



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# MWD MEETING AGENDA

## REVISED AGENDA

### Regular Board Meeting

July 14, 2009

12:00 p.m. -- Room 2-456

Tuesday, July 14, 2009 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.	Rm. 1-102	L&HR
10:00 a.m.	Rm. 2-145	C&L
12:00 p.m.	Rm. 2-456	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 Yvonne Arceneaux

#### 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))

Sunne Wright McPeak, President and CEO, California Emerging Technology Fund: Presentation on the Delta Vision Foundation case

## 5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for June 9, 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 June
- C. Induction of new Director, Thomas P. Evans, from Western Municipal Water District of Riverside County
  - (a) Receive credentials
  - (b) Report on credentials by General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath
- D. Adopt motion to adjourn the August Board Meeting to August 18, 2009, to establish tax rate
- E. Approve committee assignments
- F. Chairman's Monthly Activity Report
- Added** G. Authorize preparation of Commendatory Resolution for former Chairman of the Board Wesley M. Bannister

## 6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of Metropolitan's activities for the month of June
- B. General Counsel's summary of Legal Department activities for the month of June
- C. General Auditor's summary of activities for the month of June
- D. Ethics Officer's summary of activities for the month of June
- E. Approve General Manager's Business Plan for fiscal year 2009/10

## 7. CONSENT CALENDAR ITEMS — ACTION

- 7-1**     [Authorize Phase Two of Two-Way Radio System Upgrade.](#)  
Appropriate \$390,000; and authorize Phase Two of the Two-Way Radio System Upgrade (Approp. 15376). (WQ&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$390,000; and**
- b. Authorize Phase Two of the Two-Way Radio System Upgrade project.**

- 7-2**     [Authorize entering into a LRP agreement for San Vicente Water Recycling Project.](#)

Authorize entering into a Local Resources Program agreement with San Diego County Water Authority and the Ramona Municipal Water District for the San Vicente Water Recycling Project. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to enter into an LRP agreement with San Diego County Water Authority and Ramona Municipal Water District for the San Vicente Water Recycling Program for 340 acre-feet per year under terms included in the board letter.**

- 7-3**     [Authorize entering into a LRP agreement for Advanced Water Purification Facility Project.](#)

Authorize entering into a Local Resources Program agreement with Calleguas Municipal Water District and City of Oxnard for the Advanced Water Purification Facility Project. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to enter into an LRP agreement with Calleguas Municipal Water District and the City of Oxnard for the Advanced Water Purification Facility Project for 2,310 acre-feet per year of recycled water under terms included in the board letter.**

**(END OF CONSENT CALENDAR)**

## 8. OTHER BOARD ITEMS — ACTION

### 8-1 [Adopt resolution authorizing amendment of Master Swap Policy.](#)

Adopt resolution authorizing amendment of Metropolitan's Master Swap Policy. (B&F) **(Two-thirds vote required)**

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and the attached resolution authorizing amendment to the Master Swap Policy as described in Attachment 1 to the board letter.**

### 8-2 [Appropriation for Metropolitan force construction of Skinner Completion Project and inspection and support activities for the Skinner Oxidation Retrofit Program.](#)

Appropriate \$8.47 million for (1) Metropolitan force construction of the Skinner Completion Project, and (2) extended inspection and support activities for the Skinner Oxidation Retrofit Program (Approp. 15388). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and appropriate \$8.47 million to support completion of the Skinner ORP construction contract, and for Metropolitan force construction of the Skinner Completion Project.**

### 8-3 [Award contract to Sojitz Corporation of America to furnish large-diameter valves for Weymouth plant.](#)

Appropriate \$2.22 million; and award \$2,426,000 procurement contract to Sojitz Corporation of America, to furnish large-diameter valves for the Weymouth plant, and for an intertie to the Inland Feeder. (Approp. 15369). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determinations and**  
**a. Appropriate \$2.22 million; and**  
**b. Award a \$2,426,000 procurement contract to Sojitz Corporation of America to furnish three large-diameter butterfly valves.**

**8-4** [Award contract to replace floating cover; and authorize construction of potable water connection at Skinner Finished Water Reservoir.](#)

Appropriate \$5.93 million; award \$3,438,590 contract to Layfield Environmental Systems Corporation to replace the floating cover; and authorize construction of a potable water connection at the Skinner Finished Water Reservoir (Approps. 15417 and 15435). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determinations and**

- a. Appropriate \$5.93 million in budgeted funds;**
- b. Award \$3,438,590 contract to Layfield Environmental Systems Corporation to replace the floating cover at the Skinner reservoir; and**
- c. Authorize construction of a potable water connection at the Skinner reservoir.**

**8-5** [Approve Strategic Power Plan Policy Goals.](#)

Approve Strategic Power Plan Policy Goals. (WQ&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and approve the Strategic Power Plan Policy Goals.**

**8-6** [Authorize payment for support of Colorado River Board and Colorado River Authority of California.](#)

Authorize payment of up to \$592,800 for support of Colorado River Board and Colorado River Authority of California 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 payments of \$577,728 to the Six Agency Fund and \$15,072 to the Colorado River Authority of California for a total of \$592,800 for FY 2009/10.**

- 8-7 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.]

- 8-8 Express support, if amended, for S. 787 (Feingold, D-WI).  
Express support, if amended, for S. 787 (Feingold, D-WI), the Clean Water Restoration Act of 2009. (C&L)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to express Metropolitan's support for S. 787 if amended.**

- 8-9 Authorize extension of DVL boat ramp.  
Authorize extension of the Diamond Valley Lake boat ramp. (RP&AM)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize proceeding with advertisement of the construction contract for completing the three lanes of the boat ramp and raise parking and launch fees sufficient to recover costs within approximately 5 years.**

- Added** 8-10 Authorize expenditures for Metropolitan's Conservation Program and near-term program changes.  
Authorize (1) increase of \$14.2 million to Metropolitan's Conservation Credits Program fiscal year 2009/10 budget to fund additional needs; (2) amendment to contract with Honeywell International increasing maximum amount payable up to \$85 million; and (3) other near-term program changes. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize staff to:**

- a. **Increase the fiscal year 2009/10 Conservation Credits Program budget by \$14.2 million, including administrative costs, to pay additional fiscal year 2008/09 needs and utilize the planned \$19.1 million budget to fund fiscal year 2009/10 conservation activities;**
- b. **Amend Honeywell International agreement increasing the maximum amount payable by \$27 million to \$85 million; and**
- c. **Implement administrative improvements and program changes, including modification of incentives as identified in Attachment 3 to the board letter.**

**9. BOARD INFORMATION ITEMS**

- 9-1** Status report for the Inland Feeder Program for activities through May 2009. (E&CP)
- 9-2** Participation in a proposed funding agreement and other related agreements for the pilot operation of the Yuma Desalting Plant. (WP&S)
- 9-3** Report on tentative settlement of proposed Southern California Edison transmission rate proceeding. (L&HR)

**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.