



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Regular Board Meeting

November 9, 2010

12:00 p.m. -- Board Room

Tuesday, November 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 W. D. "Bud" Pocklington

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 October 12, 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 October

- C. Approve committee assignments
- D. Chairman's Monthly Activity Report
- E. Report from Executive Committee on nominations
- F. Nomination and election of Board Secretary for two-year term effective January 1, 2011
- G. Update on Department Head Evaluation Process. (O&P)
[Public employees' performance evaluations—General Manager, General Counsel, General Auditor, Ethics Officer; to be heard in closed session pursuant to Gov. Code Section 54957]

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$610,000; and authorize final design for rehabilitation of sand traps for the Colorado River Aqueduct (Approp. 15373). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$610,000; and**
- b. Authorize final design to rehabilitate three Colorado River Aqueduct sand traps.**

- 7-2** Appropriate \$770,000; and award \$377,000 contract to Minako America Corp., dba Minco Construction, for rehabilitation of three service connection turnouts on the Upper Feeder (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$770,000; and**
- b. Award \$377,000 construction contract to Minco Construction to rehabilitate three service connection turnouts on the Upper Feeder.**

- 7-3** Appropriate \$370,000; and authorize preliminary design of rehabilitation projects at the Foothill and Sepulveda Canyon Hydroelectric Plants (Approp. 15458). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$370,000; and**
- b. Authorize preliminary design of rehabilitation projects at the Foothill and Sepulveda Canyon Hydroelectric Plants.**

- 7-4** Amend the Conflict of Interest Code in Chapter 2 of Division VII of the Metropolitan Water District Administrative Code for statutory compliance. (L&C)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Approve the proposed amendments; and**
- b. Authorize the General Counsel to include additional non-substantial changes requested by the FPPC.**

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Affirm the General Manager's determination that The Metropolitan Water District of Southern California's Parcel Nos. 1415-2-1, -3 (easterly portion), APN 8378-010-923, is surplus to Metropolitan's needs: 23.803 acres south of Arrow Highway, La Verne, California. (RP&AM)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Affirm the General Manager's determination that the subject property comprised of 23.803 acres is surplus and carry out disposition of the property in its current condition; and**
- b. **Market the property using the process outlined in Metropolitan Water District Administrative Code Section 8246 at its fair market value of between \$6.7 million to \$7.7 million in a form approved by the General Counsel.**

- 8-2 Affirm the General Manager's determination that 110 parcels (83.6 acres) acquired for construction and operation of an extension to the Box Springs Feeder, Riverside County, are surplus to Metropolitan's present needs and future operational requirements. (RP&AM)

(ACTION ON ITEM 8-2 WILL TAKE PLACE IN DECEMBER)

- 8-3** Authorize entering into an agreement with Securitas to provide security guard services for a maximum period of five years at a total cost not to exceed \$35 million. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize entering into an agreement with Securitas to provide security services for a one-year contract renewable for four additional years at a total cost not to exceed \$35 million.

- 8-4** Adopt 2010 Regional Urban Water Management Plan and resolution for submittal to the State of California. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and the 2010 RUWMP and the resolution for submittal to the state of California in order to comply with the Urban Water Management Planning Act of the California Water Code.

9. BOARD INFORMATION ITEMS

- 9-1** Calendar year 2010 summary and 2011 outlook on water supply and storage conditions for Metropolitan. (WP&S)
- 9-2** Little Hoover Commission recommendations for reorganizing California state water agencies. (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.