

**REVISED**

**Regular Board Meeting**

**April 8, 2008**

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

<b>Tuesday, April 8, 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
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 Phillip D. Hawkins

**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))**

- 4a. Presentations honoring Metropolitan's Prize-Winning, High-Quality Water:
  - First Place for "Best Tasting Municipal Water" at the International Water Tasting Competition (2008), Berkeley Spring, West Virginia
  - Acknowledgement for Metropolitan's Introduction of the Water Profile Analysis into the Water Industry 30 Years Ago

## 5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for March 11, 2008. (A copy has been mailed to each Director)  
Any additions, corrections, or omissions
- B. Report on Directors' meetings attended at Metropolitan expense
- C. Induction of new Director, Linda Ackerman, from Municipal Water District of Orange County
  - (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
- F. Report on Board Retreat

## 6. DEPARTMENT HEADS' REPORTS

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

## 7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 [Adopt final resolutions for 43rd Fringe Area Annexation to Western.](#)  
Adopt final resolutions for annexation and imposition of water standby charge for 43rd Fringe Area Annexation to Western Municipal Water District and to Metropolitan. (B&F)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. **Adopt resolution granting Western's request for approval of 43rd Fringe Area Annexation, concurrently to Metropolitan and Western, conditioned upon approval by the Riverside 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 \$9.23 per acre or per parcel of less than one acre within the proposed annexation area.**

- 7-2 [Authorize design and construction of the Jensen Chemical Tank Conversion project and increase in change order authority.](#)  
Appropriate \$980,000; and authorize (1) design and construction of the Jensen Chemical Tank Conversion project; and (2) increase in change order authority for the Jensen Chlorine Containment Facilities contract (Approp. 15371). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. **Appropriate \$980,000 in budgeted funds;**
- b. **Authorize design and construction of the Jensen Chemical Tank Conversion project; and**
- c. **Authorize an increase of \$210,000 in the General Manager's change order authority for the Jensen Chemical System Upgrades contract.**

- 7-3 [Support for S. 1807, the Weather Mitigation Research and Development Policy Authorization Act of 2007; and H.R. 3445, the Weather Mitigation Research and Technology Transfer Authorization Act of 2007.](#)  
Express support for (1) S. 1807 (Hutchison, R-Texas), the Weather Mitigation Research and Development Policy Authorization Act of 2007; and (2) H.R. 3445 (Udall, D-Colorado), the Weather Mitigation Research and Technology Transfer Authorization Act of 2007. (C&L)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and express support for S. 1807 and H.R. 3445.**

**(END OF CONSENT CALENDAR)**

**8. OTHER BOARD ITEMS — ACTION**

- 8-1 [Adopt resolution for a Water Standby Charge for FY 2008/09.](#)  
Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2008/09. (B&F)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and the resolution to continue the Water Standby Charge for FY 2008/09.**

- 8-2 [Authorize six Colorado River Aqueduct rehabilitation projects.](#)  
Appropriate \$2.87 million; and authorize six Colorado River Aqueduct rehabilitation projects (Approps. 15373 and 15438). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$2.87 million in budgeted funds; and**
- b. Authorize six CRA reliability projects:**
  - **Final design for rehabilitation of the Gene Wash Dam and Copper Basin Dam sluiceways and reservoir outlet structures;**
  - **Preliminary design for replacement of equipment storage buildings at Gene pumping plant;**
  - **Preliminary design for upgrades to the Mile 12 flow and chlorine monitoring station;**
  - **Preliminary design for upgrades to the sand traps at Iron Mountain, Eagle Mountain, and Hinds pumping plants;**
  - **Preliminary design for replacement of emergency generators at all five CRA pumping plants; and**
  - **A study of alignments to relocate the Intake pumping plant power and communications line.**

- 8-3 [Authorize expenditure from Water Stewardship Funds and contract to administer Metropolitan's Region-wide Residential Conservation Program.](#)  
Authorize (1) expenditure of \$40 million from Water Stewardship Funds; and (2) contract with the Electric and Gas Industries Association to administer Metropolitan's Region-wide Residential Conservation Program. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize \$40 million expenditure from Water Stewardship Funds and five-year agreement with EGIA to administer the Region-wide Residential Water Conservation Program.**

