 8, 2008. (A copy has been mailed to each Director)  
Any additions, corrections, or omissions

- B. Report on Directors' meetings attended at Metropolitan expense
- C. Presentation to Orange County Water District and Orange County Sanitation District
- D. Presentation of 15-year service pins to Directors:
  - Anthony R. Fellow, representing Upper San Gabriel Valley Municipal Water District
  - Ted Grandsen, representing Calleguas Municipal Water District
  - Glen D. Peterson, representing Las Virgenes Municipal Water District
- E. Authorize preparation of Memorial Resolutions for former Assistant General Manager David N. Kennedy and Director Steve Anderson
- F. Approve committee assignments
- G. Chairman's Monthly Activity Report

**6. DEPARTMENT HEADS' REPORTS**

- A. 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 Adopt final resolution for annexation and impose water standby charge for Annexation No. 91 to Calleguas Municipal Water District and to Metropolitan. (B&F)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determinations and**

- a. **Adopt resolution granting Calleguas' request for approval of Annexation No. 91, concurrently to Metropolitan and to Calleguas, conditioned upon approval by the Ventura Local Agency Formation Commission, and establishing Metropolitan's terms and conditions for the annexation; and**
- b. **Adopt 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 areas.**

- 7-2 Authorize increase in Approps. 15365 and 15410, and decrease in Approp. 15388, for three Skinner plant capital programs. (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize increase of \$4.65 million in Approp. 15410, increase of \$4.35 million in Approp. 15365, and decrease of \$9 million in Approp. 15388.**

- 7-3 Appropriate \$1.77 million; and authorize (1) new chlorine injection point at Lake Skinner Outlet Conduit; and (2) procurement of operating equipment for Phase II of the Quagga Mussel Control Program (Approp. 15447). (WQ&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determinations and**

- a. **Appropriate \$1.77 million and authorize final design, procurement and construction of a new chlorine injection point at the Lake Skinner Outlet Conduit;**
- b. **Authorize procurement of two liquid chlorine trailers; and**
- c. **Authorize an increase of \$450,000 in the WSO Group's operating equipment budget for procurement of two mobile chlorination units.**

**(END OF CONSENT CALENDAR)**

## 8. OTHER BOARD ITEMS — ACTION

- 8-1 Appropriate \$4.27 million; and authorize final design of Phases II & III of the Diemer North Access Road (Approp. 15380). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determinations and**

- a. **Appropriate \$4.27 million; and**
- b. **Authorize final design of Phases II and III of the Diemer North Access Road.**

- 8-2 Appropriate \$10.2 million; and authorize replacement of Metropolitan's telephone system (Approp. 15376). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. **Appropriate \$10.2 million in budgeted funds; and**
- b. **Authorize the Telephone System Replacement project to implement a Metropolitan managed new VOIP-based system.**

- 8-3 Appropriate \$3.94 million; and authorize (1) completion activities for the major construction program at the Skinner treatment plant; (2) increase in change order authority for the Skinner ozone equipment procurement contract; and (3) amendment of existing agreement with Camp Dresser & McKee for post-construction services. (Approps. 15346, 15365, 15388, and 15410). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. **Appropriate 43.94 million in budgeted funds;**
- b. **Authorize final design of the Skinner Completion Project;**
- c. **Authorize installation of physical security systems for the new Skinner facilities;**
- d. **Authorize post-construction and start-up activities for the Skinner ORP;**
- e. **Authorize the General Manager to execute change orders for the Skinner ozone equipment procurement contract up to an aggregate amount not to exceed \$420,450; and**
- f. **Authorize an increase of \$1.81 million to the existing agreement with CDM, for a new not-to-exceed total of \$22,661,000.**

8-4 Appropriate funds; and authorize acquisition of land for potential use as a future water treatment plant in Riverside County. (E&CP)  
**[Conference with real property negotiators regarding property for potential water treatment plant. Property: APNs 327-150-004 and –006 in Menifee, Riverside County. Agency negotiators: Roy Wolfe and Catherine Stites. Negotiating parties: Metropolitan and Menifee Properties I, LLC. Under negotiation: Price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]**

8-5 Approve Water Supply Allocation Plan. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and approve the proposed Water Supply Allocation Plan and implementation elements with a review date of February 1, 2010.**

8-6 Report on *Victor Alan Gordon v. Metropolitan, et al.*, LASC Case No. BC353932. (L&HR)  
**[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]**

8-7 Authorize initial payment of \$5/AF for 2008 Sacramento Valley water transfers. (WP&S)

## **9. BOARD INFORMATION ITEMS**

9-1 Status report for the Inland Feeder Program for activities through December 2007. (E&CP)

## **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.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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.