



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Tuesday, February 10, 2009 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

Regular Board Meeting

February 10, 2009

12:00 p.m. -- Board Room

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: (Guest)
- (b) Pledge of Allegiance: Director Suja Lowenthal

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 January 13, 2009. (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 January
- C. Induction of new Director, R. William "Bill" Robinson, from Upper San Gabriel Valley Municipal Water District
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath
- D. Induction of new Director, Angel Santiago, from Inland Empire Utilities Agency
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath
- E. Induction of new Directors, Keith Lewinger and Fern Steiner, from San Diego County Water Authority
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oaths of Office
 - (e) File Oaths
- F. Presentation of 10-year service pin to Director Willard H. Murray, Jr., representing West Basin Municipal Water District
- G. Approve committee assignments
- H. Chairman's Monthly Activity Report
- I. Discussion of Economic Stimulus Package

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 [Authorize amendment to District-Edison Service and Interchange Agreement.](#)

Authorize execution of Fifth Amendment to the District-Edison Service and Interchange Agreement. (WQ&O)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the General Manager to execute the fifth Amendment to the District-Edison 1987 Service and Interchange Agreement under the terms described in the board letter to provide an hourly pricing methodology to value Exchange Energy and Edison Purchased Power under the new CAISO market redesign.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

8-1 [Authorize payment for 2009 charges from the State Water Project.](#)

Authorize payment for calendar year 2009 charges from the State Water Project under terms of water supply contracts with the Department of Water Resources. (B&F)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize payments up to a total of \$561 million to the Department of Water Resources in CY 2009 for Metropolitan's SWP charges.

8-2 [Authorize installation of prototype well for Hayfield Groundwater Extraction Project.](#)

Authorize (1) installation of a prototype well for hydrogeologic investigations of the Hayfield Groundwater Extraction Project; and (2) amendment to existing agreement with Kennedy/Jenks Consultants (Approp. 15402). (E&CP) **(To be mailed separately)**

8-3 [Authorize agreements to allow implementation of Orange County reliability projects.](#)

Authorize approval of agreements to allow implementation of Orange County reliability projects. (WQ&O) **(To be mailed separately)**

8-4 [Authorize agreement with DWR for Central Valley water transfer agreements under the 2009 Governor's Drought Water Bank.](#)

Authorize (1) agreement with the California Department of Water Resources to pursue up to 300,000 acre-feet of Central Valley water transfer agreements under the 2009 Governor's Drought Water Bank; and (2) paying initial administrative fees and water purchase deposits. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Authorize the General Manager to enter into an agreement with DWR to pursue up to 300,000 acre-feet of Central Valley water transfer agreements for 2009, in a form approved by the General Counsel; and**
- b. Authorize paying initial administrative fees (\$5 per acre-foot) and water purchase deposits (\$70 per acre-foot).**

8-5 [Authorize principles to allocate portion of Governor's Drought Water Bank supplies to member agencies.](#)

Authorize principles to allocate a portion of Metropolitan's Governor's 2009 Drought Water Bank supplies to individual member agencies. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize principles to allocate a portion of Metropolitan's Governor's 2009 Drought Water Bank supplies to individual member agencies.

8-6 Authorize entering into agreement with San Manuel Band of Serrano Mission Indians.

Authorize entering into an agreement with the San Manuel Band of Serrano Mission Indians for reimbursement of costs incurred relating to the Arrowhead Tunnels in an amount not to exceed \$7 million. (L&HR)
[Conference with legal counsel—significant exposure to litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(b)]

8-7 Authorize increase to Conservation Credits Program.

Authorize increase of \$20 million to Conservation Credits Program for FY 2008/09. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination, approve additional new cost management actions, and authorize staff to sustain the conservation credits program to an amount equal to \$40 million.

9. BOARD INFORMATION ITEMS

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

9-2 2009 Water Supply Allocation Plan Status. (WP&S) **(To be mailed separately)**

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.