



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISED AGENDA (Time change)

Regular Board Meeting

January 11, 2011

12:00 p.m. -- Board Room

Tuesday, January 11, 2011 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	Legislation
		Communications — no mtg. in Jan.
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 Robert Wunderlich

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 December 14, 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 December

- C. Presentation of 5-year service pins to Directors Aaron A. Grunfeld, John W. Murray, Jr., and Jesús E. Quiñonez, representing the City of Los Angeles
- D. Nomination and election of nonofficer members of the Executive Committee
- 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 December
- B. General Counsel's summary of Legal Department activities for the month of December
- C. General Auditor's summary of activities for the month of December
- D. Ethics Officer's summary of activities for the month of December

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$427,000; and award \$305,483.16 procurement contract to TW Associates, dba MISCO, for the Eagle Rock Tower and Puddingstone Spillway gate actuators (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Appropriate \$427,000; and**
- b. **Award \$305,483.16 procurement contract to TW Associates, dba MISCO, for seven motor-operated actuators for the Eagle Rock Tower and Puddingstone Spillway gates.**

- 7-2** Appropriate \$750,000; and authorize final design and construction to replace a sectionalizing valve on the Palos Verdes Feeder (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$750,000; and**
- b. Authorize final design and construction to replace the Monterey Valve on the Palos Verdes Feeder.**

- 7-3** Appropriate \$1.38 million; and award \$678,000 contract to Fibrwrap Construction, Inc. for Stage 2 repairs of the Calabasas Feeder (Approp. 15441). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$1.38 million; and**
- b. Award \$678,000 contract to Fibrwrap Construction, Inc. for Stage 2 repairs to the Calabasas Feeder.**

- 7-4** Authorize increase of \$200,000 for a total of \$1,050,000 in maximum amount payable under contract with the Resources Law Group to assist in preparation of the Bay Delta Conservation Plan. (L&C)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the General Counsel to amend the existing agreement with the Resources Law Group for assistance on state and federal ESA issues, including development of the BDCP, to increase the maximum amount payable by \$200,000 to \$1,050,000.

- 7-5** Amend Metropolitan Water District Administrative Code provisions regarding new committee structure

Recommendation:

Option #1:

Adopt the CEQA determination and the proposed revisions to the Metropolitan Water District Administrative Code set forth in Attachment 1 to the board letter.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Appropriate \$6.3 million; and authorize (1) final design of the Jensen Solids Dewatering Facility and Lagoons; (2) new agreement with MWH Americas; and (3) amendment to existing agreement with Environmental Science Associates (Approp. 15371). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determinations and

- a. Appropriate \$6.3 million;**
- b. Authorize final design of Stage 1 of the Jensen Solids Dewatering Facility and Lagoons project to support 500 mgd of plant operation;**
- c. Authorize agreement with MWH Americas in an amount not to exceed \$860,000; and**
- d. Authorize increase of \$90,000 to the existing agreement with Environmental Science Associates, for a new not-to-exceed total of \$420,000.**

- 8-2** Appropriate \$5.9 million; and award (1) \$1,414,818 contract to EAR Engineering, Construction, & Support Services; (2) \$1,167,535 contract to Cedro Construction, Inc.; and (3) \$1,289,178 contract to Environmental Construction, Inc. for the Cross Connection Prevention Program (Approp. 15171). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$5.9 million;**
- b. Award \$1,414,818 construction contract to EAR Engineering, Construction, & Support Services;**
- c. Award \$1,167,535 construction contract to Cedro Construction, Inc.; and**
- d. Award \$1,289,178 construction contract to Environmental Construction, Inc.**

- 8-3** Approve an increase of 9,148 acre-feet to Central Basin Municipal Water District's 2004/06 Base Period Local Supplies under Metropolitan's Water Supply Allocation Plan. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and approve the proposed adjustments of 9,148 acre-feet to Central Basin Municipal Water District's 2004/06 Base Period Local Supplies in Metropolitan's Water Supply Allocation Plan.

- 8-4** Authorize entering into a Local Resources Program agreement with the Municipal Water District of Orange County and the Irvine Ranch Water District for the IRWD Wells 21 & 22 Desalter Project. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the General Manager to enter into a Local Resources Program agreement with Municipal Water District of Orange County and Irvine Ranch Water District for up to 6,400 acre-feet per year of recovered groundwater under terms included in the board letter.

9. BOARD INFORMATION ITEMS

- 9-1 Proposed biennial budget for fiscal years 2011/12 and 2012/13. (F&I)
[To be mailed separately]
- 9-2** Review of limits on Forward Energy Purchases for Colorado River Aqueduct pumping. (F&I)

- Revised** 9-3 Status report on Conaway Ranch water transfer negotiations. (WP&S)
[Conference with real property negotiators; up to 80,000 acre-feet of water supplies associated with Conaway Ranch located in Yolo County; agency negotiators: Roger Patterson, Brian Thomas, Stephen Arakawa, Steve Hirsch, Thomas Philp, and John Schlotterbeck; negotiating parties: Metropolitan, Tri-City Water and Farm, and Conaway Preservation Group; under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]
- Added** 9-4 Conference with Labor Negotiators. (O&P)
[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.