



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISED AGENDA

Adjourned Regular Board Meeting

December 8, 2009

9:00 a.m. -- Board Room

Tuesday, December 8, 2009 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.	Rm. 2-145	L&C
9:00 a.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 James Edwards

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 November 10, 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 November

Added C. Induction of new Director, Brett R. Barbre, from Municipal Water District of Orange County
(a) Receive credentials
(b) Report on credentials by General Counsel
(c) File credentials
(d) Administer Oath of Office
(e) File Oath

Added D. Induction of new Director, Laura Friedman, from City of Glendale
(a) Receive credentials
(b) Report on credentials by General Counsel
(c) File credentials
(d) Administer Oath of Office
(e) File Oath

E. Approve committee assignments

F. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

A. General Manager's summary of Metropolitan's activities for the month of November

B. General Counsel's summary of Legal Department activities for the month of November

C. General Auditor's summary of activities for the month of November

D. Ethics Officer's summary of activities for the month of November

7. CONSENT CALENDAR ITEMS — ACTION

7-1 [Authorize final design of cathodic protection system for West Valley Feeder No. 2.](#)

Appropriate \$240,000; and authorize final design of cathodic protection system for the West Valley Feeder No. 2 (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$240,000; and**
- b. Authorize final design of a cathodic protection system for West Valley Feeder No. 2.**

7-2 [Authorize three CRA rehabilitation projects.](#)

Appropriate \$900,000; and authorize three Colorado River Aqueduct rehabilitation projects (Approps. 15374, 15384 and 15385). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$900,000;**
- b. Authorize construction of the Iron Mountain Pumping Plant delivery pipe expansion joint repairs;**
- c. Authorize construction of upgrades to the equipment wash area at Hinds pumping plant; and**
- d. Authorize final design for rehabilitation of the transmission tower foundations at Danby Dry Lake.**

7-3 [Award contract for repair of Lake Skinner Outlet Conduit.](#)

Appropriate \$1.36 million; and award \$845,777 contract to Genesis Construction for repair of the Lake Skinner Outlet Conduit (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$1.36 million; and**
- b. Award \$845,777 contract to Hemet Mfg. Co., Inc. dba Genesis Construction for repairs to the Lake Skinner Outlet Conduit.**

7-4 [Authorize amendment of agreement to extend Semitropic Water Storage District Demonstration Arsenic Treatment Program.](#)

Authorize amendment of the agreement to extend the Semitropic Water Storage District Demonstration Arsenic Treatment Program; and expend up to \$1.75 million in Metropolitan funds. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Authorize extending an agreement with Semitropic for a Demonstration Arsenic Treatment Program consistent with the terms in Attachment 1 to the board letter; and**
- b. Authorize expenditure of up to \$1.75 million to implement the treatment program.**

7-5 [Authorize North Azusa Connection on San Gabriel Valley MWD's Azusa Pipeline.](#)

Authorize the North Azusa Connection on the San Gabriel Valley Municipal Water District's Azusa Pipeline. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the construction of the North Azusa Connection by Three Valleys on San Gabriel District's Azusa pipeline for deliveries of Metropolitan water using Metropolitan's capacity rights.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

8-1 [Adopt Nineteenth Supplemental Resolution authorizing sale of Variable Rate Water Revenue Refunding Bonds.](#)

Adopt Nineteenth Supplemental Resolution to the Master Revenue Bond Resolution authorizing the sale of Special Variable Rate Water Revenue Refunding Bonds and execution of revolving credit facilities or liquidity support agreements; and approve (1) Appropriation No. 15464 to pay costs of issuance of Special Variable Rate Water Revenue Refunding Bonds; (2) Appropriation No. 15465 to pay costs of issuance of Waterworks General Obligation Refunding Bonds; and (3) a \$150,000 increase in payments for financial advisory services under Agreement No. 81950 with Public Resources Advisory Group. (B&F) **(Two-thirds vote required)**

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Adopt the Nineteenth Supplemental Resolution to the Master Revenue Bond Resolution authorizing the issuance of Special Variable Rate Water Revenue Refunding Bonds;
- b. Approve Appropriation No. 15464 for \$675,000 to cover the expenses associated with the Special Variable Rate Water Revenue Refunding bonds, and authorize reimbursement of expenses paid from the General Fund by bond proceeds. The appropriation will expire on December 31, 2011;
- c. Approve Appropriation No. 15465 for \$295,000 to cover the expenses associated with Waterworks General Obligation Refunding Bonds, and authorize reimbursement of expenses paid from the General Fund by bond proceeds. The appropriation will expire on December 31, 2011;
- d. Approve additional payments to Public Resources Advisory Group of \$50,000 to a total of \$290,000 under Agreement No. 81950 for contract year 2008/09; and
- e. Approve additional payments to Public Resources Advisory Group of \$100,000 to a total of \$340,000 under Agreement No. 81950 for contract year 2009/10.

