



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# MWD MEETING AGENDA

## REVISED AGENDA

### Regular Board Meeting

February 8, 2011

12:30 p.m. -- Board Room

Tuesday, February 8, 2011 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
8:00 a.m.	Rm. 2-145	L&C
9:30 a.m.	Rm. 2-456	Legislation
10:30 a.m.	Rm. 2-145	Jt. C&E & Legis.
12:30 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: Vice Chair Gloria Gray

#### 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 January 11, 2011. (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 January

- C. Presentation of 5-year service pin to Director Jesús E. Quiñonez, representing the City of Los Angeles
- D. Induction of new Director, Michael Camacho, from Inland Empire Utilities Agency
  - (a) Receive credentials
  - (b) Report on credentials by General Counsel
  - (c) File credentials
  - (d) Administer Oath of Office
  - (e) File Oath
- E. Reappointment of Director James H. Blake from the City of Fullerton
- 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 January
- B. General Counsel's summary of Legal Department activities for the month of January
- C. General Auditor's summary of activities for the month of January
- D. Ethics Officer's summary of activities for the month of January

## **7. CONSENT CALENDAR ITEMS — ACTION**

- 7-1** Authorize execution of a three-year contract for external audit services with KPMG LLP in maximum amount of \$1,132,800. (A&E)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Auditor to enter into a contract for external audit services with the firm of KPMG LLP for annual and quarterly audits covering the fiscal years ending June 30, 2011 through June 30, 2013. The amount payable under this three-year contract will not exceed \$1,132,800.**

- 7-2** Appropriate \$285,000; and authorize design of two Colorado River Aqueduct rehabilitation projects (Approp. 15438). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$285,000;**
- b. Authorize final design to rehabilitate Service Connection DW-CV-2T; and**
- c. Authorize preliminary design to rehabilitate the CRA pumping plant sump systems.**

**(END OF CONSENT CALENDAR)**

**8. OTHER BOARD ITEMS — ACTION**

- 8-1** Authorize entering into option agreements for lease of 627 acres of Metropolitan's Diamond Valley Lake property for a renewable energy project, subject to project approvals. (RP&AM)  
[Conference with real property negotiators; Riverside County Assessor Parcel Nos. 451-150-033, -035; 454-270-020, -033; 464-250-001 through -003; 466-060-035; 466-070-028; 466-170-017, -022; and 466-180-011, -015, inclusive; agency negotiators: Gilbert Ivey, Ralph Hicks, and John Clairday; negotiating parties: Axio Power Inc.; under negotiation: price and terms of payment; to be heard in closed session pursuant to Gov. Code Section 54956.8]
- 8-2** Express opposition, unless amended, to AB 134 (Dickinson, D-Sacramento and Steinberg, D-Sacramento) — Sacramento Regional County Sanitation District. (Legis.)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and express opposition to AB 134 unless it is amended to restore the State Board's discretion and its traditional process of considering effects on legal users of water and fish and wildlife.**

- 8-3** Express no position on SB 52 (Steinberg, D-Sacramento) — Water Quality: Sacramento Regional County Sanitation District, and continue to monitor the legislation. (Legis.)

**Recommendation:**

**Option #1:**

**Take no position on SB 52 and continue to monitor the legislation.**

- 8-4** Appropriate \$2.18 million; and authorize (1) rehabilitation of the Weymouth washwater reclamation facilities; and (2) construction of the Weymouth north perimeter security wall (Approp. 15369). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determinations and**

- a. Appropriate \$2.18 million;**
- b. Authorize Metropolitan force construction to rehabilitate the Weymouth washwater reclamation facilities; and**
- c. Authorize construction of the Weymouth North Perimeter Security Wall.**

- 8-5** Appropriate \$3.1 million; and authorize final design of chlorine containment at the Chemical Unloading Facility (Approp. 15346). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$3.1 million; and**
- b. Authorize final design of the CUF Chlorine Containment Facility.**

- 8-6** 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.**

- 8-7 Authorize increase in maximum amount payable under contract with Morrison & Foerster for legal services by \$900,000 to a maximum of \$5,725,000; and report on *San Luis & Delta-Mendota Water Authority, et al. v. Salazar, et al.*, USDC Case No. 1:09-CV-407 OWW GSA, and consolidated cases; *San Luis & Delta-Mendota Authority, et al. v. Locke, et al.*, USDC Case No. 1:09-CV-1053 OWW DLB, and consolidated cases. (L&C)

**[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]**

- 8-8 Authorize (1) initiation of CEQA compliance and entitlement activities related to the proposed Diamond Valley Lake solar projects; and (2) expenditures not to exceed \$1.5 million to fund those activities (Approp. 15334). (RP&AM)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Authorize staff to initiate CEQA compliance and entitlement activities related to the proposed Diamond Valley Lake solar projects; and**
- b. Authorize expenditures not to exceed \$1.5 million to fund those activities (Approp. 15334).**

**Added**

- 8-9 Report on *Andrew James Ellsworth, Jr. v. Metropolitan Water District of Southern California, et al.*, LASC Case No. BC421320; and authorize settlement. (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 Report on a Draft Long-Term Conservation Plan. (WP&S)
- 9-2 Review of limits on Forward Energy Purchases for Colorado River Aqueduct pumping. (F&I)
- 9-3 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.