



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

REVISED AGENDA

Regular Board Meeting

June 12, 2012

11:30 a.m. -- Board Room

Tuesday, June 12, 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
11:30 a.m.	Board Room	Board Meeting

MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: Kamyar Motamedi, Senior Engineer, Engineering Services Group; and Vice President of Persian-American Employee Organization
- (b) Pledge of Allegiance: Director Bill Wright

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 May 8, 2012. (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 May

- C. Approve 30-day leave of absence for Director Laura Friedman, commencing June 16, 2012
- 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 May
- B. General Counsel's summary of Legal Department activities for the month of May
- C. General Auditor's summary of activities for the month of May
- D. Interim Ethics Officer's summary of activities for the month of May

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Approve up to \$1.091 million to purchase insurance coverage for Metropolitan's Property and Casualty Insurance Program. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination and approve up to \$1.091 million to renew or replace the Aircraft Liability, Crime, Property Damage, Excess General Liability Policies, and Excess Workers' Compensation Policy maintaining the existing \$5 million self-insured retention, coverage limits of \$50 million; and obtain coverage for the employees in Washington, D.C.

- 7-2** Appropriate \$1.9 million; and authorize (1) detailed reliability investigations of site improvements for Metropolitan's distribution system within the Orange County and Western San Bernardino County operating regions; (2) preparation of programmatic environmental documentation for the identified work; and (3) professional services agreement with Dudek in an amount not to exceed \$975,000 (Approp. 15474). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$1.9 million;**
- b. Authorize detailed reliability investigations of the Orange County and Western San Bernardino County operating regions;**
- c. Authorize preparation of programmatic CEQA documentation for the Orange County and Western San Bernardino County operating regions; and**
- d. Authorize professional services agreement with Dudek in an amount not to exceed \$975,000**

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1** Approve Metropolitan's annual Statement of Investment Policy and delegation of authority to the Treasurer to make investments on behalf of Metropolitan. (F&I)

Recommendation:

Adopt the CEQA determination and

- a. Approve the Statement of Investment Policy; and**
- b. Delegate authority to invest to the Treasurer for fiscal year 2012/13.**

- 8-2** Authorize payments of \$2.60 million for participation in the State Water Contractors, Inc. and up to \$809,000 to the State Water Project Contractors Authority for fiscal year 2012/13. (WP&S) **(Two-thirds vote required)**

Recommendation:

Option #1:

Adopt the CEQA determination and, by two-thirds vote,

- a. Authorize the General Manager to make payment of \$2.60 million to the State Water Contractors; and**
- b. Authorize the General Manager to make payment of \$809,000 to the State Water Project Contractors Authority.**

- 8-3** Authorize entering into a Local Resources Program agreement with Municipal Water District of Orange County and the city of San Clemente for the San Clemente Recycled Water System Expansion Project. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination and authorize the General Manager to enter into a Local Resources Program agreement for the San Clemente Recycled Water System Expansion Project with Municipal Water District of Orange County and the city of San Clemente for up to 1,000 acre-feet per year of recycled water under the terms included in the board letter.

Withdrawn

- 8-4** ~~Authorize the purchase of approximately 2,175 acres in Riverside and Imperial Counties. (RP&AM)
[Conference with real property negotiators; Riverside County Assessor Parcel Nos. 878-250-010, 878-240-023, Imperial County Assessor Parcel Nos. 006-090-022-000, 006-090-030-000, 006-090-032-000, 006-100-002-000, 006-100-001-000, 006-100-006-000, 006-100-012-000, 006-100-014-000, 006-100-017-000, 006-100-019-000; agency negotiators: Gilbert Ivey, Ralph Hicks, and John Clairday; negotiating parties: Gabrych Family Trust; under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8]~~

- 8-5** Appropriate \$5 million; and authorize capital program for projects costing less than \$250,000 for fiscal years 2012/13 and 2013/14 (Approp. 15476). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Appropriate \$5 million for capital projects costing less than \$250,000 for fiscal years 2012/13 and 2013/14;**
- b. Authorize the General Manager to initiate capital projects costing less than \$250,000 and perform all required work including the preparation of necessary environmental documentation; and**
- c. Designate the General Manager as the decision-making body for purposes of reviewing, approving, and certifying any environmental documentation which may be required for such projects.**

