



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# MWD MEETING AGENDA

## REVISED AGENDA

### Regular Board Meeting

December 14, 2010

12:00 p.m. -- Board Room

Tuesday, December 14, 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

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MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

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#### 1. Call to Order

- (a) Invocation: (Guest)
- (b) Pledge of Allegiance: Director Angel Santiago

#### 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 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 November

- Added**
- C. Induction of new Director, James Bowersox, from San Diego County Water Authority
    - (a) Receive credentials
    - (b) Report on credentials by General Counsel
    - (c) File credentials
    - (d) Administer Oath of Office
    - (e) File Oath
  - D. Report from Blue Ribbon Committee
  - E. Approve amendment to Ethics Officer's Terms of Employment. (O&P)
  - F. Chairman's Monthly Activity Report
  - G. Approve Chair-elect Foley's assignments to Chairs and Vice Chairs of Standing Committees

## **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** Appropriate \$780,000; and award \$427,569 contract to Unispec Construction, Inc. for the Weymouth Filter Outlet Conduit Repairs (Approp. 15440). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$780,000; and**
- b. Award \$427,569 contract to Unispec Construction, Inc. for the Weymouth Filter Outlet Conduit Repairs.**

- 7-2** Appropriate \$460,000; and authorize two rehabilitation projects at Palos Verdes Reservoir (Approp. 15441). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determinations and**

- a. Appropriate \$460,000;**
- b. Authorize construction of modifications to the stilling basin at Palos Verdes Reservoir; and**
- c. Authorize preliminary design of upgrades to the sodium hypochlorite feed system at Palos Verdes Reservoir.**

- 7-3** Amend Metropolitan Water District Administrative Code regarding composition of the Executive Committee.

**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 Executive Committee.**

**(END OF CONSENT CALENDAR)**

**8. OTHER BOARD ITEMS — ACTION**

- 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. **(Previously considered by RP&AM Committee)**

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and affirm the General Manager's determination that the Box Springs Feeder right-of-way property comprised of 83.6 acres is surplus and carry out disposition of the property in its current condition, and market the property for sale on the open market for its fair market value of \$1,050,000 in a form approved by the General Counsel.**

- 8-3** Authorize payment for calendar year 2011 charges for water from the State Water Project under terms of water supply contracts with the Department of Water Resources. (B&F)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize payments up to a total of \$573 million to DWR in CY 2011 for Metropolitan's SWP charges.**

- 8-4** Appropriate \$2.18 million; and award \$1,148,000 contract to J.F. Shea Construction, Inc. for repairs to the Allen-McColloch Pipeline (Approp. 15441). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$2.18 million; and**
- b. Award \$1,148,000 contract to J.F. Shea Construction, Inc. for Stage 2 pipeline repairs and valve structure repairs on the Allen-McColloch Pipeline.**

- 8-5** 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, with the first year's cost not to exceed \$6.5 million and with each subsequent year to be negotiated, for a maximum payable total of \$35 million.**

- 8-6** Authorize (1) renewal of the Municipal Water Quality Investigation Agreement with the Department of Water Resources and participating State Water Project contractors; and (2) amendments to Municipal Water Quality Investigation Agreement with the State Water Project Contractors Authority. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. **Authorize the General Manager to renew the 3-year MWQI agreement with the Department; and**
- b. **Authorize the General Manager to enter into an amended MWQI agreement with the SWPCA to extend the term by three years, with Metropolitan's total costs up to \$2.1 million annually for both agreements.**

- 8-7** Approve amendment to 2010/11 Water Management Program with member agencies during 2010/11 allocation. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. **Modify the 2010/11 Water Management Program terms to remove future call provisions and maintain the current WSAP Level 2 allocation and penalty rates; and**
- b. **Authorize administration of the Water Management Program to allow agencies to certify orders and deliveries without requiring specific agency agreements.**

- 8-8** Adopt Legislative Strategy for 2011. (C&L)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and Legislative Strategy for 2011.**

- 8-9 Report on status of FERC relicensing of the Oroville Facilities and associated litigation; and authorize increase of \$200,000 for a total of \$700,000 in maximum amount payable under contract with Davis Wright Tremaine LLP for legal services. (L&C)  
**[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]**
- 8-10 Report on existing litigation and authorize an increase in the maximum amount payable under contract with Seyfarth Shaw LLP for legal services by \$650,000 to an amount not to exceed \$750,000 for representation of Metropolitan and four current and former employee defendants in *Andrew James Ellsworth, Jr. v. Metropolitan Water District of Southern California, et al.*, LASC Case No. BC421320. (L&C)  
**[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]**
- 8-11 Report on existing litigation and authorize an increase in the maximum amount payable under contract with Meserve, Mumper & Hughes LLP for legal services by \$250,000 to an amount not to exceed \$350,000 for representation of Metropolitan in *Jena Minor v. Metropolitan Water District of Southern California*, LASC Case No. BC434669. (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** Telecommunications Revenue Generation Strategy. (RP&AM)
- 9-2 Review of draft Bay Delta Conservation Plan document. (WP&S) **(To be mailed separately)**
- 9-3** Consider options for existing farm lease (R. L. 2480) of approximately 7,000 gross acres of Metropolitan's Palo Verde property (6,685 water toll acres) designated as portions of MWD Parcel Nos. PVID-1-110 and PVID-1-130 in Riverside and Imperial Counties. (RP&AM)

## 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.