

REVISED

Regular Board Meeting

June 10, 2008

12:00 p.m. -- Board Room

Tuesday, June 10, 2008 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.	Rm. 2-145	L&HR
10:30 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 Linda Ackerman

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 May 13, 2008. (A copy has been mailed to each Director)
Any additions, corrections, or omissions
- B. Report on Directors' meetings attended at Metropolitan expense for month of May

- C. Approve committee assignments
- D. Authorize preparation of Commendatory Resolution for former Director Helen Z. Hansen. (Exec.)
- E. Chairman's Monthly Activity Report
- Added** F. Approve 60-day leave of absence for Director John Morris, effective June 6, 2008

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 [Approve Metropolitan's Asset Financing Corporation Bylaws.](#)
Approve amendment of the Metropolitan Water District Asset Financing Corporation Bylaws. (B&F)

Recommendation:

Option #1:

Adopt the CEQA determination and approve changes to the Corporation's Bylaws adopted by its Board of Directors on May 12, 2008, as shown on Attachment 1 to the board letter.

- 7-2 [Approve payment of costs for Water Revenue Refunding Bonds.](#)
Approve Appropriation No. 15455 in the amount of \$625,000 to pay costs of issuance for Water Revenue Refunding Bonds through June 30, 2009. (B&F)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Authorize General Fund Appropriation No. 15455 in the amount of \$625,000 to cover the expenses associated with the water revenue refunding bond transaction; and**
- b. Authorize reimbursement of expenses paid from the General Fund by bond proceeds. The appropriation will expire on June 30, 2009.**

- 7-3 [Approve purchase of insurance coverage.](#)
Approve up to \$1.344 million to purchase insurance coverage for Metropolitan's Casualty and Property Insurance Program. (B&F)

Recommendation:

Option #2:

Adopt the CEQA determination and approve up to \$1.344 million to renew or replace the Aircraft Liability, Crime, Excess General Liability policies and Excess Workers' Compensation policy (retaining the \$5 million self-insured retention); and purchase Employment Practices Liability Insurance with a \$500,000 retention.

- 7-4 [Authorize conceptual design of future treatment facilities at the Weymouth plant.](#)
Appropriate \$425,000; and authorize conceptual design of future treatment facilities at the Weymouth plant (Approp. 15369). (WQ&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$425,000; and**
- b. Authorize conceptual design of future treatment facilities at the Weymouth plant.**

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1A [Award contract for the Sepulveda Feeder Repairs project.](#)
Ratify appropriation of \$4.69 million, authorization of final design, delegation of authority to the General Manager, and award of a construction contract for the Sepulveda Feeder Repairs project.

Recommendation:

Option #1:

Adopt the CEQA determination and ratify the action of the Executive Committee to appropriate \$4.69 million, authorize final design, and delegate authority to the General Manager; and ratify the General Manager's award of a \$1.63-million construction contract to Kiewit Pacific Company for the Sepulveda Feeder Repairs.

- 8-2 [Approve Metropolitan's annual Statement of Investment Policy.](#)
Approve Metropolitan's annual Statement of Investment Policy and delegation of authority to the Treasurer to make investments on behalf of Metropolitan. (B&F)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Approve staff's recommendations for changes to the Statement of Investment Policy;**
- b. Approve increased maturities of securities in the investment program for the Short-Term portfolio, effective August 13, 2008; and**
- c. Delegate authority to invest to the Treasurer.**

- 8-3 [Award construction contract for South Reach of the Perris Valley Pipeline.](#)
Appropriate \$16.6 million; award \$22.3 million construction contract to Oscar Renda Contracting, Inc.; and authorize increase of \$750,000 to agreement with Kennedy/Jenks Consultants for the South Reach of the Perris Valley Pipeline (Approp. 15425). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$16.6 million in budgeted funds;**
- b. Award a \$22.3 million construction contract to Oscar Renda Contracting, Inc. for the Perris Valley Pipeline South Reach; and**
- c. Authorize an increase of \$750,000 to the existing agreement with Kennedy/Jenks Consultants, for a new not-to-exceed total of \$2.25 million.**