- 8-6** Appropriate \$2.35 million; and award \$1,438,442 contract to Steiny and Company, Inc. for the Weymouth Emergency Broadcast System (Approp. 15440). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. **Appropriate \$2.35 million; and**
- b. **Award \$1,438,442 contract to Steiny and Company, Inc. to rehabilitate the Weymouth Emergency Broadcast System.**

- 8-7** Appropriate \$140.4 million; award \$95,497,513 construction contract to Archer Western Contractors LLC; award \$332,000 procurement contract to Systems Integrated, Inc.; and authorize agreements with (1) Ozonia North America in an amount not to exceed \$907,000; (2) Environmental Science Associates in an amount not to exceed \$750,000; (3) Lee & Ro, Inc. in an amount not to exceed \$300,000; (4) Process Applications, Inc. in an amount not to exceed \$300,000; and authorize amendments to existing agreements with (5) Carollo Engineers for a new not-to-exceed total of \$14,721,000; and (6) Tetra-IBI Group for a new not-to-exceed total of \$3,008,000 to construct ozonation facilities at the F. E. Weymouth Water Treatment Plant (Approp. 15392). (E&O)

Recommendation:

Option #1

Adopt the CEQA determination and

- a. **Appropriate \$140.4 million;**
- b. **Award \$95,497,513 contract to Archer Western Contractors LLC to construct ozonation facilities at the Weymouth plant;**
- c. **Award \$332,000 procurement contract to Systems Integrated, Inc. for control systems equipment;**
- d. **Authorize increase of \$2,021,000 to the existing agreement with Carollo Engineers, for a new not-to-exceed total of \$14,721,000;**
- e. **Authorize increase of \$250,000 to the existing agreement with Tetra-IBI Group, for a new not-to-exceed total of \$3,008,000;**
- f. **Authorize agreement with Environmental Science Associates in an amount not to exceed \$750,000;**
- g. **Authorize agreement with Lee & Ro, Inc. in an amount not to exceed \$300,000;**
- h. **Authorize agreement with Ozonia North America in an amount not to exceed \$907,000; and**
- i. **Authorize agreement with Process Applications, Inc. in an amount not to exceed \$300,000.**

- Revised** 8-8 Authorize the execution and distribution of Official Statements in connection with issuance of the Water Revenue Refunding Bonds, 2012 Series C, 2012 Series D, and 2012 Series E, and amendment and termination of interest rate swaps. (F&I)

Recommendation:

Option #1:

Adopt the CEQA determination and

- a. Approve the draft Official Statements substantially in the form attached to the board letter, with changes approved by the General Manager and General Counsel;**
- b. Authorize the General Manager, or any designee of the Ad Hoc Committee, to execute the Official Statements;**
- c. Authorize distribution of the Official Statement in connection with issuance of the bonds; and**
- d. Authorize the Ad Hoc Committee or its designee to approve and the Chief Financial Officer to execute amendment and termination of interest rate swaps (in whole or in part) related to the subject refunding.**

- 8-9 Express opposition to S. 2264 (Hoeven, R-ND) and H.R. 4345 (Shimkus, R-IL) – Domestic Fuels Protection Acts of 2012, unless amended. (C&L)

Recommendation:

Option #1:

Adopt the CEQA determination and express opposition to S. 2264 and H.R. 4345, as introduced on March 29 and 30, 2012, respectively, unless amended.

- 8-10 Report on existing litigation; and authorize (1) an increase in maximum amount payable under contract with Morrison & Foerster for legal services by \$1.1 million to an amount not to exceed \$2 million; and (2) an increase in the maximum amount payable under contract with Update, Inc. for document review services by \$200,000 to an amount not to exceed \$300,000 in connection with *San Diego County Water Authority v. Metropolitan Water District of Southern California, et al.*, San Francisco County Superior Court Case No. CPF-10-510830. (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 Options to enhance the solids handling capability of the Joseph Jensen Water Treatment Plant. (E&O)

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.