



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISED AGENDA

Regular Board Meeting

March 9, 2010

12:00 p.m. -- Board Room

Tuesday, March 9, 2010 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 Larry Dick

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 February 9, 2010. (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 February

- C. Presentation of 20-year service pin to Director John Morris, representing City of San Marino
- D. Approve committee assignments
- E. Chairman's Monthly Activity Report
- Added** F. Authorize entering into an agreement with RAND Corporation for consulting services relating to the Blue Ribbon Committee, not to exceed \$300,000. **(To be mailed separately)**

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$1.05 million; and authorize three improvement projects at the Weymouth plant (Approps. 15369 and 15440). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$1,050,000;**
- b. Authorize final design of the Weymouth washwater reclamation reliability upgrades;**
- c. Authorize design and construction of the Weymouth solids return pump instrumentation; and**
- d. Authorize preliminary design of the Weymouth dry polymer system upgrade.**

- 7-2** Appropriate \$464,000; and authorize two Colorado River Aqueduct pumping plant rehabilitation projects (Approp. 15438). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determinations and

- a. Appropriate \$464,000;**
- b. Authorize final design for replacement of pumping plant flow meters; and**
- c. Authorize a study to rehabilitate pumping plant sump piping.**

- 7-3** Appropriate \$740,000; and award \$485,500 contract to Advanced Industrial Services, Inc. for refurbishment of the Diemer East Washwater Tank (Approp. 15436). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$740,000; and**
- b. Award \$485,500 construction contract to Advanced Industrial Services, Inc. to refurbish the Diemer East Washwater Tank roof.**

- 7-4** Appropriate \$983,000; and authorize (1) two seismic upgrade projects at the Diemer plant; (2) environmental documentation for planned Diemer projects; (3) new agreement with ABS Consulting for seismic evaluations; and (4) amendment to existing agreement with P&D Consultants (Approp. 15436). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$983,000;**
- b. Authorize the Diemer Administration Building Seismic Upgrade Study;**
- c. Authorize the Diemer Filter Buildings Seismic Upgrade Study;**
- d. Authorize preparation of environmental documentation for planned Diemer projects;**
- e. Authorize agreement with ABS Consulting in an amount not to exceed \$204,600; and**
- f. Authorize amendment to existing agreement with P&D Consultants in an amount not to exceed \$400,000.**

- 7-5** Authorize (1) final design of the Hayfield Groundwater Extraction Project; and (2) amendment to agreement with Kennedy/Jenks Consultants (Approp. 15402). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Authorize final design of a single production well for the Hayfield Groundwater Extraction Project; and**
- b. Authorize increase to existing agreement with Kennedy/Jenks Consultants for a new not-to-exceed total of \$2.14 million.**

- 7-6** Amend employee deferred compensation plan in the Administrative Code to incorporate tax law changes. (O&P)

Recommendation:

Option #1:

Adopt the CEQA determination and approve the proposed changes to the Administrative Code amending Metropolitan's employee deferred compensation plan.

- 7-7** Approve amendments to Administrative Code to conform to current laws, policies and practices. (O&P)

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.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Appropriate \$3.79 million; and award \$2,429,481 contract to J. F. Shea Construction, Inc. for the Weymouth Junction Structure Seismic Upgrade (Approp. 15369). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$3.79 million; and**
- b. Award \$2,429,481 construction contract to J. F. Shea Construction, Inc. for the Weymouth Junction Structure Seismic Upgrade.**

Updated

- 8-2** Appropriate \$1.99 million; authorize final design; and award \$810,870 contract to Slater Waterproofing, Inc. for repair of the Calabasas Feeder (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$1.99 million;**
- b. Authorize final design of Phase 1 and Phase 2 repairs to the Calabasas Feeder; and**
- c. Award \$810,870 construction contract to Slater Waterproofing, Inc. for Phase 1 repairs to the Calabasas Feeder.**

- 8-3** Authorize (1) one-year water transfer agreements with various Sacramento Valley water districts to purchase up to 100,000 acre-feet; and (2) storage and conveyance agreements with Department of Water Resources and various Sacramento Valley water districts; and (3) appropriate \$26 million for Water Transfer Payments. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Authorize the General Manager to execute one-year water transfer agreements for up to 100,000 acre-feet with Richvale Irrigation District, Western Canal Water District, Biggs-West Gridley Water District, Butte Water District, Sutter Extension Water District, South Sutter Water District, Garden Highway Mutual Water Company, Tule Basin Farms, Goose Club Farms, and Sacramento Suburban Water District; and**
- b. Authorize the General Manager to execute storage and conveyance agreements with DWR and various Sacramento Valley water districts consistent with Articles 55 and 56 of Metropolitan's State Water Supply Contract and including an up to \$10 per acre-foot payment for DWR's administrative costs.**

- 8-4** Authorize executing a one-year water transfer agreement with Delta Wetlands Properties. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and

- c. Authorize executing a one-year water transfer agreement with Delta Wetlands Properties consistent with the term sheet attached to the board letter;**
- b. Authorize executing a conveyance agreement with DWR; and**
- c. Appropriate \$4,110,000 for the water transfer.**

- 8-5** Authorize (1) Joint Groundwater Replenishment Study; (2) a professional services agreement to conduct the study; and (3) appropriate \$947,000. (D&R)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Authorize a Memorandum of Understanding with County Sanitation District No. 2 of Los Angeles County, substantially in the form of Attachment 1 to the board letter, for the Joint Groundwater Replenishment Study;**
- b. Delegate authority to the General Manager to enter into a professional services agreement to conduct the Study; and**
- c. Appropriate \$947,000.**

8-6 Adoption of Energy Management Policies. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and the proposed Energy Management Policies.

8-7 Report on *Dewayne Cargill, et al. v. Metropolitan*, LASC Case No. BC191881 (consolidated with LASC Case Nos. BC194444 and BS052318); and authorize increase of \$180,000 for a total of \$1.98 million in maximum amount payable under contract with Burke, Williams & Sorensen to represent Metropolitan in the CalPERS proceedings. (L&C) **[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]**

8-8 Express opposition, unless amended, to AB 2092 (Huffman, D-San Rafael) regarding Delta Stewardship Council funding. (C&L) **(To be mailed separately)**

8-9 Report on proposed settlement in *In re Tronox Incorporated, et al.*, Chapter 11, Case No. 09-10156 (ALG). (L&C) **[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 Options for 2010/11 rates and charges. (B&F)

9-2 Review potential modifications to Water Supply Allocation Plan definitions and procedures. (WP&S)

9-3 Conference with Labor Negotiators.
[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]

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

NOTE: 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.