



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# MWD MEETING AGENDA

## REVISED AGENDA

### Regular Board Meeting

**May 12, 2009**

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

Tuesday, May 12, 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 Keith Lewinger

#### 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 April 14, 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 April

- C. Induction of new Director, David W. Fleming, from City of Los Angeles
  - (a) Receive credentials
  - (b) Report on credentials by General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath
- D. Reappointment of Director Jesús Quiñonez for term ending December 31, 2012, representing the City of Los Angeles
- E. Presentation of 10-year service pin to Director James T. Edwards, representing Foothill Municipal Water District
- F. Approve committee assignments
- G. Chairman's Monthly Activity Report

## **6. DEPARTMENT HEADS' REPORTS**

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

## **7. CONSENT CALENDAR ITEMS — ACTION**

- 7-1** [Approve amendments to Administrative Code to amend ethics provisions.](#)  
Approve amendments to the Metropolitan Water District Administrative Code to amend ethics provisions. (A&E)

**Recommendation:**

**Adopt the CEQA determination and approve amendments to the Administrative Code set forth in Attachment 2 to the board letter to reflect the changes recommended in this letter.**

**7-2**     [Authorize final design and pipe fabrication for repair of Lake Skinner Outlet Conduit.](#)

Appropriate \$630,000; and authorize final design and pipe fabrication for repair of the Lake Skinner Outlet Conduit (Approp. 15441). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$630,000; and**
- b. Authorize final design and pipe fabrication to repair three pipe segments on the Lake Skinner Outlet Conduit.**

**7-3**     [Adopt resolution supporting Metropolitan applications for grant funding.](#)

Adopt resolution supporting Metropolitan applications for \$30 million in American Recovery and Reinvestment Act grant funding. (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and the resolution supporting Metropolitan's applications for American Recovery and Reinvestment Act grant funding.**

**(END OF CONSENT CALENDAR)**

**8. OTHER BOARD ITEMS — ACTION**

**8-1**     [Award contract to Richardson and Company for auditing Metropolitan's SWP charges.](#)

Award contract to Richardson and Company in the amount of \$3.4 million for auditing Metropolitan's State Water Project charges. (A&E)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to enter into a five-year contract with Richardson and Company for the required State Water Project related audit services commencing May 15, 2009, and for a maximum amount payable of \$3.4 million.**

- 8-2**     [Adopt resolution to continue Metropolitan's Water Standby Charge.](#)  
Adopt resolution to continue Metropolitan's Water Standby Charge for fiscal year 2009/10. (B&F)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and the resolution to continue the water standby charge for FY 2009/10.**

- 8-3**     [Express support and seek amendments to AB 234.](#)  
Express support and seek amendments to AB 234 (Huffman, D-San Rafael) — Energy: water use and energy efficiency projects: federal stimulus funds. (C&L)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to express Metropolitan's support and seek amendments to AB 234.**

- 8-4**     [Express support for AB 1100.](#)  
Express support for AB 1100 (Duvall, R-Brea) — Potable reuse demonstration water. (C&L)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to express Metropolitan's support for AB 1100.**

- 8-5 Express support for AB 1520.  
Express support for AB 1520 (Evans, D-Santa Rosa) — Statewide Watershed Program. (C&L)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to express Metropolitan's support for AB 1520, as amended April 13, 2009.**

**Revised**

- 8-6 Express opposition to SB 565 unless amended.  
Express opposition to SB 565 (Pavley, D-Santa Monica) unless amended — Water recycling. (C&L)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to express Metropolitan's opposition to SB 565, unless amended as described in the board letter.**

**Revised**

- 8-7 Express support for SB 790.  
Express support for SB 790 (Pavley, D-Santa Monica) — Resources: water quality: stormwater management. (C&L)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to express Metropolitan's support for SB 790, as amended April 22, 2009.**

- 8-8 Report on *Ghassan Souleman Bisharat v. James Dean Kostelecky, et al.*, LASC Case No. SC041160; and authorize settlement.  
Report on *Ghassan Souleman Bisharat v. James Dean Kostelecky, et al.*, LASC Case No. SC041160; and authorize settlement. (L&HR)  
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

- Added**            8-9        Adopt policy principles on water use efficiency.  
Adopt policy principles on water use efficiency. (C&L)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and the water use efficiency policy principles as proposed.**

**9. BOARD INFORMATION ITEMS**

- 9-1**        Status report for the Inland Feeder Program for activities through March 2009. (E&CP)
- 9-2**        Renewal status of Metropolitan's Property and Casualty Insurance Program. (B&F)

**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.