- 8-4 [Authorize capital program for projects costing less than \\$250,000.](#)
Appropriate \$4,825,000; and authorize capital program for projects costing less than \$250,000 for fiscal year 2008/09 (Approp. 15454). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$4,825,000 for capital projects costing less than \$250,000 for fiscal year 2008/09;**
- b. Authorize the General Manager to initiate capital projects costing less than \$250,000 and perform all work including the preparation of necessary environmental documentation; and**
- c. Designate the General Manager as the decision-making body for purposes of reviewing, approving, and certifying any environmental documentation that may be required for such projects.**

- 8-5 [Award contract for the Cross Connection Prevention Program.](#)
Appropriate \$2.97 million; award \$1,609,100 contract to Cora Constructors, Inc.; and authorize amendment to existing agreement with Orsa Consulting Engineers, Inc. for the Cross Connection Prevention Program (Approp. 15171). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$2.97 million in budgeted funds;**
- b. Award a \$1,609,100 contract to Cora Constructors, Inc. for the Cross Connection Prevention Program; and**
- c. Authorize increase of \$65,000 to the existing agreement with Orsa Consulting Engineers, Inc., for an amount not-to-exceed total of \$1,435,000.**

- 8-6 [Award contract for Weymouth Coagulant Tank Farm Modifications.](#)
Appropriate \$14.4 million; award \$10,437,000 contract to Orion Construction Corp.; and authorize amendment to agreement with MWH Americas, Inc. for Weymouth Coagulant Tank Farm Modifications (Approp. 15369). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Appropriate \$14.4 million in budgeted funds;**
- b. **Award a \$10,437,000 contract to Orion Construction Corp. for the Weymouth Coagulant Tank Farm Modifications, which includes a new polymer tank farm to increase coagulant storage capacity and modifications to the coagulant and polymer feed system to improve the plant's rapid mix facilities; and**
- c. **Authorize an increase of \$700,000 to the existing agreement with MWH Americas, for a new not-to-exceed total of \$1,075,000.**

- 8-7 [Consider Options for Interim Agricultural Water Program.](#)
Consider Options for the Interim Agricultural Water Program. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Adopt the LRFP Update workgroup recommendation to undertake a six-month process involving Metropolitan staff, member agencies, agricultural water retailers, and grower representatives to evaluate the options discussed in Attachment 2 of the board letter and others; and**
- b. **Return to the Board with recommendations for consideration at the December 2008 board and committee meetings.**

- 8-8 [Authorize payment for participation in State Water Contractors, Inc.](#)
Authorize payment of \$2,231,090 for participation in the State Water Contractors, Inc. for fiscal year 2008/09. (WP&S) **(Two-thirds vote required)**

Recommendation:

Option #1

Adopt the CEQA determination and, by a two-thirds vote, authorize the General Manager to make payment of \$2,231,090 to the SWC in July 2008.

- 8-9 [Adopt Water Supply Alert Resolution.](#)
Adopt Water Supply Alert Resolution. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and the proposed Water Supply Alert Resolution.

Withdrawn

- ~~8-10 [Oppose unless amended to AB 2153.](#)
Express opposition unless amended to AB 2153 (Krekorian, D-Burbank/Glendale, and Hancock, D-Berkeley/Oakland) — Water conservation. (C&L) **(To be mailed separately)**~~

- 8-11 [Watch and seek amendments to AB 885.](#)
Watch and seek amendments to AB 885 (Calderon, D-Whittier):
Metropolitan Water District of Southern California. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination, watch AB 885 and authorize staff to seek amendments as described in the board letter.

- 8-12 [Support for AB 2425](#)
Express support for AB 2425 (Coto, D-San Jose): pharmaceuticals in drinking water. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination and express support for AB 2425.

Added

- 8-13 [Approve membership in SCLC.](#)
Approve membership in the Southern California Leadership Council.
(C&L)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Approve Metropolitan's membership in the Southern California Leadership Council; and**
- b. Authorize the General Manager to pay the annual dues of \$25,000.**

9. BOARD INFORMATION ITEMS

- 9-1 Status report for the Inland Feeder Program for activities through April 2008. (E&CP)

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.