



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# MWD MEETING AGENDA

## REVISED (2) AGENDA

### Adjourned Regular Board Meeting

August 18, 2009

12:00 p.m. -- Board Room

Tuesday, August 18, 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 David W. Fleming

#### 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 July 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 July

- C. Induction of new Director, Kristine Murray, from City of Anaheim
  - (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, Edward Vasquez, from Central 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. Presentation of service pins to:
  - Director John V. Foley, 20 years, representing Municipal Water District of Orange County
  - Director W. D. "Bud" Pocklington, 5 years, representing San Diego County Water Authority
  
- F. Adopt motion to adjourn the September Board Meeting to September 15, 2009 (due to Labor Day holiday). (Committee meetings to be held Monday and Tuesday, September 14 and 15, 2009)
  
- G. Adopt resolution in support of Randy A. Record for Vice President of the Association of California Water Agencies (ACWA)
  
- H. Approve committee assignments
  
- I. Chairman's Monthly Activity Report
  
- J. Tax levy for fiscal year 2009/10. (B&F)
  - J-1 Report on list of certified assessed valuations for fiscal year 2009/10 and tabulation of assessed valuations, percentage participation, and vote entitlement of member public agencies as of August 18, 2009. (Copies distributed—Compare with preceding year—Ordered received and filed, spread on the Minutes, a copy to be sent each Director and to each member public agency).  
**(To be distributed at meeting)**
  
  - J-2 Adopt resolution establishing the tax rate for fiscal year 2009/10.  
**(Roll call vote—two-thirds vote required) (To be distributed at meeting)**

## 6. DEPARTMENT HEADS' REPORTS

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

## 7. CONSENT CALENDAR ITEMS — ACTION

### 7-1 [Appropriation for costs of Water Revenue Bonds.](#)

Approve an increase of \$1 million to Appropriation No. 15456 to pay costs of issuance of Water Revenue Bonds and Water Revenue Refunding Bonds. (B&F)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and approve an increase of \$1 million to Appropriation No. 15456 to pay costs of issuance of Water Revenue Bonds, Water Revenue Refunding Bonds, other costs associated with securing liquidity for expiring variable rate debt liquidity facilities, and interest rate swap transactions, and authorize reimbursement of expenses paid from the General Fund by bond proceeds. The appropriation will expire on August 31, 2010.**

### 7-2 [Authorize two rehabilitation projects at San Dimas Hydroelectric Plant.](#)

Appropriate \$1.42 million; and authorize two rehabilitation projects at the San Dimas Hydroelectric Plant (Approp. 15458). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**  
**a. Appropriate \$1.42 million; and**  
**b. Authorize rehabilitation of the needle valves and turbine components at the San Dimas Hydroelectric Plant.**

- 7-3** [Authorize preliminary design of two improvement projects at Mills plant.](#)  
Appropriate \$540,000; and authorize preliminary design of two improvement projects at the Mills plant to improve reliability and worker safety (Approp. 15452). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determinations and**

- a. Appropriate \$540,000;**
- b. Authorize preliminary design of the Mills Modules Nos. 3 and 4 potable water safety stations and water line extensions; and**
- c. Authorize preliminary design of the Mills industrial wastewater handling facilities improvements.**

- 7-4** [Authorize final design of Diemer Filter Media Replacement Project and Diemer East Washwater Tank Roof Refurbishment.](#)

Appropriate \$540,000; and authorize final design of the Diemer Filter Media Replacement Project and the Diemer East Washwater Tank Roof Refurbishment (Approp. 15436). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$540,000;**
- b. Authorize final design of the Diemer Filter Media Replacement Project; and**
- c. Authorize final design of the Diemer East Washwater Tank Roof Refurbishment.**

- 7-5** [Authorize execution of agreement to complete environmental studies for San Joaquin Valley Agricultural Water Recovery Demonstration Project.](#)

Appropriate \$350,000; and authorize execution of agreement to complete environmental review and technical studies for San Joaquin Valley Agricultural Water Recovery Demonstration Project. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Authorize the General Manager to enter into an agreement with the Semitropic Water Storage District to complete environmental and technical studies for San Joaquin Valley Agricultural Water Recovery Demonstration Project; and**
- b. Authorize an appropriation of \$350,000 to complete the planned work.**

**7-6**     [Authorize entering into an LRP agreement for Burbank Recycled Water System Expansion Phase II Project.](#)

Authorize entering into a Local Resources Program agreement with the city of Burbank for the Burbank Recycled Water System Expansion Phase II Project. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to enter into an LRP agreement with the city of Burbank for the Burbank Recycled Water System Expansion Phase II Project for 960 acre-feet per year under terms included in the board letter.**

**7-7**     [Adopt resolutions for 102nd Fringe Area Annexation to Eastern MWD.](#)

Adopt final resolutions for annexation and impose water standby charge for the 102nd Fringe Area to Eastern Municipal Water District and Metropolitan.

