



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISED AGENDA

Regular Board Meeting

June 9, 2009

12:00 p.m. -- Board Room

Tuesday, June 9, 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

MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: (Guest)
- (b) Pledge of Allegiance: Director Gloria Gray

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 Section 54954.3(a))

5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for May 12, 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 May

- C. Reappointment of Director Jesús Quiñonez for term ending December 31, 2012, representing the City of Los Angeles
- D. Approve committee assignments
- E. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

7-2 [Authorize replacement standby generator and transformer and final design of generator station at Eagle Mountain Pumping Plant.](#)

Appropriate \$875,000; and authorize (1) procurement of replacement standby generator and transformer; and (2) final design of the generator station at the Eagle Mountain Pumping Plant (Approp. 15438). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$875,000; and**
- b. Authorize final design and equipment procurement to replace the standby generator at Eagle Mountain Pumping Plant.**

7-3 [Authorize final design of two reliability projects at Mills plant.](#)

Appropriate \$620,000; and authorize final design of two reliability projects at the Mills plant (Approp. 15452). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$620,000 in budgeted funds;**
- b. Authorize final design to refurbish the weir gates and filter inlet valves at Mills Modules Nos. 3 and 4; and**
- c. Authorize final design of Mills Electrical Buildings Nos. 1 and 2 seismic upgrades.**

- 7-4** [Adopt resolutions supporting Metropolitan applications for grant funding.](#)
Adopt resolutions to support grant funding applications totaling \$19 million to the Bureau of Reclamation's Challenge Grant Program authorized under the Water Marketing and Efficiency Grants for Recovery Act. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and the six (6) resolutions supporting Metropolitan's proposals for grant funding under Reclamation's Challenge Grant Program Recovery Act of 2009.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** [Approve Metropolitan's Annual Statement of Investment Policy and delegation of authority.](#)
Approve Metropolitan's annual Statement of Investment Policy and delegation of authority to the Treasurer to make investments on behalf of Metropolitan. (B&F)

Recommendation:

Adopt the CEQA determination and

- a. Approve staff's recommendation to adopt the Statement of Investment Policy; and**
- b. Delegate authority to invest to the Treasurer.**

8-2 [Award contract and authorize final design to upgrade fault current protection at CRA pumping plant switch houses.](#)

Appropriate \$2.4 million; award \$1,245,405 procurement contract to OneSource Distributors; and authorize final design to upgrade the fault current protection at the Colorado River Aqueduct pumping plant switch houses (Approp. 15438). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$2.4 million;
- b. Authorize final design of fault current protection upgrades for the five CRA pumping plant switch houses; and
- c. Award \$1,245,405 procurement contract to OneSource Distributors for current-limiting line reactors.

8-3 [Authorize capital program for projects costing less than \\$250,000.](#)

Appropriate \$4.15 million; and authorize capital program for projects costing less than \$250,000 for fiscal year 2009/10 (Approp. 15460). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$4.15 million for capital projects costing less than \$250,000 for fiscal year 2009/10;
- b. Authorize the General Manager to initiate capital projects costing less than \$250,000 and perform all work including the preparation of necessary environmental documentation; and
- c. Designate the General Manager as the decision-making body for purposes of reviewing, approving, and certifying any environmental documentation that may be required for such projects.

8-4 [Authorize Metropolitan force construction of three water quality and reliability projects at Skinner plant.](#)

Appropriate \$3.36 million; and authorize Metropolitan force construction of three water quality and reliability projects at the Skinner plant (Approps. 15447, 15365, and 15435). (E&CP)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$3.36 million in budgeted funds;**
- b. Authorize final design, procurement and construction of a chlorination system to control quagga mussel growth by the Skinner ORP open cooling water loop;**
- c. Authorize construction of the Skinner Modules Nos. 5 and 6 filter surface wash piping rehabilitation project; and**
- d. Authorize final design, procurement and construction of a common chlorine injection point for Skinner Plants Nos. 2 and 3.**

8-5 [Authorize purchase of nitrogen oxide emission reduction credits for standby generators at Diemer and Weymouth plants.](#)

Authorize purchase of nitrogen oxide emission reduction credits for standby generators at the Diemer and Weymouth plants (Approps. 15389 and 15369). (WQ&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Authorize the purchase NOx emission reduction credits for the Diemer standby generators for an amount not to exceed \$900,000; and**
- b. Authorize the purchase of NOx emission reduction credits for the Weymouth standby generators for an amount not to exceed \$800,000.**

8-6 [Authorize payment for participation in State Water Contractors, Inc.](#)

Authorize payment of \$2,769,159 for participation in the State Water Contractors, Inc. for fiscal year 2009/10. (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 payment of \$2,769,159 to the SWC in July 2009.

Revised 8-7 Authorize expenditures for Metropolitan's Conservation Credits Program and near-term program changes.

Authorize (1) expenditure of \$24 million to fund additional FY 2008/09 needs for Metropolitan's Conservation Credits Program; (2) contract amendment with Honeywell International increasing maximum amount payable by \$22 million to \$80 million; and (3) other near-term program changes. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize staff to:

- a. Transfer \$24 million to the Water Stewardship Fund to pay additional fiscal year 2008/09 needs for Metropolitan's Conservation Credits Program;
- b. Amend Honeywell International agreement increasing the maximum amount payable by \$22 million to \$80 million;
- c. Implement CCP in fiscal year 2009/10 as described; and
- d. Implement program changes as described, including modification of incentives as identified in Attachment 3 to the board letter.

Revised 8-8 Approve up to \$1.14 million to purchase insurance coverage.
Approve up to \$1.14 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program. (B&F)

Recommendation:

Option #1:

Adopt the CEQA determination and approve up to \$1.14 million to renew or replace the Aircraft Liability, Crime, Excess General Liability policies (retaining the \$25 million retention) and Excess Workers' Compensation policy (retaining the \$5 million self-insured retention and \$25 million policy limit).

8-9 [Express support for S. 624/H.R. 2030.](#)
Express support for S. 624 (Durbin, D-IL)/H.R. 2030 (Blumenauer, D-OR) — the Senator Paul Simon Water for the World Act of 2009. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the General Manager to express Metropolitan's support for S. 624 and H.R. 2030.

- 8-10 Conference with Labor Negotiators.
Conference with Labor Negotiators. (L&HR)
[Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 54957.6. Agency representative: Gilbert Ivey. Employee organizations: The Employees Association of The Metropolitan Water District of Southern California/AFSCME Local 1902; the Management and Professional Employees Association MAPA/AFSCME Chapter 1001, the Association of Confidential Employees, and the Supervisors Association.]

- 8-11 Approve use of Category III funds for Two-Gates Fish Protection Demonstration Project and increases to consultants' contracts.
Approve (1) use of Category III funds for the Two-Gates Fish Protection Demonstration Project; and (2) increases of \$500,000 per year each to agreements with consultants Entrix, Moffatt & Nichol, and Resource Management Associates. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize General Manager to:

- a. Use up to \$4.5 million from Metropolitan's Category III non-flow environmental improvement account to assist in completion of an environmental documentation and preliminary engineering for the Two-Gates Fish Protection Demonstration Project with the understanding that CALFED is still reviewing whether to credit the use of these funds against Metropolitan's future Delta environmental obligations; and
- b. Increase the maximum amount payable under three professional service contracts with consultants Entrix, Moffatt & Nichol, and Resource Management Associates to \$500,000 per year each to assist in completion of the environmental documentation, hydrodynamic modeling, biological field surveys, and preliminary engineering for the Two-Gates Fish Protection Demonstration Project.

9. BOARD INFORMATION ITEMS

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

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.