

REVISED AGENDA (2)

Regular Board Meeting

October 14, 2008

12:00 p.m. -- Board Room

Tuesday, October 14, 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 Edward C. Little

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))

Presentation to State Senator Bob Margett

Presentation to Orange County Water District

5. OTHER MATTERS

- A. Approval of the Minutes of the Meetings for August 26 and September 9, 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 September

- C. Approve committee assignments
- D. Adopt motion to adjourn the November Board Meeting to November 18, 2008 (due to Veterans Day). (Committee meetings on November 17 and 18, 2008)
- E. Chairman's Monthly Activity Report
- F. Report from Executive Committee on nominations
- G. Nomination and election of Board Chairman for two-year term effective January 1, 2009

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 [Authorize two rehabilitation projects for Lake Skinner facilities.](#)
Appropriate \$1.26 million; and authorize two rehabilitation projects for Lake Skinner facilities (Approps. 15377 and 15441). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determinations and

- a. **Appropriate \$1.26 million;**
- b. **Authorize construction of upgrades to the San Diego Canal sodium bisulfite feed system; and**
- c. **Authorize preliminary design of repairs to the Lake Skinner Outlet Conduit.**

Revised

7-2

[Award contracts for upgrades to fuel-dispensing stations.](#)

Appropriate \$1.37 million; and award three construction contracts for upgrades to 11 fuel-dispensing stations at Metropolitan facilities (Approp. 15459). (E&CP)

Recommendation:

Adopt the CEQA determination and

- a. Appropriate \$1.37 million;**
- b. Award a \$315,135 construction contract to Fleming Environmental, Inc. to upgrade fuel-dispensing stations in the Desert Region;**
- c. Award a \$288,833 construction contract to American Construction & Environmental Services, Inc. to upgrade fuel-dispensing stations in the Western Region; and**
- d. Award a \$216,000 construction contract to Environmental Project Services, Inc. to upgrade fuel-dispensing stations in the Eastern Region.**

7-3

[Authorize reimbursable agreement for relocation of Sepulveda Feeder.](#)

Authorize reimbursable agreement for relocation of the Sepulveda Feeder for the Interstate 405 Sepulveda Pass Widening Project. (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the General Manager to execute an agreement with the Los Angeles County Metropolitan Transportation Authority for relocation of the Sepulveda Feeder.

7-4

[Approve extension of agreement for emergency water service for Tijuana, Mexico.](#)

Approve five-year extension of agreement for emergency water service for Tijuana, Mexico. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and approve an extension of the Tijuana emergency delivery agreement for five years.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1 [Approve selection of Metropolitan's Investment Banking Team.](#)
Approve selection of Metropolitan's Investment Banking Team. (B&F)

Recommendation:

Option #1:

Adopt the CEQA determination and approve selection of Metropolitan's investment banking team to provide services associated with the future issuance of Metropolitan debt.

- 8-2 [Authorize two rehabilitation projects in the San Fernando Valley.](#)
Appropriate \$2.08 million; and authorize two rehabilitation projects in the San Fernando Valley (Approps. 15337 and 15441). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determinations and

- a. Appropriate \$2.08 million;**
- b. Authorize replacement of the San Fernando Tunnel shutoff valve at Magazine Canyon Shaft; and**
- c. Authorize final design and construction of the Greg Avenue Control Structure Valve Replacement project.**

- 8-3 [Authorize agreements for final design of Hayfield Extraction Project.](#)
Authorize agreements with Black and Veatch, Geopentech, and Kennedy/Jenks Consultants for final design of the Hayfield Extraction Project (Approp. 15402). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Authorize final design of the Hayfield Extraction Project;**
- b. Authorize an agreement with Black & Veatch Corporation in an amount not to exceed \$1.25 million;**
- c. Authorize an agreement with Geopentech, Inc. in an amount not to exceed \$500,000; and**
- d. Authorize an agreement with Kennedy/Jenks Consultants, Inc. in an amount not to exceed \$1.33 million.**

- 8-5 [Approve changes to Interim Agricultural Water Program.](#)
Approve changes to the Interim Agricultural Water Program. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and approve changes to the Interim Agricultural Water Program.

- 8-6 [Authorize refinements to Metropolitan's Conservation Program.](#)
Authorize refinements and additions to Metropolitan's Conservation Program. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and, as described in the board letter and in Attachment 3 to the letter:

- a. **Authorize the ice machine incentive; and**
- b. **Authorize six program refinements.**

- 8-7 [Adopt resolution to provide notice of potential discontinuance of interim agricultural service of surplus water.](#)
Adopt a resolution to provide notice of potential discontinuance of interim agricultural service of surplus water from October 1, 2009 through September 30, 2010. (WP&S) **(Two-thirds vote required)**

Recommendation:

Option #1:

Adopt the CEQA determination and Resolution of the Board of Directors giving notice of potential discontinuance of service of surplus water from October 1, 2009 through September 30, 2010.

- 8-8 [Approve settlement offer for easements for North Reach of Perris Valley Pipeline Project.](#)
Approve settlement offer for the acquisition of easements for the North Reach of the Perris Valley Pipeline Project. (L&HR)
[Conference with real property negotiators; agency negotiators: Joseph Vanderhorst and Tom Campbell; negotiating parties: Western Municipal Water District and March Joint Powers Authority; under negotiations: price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]

- 8-9 Authorize agreement with Semitropic Water Storage District for a Demonstration Arsenic Treatment Program.
Authorize entering into an agreement with Semitropic Water Storage District to implement a Demonstration Arsenic Treatment Program; and appropriate \$2.5 million in Metropolitan funds. (WQ&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Authorize an agreement with Semitropic for a demonstration arsenic treatment program consistent with the terms in Attachment 1 to the board letter; and**
- b. Authorize appropriation of \$2.5 million to implement the treatment program.**

Revised

- 8-10 Approve Amendment to Investment Policy.
Approve Amendment to Investment Policy. (Exec., B&F)

Recommendation:

Option #1:

Ratify the Executive Committee's action to adopt the CEQA determination and

- a. Waive the requirements of section IV.5.b. of the Statement of Investment Policy, and instruct the Treasurer, in consultation with the Ad Hoc Committee and with the concurrence of the General Counsel, to dispose of the Lehman notes in an orderly and prudent manner; and**
- b. Amend the Statement of Investment Policy as shown in Attachment 1 to the board letter.**

- 8-11 Options for extending Diamond Valley Lake boat ramp.
Options for extending the Diamond Valley Lake boat ramp. (B&F)

Recommendation:

Option #1:

Adopt the CEQA determination and direct staff to complete final design of the boat ramp extension, and indefinitely delay construction.

Withdrawn

- 8-12 Approve amendments to Administrative Code relating to prequalification of Contractors to perform urgent necessity repairs.
~~Approve amendments to the Metropolitan Water District Administrative Code to clarify procedures relating to prequalification of Contractors to perform urgent necessity repairs. (L&HR) **(To be mailed separately)**~~

9. BOARD INFORMATION ITEMS

- 9-1 Status report for the Inland Feeder Program for activities through August 2008. (E&CP)
- 9-2 Preliminary outlook of the State Water Project calendar year 2009 charges. (B&F)

Revised

- 9-3 Proposed reimbursable project for temporary wellhead treatment at the Tujunga Well Field. (WQ&O)

10. FUTURE AGENDA ITEMS

- Added 11. **Update on the results of MWD Board Study by Professor de Kluyver and Bill Relf of the Drucker Institute, to be conducted in Room 2-145.**

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.