



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Tuesday, June 8, 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

Regular Board Meeting

June 8, 2010

12:00 p.m. -- Board Room

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: (Guest)
- (b) Pledge of Allegiance: Director Bill D. Wright

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 May 11, 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 May
- C. Presentation of resolution to Dennis G. Majors, Program Manager, Bay-Delta Activities
- D. Presentation of 25-year service pin to Chairman Timothy F. Brick, representing the City of Pasadena
- E. Approve 60-day leave of absence for Vice Chairman Anthony R. Fellow, commencing July 1, 2010
- F. Approve committee assignments
- G. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of Metropolitan's activities for the month of May
- B. General Counsel's summary of Legal Department activities for the month of May
- C. General Auditor's summary of activities for the month of May
- D. Ethics Officer's summary of activities for the month of May
- E. Approve General Manager's Business Plan for fiscal year 2010/11

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Approve up to \$1.128 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program. (B&F)

Recommendation:

Option #1:

Adopt the CEQA determination and approve up to \$1.128 million to renew or replace the Aircraft Liability, Crime, Travel Accident and Special Contingency Policies, Excess General Liability Polices, Excess Workers' Compensation Policy with increased limits of \$50 million; and obtain coverage for the employees in Washington, D.C.

- 7-2** Appropriate \$420,000; and authorize four distribution system rehabilitation projects (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determinations and

- a. Appropriate \$420,000;**
- b. Authorize preliminary design of stray current drain stations on the Allen-McColloch pipeline, Sepulveda Feeder, and Second Lower Feeder; and**
- c. Authorize final design of stray current drain station on the Calabasas Feeder.**

- 7-3** Approve dues for memberships in the Alliance for Water Efficiency, the Central Valley Salinity Coalition, CalDesal, the California Municipal Utilities Association, and the California Special Districts Association. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the General Manager to pay the expected membership dues/assessments as listed in the board letter.

- 7-4** Approve amendment to Metropolitan Water District Administrative Code to conform Real Property and Asset Management Committee duties and functions. (B&F)

Recommendation:

Option #1:

Adopt the CEQA determination and approve the changes to the Administrative Code set forth in Attachment 1 to the board letter to reflect the new structure of the Board's committees.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Ratify appropriation of \$3.83 million, authorization of final design, delegation of authority to the General Manager, and award of construction contract for the Allen-McColloch Pipeline Repairs (Approp. 15441). (Exec.)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Ratify the prior action of the Executive committee to appropriate \$3.83 million, to authorize final design, and to delegate authority to the General Manager; and**
- b. Ratify the General Manager's award of a \$1,579,721 contract to J. F. Shea Construction Inc. for the Allen-McColloch Pipeline Repairs.**

- 8-2** Approve Metropolitan's annual Statement of Investment Policy and delegation of authority to the Treasurer to make investments on behalf of Metropolitan. (B&F)

Recommendation:

Adopt the CEQA determination and

- a. Approve staff's recommendation to adopt the Statement of Investment Policy; and**
- b. Delegate authority to invest to the Treasurer.**

- 8-3** Appropriate \$3.5 million; and authorize capital program for projects costing less than \$250,000 for fiscal year 2010/11 (Approp. 15468). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Appropriate \$3.5 million for capital projects costing less than \$250,000 for FY 2010/11;**
- b. **Authorize the General Manager to initiate capital projects costing less than \$250,000 and perform all work including the preparation of necessary environmental documentation; and**
- c. **Designate the General Manager as the decision-making body for purposes of reviewing, approving, and certifying any environmental documentation that may be required for such projects.**

- 8-4** Approve an amendment to a cost-sharing agreement for Colorado River Board funding; and authorize payment of \$605,632 for support of the Colorado River Board and Colorado River Authority of California for fiscal year 2010/11. (WP&S) **(Two-thirds vote required)**

Recommendation:

Option #1:

Adopt the CEQA determination and, by a two-thirds vote, authorize the General Manager to:

- a. **Execute the agreement's amendment to extend the cost-sharing formula through June 30, 2015; and**
- b. **Make payment of \$605,632 for the Six Agency Committee and the Colorado River Authority of California for FY 2010/11.**

- 8-5** Authorize payments of \$2,578,548 for participation in the State Water Contractors, Inc. and up to \$866,831 to the State Water Project Contractors Authority for fiscal year 2010/11. (WP&S) **(Two-thirds vote required)**

Recommendation:

Option #1:

Adopt the CEQA determination and, by a two-thirds vote,

- a. **Authorize the General Manager to make payment of \$2,578,548 to the State Water Contractors for**
 - (1) **Dues Fund**
 - (2) **Energy Fund**
 - (3) **Bay-Delta Fund**
- b. **Authorize the General Manager to make payment of \$866,831 to the State Water Project Contractors Authority for**
 - (4) **State Water Project Contractors Authority**
 - (5) **Delta Specific Project Committee**
 - (6) **Municipal Water Quality Investigation**

- 8-6** Approve key principles to be considered in determining Extraordinary Supplies under Metropolitan's Water Supply Allocation Plan. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and approve the key principles to guide staff when determining the status of Extraordinary Supply in Metropolitan's Water Supply Allocation Plan.

- 8-7** Express opposition, unless amended, to H.R. 5088 (Oberstar, D-MN) regarding the America's Commitment to Clean Water Act. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the General Manager to express Metropolitan's opposition to H.R. 5088, unless amended.

- 8-8** Approve adjustments to 2010/11 budget. (B&F)

Recommendation:

Option #1:

Adopt the CEQA determination and reduce the 2010/11 budget expenditures as outlined in the board letter.

9. BOARD INFORMATION ITEMS

- 9-1** Review of Storage Management Strategy Implementation. (WP&S)
- 9-2** Water supply conditions for allocation fiscal year 2010/11. (WP&S)

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.