



## REVISED AGENDA

### Regular Board Meeting

July 10, 2012

12:00 p.m. -- Board Room

Tuesday, July 10, 2012 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dir. Computer Training
9:00 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	C&L
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: Melinda Snow, Human Resource Analyst, Human Resources Group
- (b) Pledge of Allegiance: Director Doug Wilson

#### 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 June 12, 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 June

- C. Presentation of 5-year service pin to Director Robert Wunderlich, representing the City of Beverly Hills
- D. Adopt motion to adjourn the August Board Meeting to August 21, 2012 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. 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. Interim Ethics Officer's summary of activities for the month of June

## 7. CONSENT CALENDAR ITEMS — ACTION

- 7-1** Appropriate \$240,000; and authorize construction of pavement repairs for Service Connection OC-44 and the Santiago Lateral (Approp. 15441). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. **Appropriate \$240,000;**
- b. **Authorize replacement of access road paving at Service Connection OC-44; and**
- c. **Authorize construction of access road paving for the Santiago Lateral pipeline.**

- 7-2** Appropriate \$380,000; and authorize two rehabilitation projects at the F. E. Weymouth Water Treatment Plant (Approp. 15477). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$380,000;
- b. Authorize preliminary design to rehabilitate the Weymouth treatment basin inlet gates; and
- c. Authorize preliminary design of seismic upgrades to the basin inlet channels.

- 7-3** Appropriate \$1.68 million; and award \$1,053,900 construction contract to Dahl, Taylor & Associates to replace the standby generator at the Julian Hinds Pumping Plant (Approp. 15438). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Appropriate \$1.68 million; and
- b. Award \$1,053,900 contract to Dahl, Taylor & Associates to replace the standby generator at Hinds Pumping Plant.

**(END OF CONSENT CALENDAR)**

**8. OTHER BOARD ITEMS — ACTION**

- 8-1** Authorize payment up to \$570,485 for support of the Colorado River Board and the Colorado River Authority of California for fiscal year 2012/13. (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 payment of up to \$570,485 for the CRB/Six Agency Committee and the Authority for FY 2012/13.**

- 8-2** Authorize entering into a water sale agreement with United States Forest Service to provide a maximum of one acre-foot of water per year for drinking and sanitation to the River Gorge Trailhead Project. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to enter into a water sale agreement with United States Forest Service to provide a maximum of one acre-foot of water per year for drinking and sanitation to the River Gorge Trailhead Project.**

- 8-3** Authorize entering into a water sale agreement with Southern California Edison to furnish a maximum of 1,000 acre-feet of supplemental water for its Devers-Palo Verde No. 2 Transmission Line Project Colorado River Substation. (WP&S)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize the General Manager to enter into an agreement with Edison to furnish a maximum of 1,000 acre-feet of supplemental water for its Devers-Palo Verde No. 2 Transmission Line Project Colorado River Substation, on the terms described in Attachment 3 of the board letter.**

- 8-4** Authorize a five-year reimbursable agreement with the California Department of Water Resources to provide services for State Water Project operations and maintenance activities for an amount not to exceed \$25 million (including expenditures for subcontracts not to exceed \$1.5 million per year). (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and**

- a. Authorize a five-year reimbursable agreement with the DWR to provide services for SWP operations and maintenance activities in an amount not to exceed \$25 million;**
- b. Authorize entering into subcontracts greater than \$250,000 to complete work under the agreement; and**
- c. Authorize entering into subcontracts as needed, not to exceed \$1.5 million annually under the agreement.**

- 8-5 Authorize staff to proceed with an option to enhance solids handling capability at the Joseph Jensen Water Treatment Plant. (E&O)

**Recommendation:**

**Option #1:**

**Adopt the CEQA determination and authorize negotiations with the Los Angeles Department of Water and Power to develop a 50-year use agreement for Metropolitan use of LADWP solids lagoons.**

- Added** 8-6 Authorize the purchase of approximately 2,175 acres in Riverside and Imperial Counties  
[Conference with real property negotiators; Riverside County 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, 005-100-002-000, 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 (Seller); under negotiation: price and terms; to be heard in closed session pursuant to Gov. Code Section 54956.8]

## 9. BOARD INFORMATION ITEMS

None

## 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.

**REVISED:** Date of Notice: July 5, 2012