



THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA

# MWD MEETING AGENDA

## Regular Board Meeting

July 12, 2011

12:00 p.m. -- Board Room

Tuesday, July 12, 2011 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	L&C
10:30 a.m.	Rm. 2-456	Legislation
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 James L. Bowersox

### 2. Roll Call

### 3. Determination of a Quorum

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## PUBLIC HEARING

Comments on the proposed standby charge for Calleguas Annexation No. 95 to Calleguas Municipal Water District

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**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))

**Recognition of Diamond Valley Lake Docents**

**5. OTHER MATTERS**

- A. Approval of the Minutes of the Meeting for June 14, 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 June
- C. Approve 30-day leave of absence for Chairman John Foley, effective July 23, 2011
- D. Adopt motion to adjourn the August Board Meeting to August 16, 2011, to establish tax rate
- 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 June
- B. Interim General Counsel's summary of Legal Department activities for the month of June
- C. General Auditor's summary of activities for the month of June
- D. Ethics Officer's summary of activities for the month of June
- E.** Approve General Manager's Business Plan for fiscal year 2011/12

## 7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$930,000; and authorize three rehabilitation projects at the Joseph Jensen Water Treatment Plant (Approp. 15442). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determinations and**

- a. Appropriate \$930,000;**
- b. Authorize final design of the Jensen Service Water Pump Replacement project;**
- c. Authorize preliminary design to refurbish Jensen Modules Nos. 2 and 3 flocculators; and**
- d. Authorize construction of the Jensen Basin Launder Gate Improvements.**

- 7-2** Appropriate \$130,000; and authorize preliminary design to replace standby generators at the Temescal and Corona Power Plants (Approp. 15441). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$130, 000; and**
- b. Authorize preliminary design to replace the standby generators at Temescal and Corona Power Plants.**

- 7-3** Appropriate \$170,000; and authorize final design to replace the data center uninterruptible power supply at Metropolitan's Headquarters Building (Approp. 15376). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$170,000; and**
- b. Authorize final design to replace the data center UPS system at Metropolitan's Headquarters Building.**

**(END OF CONSENT CALENDAR)**

## 8. OTHER BOARD ITEMS — ACTION

- 8-1** Grant conditional approval for Peaceful Valley Ranch Annexation to San Diego County Water Authority and Metropolitan; and adopt resolution of intention to impose water standby charge. (F&I)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. **Grant conditional approval for Peaceful Valley Ranch Annexation to SDCWA and to Metropolitan, conditioned upon finding that Metropolitan's interests will not be adversely affected by the existence of a window in Metropolitan's service area and establishing Metropolitan's terms and conditions for the annexation;**
- b. **Approve SDCWA's Statement of Compliance with the current Water Use Efficiency Guidelines; and**
- c. **Adopt the resolution of intention to impose water standby charge within the proposed annexation territory, substantially in the form of Attachment 4 to the board letter.**

- 8-2** Authorize a payment of \$537,728 for support of the Colorado River Board and Colorado River Authority of California for fiscal year 2011/12. (WP&S) **(Two-thirds vote required)**

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and, by a two-thirds vote, authorize the General Manager to make a payment of \$537,728 to the Six Agency Committee and the Colorado River Authority of California for FY 2011/12.**

- 8-3** Authorize amendment to existing agreement with Mojave Water Agency to store State Water Project supplies. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to execute agreements with the Mojave Water Agency and the Department of Water Resources, as appropriate, for the storage of Metropolitan's State Water Project supplies consistent with the terms described in the board letter and Attachment 1 to the letter.**

## 9. BOARD INFORMATION ITEMS

- 9-1 Draft policy principles for managing Metropolitan's real property assets. (RP&AM)
- 9-2 Update on Water Supply Allocation Plan Three-Year Review Process. (WP&S)
- 9-3 Review of in-region contractual groundwater storage programs. (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.