



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISION 3 AGENDA

Regular Board Meeting

October 13, 2009

12:00 p.m. -- Board Room

Tuesday, October 13, 2009 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Rm. 2-145	L&C
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 Daniel Griset

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 Meetings for September 8 and 15, 2009.
(Copies have been mailed to each Director)
Any additions, corrections, or omissions

- B. Report on Directors' meetings attended at Metropolitan expense for month of September
- C. Approve committee assignments
- D. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** [Authorize final design of Lower Feeder Erosion Protection project.](#)
Appropriate \$140,000; and authorize final design of the Lower Feeder Erosion Protection project (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$140,000; and**
- b. Authorize final design of repairs to protect the Lower Feeder and improve drainage along its access road.**

- 7-2** [Authorize preliminary design of post-filtration chlorination capacity increase at Diemer and Weymouth plants](#)
Appropriate \$470,000; and authorize preliminary design of post-filtration chlorination capacity increase at the Diemer and Weymouth plants (Approp. 15346). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$470,000; and**
- b. Authorize preliminary design of the Diemer and Weymouth Chlorination Capacity Increase projects.**

7-3 [Award contract to install cathodic protection system on north reach of Middle Feeder.](#)

Appropriate \$1.21 million; and award \$798,006 construction contract to Corpro Companies, Inc. to install a cathodic protection system on the north reach of the Middle Feeder (Approp. 15377). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$1.21 million; and**
- b. Award \$798,006 construction contract to Corpro Companies, Inc. for installation of a cathodic protection system for the north reach of the Middle Feeder.**

7-4 [Authorize seismic study to evaluate CRA electrical switch houses.](#)

Appropriate \$280,000; and authorize a seismic study to evaluate the CRA electrical switch houses (Approp. 15438). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$280,000; and**
- b. Authorize a seismic study of the CRA electrical switch houses and related equipment.**

7-5 [Authorize design of lining repairs for Etiwanda Pipeline.](#)

Appropriate \$1.19 million; and authorize preliminary design of lining repairs for the Etiwanda Pipeline (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$1.19 million; and**
- b. Authorize preliminary design of the Etiwanda Pipeline Lining Repairs.**

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** [Award contract for construction of Diemer North Access Road.](#)
Appropriate \$12.1 million; and award \$9,085,000 contract to Sukut Construction, Inc., for construction of the Diemer North Access Road (Approp. 15380). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determinations and

- a. Appropriate \$12.1 million;**
- b. Award \$9,085,000 contract to Sukut Construction, Inc., for construction of the Diemer North Access Road; and**
- c. Authorize an increase of \$400,000 to the existing agreement with LSA Associates, for a new not-to-exceed total of \$650,000.**

- 8-2** [Adopt resolution to approve notice of potential discontinuance of interim agricultural service of surplus water.](#)
Adopt resolution to approve notice of potential discontinuance of interim agricultural service of surplus water from October 1, 2010 through September 30, 2011. (WP&S) **(Two-thirds vote required)**

Recommendation:

Option #1:

Adopt the CEQA determination and the Resolution of the Board of Directors giving notice of potential discontinuance of service of Interim Agricultural Water Program water in 2010 and 2011.

- 8-3 Authorize increase in maximum amount payable under contract with Morrison & Foerster for legal services by \$1.75 million to a maximum of \$3.25 million and report on *San Luis & Delta-Mendota Water Authority, et al. v. Salazar, et al.*, USDC Case No. 1:09-CV-407 OWW GSA, and consolidated cases; *San Luis & Delta-Mendota Authority, et al. v. Locke, et al.*, USDC Case No. 1:09-CV-1053 OWW DLB and consolidated cases; *Watershed Enforcers v. California Dept. of Water Resources, et al.*, Alameda County Superior Court No. RG06292124; *State Water Contractors v. California Dept of Fish & Game, et al.*, Sacramento County Superior Court Case No. 34-2009-80000203; *Central Delta Water Agency v. California Dept of Water Resources, et al.*, Sacramento County Superior Court Case No. 34-2009-80000269. (L&C)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

WITHDRAWN

- ~~8-4 [Approve entering into MOUs with employee associations.](#)
Approve entering into five-year Memoranda of Understanding (MOUs) between The Metropolitan Water District of Southern California and AFSCME, Local 1902; the Management and Professional Employees Association; the Association of Confidential Employees; and the Supervisors Association.
[Conference with labor negotiators to be heard in closed session pursuant to Gov. Code Section 54957.6. Agency representative: Gilbert Ivey. Employee organizations: The Employee 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]~~

~~Recommendation:~~

~~Option #1:~~

~~Adopt the CEQA determination and authorize the General Manager to exercise discretion under Administrative Code Sections 6101(k) and (l) to enter into successor MOUs with AFSCME, MAPA, ACE, and Supervisors Association.~~

9. BOARD INFORMATION ITEMS

- 9-1 Status report for the Inland Feeder Program for activities through August 2009. (E&O)
- 9-2 Report on Carlsbad Seawater Desalination Project with San Diego County Water Authority and its local retail agencies. (WP&S)

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&O, 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.