- 8-4 [Authorize participation in the funding agreement for the construction of the Drop 2 Reservoir.](#)  
Authorize participation in the funding agreement with the Bureau of Reclamation, Southern Nevada Water Authority and Central Arizona Water Conservation District for the construction of the Drop 2 Reservoir in a maximum amount of \$28.7 million. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Authorize the General Manager to enter into a funding agreement with the Bureau of Reclamation to reimburse Southern Nevada Water Authority for a portion of the Drop 2 Reservoir and secure 100,000 AF of additional water supply; and**
- b. Appropriate and authorize the use of \$28.7 million of capital funds in the Replacement and Refurbishment account during fiscal year 2007/08 to fund Metropolitan's share of the Drop 2 Reservoir.**

- 8-5 [Authorize executing water transfer agreements with various Sacramento Valley water districts.](#)  
Authorize executing one-year water transfer agreements with various Sacramento Valley water districts. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determinations and authorize executing one-year water transfer agreements with Richvale Irrigation District, Western Canal Water District, South Feather Water and Power Agency, and South Sutter Water District for up to 67,275 acre-feet on terms consistent with the term sheet attached to the board letter.**

8-6 [Authorize amendment to agreement among the State Water Contractors regarding litigation over the Sacramento Regional County Sanitation District's planned expansion of its Sacramento Regional Wastewater Treatment Plant and increase in Metropolitan's contribution.](#)

Authorize amendment to a joint participation agreement among the State Water Contractors related to litigation regarding the Sacramento Regional County Sanitation District's planned expansion of its Sacramento Regional Wastewater Treatment Plant, increasing Metropolitan's contribution by \$256,643 with total agreement costs not to exceed \$706,643. (L&HR) [Conference with legal counsel—existing litigation (*Alameda County Water District, et al. v. Sacramento Regional County Sanitation District*, Sacramento County Superior Court Case No. 05CS00913); to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to execute Amendment No. 3 to the funding agreement among the State Water Contractors regarding the Sacramento Regional County Sanitation District's planned expansion of its Sacramento Regional Wastewater Treatment Plant increasing Metropolitan's contribution by \$256,643 with Metropolitan's total agreement costs not to exceed \$706,643.**

8-7 [Oppose Proposition 98 and support Proposition 99.](#)

Express (1) opposition to Proposition 98 – the California Property Owners and Farmland Protection Act; and (2) support for Proposition 99 – the Homeowners and Private Property Protection Act. (C&L)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**  
**a. Oppose Proposition 98; and**  
**b. Support Proposition 99.**

- Revised**      8-8      [Support AB 2219, if amended.](#)  
Express support, if amended, for AB 2219 (Parra, D-Hanford) –  
Subdivisions: water supply. (C&L)
- Recommendation:**
- Option #1:**
- Adopt the CEQA determination and express support for AB 2219, if amended.**
- 8-9      [Support AB 2723, if amended; and support SB 1258.](#)  
Express (1) support, if amended, for AB 2723 (De La Torre, D-South Gate)  
– dual piping; and (2) support for SB 1258 (Lowenthal, D-Long Beach) –  
Graywater standards. (C&L)
- Recommendation:**
- Option #1:**
- Adopt the CEQA determination and**
- a. Express support, if amended, for Assembly Bill 2723 (De La Torre, D-South Gate) – dual piping; and**
- b. Express support for Senate Bill 1258 (Lowenthal, D-Long Beach) – Graywater standards.**
- 8-10      [Support AB 2404 and seek amendments.](#)  
Express support and seek amendments to AB 2404 (Salas, D-Chula Vista)  
– Energy efficiency: water efficiency programs. (C&L)
- Recommendation:**
- Option #1:**
- Adopt the CEQA determination and**
- a. Express support for AB 2404; and**
- b. Authorize staff to seek amendments as discussed in the board letter.**
- 8-11      [Support AB 2882, if amended.](#)  
Express support, if amended, for AB 2882 (Wolk, D-Davis) – Allocation-  
based conservation water pricing. (C&L)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to express Metropolitan's support for AB 2882, if amended, as described in the board letter.**

**9. BOARD INFORMATION ITEMS**

- 9-1 Status report for the Inland Feeder Program for activities through February 2008. (E&CP)
- 9-2 Report on fiscal year 2007/08 Enhanced Conservation Program Grant Recipients. (WP&S)
- 9-3 Report on wheeling arrangements with the San Diego County Water Authority and the Department of Water Resources. (WP&S)

**10. FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**

**NOTE:** Underscored summary language at the beginning of each action item is provided for ease of reference only. Please refer to the entire description of each agenda item to obtain information on the subject matter under consideration.

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.

**REVISED:** Date of Notice: April 1, 2008