



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISED AGENDA

Regular Board Meeting

January 10, 2012

12:00 p.m. -- Board Room

Tuesday, January 10, 2012 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

MWD Headquarters Building •

700 N. Alameda Street •

Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: Brian Martz, Public Affairs Assistant, External Affairs
- (b) Pledge of Allegiance: Director Lynne Heidel

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 § 54954.3(a))

5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for December 13, 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 December

Added C. Induction of new Director, Stephen Millard, 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 December

B. Interim 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 \$570,000; and authorize preliminary design to replace wastewater systems at the Colorado River Aqueduct pumping plants (Approp. 15385). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

a. Appropriate \$570,000; and

b. Authorize preliminary design to replace deteriorated wastewater systems at all five CRA pumping plants.

- 7-2** Adopt resolution designating authorized agents to accept federal and state funding for declared disasters and to sign official correspondence for disaster assistance. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and approve the Designation of Applicant's Agent Resolution.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Present proposed biennial budget, revenue requirements, and water rates and charges for fiscal years 2012/13 and 2013/14, and set a public hearing date. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Set a public hearing for the March 2012 meeting of the Finance and Insurance Committee at which interested parties may provide input regarding Metropolitan's rates and charges to be effective January 1, 2013 and January 1, 2014; and**
- b. Approve the modified-accrual basis of accounting as described in the board letter.**

- 8-2** Appropriate \$3.76 million; and award \$2,982,500 contract to Cora Constructors for rehabilitation of the Copper Basin Reservoir outlet structure (Approp. 15373). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$3.76 million; and**
- b. Award \$2,982,500 contract to Cora Constructors for the Copper Basin Reservoir Outlet Structure Rehabilitation.**

- 8-3 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 Morrison & Foerster for legal services by \$800,000 to an amount not to exceed \$900,000. (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 Review options for a Replenishment Program. (WP&S)
- 9-2** Report on Local Resources Development Strategy Task Force. (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 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.