



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# MWD MEETING AGENDA

## REVISED AGENDA

### Regular Board Meeting

**April 14, 2009**

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

Tuesday, April 14, 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

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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 Fern Steiner

#### 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 March 10, 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 March

- C. Induction of new Director, Yvonne Arceneaux, from City of Compton
  - (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, Gloria Gray, from West Basin Municipal Water District
  - (a) Receive credentials
  - (b) Report on credentials by General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath
  
- E. Reappointment of Director Bill Wright for term ending December 31, 2012, representing the City of Torrance
  
- F. Approve committee assignments
  
- G. Chairman's Monthly Activity Report
  
- Added** H. Approve 90-day leave of absence for Director M. Edwards, commencing May 1, 2009

## **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 [Authorize temporary skilled labor agreements.](#)

Authorize entering into two agency temporary skilled labor agreements. (WQ&O)

Recommendation:

#### Option #1:

Adopt the CEQA determination and authorize the General Manager to enter into the following labor agreements:

- a. A contract for provision of agency temporary skilled labor with Stockmar Elite not to exceed \$500,000 per year; and
- b. A contract for provision of agency temporary skilled labor with Premier Personnel Resources not to exceed \$250,000 per year.

(END OF CONSENT CALENDAR)

## 8. OTHER BOARD ITEMS — ACTION

### 8-2 [Approve proposed 2009/10 fiscal year budget.](#)

Approve proposed 2009/10 fiscal year budget. (B&F)

Recommendation:

#### Option #1:

Adopt the CEQA determination and

- a. Approve the 2009/10 Budget;
- b. Appropriate \$1.05 billion for the projected annual cash outlays for Metropolitan O&M and operating equipment, power costs on the Colorado River Aqueduct, SWP operations, maintenance, power and replacement costs and SWP capital charges; demand management programs including the local resources and conservation credits program; and costs associated with supply programs;
- c. Appropriate as continuing appropriations, \$330.7 million for 2009/10 debt service on Metropolitan general obligation and revenue bonds;
- d. Authorize the use of \$36.7 million in operating revenues to fund Replacement and Refurbishment expenditures in 2009/10; and
- e. Authorize the use of \$30 million in operating revenues to fund Replacement and Refurbishment expenditures in 2008/09.

**8-3** [Adopt recommended water rates and charges and resolutions for fiscal year 2009/10.](#)

Adopt (1) recommended water rates and charges; and (2) resolutions to impose charges, for fiscal year 2009/10. (B&F)

**Recommendation:**

**Option #2:**

**Adopt the CEQA determination and**

- a. Approve water rates effective September 1, 2009 (detailed rates to be mailed separately);**
- b. Adopt Resolution to Impose the Readiness-to-Serve Charge (to be mailed separately); and**
- c. Adopt Resolution to Impose the Capacity Charge (to be mailed separately).**

**8-4** [Award for Jensen Administration Building Seismic Upgrades.](#)

Appropriate \$2.79 million; and award \$1,535,000 contract to Brutoco Engineering & Construction, Inc. for the Jensen Administration Building Seismic Upgrades (Approp. 15371). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$2.79 million; and**
- b. Award \$1,535,000 construction contract to Brutoco Engineering & Construction, Inc. for the Jensen Administration Building Seismic Upgrades.**

**8-5** [Authorize purchasing Central Valley water transfer supplies from 2009 Governor's Drought Water Bank.](#)

Authorize purchasing Central Valley water transfer supplies from the 2009 Governor's Drought Water Bank. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize purchasing up to 300,000 acre-feet of Central Valley water transfer supplies from the 2009 Governor's Drought Water Bank on terms consistent with the term sheet attached to the board letter.**

- 8-6** [Proposed amendment to the Water Supply Allocation Plan.](#)  
Proposed amendment to the Water Supply Allocation Plan to resolve *Central Basin Municipal Water District v. Metropolitan Water District*. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and amend the Water Supply Allocation Plan as described in the board letter.**

- 8-7** [Declare water supply condition for 2009; approve implementation level of Water Supply Allocation Plan; and adopt resolution.](#)  
Declare water supply condition for 2009; approve implementation level of Water Supply Allocation Plan; and adopt resolution supporting implementation. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Adopt the resolution supporting implementation of the Water Supply Allocation Plan shown as Attachment 1 to the board letter;**
- b. Declare a water supply “Condition 3 – Water Supply Allocation”;** and
- c. Implement the Water Supply Allocation Plan at a “Regional Shortage Level 2” effective July 1, 2009 through June 30, 2010.**

- 8-8** [Express support, if amended, for AB 958.](#)  
Express support, if amended, for AB 958 (Eng, D-Monterey Park) — Design-build: metropolitan water districts: solar energy systems. (C&L)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to express Metropolitan's support for AB 958 if amended to allow more flexibility in the best value criteria for selection of a contractor. If amended in an acceptable form, Metropolitan will agree to cosponsor the bill.**

**8-9** [Express support for AB 1465.](#)

Express support for AB 1465 (Hill, D-San Mateo) — Urban water management planning. (C&L)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to express Metropolitan's support for AB 1465.**

**8-10** [Express support, if amended, for AB 300 and AB 1408.](#)

Express support, if amended, for (1) AB 300 (Caballero, D-Salinas) — Subdivisions: water supply; and (2) AB 1408 (Krekorian, D-Burbank) — Subdivisions: Water Conservation Mitigation Fund. (C&L)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to express Metropolitan's support for both AB 300 and AB 1408, if amended to address Metropolitan concerns.**

8-11 Withdrawn

**8-12** [Express opposition to SB 42.](#)

Express opposition to SB 42 (Corbett, D-San Leandro) — Coastal resources: seawater intakes. (C&L)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and express an oppose position on SB 42.**

**9. BOARD INFORMATION ITEMS**

**9-1** Status report for the Inland Feeder Program for activities through February 2009. (E&CP)

**9-2** Report on SB 283 (DeSaulnier, D-Antioch) — Building standards: recycled water systems. (C&L)

- 9-3** Report on Delta-related legislative bills: SB 12 (Simitian, D-Palo Alto) – Sacramento-San Joaquin River Delta, Clean Drinking Water, Water Supply Security, and Environmental Improvement Act of 2009; SB 229 (Pavley, D-Santa Monica) – California Water Commission: Bay-Delta; SB 457 (Wolk, D-Davis) – Sacramento-San Joaquin Delta; SB 458 (Wolk, D-Davis) – Conservancies: Sacramento-San Joaquin Delta Conservancy; SB 808 (Wolk, D-Davis) – San Francisco Bay/Sacramento-San Joaquin Delta Estuary: strategic work plan; and AB 39 (Huffman, D-San Rafael) – Sacramento-San Joaquin Delta: Final Delta Vision Strategic Plan. (C&L)

## 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.