

REVISED

Regular Board Meeting

July 8, 2008

12:00 p.m. -- Board Room

Tuesday, July 8, 2008 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.	Rm. 2-145	L&HR
10:00 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 Ted Grandsen

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 Meetings for June 10 and 24, 2008.
(Copies have been mailed to each Director)
Any additions, corrections, or omissions
- B. Report on Directors' meetings attended at Metropolitan expense for month of June
- C. Presentation of five-year service pin to Director Robert Apodaca, representing Central Basin Municipal Water District

- D. Adopt motion to adjourn the August Board Meeting to August 19, 2008, to establish tax rate
- E. Approve committee assignments
- F. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of Metropolitan's activities for the month of June
- B. General Counsel's summary of Legal Department activities for the month of June
- C. General Auditor's summary of activities for the month of June
- D. Ethics Officer's summary of activities for the month of June
- E. Approve General Manager's Business Plan for fiscal year 2008/09

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 [Authorize Union Station Headquarters Technology Upgrade project.](#)
Authorize agreement with Cibola Systems Corporation in an amount not to exceed \$1.71 million for the Union Station Headquarters Technology Upgrade project (Approp. 15376). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize agreement with Cibola Systems Corporation, in an amount not to exceed \$1.71 million, to proactively replace audio, video and information technology-related equipment in the main board room and selected committee rooms in Metropolitan's Union Station Headquarters Building, including enhanced communication and collaboration technologies.

- 7-2 [Authorize upgrade of fuel dispensing stations at Metropolitan facilities.](#)
Appropriate \$315,000; and authorize upgrade project for fuel dispensing stations at all Metropolitan facilities (Approp. 15441). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$315,000; and**
- b. Authorize preliminary and final design of Enhanced Vapor Recovery Upgrades for Gasoline Dispensers.**

- 7-3 [Authorize relocation of Santa Monica Feeder in City of Beverly Hills.](#)
Authorize reimbursable agreement for relocation of the Santa Monica Feeder in the City of Beverly Hills. (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the General Manager to execute an agreement with Project Lotus, LLC for relocation of the Santa Monica Feeder.

- 7-4 [Authorize increased dues for membership with Awwa Research Foundation.](#)
Authorize increased dues for continuing membership with the Awwa Research Foundation in an amount not to exceed \$502,250. (WQ&O)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the increased dues in a total amount not to exceed \$502,250.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1 [Authorize change order authority for Skinner ORP construction contract.](#)
Authorize increase in change order authority for Metropolitan-requested work for the Skinner ORP construction contract. (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize an increase of \$6,045,000 in change order authority for the Skinner ORP contract, for a new total of \$15,277,500.

- 8-2 [Award contracts for the Diemer Oxidation Retrofit Program.](#)
Appropriate \$247 million; award a \$188,080,588 contract to Shimmick Construction Co. Inc./Obayashi Corp., A Joint Venture, for the Diemer Oxidation Retrofit Program; authorize amendments to existing agreements with CDM, KDG, and EcoSystems Restoration Associates; authorize agreement with CH2M Hill; award a \$370,000 procurement contract to Systems Integrated, Inc. for control system equipment; and authorize adjustment of appropriations for the Diemer ORP and Diemer Improvements Programs (Approps. 15389 and 15380). (E&CP).

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$247 million in budgeted funds;**
- b. Award a \$188,080,588 contract to Shimmick/Obayashi to construct the Diemer ORP project;**
- c. Authorize an increase of \$6.15 million to the existing agreement with CDM, for a new not-to-exceed total of \$19.58 million;**
- d. Authorize an increase of \$650,000 to the existing agreement with KDG, for a new not-to-exceed total of \$2.4 million;**
- e. Authorize an increase of \$501,000 to the existing agreement with Ecosystems Restoration Associates, for a new not-to-exceed total of \$2.3 million;**
- f. Authorize an agreement with CH2M Hill in an amount not to exceed \$2.25 million;**
- g. Award a contract to Systems Integrated for procurement of control system equipment for a not-to-exceed total of \$370,000; and**
- h. Transfer \$27,625,600 from the Diemer ORP appropriation to the Diemer Improvements Program.**

- 8-3 [Award contract for construction of Skinner Solar Power Generation Facility.](#)
Appropriate \$14.262 million; and award \$9,984,000 contract to SunPower, Inc. for construction of the Skinner solar Power Generation Facility (Approp. 15391). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Appropriate \$14.262 million in budgeted funds; and**
- b. **Award a \$9,984,000 contract to SunPower, Inc. for the Skinner Solar Power Generation Facility.**

- 8-4 [Approve plan for DVL Property and evaluate options for DVL Visitor Center.](#)

Approve plan for entitling DVL Property and evaluating options for the DVL Visitor Center. (B&F) **(To be mailed separately)**

- 8-5 [Report on the System Operators Grievance Hearing Appeal.](#)

Report on the System Operators Grievance Hearing Appeal; and authorize increase of \$35,000 for a total of \$135,000 in maximum amount payable under contract with Atkinson, Andelson, Loya, Ruud & Romo to represent Metropolitan. (L&HR)

[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

- 8-6 [Authorize response to petitioners' settlement offer in *Hills for Everyone, et al. v. Metropolitan*.](#)

Report on *Hills for Everyone, et al. v. Metropolitan Water District of Southern California*, Orange County Sup. Ct. Case No. 30-2008 00053549, filed March 13, 2008; and authorize response to petitioners' settlement offer. (L&HR)

[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

(To be mailed separately)

8-7 [Authorize payment for support of Colorado River Board and Colorado River Authority of California.](#)

Authorize payment of \$579,908 for support of Colorado River Board and Colorado River Authority of California 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 payments of \$564,900 to the Six Agency Fund and \$15,008 to the Colorado River Authority of California for a total of \$579,908 for FY 2008/09.

Added

8-8 [Discuss options regarding AB 885.](#)

Discuss options regarding AB 885 (Calderon, D-Whittier): Metropolitan Water District of Southern California. (C&L) **(To be mailed separately)**

9. BOARD INFORMATION ITEMS

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

9-2 Review Potential Refinements and Additions to Metropolitan's Conservation Program. (WP&S)

9-3 Options for Weymouth Oxidation Retrofit Program Schedule. (E&CP)

10. DEPARTMENT HEADS PERFORMANCE EVALUATION AND COMPENSATION

10-1 Report from Executive Committee and Legal and Human Resources Committee on evaluation rating for General Manager, General Counsel, General Auditor, and Ethics Officer
[Public employees' performance evaluation; to be heard in closed session pursuant to Gov. Code Section 54957]

10-2 Compensation and Pay for Performance Recommendation for General Manager, General Counsel, General Auditor, and Ethics Officer. **(To be distributed at meeting)**

11. FUTURE AGENDA ITEMS

12. 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.