8-2 [Authorize Metropolitan force construction of Skinner Electrical Building Upgrade and Skinner Ground Fault Protection Upgrade projects.](#)

Appropriate \$7.56 million; and authorize (1) Metropolitan force construction of the Skinner Electrical Building Upgrade and Skinner Ground Fault Protection Upgrade projects; and (2) agreement with Premier Personnel Resources for temporary skilled labor (Approp. 15365). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$7.56 million;**
- b. Authorize construction of the Skinner Electrical Building Upgrades and Skinner Ground Fault Protection Upgrades by Metropolitan forces; and**
- c. Authorize an agreement with Premier Personnel Resources in an amount not to exceed \$900,000 for temporary skilled labor.**

8-3 [Award contract for access covers replacement and desert water tanks safety improvements at the CRA.](#)

Appropriate \$6.49 million; and award \$4,792,162 contract to PCL Construction, Inc. for access covers replacement and desert water tanks safety improvements at the Colorado River Aqueduct (Approp. 15374). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$6.49 million; and**
- b. Award \$4,792,162 contract to PCL Construction, Inc. for the CRA Access Covers Replacement and Desert Water Tanks Safety Improvements.**

8-4 [Authorize Water Quality Monitoring and Rapid Event Detection System.](#)
Appropriate \$1.548 million; and authorize (1) the Water Quality Monitoring and Rapid Event Detection system; and (2) agreement with Tetra Tech in an amount not to exceed \$1.072 million (Approp. 15397). (E&O)
[Conference with security operations manager Nick Catrantzos—threat to public services or facilities; to be heard in closed session pursuant to Gov. Code Section 54957(a)]

8-5 [Authorize agreement with SWC to pursue up to 100,000 acre-feet of Central Valley water transfer agreements for 2010.](#)

Authorize (1) agreement with the State Water Contractors, Inc. to pursue up to 100,000 acre-feet of Central Valley water transfer agreements for 2010; and (2) provide initial administrative deposit under the agreement. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Authorize the General Manager to enter into an agreement with the State Water Contractors, Inc. and individual SWC buyers, for Metropolitan to pursue up to 100,000 acre-feet of Central Valley water transfer agreements for 2010, in a form approved by the General Counsel; and**
- b. Authorize making initial administrative deposits (\$5 per acre-foot) and disbursements from that deposit consistent with the agreement.**

8-6 [Authorize amendments to Planning Agreement for Bay-Delta Conservation Plan and Cooperation Agreement for Preparation of Bay-Delta Conservation Plan.](#)

Authorize execution of an amendment to (1) Planning Agreement for Bay-Delta Conservation Plan; and (2) Cooperation Agreement Among Potentially Regulated Entities for Preparation of the Bay-Delta Conservation Plan. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the General Manager to execute the proposed amendments to the:

- a. Planning Agreement Regarding the Bay-Delta Conservation Plan; and**
- b. Cooperation Agreement among Potentially Regulated entities for Preparation of the Bay-Delta Conservation Plan.**

8-7 [Authorize settlement of two eminent domain actions entitled *Metropolitan Water District v. Campus Crusade for Christ*.](#)

Authorize settlement of two eminent domain actions entitled *Metropolitan Water District v. Campus Crusade for Christ*, San Bernardino County Superior Court Case Nos. SCV 35498 and CIVSS 817389, for acquisition of property for the Inland Feeder Project (Approp. 15122). (L&C)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

8-8 [Approve Legislative Priorities for 2010.](#)

Approve Legislative Priorities for 2010. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination and approve the 2010 Legislative Priorities.

- 8-9 Review and ratify General Manager's action in withdrawing Item 8-4 (Approve entering into MOUs with employee associations) from the Board's October 13, 2009 Agenda, and take action on proposed MOUs with employee associations. (O&P)
[Conference with labor negotiators; to be heard in closed session pursuant to Gov. Code Section 45957.6. 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]

9. BOARD INFORMATION ITEMS

- 9-1 Status report for the Inland Feeder Program for activities through October 2009. (E&O)
- 9-2 Report on development of a Long-Term Conservation Program as part of Integrated Resources Plan Update. (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.