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Adopt resolution granting Eastern's request for approval of the 102nd Fringe Area annexation, concurrently to Metropolitan and Eastern, and establishing Metropolitan's terms and conditions for the annexation; conditioned upon approval by the Riverside Local Agency Formation Commission, and upon receipt of annexation fee of \$158,899.44; and**
- b. Adopt resolution to impose water standby charge at a rate of \$6.94 per acre or per parcel of less than one acre within the proposed annexation area.**

**(END OF CONSENT CALENDAR)**

## 8. OTHER BOARD ITEMS — ACTION

### 8-1 [Approve amendments to Administrative Code.](#)

Approve amendments to the Metropolitan Water District Administrative Code to conform to current laws and practices and make corrections . (L&HR)

**Recommendation:**

**Option #1:**

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

### 8-2 [Award contract for Weymouth Inlet Conduit Relocation, Rapid Mix System Upgrades, and Fire and Domestic Water System Upgrades.](#)

Appropriate \$43 million; award \$30,077,700 contract to J. R. Filanc Construction Company, Inc. for the Weymouth Inlet Conduit Relocation, Rapid Mix System Upgrades, and Fire and Domestic Water System Upgrades; and authorize amendment to existing agreement with Carollo Engineers (Approps. 15369 and 15392). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$43 million;**
- b. Award \$30,077,700 construction contact to J. R. Filanc Construction Company, Inc., for the Weymouth Inlet Conduit Relocation, Rapid Mix System Upgrades and Fire and Domestic Water System Upgrades; and**
- c. Authorize increase of \$800,000 to the existing agreement with Carollo Engineers, for a new not-to- exceed total of \$11.7 million.**

### 8-3 [Award contract for Skinner Chemical Systems and Solids Collection Improvements.](#)

Appropriate \$4.65 million; award \$2,392,000 contract to Griffith Company for the Skinner Chemical Systems and Solids Collection Improvements; and authorize the Skinner Maintenance Building Insulation Replacement project (Approps. 15365 and 15435). (E&CP)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determinations and**

- a. Appropriate \$4.65 million;**
- b. Award \$2,392,000 contract to Griffith Company for the Skinner Chemical Systems and Solids Collection Improvements; and**
- c. Authorize the Skinner Maintenance Building Insulation Replacement Project.**

- Added**            8-4    Authorize settlement of eminent domain action for Perris Valley Pipeline Project.  
Appropriate \$2.5 million; and authorize settlement of eminent domain action entitled *Metropolitan Water District v. Lewis Street Properties, L.P.*, Riverside County Superior Court Case No. RIC 486337, for the acquisition of easements in real property for the Perris Valley Pipeline Project (Approp. 15425). (L&HR)  
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

**9. BOARD INFORMATION ITEMS**

- 9-1**      Status report for the Inland Feeder Program for activities through June 2009. (E&CP)
- 9-2**      Review 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)
- 9-4      Report on viability of a Revolving Loan Fund Program to address future Conservation Program funding. (WP&S)

- Revised**            9-5            2009 Proposed Delta/Water Legislative Package:
- Preprint Assembly Bill 1 (Huffman, D-San Rafael) – Sacramento-San Joaquin Delta: Delta Plan
  - Preprint Assembly Bill 2 (Feuer, D-West Hollywood and Huffman, D-San Rafael) – Water conservation: urban and agricultural water management planning
  - Preprint Senate Bill 1 (Simitian, D-Palo Alto) – Sacramento-San Joaquin Delta
  - Preprint Senate Bill 2 (Pavley, D-Santa Monica) – Water: diversion and use: groundwater
  - Preprint Senate Bill 3 (Wolk, D-Davis) – Delta Protection Commission: Sacramento-San Joaquin Delta Conservancy. (C&L)

## 10. FUTURE AGENDA ITEMS

## 11. OTHER MATTERS (Contd.)

- a. Evaluation of Department Heads  
**[Public employees' performance evaluations — General Manager, General Counsel, General Auditor, Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957]**

## 12. 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.

**REVISED (2):** Date of Notice: August 13, 2009