



REVISION 2 AGENDA

Regular Board Meeting

September 13, 2011

12:00 p.m. -- Board Room

Tuesday, September 13, 2011 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dir's. Computer Training
8:30 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	Legislation
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 Rudy Montalvo

2. Roll Call

3. Determination of a Quorum

PUBLIC HEARING

Comments on the proposed standby charge for Peaceful Valley Annexation to San Diego County Water Authority

4. Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. (As required by Gov. Code § 54954.3(a))

5. OTHER MATTERS

- A. Approval of the Minutes of the Meetings for August 9 and 16, 2011.
(Copies have been mailed to each Director)
Any additions, corrections, or omissions
- B. Report on Directors' meetings attended at Metropolitan expense for month of August
- C. Induction of new Director, Ed Chavez, from Upper San Gabriel Valley Municipal Water District
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath
- D. Approve committee assignments
- E. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

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

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$450,000; and authorize (1) environmental documentation for repairs to the Upper Newport Bay Blow-off Structure; and (2) professional services agreement with Dudek (Approp. 15377). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$450,000;**
- b. Authorize preparation of environmental documentation for access and repairs to the Upper Newport Bay Blow-off Structure; and**
- c. Authorize agreement with Dudek, in an amount not to exceed \$285,000 to provide specialized environmental support.**

- 7-2** Appropriate \$390,000; and authorize preliminary design of bromate control facilities (Approp. 15472). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$390,000; and**
- b. Authorize preliminary design of new bromate control facilities at each of Metropolitan's treatment plants.**

- 7-3** Appropriate \$570,000; and authorize two rehabilitation projects at the F. E. Weymouth Water Treatment Plant (Approps. 15369 and 15440). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$570,000;**
- b. Authorize final design of the Weymouth Washwater Tanks Seismic Upgrades; and**
- c. Authorize preliminary design to refurbish Weymouth Treatment Basins Nos. 5-8.**

- 7-4** Approve amendments to the Metropolitan Water District Administrative Code to conform to current laws and practices and make corrections. (L&C)

Recommendation:

Option #1:

Adopt the CEQA determination and approve amendments to the Administrative Code set forth in Attachment 2 of the board letter to reflect the changes recommended in this letter.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Appropriate \$7.76 million; and authorize (1) initiation of the PCCP Rehabilitation and Replacement Program; (2) final design of carbon fiber repairs for eight PCCP lines; and (3) agreement with Pure Technologies US, Inc. for pipeline inspections and monitoring (Approp. 15471). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$7.76 million;**
- b. Authorize initiation of the PCCP Rehabilitation and Replacement Program;**
- c. Authorize final design of carbon fiber repairs for eight PCCP lines; and**
- d. Authorize agreement with Pure Technologies US, Inc., in an amount not to exceed \$4.18 million, for pipeline inspections.**

- 8-2** Appropriate \$3.8 million; and authorize (1) final design of staged implementation for the Weymouth Oxidation Retrofit Program; (2) preliminary design of hypochlorite and sulfuric acid feed facilities; and (3) amendment of an existing agreement with Tetra-IBI Group (Approp. 15392). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$3.8 million;**
- b. Authorize final design of staged ozonation facilities at the Weymouth plant;**
- c. Authorize preliminary design of hypochlorite and sulfuric acid feed facilities; and**
- d. Authorize increase of \$100,000 to the existing agreement with Tetra-IBI Group, for a new not-to-exceed total of \$2,758,000.**

- 8-3** Approve adjustments to Metropolitan's Water Supply Allocation Plan Formula. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and approve the proposed adjustments to Metropolitan's Water Supply Allocation Plan.

- 8-4 Report on *San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.*, San Francisco County Superior Court Case No. CPF-10-510830; and authorize an increase in the maximum amount payable under contract with Bingham McCutchen for legal services by \$600,000 to an amount not to exceed \$1,400,000. (L&C)
[Conference with legal counsel—existing litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(a)]

- 8-5 Report on potential litigation relating to termination of certain agreements between Metropolitan and the San Diego County Water Authority; and authorize an increase in the maximum amount payable under contract with Theodora Oringher Miller & Richman PC by \$600,000 to an amount not to exceed \$700,000. (L&C)
[Conference with legal counsel—anticipated litigation; to be heard in closed session pursuant to Gov. Code Section 54956.9(b)(3)(B)]

- 8-6 Express support for SB 250 (Rubio, D-Bakersfield) – Sacramento-San Joaquin Delta: Delta Plan: conveyance facility. (Legis.)

Recommendation:

Option #1:

Adopt the CEQA determination and express support for SB 250 (Rubio) consistent with Metropolitan's board-adopted Delta Action Plan.

- Revised** 8-7 Approval to enter into 2011-2016 Memorandum of Understanding between The Metropolitan Water District of Southern California and the Supervisors Association; and Conference with Labor Negotiators. (OP&T)
[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]

9. BOARD INFORMATION ITEMS

- 9-1** Preliminary analysis of the State Water Project calendar year 2012 charges. (F&I)
- 9-2** Update on Replenishment Program. (WP&S)

10. DEPARTMENT HEADS PERFORMANCE EVALUATION

- 10-1 Report from General Manager, General Auditor, and Ethics Officer on the performance evaluations received by the Executive Committee.
[Public employees' performance evaluation; to be heard in closed session pursuant to Gov. Code Section 54957]

11. FUTURE AGENDA ITEMS

12. 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 parentheses at the end of the description of the agenda item e.g. (E&O, F&I). 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.